

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
APRIL 7, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 7, 2005 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Linda Basham, and Deputy Auditor Theresa James.

County Auditor Barbara Bratcher Haas stated that she had audited the payroll claims and found that they comply with the local salary ordinance established by the Clark County Council and the signature of proper officials is affixed stating that the hours have been worked and the amounts are due. However, she said there is no approved appropriation against which to charge the amount and there is no approved levy from which to pay claims. A motion was made by Commissioner Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Haire Guthrie and passed 3-0.

Cathie Wheat was next on the agenda but did not attend the meeting.

Mike Harris, PE, Jacobi, Toombs & Lanz, reported that it is now time to begin construction of the 4<sup>th</sup> Phase of the Section 6 Horizontal Expansion at the Landfill and that the bid date had been set for May 5, 2005. Regarding that expansion, Commissioner Haire made a motion to sign and approve an agreement with Jacobi, Toombs and Lanz, Inc. to provide the resident construction inspection services and an agreement with Fuller, Mossbarger, Scott and May Engineering, Inc. for professional services in connection with the Clark-Floyd Landfill Section 6 Horizontal Expansion, Phase 4 (project). The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Mike Standifer, who is a resident of Monroe Township, expressed concerns about the amount of time for emergency runs in Monroe Township, stating that some runs are taking as long as thirty five minutes. Mr. Standifer stated that it takes less than twelve minutes to reach any place in the township from the Henryville Fire Department. Commissioner Guthrie volunteered to set up a meeting with the current Ambulance Service, the Health Department, and Mr. Standifer to resolve this problem. The Board recognized Adam Standifer, son of Mike Standifer.

Commissioner Guthrie made a motion to appoint Dr. Kevin R Burke as the Local Health Officer for a four year term beginning March 30, 2005 and expiring March 30, 2009. The motion was seconded by Commissioner Haire and passed 3-0.

James Higgins, London Witte, gave an update on the new jail construction and reported that he will make a report each month. Mr. Higgins presented the Commissioners and Clark County Council Members, which attended the meeting, with written budget comparisons for the Jail Project. It was reported that the Jail Holding Corporation would hold their next meeting Monday April 11, 2005. County Councilman Monte Snelling questioned who should be held responsible for the added expenses caused by the design flaw and the actual cost of the bond and local counsel on the project. Jail Holding Corporation Board Attorney Greg Reed

Mr. Moore complemented the members of the Jail Building Holding Corporation Board for the good jobs that they are doing and all their time volunteering on this Board. Jail Holding Corporation Board Attorney Greg Reed was also at the meeting stated that he will provide the members with Mr. Higgins phone number in case they have any questions for him.

Cathy Wheat was on the agenda regarding the contract between the Board of Commissioners and Clark County Casa, Incorporated. A motion was made by Commissioner Haire to approve the contract and authorize Commissioner President Meyer's signature outside the meeting. The motion was seconded by Commissioner Guthrie and passed 3-0.

Bill Systems Administration, presented the Board with claims for the scanners and monitors for the Treasurer's Office. The Board declared an emergency situation to exist that demands immediate action. Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to protect the public health, welfare or safety, and Commissioner Guthrie made a motion to expend money from the Cumulative Capital Development Fund cover the cost of the scanners and monitors. The motion was seconded by Commissioner Haire and passed 3-0. The Board instructed Linda Basham to follow up on the necessary documentation to submit to the County Council.

Mr. Barry Andres, a resident of Emerald Lake Subdivision, addressed the Board to express

To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

There being no further business to come before the Board and on a motion made by Commissioner , seconded by Commissioner , and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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EDWARD MEYER, PRESIDENT

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VICKY KENT HAIRE, MEMBER

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RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR