

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
OCTOBER 10, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 10, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

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

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

**Mr. Bob Miller**, Jeffersonville City Engineer, appeared before the Board in regard to a drainage problem on **Woodland Court** in Jeffersonville. Mr. Miller stated that he has received several calls about drainage problems in that area and that Jeffersonville City and the County both dump water in this area. Mr. Miller reported that there is a nominal fee for the culvert, but the major cost is for footers and a crane to set the culvert. Mr. Miller stated that he would be glad to work with County Engineer Hyun Lee to solve the problem because it is flooding three houses between 2002 and 2009 Woodland Court. Mr. Lee stated that he would look into the problem. The Board took no action.

At the recommendation of the **Health Department** a motion was made by Commissioner Lewis to award the bid for the construction of the 911 building renovation to **Woodbine Construction** at (\$118,636.00). Commissioner Lewis made a motion to approve and enter into an agreement with Woodbine Construction for the renovation of the 911 building. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the agreement attached.)

A motion was made by Commissioner Lewis to approve and sign a grant agreement between the State of Indiana and the Clark County Health Department for the **MCH Block Grant** Fund of up to \$115,758.00, the **Indiana special supplemental food program** for women, infants and children (**WIC**) program in the amount of (\$214,409.00), and amendment No. 1 to the existing **AIDS** prevention grant agreement increasing by \$3,000.00 making the new total of the grant agreement \$28,000.00. The additional \$3,000.00 will be used to restore funding that was cut from the original budget and later funded by the **Centers for Disease Control and Prevention**. These do not require any local match. The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Rex Jones, WTH Engineering, Inc.**, appeared before the Board with an update on the construction of **bridge # 78 Memphis Blue Lick Road**. The Board did not take action at this time. Mr. Jones also made a presentation on a GIS System.

**Mr. Bill Hayden, Joyce Construction Management, Inc.**, appeared before the Board with a presentation to provide professional services on the new jail addition & renovation.

Commissioner Lewis made a motion to approve and sign the **notice to bidders** for gas, diesel, tires, stone and other highway supplies and bridge materials. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the notice attached.)

A motion was made by Commissioner Lewis to approve the **bid specifications** for the bids on gas, diesel, tires, stone and other highway supplies and bridge materials.

The motion was seconded by Commissioner Haire and passed 3-0. ( See a copy of the specifications attached.)

In regard to **Mr. Rex Jones, WTH Engineering, Inc.** who appeared earlier in the meeting, Mr. Hyun Lee, County Engineer, recommended that the Board approve an addendum to agreement for engineering services in the amount of twenty seven hundred dollars (\$2700.00). County Attorney Scott Lewis stated that he had reviewed the addendum and gave his approval. A motion was made by Commissioner Haire to approve and sign the addendum. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Lewis to accept and sign the agreement counter-terrorism response safety equipment program with the **State Emergency Management Agency**. County Attorney Scott Lewis advised that this is a mandate from the State and that there is no cost to the County. The motion was seconded by Commissioner Haire and passed 3-0.

The Clerks monthly report for September was submitted for the record.

Commissioner Lewis reported that the Plan Commission is making some changes in subdivision control and they will be submitting them to the Commissioners for approval. Mr. Lewis also reported that Ramona Bagshaw, Executive Director Planning and Zoning, will attend the meeting of October 24, 2002 with a recommendation to raise some **permit fees**. The Board did not take action at this time.

In response to a letter from **Sheriff Becher** requesting that the Board direct their attorney to contact the **Simplex Company** and ask them to return the money for the **security system** that was purchased for the jail so that they can get a dependable system. Simplex has not, to this date, been able to get the system to function properly. The Board instructed County Attorney Scott Lewis to look into this.

A motion was made by Commissioner Lewis to appoint **Mr. John T. Allen** to the **Clark County Hospital Association** for a term beginning October 20, 2002 and expiring October 19, 2006. The motion was seconded by Commissioner Haire and passed 3-0.

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

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RAYMOND PARKER, PRESIDENT

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DAVID LEWIS, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

October 10, 2002

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

October 10, 2002