

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
APRIL 11, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 11, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher Haas, and Deputy Auditor Theresa James. All references to "Commissioner Lewis" refer to David Lewis. All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

Commissioner President Parker began the meeting by welcoming **Charlestown Mayor Hall, Charlestown Clerk Treasurer Donna Coomer** and the **City Council Members**.

A motion was made by Commissioner Lewis to approve and sign the minutes from the meeting of February 28, 2002 and March 14, 2002. 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 Lewis to approve said claims as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the vendor claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval with one amendment to the total amount for the public defender from \$1846.54 to \$118.68. This changes the total claims to be allowed to \$654,659.50. A motion was made by Commissioner Lewis to approve the claims with this amendment. The motion was seconded by Commissioner Haire and passed 3-0.

The bids for the **4X2 carrier mounted hydraulic excavator** for the Clark County Highway Department were opened by County Attorney Scott Lewis. County Attorney presented the Board with the proof of publication. Mr. Lewis reported that each bid included the proper bid bond. Bids were received from **Carlisle Equipment** for \$168,987.00 and **Southeastern Equipment Inc.** for \$163,937.00. A motion was made by Commissioner Lewis to take the bids under advisement until the meeting of April 25, 2002 in order to give for Mr. Lee, County Engineer an opportunity to review the bids. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to approve and authorize President Parker's signature or in his absence the signature of Secretary/Administrative Assistant Pam Smith on **Grant Agreement PL-01-027** on the **State Community Development Block Grant Program** with the State of Indiana and Clark County. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to approve and sign an **agreement** between Clark County Commissioners and **Trimble Dunaway, PLLC** for professional design services on the **Lifespring Mental Health Services Administration Offices Renovation (downtown) Jeffersonville, Indiana**. This agreement is for fifty-five thousand nine hundred dollars (\$55,900) in which fifty thousand dollars (\$50,000) is funded from a grant and five thousand nine hundred (\$5,900.00) will be paid by Lifesprings. Ms. Jill Saegesser, Clark County Grant Co-ordinator, River Hills Economic Development District stated that this will be of no cost to the County. County Attorney Scott Lewis advised that he has reviewed this agreement and that it meets his approval. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to approve and sign an **agreement** for professional services between Clark County Commissioners and River Hills Economic Development District and Regional Planning Commission at a cost of \$4,000.00 which will be paid by **Lifesprings** match funds. There will be no cost to the County. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner President Parker reported that **Mr. John Gilkey** contacted him in regard to a grant for the State Park in Charlestown. Mrs. Jill Saegesser advised that the Board could not apply for this grant at this time because they applied for the YMCA which they have not been notified as to whether it was approved. If it is approved the Board will not be able to file until the **YMCA** building is under construction. They should get notification by the end of May. Commissioner Haire asked Ms. Saegesser to send Mr. Gilkey a grant application. No action was taken by the Board.

Commissioner Lewis reported that he was contacted by **Ms. Ruthie Jackson** in regard to a possible grant to provide a food pantry for Charlestown. Mr. Lewis referred Ms. Jackson to Ms. Jill Saegesser, Clark County Grant Coordinator River Hills Economic Development District who reported that she sent Ms. Jackson an application which has not been returned. No action was taken by the Board.

Mr. Van Proctor appeared before the Board representing the Department of Indiana **AMVETS**. The AMVETS National Convention is being held in Louisville, Kentucky during the week of August 10-August 17, 2002. **Mr. Van Proctor** asked permission to use the roads of the County on these designated days and invited each of them to participate in the ride into Jeffersonville and onto Louisville. Sheriff Becher suggested that they establish a definite route in the County as well as how many participants. Commissioner President stated that he felt this should be published in order to make the public aware and advised Mr. Van Proctor to contact the State Police. No action was taken by the Board.

**Sheriff Michael Becher** and **Mr. Mike Bowling, Maintenance Engineer** for the jail, appeared before the Board and reported that in March the boiler at the jail cracked and caused some inmates to be taken to the hospital. The Sheriff made a request for seven thousand one hundred forty six dollars and twelve cents (\$7,146.12) for mechanical repairs to the boiler. Sheriff Becher also told the Board that today a compressor blew up which must be fixed. Sheriff Becher reported that he received two quotes for a new compressor. The first quote was from Robert's Heating and Air Cooling for twelve thousand thirty dollars (\$12,030.00) and the second from York Corporation for fourteen thousand four hundred sixty dollars (\$14,460.00). After a motion by Commissioner Lewis, seconded by Commissioner Haire, the Board voted 3-0 to declare an emergency and approve the expenditure of nineteen thousand one hundred eighty dollars and twelve cents (\$19,180.12) from the **Cumulative Capital Development Fund** for the necessary repairs. This action was taken pursuant to I.C. 36-9-14.5-8 ( c ), in which the Board declared that the expenditure from the Cumulative Capital Development Fund is necessary to protect the public welfare. The motion was carried 3-0.

**Charlestown Mayor Bob Hall** and **Charlestown City Attorney Mike Gillenwater** appeared before the Board and introduced **Mr. Dean Hollingsworth**, 8526 Brock Road Charlestown, Indiana, in regard to the Charlestown two mile fringe area. Mr. Hollingsworth expressed his concerns and asked that the Board make a decision. Mrs. Deanna Wheeler, 5917 Ridgefield Drive, Charlestown, Indiana, also addressed the Board in regard to the two mile fringe and asked the Board to move forward on this decision and allow Charlestown to grow. Mayor Hall finished up by saying that he feels that the City of Charlestown has tried to meet the conditions that the Board has continued to change. Scott Lewis explained that it was not possible for the Board to vote on this issue because the Planning Commission did not act on this issue at their meeting. Charlestown City Attorney Mike Gillenwater stated that he did not interpret the law the same way. Commissioner Lewis proposed Resolution 12-2002 ( A Resolution which attempts to provide guidance to the Charlestown Plan Commission regarding it's desire to exercise territorial jurisdiction over unincorporated areas within two miles of it's corporate boundaries). Commissioner Haire stated that she feels that Charlestown should be given the same opportunity as Jeffersonville and Clarksville and if they are not able to work with the County and Cities the fringe could be revoked. Commissioner Haire seconded the motion with the stipulation that her concerns be added to the resolution. Commissioner Lewis made the additions and the motion was passed 3-0. Charlestown Mayor Bob Hall stated for the record it would be impossible, under the rules this establishes, to settle this within a month because the Planning Commission will not meet again for two months and then they would have to come back before the Board of Commissioner.

At the advise of County Attorney Scott Lewis a motion was made by Commissioner Lewis to approve and sign **Resolution 13-2002** (A resolution confirming the establishment of and reactivating the Community Corrections Advisory Board of Clark County). The motion was seconded by Commissioner Haire and passed 3-0.

The Treasurer's monthly report for March and the Clerk's monthly report for February were submitted for the record.

Commissioner President Parker reported that the Commissioners have decided on a location for the **jail** expansion at the existing site subject to cost. A motion was made by Commissioner Haire to accept statements of qualifications from architectural and engineering firms and to employ the services of Jacobi, Toombs and Lantz to assemble the request. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner President Parker announced the names of the members of the Community Corrections Advisory Board as follows:

<b>Jamie Hayden</b>	<b>Probation Officer</b>
<b>Homer Smith</b>	<b>Education Administrator</b>
<b>Pat Hammer</b>	<b>Mental Health</b>
<b>Phil Ellis</b>	<b>Ex-Offender</b>
<b>Clementine Barthold</b>	<b>Lay</b>
<b>Jack Leuthart</b>	<b>Lay</b>
<b>Steve Watson</b>	<b>Lay</b>
<b>Darlene Coleman</b>	<b>Victim Advocate</b>
<b>Bev Coutts</b>	<b>Lay Ministries</b>
<b>John Uhl</b>	<b>County Council Representative</b>
<b>Sam Beard</b>	<b>Sheriff Designee</b>
<b>Jeff Stonebraker</b>	<b>Public Defender</b>
<b>Steve Stewart</b>	<b>Family Services</b>
<b>Mr. Kiser</b>	
<b>Judge Steven Fleece</b>	
<b>Judge Jerome Jacobi</b>	
<b>Mayor Thomas Galligan</b>	

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS

CLARK COUNTY AUDITOR