

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
MAY 18, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 18, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

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

The minutes for the meeting of May 4, 2006, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Haire made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper official has affixed a signature stating that the services have been provided. A motion was made by Commissioner Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

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 with the same two exceptions of the minutes of February 9, 2005. Auditor Haas stated that signature of proper officials is affixed stating that the hours have been worked and the amounts are due. A motion was made by Commissioner Guthrie to approve the payroll claims with the two exceptions. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire made a motion to approve and authorize Commissioner Meyer's signature outside the meeting on a contract with A T & T after certain amendments have been made which were advised by Mr. Moore. The motion was seconded by Commissioner Guthrie and passed 3-0.

Connie Kitts, Member of the Employees Insurance Committee, addressed the Commissioners with a report from the Insurance Committee. On behalf of the committee, Ms. Kitts complimented Joe Olson, County Insurance Agent of Record, for his work with the employees on problems and attending meetings. Ms. Kitts delivered the Committee's recommendation to go with Humana for employee health insurance with an eighteen month contract.

217

Joe Olson, County Insurance Agent of Record, presented the Commissioners with the final rate and made a recommendation for the Commissioners to contract with Humana, who is the lowest bidder, at a seven percent increase. Also, Mr. Olson recommended that the County pay an additional twenty dollars toward the retiree's contribution of their health insurance premium. Commissioner Haire made a motion to follow the recommendation of Mr. Olson and the Insurance Committee and contract with Humana at the seven percent increase, no increase in the employee contribution and pay the additional twenty dollars on the retiree's contribution of the premium. Commissioner Guthrie seconded the motion and it passed 3-0.

Mike Bowling, Clark County Jail Maintenance, reported that the old boiler could cause an emergency situation because it is in such bad shape. Upon a motion by Commissioner Haire and seconded by Commissioner Guthrie 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, to expend money from the **Cumulative Capital Development Fund** in the amount of **(\$31,468.00)** thirty one thousand four hundred sixty eight dollars to purchase a new boiler for the old portion of the jail building. The motion passed 3-0 and the Commissioners asked the Auditor to process the necessary paperwork for the Council Meeting.

Ms. Connie S. Keith-Hardin, CPP, Executive Director Clark County Youth Coalition, addressed the Board with an update on the **2005-2006 Drug Free Community Fund Grant Budget**. A motion was made by Commissioner Haire to approve the budget as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to approve and authorize President Meyer's signature outside the meeting on a contract with **Lifesprings Mental Health Services** pending the Council's approval for funding. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to ratify a letter sent to **Rod Pate** regarding an appointment to the **Jail Holding Corporation**. The motion was seconded by Commissioner Haire and passed 3-0.

A letter of resignation from **Rod Pate** as a member of the on the **Jail Holding Corporation** and a prepared statement from Commissioner Meyer were submitted for the record.

Commissioner Haire made motion to appoint **John Buckwalter** to the **Jail Holding Corporation** to replace Rod Pate. The motion was seconded by Commissioner Guthrie and passed 3-0.

217

Subject to legal approval from Mr. Moore, Commissioner Haire made a motion to approve and sign a contract outside the meeting with **Fuller, Mossbarger, Scott and May Engineering, Inc.** for engineering services to perform professional services in connection with parcel number standardization and updates. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to approve and sign a contract with **London Witte Group for a proposal for GASB 34 requirements.** The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to follow the recommendation of the Clark County Plan Commission and approve **Planning and Zoning Resolution # 7-2006** (Class One Enterprises, Inc.) Commissioner Haire seconded the motion and it passed 3-0.

Commissioner Haire made a motion to sign **Clark County Commissioner's Ordinance 2006-7 (Post-Construction Storm Water Management Ordinance)** which they voted to approve subject to Mr. Moore's approval at their last meeting. The motion was seconded by Commissioner Haire and passed 3-0. Also, pertaining to storm water management, Commissioner Haire made a motion to approve and sign a letter to Mr. Randy Braun Office of Water Quality Indiana Department of Environmental Management responding to the violation letter-Enforcement Case Number 2006-15551-W. The motion was seconded by Commissioner Guthrie and passed 3-0.

In response to a letter from Auditor Haas, Commissioner Haire made a motion to provide each of the office holders and office managers a form to be filled out and forwarded to the payroll department when there is a change in employee status such as full to part time. Commissioner Guthrie seconded the motion and it passed 3-0.

Mr. Lee introduced **Mr. Dennie Oxley, Beam, Longest & Neff**, who gave a brief update on the **St. John Road Project and Bridge # 20** construction project.

Commissioner Guthrie made a motion to approve the notice to bidders and sign the specifications on **Bridge # 40.** Commissioner Haire seconded the motion and it passed 3-0. The Commissioners asked Auditor Haas to have the notice published.

Upon the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to accept **Windy Pines Subdivision Sections 1, 2 & 3** into the Clark County Highway System. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to send a letter to the City of Jeffersonville notifying them that there is a sinking problem in an easement in front of **Madoc Estates.** The motion was seconded by Commissioner Haire and passed 3-0.

219
Commissioner Guthrie made a motion to approve the job description. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to purchase new **911 Equipment** for the County and agree that Jeffersonville City take the existing rack equipment which was shared by the County and Jeffersonville. The purchase in the amount of one hundred forty nine thousand five hundred dollars (\$149,500.00) is to be paid from the edit funds. The motion was seconded by Commissioner Haire and passed 3-0. The Commissioners requested that the Auditor prepare the necessary paperwork for the Council.

Commissioner Haire made a motion to authorize Mr. Moore to send a letter, at the request of **County Recorder Shirley Nolot**, to the Public Access Counselor regarding an ongoing complaint about the cost of copies in Recorder's Office. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion that Mr. Lee contact **Mr. Harold Satterly of Charlestown City Government** and the **Auditor of State** regarding the total of road miles involved in the Charlestown Dis-Annexation.

Commissioner Haire made a motion to approve and sign the **Annual Report to the State Superintendent of Public Instruction**. The motion was seconded by Commissioner Guthrie and passed 3-0.

It was reported that the **Cumulative Bridge Fund** was published as required. Commissioner Guthrie made a motion to adopt and sign **Ordinance 8-2006 (An Ordinance Establishing Cumulative Bridge Fund)** The motion was seconded by Commissioner Haire and passed 3-0. County Auditor Barbara Bratcher Haas had previously agreed to send copies of the ordinances to the **Department of Local Government Finance**. (See copies of the ordinances attached.)

The Treasurer's monthly report was submitted for the record.


The Clerk's monthly report was submitted for the record.

Commissioner Guthrie commended Margie Jenkins in her work at handling the Commissioner's Office on her own during the time which the other position was not filled and her commended her hard work.

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 Haire, seconded by Commissioner Guthrie, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


VICKY KENT HAIRE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR