

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JUNE 1, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 1, 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, Commissioner's Secretary Kristy James 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 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.

Pastor Chris Gustafson, 4169 Silver Slade Drive Jeffersonville Indiana, addressed the Board regarding a proposed **methadone clinic**. After confirming that the property where the clinic is proposed is located within the Jeffersonville City limits, Mr. Moore advised that the Board of Commissioners do not have any jurisdiction on the zoning. Mr. Moore referred Mr. Gustafson and others in attendance at the meeting regarding this matter to the City of Jeffersonville.

Commissioner Haire made a motion to re-appoint **Tamzy Meurer** to the **Clark County Cemetery Commission** for a five year term beginning June 1, 2006 and expiring May 3, 2011. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to approve the purchase of a **Kaboda Compact Excavator from Jacobi Sales, Inc.** at a cost of forty nine thousand two hundred dollars (\$49,200.00). The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to approve and sign an **Interlocal Agreement** with the Town of Utica for the surfacing of the **Utica Sellersburg Road** in the Town of Utica. The Town has agreed to pay four thousand nine hundred ten dollars (\$4,910.00). Mr. Moore agreed to take the interlocal agreement to the City Council for approval at the June meeting. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire made a motion to follow the recommendation of County Engineer Hyun Lee and eliminate the entire median at the entrance of **Falcon Crest Subdivision**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Patrick Lancaster, Lancer Transport, Gary Parker, A & R Transport, Evan Cunningham, Cunningham Campers, Michael Pottinger, Resident and Cindy Nobles, Resident expressed concern about the possible methadone clinic. Commissioner Haire volunteered to meet with these people to discuss their concerns.

Commissioner Haire made a motion to sign the **Addendum # 2 Enhanced 9-1-1 Service Agreement** which was approved at the previous meeting. The motion was seconded by Commissioner Guthrie and passed 3-0

A motion was made by Commissioner Guthrie to approve and sign **Amendment # 1 Prenatal Substance Use Prevention Agreement, Amendment # 1 to the existing HIV/AIDS Services Agreement and the HIV Substance Abuse Program Grant Agreement**. The motion was seconded by Commissioner Haire and passed 3-0.

At the request of **Ryan McGregor, Director, Clark County Department of Community Corrections**, and with Mr. Moore's approval, Commissioner Guthrie made a motion to approve and sign the grant agreement for state funding in accordance with the funding formulas for Community Corrections and Community Transition Program (CTP) for fiscal year 2006-2007. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to approve and sign the **Waste Disposal Agreement between Wastewater One, LLC, and Clark County Commissioners (Landfill)**. The motion was seconded by Commissioner Haire and passed 3-0.

Upon a motion by Commissioner Guthrie and seconded by Commissioner Haire the Board Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to expend money from the Cumulative Capital Development Fund in the amount of (\$9,240.00) nine thousand two hundred and forty dollars to purchase galley chairs, council tables and a recording system needed to move the **Magistrate** into the present Jeffersonville City Courtroom when they vacate the building. The motion passed 3-0 and Auditor Haas agreed to assist Commissioner's Secretary Kristi James in preparing the proper paperwork for the July meeting of the County Council.

Commissioner Haire made a motion to ratify letters to all the **Judges in Clark County** concerning a work release standards and protocol. The motion was seconded by Commissioner Meyer and passed 3-0.

Commissioner Haire made a motion to ratify a letter to the **Charlestown Mayor Hall** concerning the disannexation of December 31, 2005. The motion was seconded by Commissioner Meyer and passed 3-0.

At the meeting of May 18, 2006 the Board moved to approve and authorize Commissioner Meyer's signature outside the meeting on a contract with A T & T for additional equipment for use with the enhanced 9-1-1 service after certain amendments have been made which were advised by Mr. Moore. Commissioner Haire made a motion to approve and sign the contact as submitted by Mr. Moore. The motion was seconded by Mr. Moore and passed 3-0.

Commissioner Haire made a motion to ratify Commissioner Meyer's signature November 29, 2005 on the maintenance agreement renewal with the **National System of Systems Administration** for the court gavel system. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to approve and sign the addendum to the **Group Vision Care Plan Renewal**. Auditor Haas confirmed that the county does not contribute to this plan, it is voluntary only. The motion was seconded by Commissioner Meyer and passed 3-0.

At the last meeting of the Commissioners Mr. Moore was instructed to send a letter to the City of Jeffersonville regarding unfinished sewer work in **Maddoc Estates**. Mr. Moore entered the letter that he sent to the City into the record and reported that the City responded that the sewer contractor has been instructed to cover and pave the area properly.

Commissioner Guthrie made a motion to approve a letter from Mr. Moore on behalf of the Auditor Haas to **Mr. Crandley** and **Mr. Mulvaney** concerning payment of expenses during pending court litigation in the current 2006 budget year. The motion was seconded by Commissioner Haire and passed 3-0.

The Commissioner's gave direction to Mr. Moore to contract **David Lewis, Attorney**, regarding a request to be on the agenda June 15, 2006 for a status report on the Hoosier Energy Clark Landfill Project. Mr. Lewis has asked for a development agreement committee to work on an agreement. Mr. Moore was instructed to ask Mr. Lewis to submit a proposal for the agreement. The Commissioners and Mr. Moore agreed to designate Mike Harris be the Commissioner's technical representative in this negotiation.

Mr. Moore advised that the Commissioners meet jointly with the **County Council Members**, the **project manager** and **contractors** on the **jail expansion project** to discuss the work release program.

Mr. Moore advised that the formal contacts from the London Witte Group on the GASB 34 Contract and are ready for the Commissioner's signatures. The motion was seconded by Commissioner Haire and passed 3-0. Auditor Haas agreed to check which fund the project has been paid from in the past and report back to the Board.

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 **(\$26,900.00)** twenty six thousand nine hundred dollars to pay the FMSM Contract for the **Post-Construction Storm Water Management**. The motion passed 3-0 and the Commissioners asked the Auditor to research what fund this project has been paid from in the past.

At the recommendation of Mr. Moore, Commissioner Guthrie made a motion to authorize Mr. Lee to contact the **landfill operators** regarding the lack of securing **Clark County Hauling Permits**. Mr. Moore advised that this is a safety issue and that the police officers, landfill operators and Mr. Lee are authorized to issue citations. Commissioner Guthrie volunteered to assist Mr. Lee in this matter. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire informed the Board that **Jeffersonville Clerk Treasurer Peggy Wilder** is willing to give the County first chance to purchase the furniture in her office before she puts it on eBay. Mr. Moore suggested that the Commissioners meet to make such decisions before the City vacates the fourth floor.

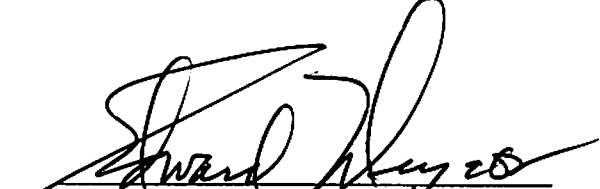
Auditor Haas presented the Board with the major move estimates for Clark County which she received at the Auditor's Conference.

Auditor Haas reported that **Cemetery Commission President Dan Johnson** would be meeting with her to file the necessary paperwork for a non-reverting fund in the 2007 budget as he was instructed by the Commissioners.


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