

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JULY 17, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 17, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners David Lewis, Raymond Parker and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

A motion was made by Commissioner Parker to approve and sign the minutes from the meetings of May 23, 2003, June 23, 2003, June 30, 2003 and July 7, 2003. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Haire to approve and sign said claims. The motion was seconded by Commissioner Parker and passed 3-0.

Planning and Zoning Resolution 20-2003 (David and Linda Francke) was called for public hearing. No persons spoke to the Board in regard to this resolution. A motion was made by Commissioner Parker to agree with the Plan Commission and approve rezoning from R-2 to B-2. The motion was seconded by Commissioner Haire and passed 3-0.

Planning and Zoning Resolution 21-2003 (Forest Cooper Jr.) was called for public hearing. No persons spoke to the Board in regard to this resolution. A motion was made by Commissioner Haire to agree with the Plan Commission and approve rezoning from A-1 to B-2. The motion was seconded by Commissioner Parker and passed 3-0.

Planning and Zoning Resolution 7-2003 (Donald Ingle) was re-called from the June 19, 2003 meeting. No persons spoke to the Board in regard to this resolution. A motion was made by Commissioner Haire to agree with the Plan Commission and approve rezoning from R-2 to B-2. The motion was seconded by Commissioner Parker and passed 3-0.

At the request of **Ramona Bagshaw, Executive Director, Planning and Zoning**, a motion was made by Commissioner Parker to approve a subdivision sign fee of ten dollars (\$10.00). The motion was seconded by Commissioner Haire and passed 3-0.

Ms. Laura Fleming Balmer, Clark County Youth Shelter, appeared before the Board with a request for the Board's support on a grant application to the Indiana Criminal Justice Institute in the amount of forty two thousand dollars (\$42,000.00). **Ms. Fleming Balmer** reported that this grant is for shelter programs and the Youth Shelter will provide the match funds. County Attorney Scott Lewis reported that **Mrs. Jill Saegesser, Grant Coordinator, River Hills Economic Development**, confirmed that support of this grant application would not take away from the County's three slots. Mr. Lewis also advised that he had reviewed the application and gave his approval for the Board to sign. A motion was made by Commissioner Haire to support this application and authorize President Lewis's signature on the application. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Parker to approve and sign a grant application for a **Community Development Block Grant** and Subrecipient Semi-Annual reports on the following grants:

**New Hope Services
Family Health Care Center of Clark County
Washington Township Water Corporation
Utica Township Volunteer Fire Department
Childplace**

County Attorney Scott Lewis advised the Board to approve and sign the above documents. The motion was seconded by Commissioner Haire and passed 3-0.

Mr. Ryan McGregor, Director of the Community Corrections Program, appeared before the Board with a request for the Commissioner's support to set up a system for pre-trial detainees to participate in the home incarceration program in place of **Dismas**, which is having a problem with security. Mr. McGregor also stated that this would be less expensive than what the County pays **Dismas**. **County Jail Commander Sam Beard** reported that to date they have had twelve prisoners walk away from the Dismas facility. Mr. Beard also assured the Board that the Sheriff's Office would make this work. The Board instructed Pam Smith, Secretary/Administrative Assistant to prepare a letter of support for their signatures.

Ms. Ruth Vorgang and Ms. Susan Knight, representing the homeowners on **Utica Pike**, appeared before the Board in regard to reducing the speed limit on the part of Utica Pike that is in the County. A motion was made by Commissioner Haire to set the speed limit in that area at forty (40) miles per hour for cars and thirty-five (35) miles per hour for trucks. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Haire to approve and sign a **Memorandum of Understanding** between the Board of County Commissioners and the County Assessor. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the memorandum attached).

Commissioner Parker made a motion to set the employees contribution for the **health insurance** at the following rates effective August 1, 2003.

Single	\$80.00
Employee and spouse	\$310.00
Employee and children	\$250.00
Employee and spouse	\$499.00

Commissioner Haire seconded the motion and it passed 3-0.

Commissioner Haire made a motion to set the **retirees, Highway Department**, and County General at expected rate effective August 1, 2003. The motion also is to set all other funds at the maximum rate. The effective date allows time for the employees who need to make changes in their insurance coverage. The motion was seconded by Commissioner Parker and passed 3-0.

Ms. Connie Kitts, Spokesperson for the Ace Committee, addressed the Board with a thank you from the employees for their efforts to try and help lower the employee's contribution. Ms. Kitts also acknowledged all who helped make this possible. Ms. Kitts also informed the Board that one officeholder would like to use funds available to him to help pay a portion of his employee's contribution to the insurance premium. The Board agreed to look into this possibility. **Mrs. Laura Linley** expressed her disappointment in the amount of the employee and family plan.

A motion was made by Commissioner Parker to approve and authorize President Lewis's signature on an acceptance to constitute a contract between the Commissioners and **Dan Christiani Excavating Company, Inc.** for equipment, labor, and materials required to make the improvements to catch basin at various addresses. The motion was seconded by Commissioner Haire and passed 3-0. (See the proposal contract attached.)

A motion was made by Commissioner Haire to approve and sign an **agreement** between the Board of County Commissioners and the **Washington Township Water Corporation** to relocate water utility lines for **Clark County Bridge # 103 project Tunnel Mill Road**. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Parker to sign and approve a request to the **Indiana Department of Transportation** for a the use of a pilot review procedure process for Phase 11 of the **Perry Crossing Road** project as was approved in the phase one project. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Parker made a motion to continue legal action on three parcels of land involved in the **Perry Crossing Road project**. The motion was seconded by Commissioner Haire and passed 3-0.

In the Attorney's report County Attorney Scott Lewis reported that he prepared an ordinance for the **speed limit on Utica Pike** as the Board asked at previous meeting, but due to the decision made tonight to change the speed limit for trucks to thirty-five miles per hour, he will need to redo it and bring it to the next meeting.

A motion was made by Commissioner Parker to approve and sign **Ordinance No.8-2003 (An Amendment to Article 6, Section 6-2 of the Clark County Traffic Ordinance Adding the Intersection of St. Joe Road West and County Line Road to the List of Multiway Stop Intersections)**. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the ordinance attached.)

A motion was made by Commissioner Haire to approve and sign **Ordinance No. 9-2003 (An Ordinance Establishing the Clark County Jail Construction and Renovation Fund)**. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the ordinance attached.)

Commissioner Parker made a motion to approve and sign **Ordinance No. 10-2003 (An Ordinance Rescinding City's/Town's Extraterritorial Jurisdiction)**. This ordinance rescinds Ordinance No. 12-2002. The motion was seconded by Commissioner Lewis and passed 2-0. Commissioner Haire abstained from the vote. (See a copy of the ordinance attached.)

A motion was made by Commissioner Parker to approve an application for **group stop loss insurance**. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the application attached.)

County Attorney Scott Lewis advised the Board that he has some questions about the **construction management contract** that he reviewed in preparation for the Board's decision at this meeting. At Mr. Lewis's recommendation, a motion was made by Commissioner Haire to table a decision until the next meeting, which will be held July 31, 2003. The motion was seconded by Commissioner Parker and passed 3-0.

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

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

County Auditor Barbara Bratcher Haas submitted the Board with the statement of salaries and wages proposed to be paid officers and employees for calendar year 2004 (Form No. 144) Based on the approval of Scott Lewis, Commissioner Parker made a motion, seconded by Commissioner Haire to forward the statement to the County Council. The motion carried 3-0.

Mr. Mike Harris, Jacobi, Toombs & Lanz, Incorporated, presented the Board with proposals for monitoring well abandonment and replacement at the **Clark-Floyd Landfill** and made a recommendation for the Board to award the not-to-exceed contract to **Fuller, Mossbarger, Scott, & May, Incorporated** in the amount of thirty nine thousand nine hundred forty dollars (\$39,940.00). Based on this recommendation Commissioner Parker made a motion to award the contract to Fuller, Mossbarger, Scott, & May, Incorporated. The motion was seconded by Commissioner Haire and passed 3-0.

In response to an inquiry from Commissioner Haire, County Auditor Barbara Haas reported that a representative for the **United Way** left forms in the Auditor's Office and did not follow up on them.

Commissioner Haire made a motion to approve the purchase of **servers, printers and service** in the amount of eighteen thousand five hundred eight dollars (\$18,508.00) to be paid from the donation fund. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Haire to appoint **Pat Thompson** to the Clark Memorial Hospital Board of Trustees to finish out **Mr. Cliff Myers** term beginning July 17, 2003 and ending September 24, 2006. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Parker to appoint **Tom Cleveland** to the **Clarksville Wage Determination Board**. The motion was seconded by Commissioner Haire and passed 3-0.

Mr. Rick Missi, 2802 Bolder Court, Jeffersonville, appeared before the Board representing the residents of **Boulder Creek Subdivision** in regard to the condition of the roads in **Brookhollow Subdivision**. Mr. Hyun Lee, County Engineer, reported that he has been out to inspect the roads twice and been in contact with **Mr. Alan Conner, Developer of Brookhollow** and **Mr. Gary Gilmore, Developer of Boulder Creek Subdivision**. The Board assured **Mr. Missi** that they will follow up on this and if the work is not completed by the next time the Commissioners meet Mr. Missi should return. Commissioner Lewis stated that the taxpayers are not responsible to fund these repairs because the subdivision is not completed. The developers are responsible to make these repairs. Mr. Lee stated that he would again speak to the developer before the next meeting.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

DAVID LEWIS, PRESIDENT

RAMOND PARKER, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR