

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
FEBRUARY 8, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on February 9, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

The minutes from the meeting of January 11, 2007, and January 25, 2007, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Guthrie made a motion to approve the minutes as presented. The motion was seconded by Commissioner Moore 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 and the proper official has affixed a signature stating that the hours have been worked and the amounts are due. A motion was made by Commissioner Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Moore and passed 3-0.

Jenny Eggenpiller, Clark County Field Representative for Congressman Baron Hill attended the meeting. Ms. Eggenpiller informed the Commissioners that Congressman Hill has opened an office at **279 Quartermaster Court, Jeffersonville** where she will be on hand for assistance.

Charlestown Mayor Mike Hall attended the meeting with a recommendation from himself and the **Charlestown City Council** for changes in the **Charlestown Polling Places**. The Board took this recommendation under advisement.

Mark Vangilder, Building Authority Director, attended the meeting regarding storage of the voting machines. Mr. Vangilder presented the Board with a solution that would relocate the officers of the **State Board of Accounts and Adult Protective Services** to make storage room for machines. Commissioner Guthrie agreed to contact **Judge Donahue** and **Prosecutor Steve Stewart** about the moves. Subject to Commissioner Guthrie's contacts with Judge Donahue and Prosecutor Steve Stewart, Commissioner Moore made a motion to authorize Mark Vangilder to present these changes to the Building Authority for approval. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Surveyor Bob Isgrigg was next on the agenda, but did not attend the meeting.

Commissioner Guthrie made a motion to approve and sign a letter to **Judge Fleece** and **Sheriff Rodden** regarding relocation of the traffic violation bureau and copy to **Mark Vangilder, Building Authority Director**. By this letter the Board committed support to the relocation. (See a copy of the letter attached.)

Prenta Cochran, PC Recovery Systems, made a presentation offering what she described as a risk free recovery system at a 50/50 contingency rate. The Board took this presentation under advisement.

Donna Ennis, Election Board, attended the meeting regarding **Utica-Jeffersonville City Precinct 19** where Ms. Ennis explained that there are only eleven registered voters and two voted last year. The recommendation from the Election Board was to save the cost of the polling place by offering absentee ballots or move their polling place to Utica Town Hall. The Commissioners took the recommendation under advisement and asked Ms. Ennis to submit these suggestions in writing. Ms. Ennis also, expressed the Election Board's concerns about the storage of the voting machines. The Commissioners informed Ms. Ennis of their decision and she agreed with the solution.

Approval of Cost of Municipal Litigation Reporter was next on the agenda but was withdrawn until a later meeting.

Ryan McGregor gave the Community Corrections report.

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

Auditor Haas reported that for the record that the minutes did reflect that the Board moved to pay the claim for the **911 rack equipment** for the Clark County Government Building from the edit fund and that the paperwork was filed with the County Council during April of 2006. Since a claim was not submitted for payment in 2006 and the amount was not encumbered the appropriation dissolved on December 31, 2006. In order to pay this claim from the EDIT Fund in 2007 an additional appropriation needs to be approved by the County Council. The Board authorized the claim to be paid from the appropriation already approved for the bond payment on the jail and directed Kristi James to submit a request for the appropriation to be replaced to the county council.

At the recommendation of Auditor Haas, Commissioner Moore made a motion to authorize Mr. Moore to legally assist Auditor Haas in the **Greater Clark County School Bond Remonstrance**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Auditor Haas informed the Board that the balance in the **Cumulative Capital Development Fund** is one hundred twenty two thousand seventy four dollars (\$122,074.00). Auditor Haas also stated that until tax billing and the distribution of funds there would not be any additional funding.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Moore, and unanimously carried, the Commissioners voted to approve and sign a corrected copy of **Commissioner's Ordinance 3-2007** (An Ordinance Amending and restating Ordinance Establishing the Clark County Adult Facility Usage Fund).

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve the **Long Distance Voice Services Only Agreement High Volume Calling (HVC) III Reduced Rate Promotion with AT&T**.

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Commissioner Guthrie made a motion to approve and sign a request for proposals for Preliminary Engineering Services for rehabilitation of **Bethany Road** between State Road 62 to the Charlestown City Limits. The motion was seconded by Commissioner Moore and passed 3-0.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve and sign change order # 1 on the **Clark County Bridge # 40 Leon Prall Road Project**.

County Engineer Hyun Lee reminded the Board of Commissioner's of the annual road school.

In response to Mr. Lee's concerns regarding the exchange of information on the subdivisions and permits in the unincorporated area that was the **two mile fringe**, Commissioner Meyer agreed to instruct **Planning and Zoning Director Ramona Bagshaw** to get the needed records in writing from the City of Jeffersonville. Attorney Moore cautioned that the area must be treated as an unincorporated area and he provided Mr. Lee and the Commissioners with a letter of guidance on the topic.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Moore, and unanimously carried, the Commissioners voted to pay a claim for a mirror and one other claim from the highway department budget.

Commissioner's Secretary Kristi James presented the Board with a bill for software renewal that she received from **Shirley Bell, Deputy of the Clark County Clerk's Office**. The Board moved to take the bill under advisement until they can get more information.

Because the **mandatory recycling** in Clark County is ending in June 2007, Commissioner Moore made a recommendation that the County put recycling dumpsters around various locations in the County for **voluntary recycling**. Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to bring this before the Solid Waste Board for their consideration.

Upon a motion by Commissioner Meyer seconded by Commissioner Guthrie, and unanimously carried, the Commissioners voted to pay **Systems**

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Administrator Matt Dyer's home internet service because he uses it to do his job for the County.

Commissioner Moore made a recommendation that the Board change the **hauling ordinance** from five hundred dollars (\$500.00) for the first truck and one hundred dollars (\$100.00) for each additional truck instead of the way it is now, which is one thousand dollars (\$1000.00) for the first truck and ten dollars (\$10.00) for each additional truck. Commissioner Moore stated that this would be better because he had done the math and the weight of each truck does the same damage to the road. Commissioner Moore stated that the way it is now is too hard on the small business man. No action was taken by the Board.

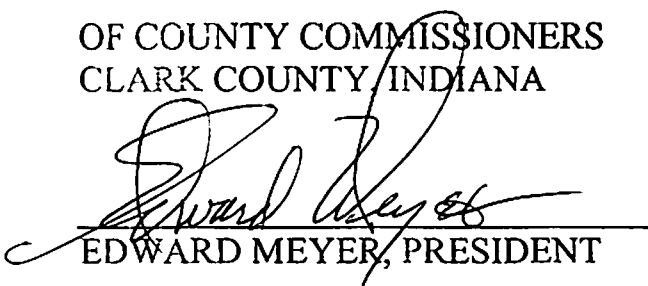
Commissioner Moore reported that they just received the P & L Statements for 2006 on the **Clark County Airport** which showed a loss of fifty one thousand six hundred fifty two dollars and seventy six cents (\$51,652.76). Commissioner Moore stated that he would like Commissioner Meyer and Commissioner Guthrie to reconsider their position on not accepting the resignation from Dr. Allen because there are ideas out there that would turn things around at the airport from a loss to a profit. No action was taken by the Board.

The Board recognized Sheriff Rodden in the audience.

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

OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA


EDWARD MEYER, PRESIDENT

Mike Moore
MIKE MOORE, MEMBER

Ralph Guthrie
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

Mar 8, 07

ATTEST:

Barbara Bratcher Haas
BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR