

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
FEBRUARY 13, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 13, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

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

In the first order of business Commissioner Parker made a motion to approve and sign the minutes from meetings of January 16, 2003 and January 30, 2003. Commissioner Lewis seconded the motion and it was passed 2-0. (See below for rescinding of this action.)

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 Lewis and passed 2-0.

Next on the agenda was **Ms Marsha Conner**, who did not appear.

**Mr. Frank Ballard**, Attorney representing, **Jeffersonville Township Trustee Dale Popp**, appeared before the Board seeking the Boards approval for the lower part of Jeffersonville to opt out of the interlocal agreement for ambulance service signed by the Commissioners December 30, 2002. Mr. Ballard provided documentation that **Yellow Ambulance Service**, which Mr. Popp prefers to service this portion of Jeffersonville Township, is certified. Mr. **Jamie Noe, Utica Fire Chief**, reported to the Board that the average response time for their ambulance service is six minutes and better than Yellow Ambulance and asked the Board for the privilege to continue to service the areas agreed in the contract. **Ms. Lois Perkins, Ms. Connie Kitts, Mr. Jonathan Perkins, Mr. Steven Crane and Mr. Amir Mousavi** spoke to the Board against Mr. Ballard's request. No persons in the audience spoke to the Board in favor of the request. County Attorney Scott Lewis advised the Board to table a decision until the meeting of February 27, 2003 because there may be a good faith dispute over the language of the interlocal agreement including the provision that Mr. Ballard cited on behalf of Mr. Popp. Mr. Lewis stated that in his interpretation there is some contradictory language in the interlocal agreement in conjunction with other parts of the public safety plan. Mr. Lewis agreed to sit down with Mr. Ballard and go over the language of the agreements. On the advise of Counsel, Commissioner Parker made a motion to table until the meeting of February 27, 2003. The motion was seconded by Commissioner Lewis and passed 2-0.

**Mr. Michael Ross, Absolute Networking Systems, Incorporated**, appeared before the Board with a presentation in regard to cabling & connectivity solutions for Clark County Government.

A motion was made by Commissioner Parker to designate **Bernardin-Lockmueller & Associates, Inc.** as first choice and Woolpert Design-Build, Inc. as second choice for reconstruction engineering services on the Perry Crossing Road Phase No.1 project. The motion was seconded by Commissioner Lewis and passed 3-0.

At the advise of County Engineer Hyun Lee, a motion was made by Commissioner Parker to approve and authorize President Lewis's signature on an extension until February 14, 2005 on a letter of credit from **Gilmore Construction** for forty six thousand dollars (\$46,000.00). The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Parker to approve and sign an independent contract agreement for professional services with **Mr. Brian J. Dixon P.E. DBA Dixon Engineering**. After reviewing the contract County Attorney Scott Lewis gave his approval and advised the Board to sign. The contract was approved and signed by the Drainage Board. Commissioner Lewis seconded the motion and it passed 2-0.

Commissioner Parker made a motion to approve and sign a **letter of agreement** with **Rebecca Lockard** to represent the interest of Clark County, Auditor and Treasurer to collect real property taxes through the statutory Indiana tax sale procedure. The motion was seconded by Commissioner Lewis and passed 2-0. (See a copy of the agreement attached.)

Commissioner Parker made a motion to table a decision on **cabling** and **computers** until the meeting of February 27, 2003. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Lewis to rescind the earlier motion to approve the minutes from the meetings of January 16, 2003 and January 30, 2003 because Commissioner Parker was not present at either meeting and was ineligible to vote on minutes of meetings he did not attend. Commissioner Parker seconded the motion and it passed 2-0.

Commissioner Lewis made a motion to appoint **Mr. Jim LaMaster** to the **Clark County Solid Waste Management Board** for a term beginning February 13, 2003 and expiring December 31, 2003. The motion was seconded by Commissioner Parker and passed 2-0.

Commissioner Lewis made a motion to appoint **Mr. Joe Voigner** to the **Charlestown-Clark County Library Board** for a term beginning March 1, 2003 and expiring February 28, 2007. The motion was seconded by Commissioner Parker and passed 2-0.

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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DAVID LEWIS, PRESIDENT

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RAYMOND J PARKER, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR