

**RECONVENED MEETING BOARD OF COUNTY  
COMMISSIONERS  
CLARK COUNTY INDIANA  
FEBRUARY 2, 2006**

The Board of Commissioners of Clark County, Indiana met in Reconvened Session on February 2, 2006, at 2:30 p.m. in Room 308, of the City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Ed Meyer, Ralph Gurthrie and Vicky Kent-Haire, County Attorney Dan Moore, County Auditor Barbara Haas, and Deputy Auditor Margie Hommel.

Commissioner Haire made a motion to reappoint Rex Lockard to the Wage Determination Board seconded by Commissioner Gurthrie. Motion carried 3-0

Commissioner Meyer asks the Board to entertain a motion to have the City of Jeffersonville provide the County with Combined Sewer Overflow (CSO) Notification Signs. These signs are required by the Department of Environmental Management in areas where storm water and wastewater can be released into Mill Creek, Cane Run, and/or the Ohio River in cases of heavy rainfall. Commissioner Gurthrie made a motion to have the City of Jeffersonville provide the County with the signs, seconded by Commissioner Haire. Motion carried 3-0. County Attorney Dan Moore will notify Les Merkley Jeffersonville City Attorney.

The next item before the Board was an amendment to the County Economic Development Income Tax Capital Improvement Plan. A motion was made by Commissioner Gurthrie to approve Amendment No. 1, February 2, 2006, seconded by Commissioner Haire. Motion carried 3-0. (See Attached).


County Council member Monty Snelling appeared before the Board with a comment in regard to the extension of the Utica-Sellersburg Road into the North Port . Mr. Snelling has been approached by the public in regard to the poor condition of this section of the road. Commissioner Meyer stated he also has received calls on this road, and has checked with County Engineer Hyun Lee. This is a Jeffersonville City Road.


County Attorney Dan Moore informed the Board the County Council approved five thousand dollars (\$5,000.00) in a budget line item labeled other services for the payment of transcripts and interpreter's to be used by all the courts. Mr. Moore asked the Board to approve a claim for Angela Tobin for a transcript. Commissioner Haire made a motion to approve the claim, seconded by Commissioner Guthrie. Motion carried 3-0.

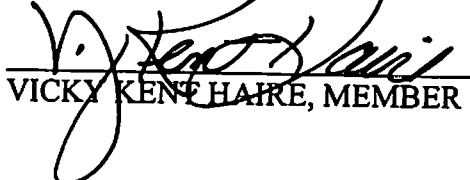
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Mr. Moore informed the Board he and Hyun Lee had met with the City officials in regard to the 2-mile fringe area issues. Mr. Moore will work with the cities on a inter-local agreement, the city will provide metes and bounds to line out these areas. The Cities will enforce building codes, issue permits, and maintain contractors' performance bond issues. The County will maintain the roads in respect to snow removal and maintenance bonds for the roads which will be built to county standards.

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

  
ED MEYER, PRESIDENT

  
RALPH GUTHRIE, MEMBER

  
VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR