

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
NOVEMBER 6, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 6, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners David Lewis, Raymond Parker 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.

The minutes for October 9, 2003 having been sent to County Attorney Scott Lewis and each of the Commissioners for their review prior to the meeting were presented to the Board for their approval. A motion was made by Commissioner Haire to approve the minutes from the meeting of October 9, 2003. The motion was seconded by Commissioner Parker 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 Parker to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 3-0.

**Mrs. Jill Saegesser, Grant Coordinator River Hills Economic Development,** was next on the agenda and reported that the **Center for Lay Ministries** was granted the variance that they needed for the grant which was approved and signed by the Commissioners January 16, 2003. **Mrs. Saegesser** also presented the Board with a time table for the **Center for Lay Ministries** construction project. No action was necessary from the Board at this time.

**Mr. Edward Culpepper Cooper, Culpepper Group, Clark County Insurance Agent of Record**, appeared before the Board to discuss the **County Employees Health Insurance**. **Mr. Cooper** explained that **Humana** is not a third party administrator and the County must approve a plan document which will be paid for by Humana. Also **Mr. Cooper** stated that he will be the insurance contact person for the County Employees on the Humana Health Care Plan. **Mr. Cooper** also said that the Commissioners could hold him to the fact that employees would receive the same benefits from Humana as they had with United Health Care. A motion was made by Commissioner Parker to approve the insurance plan document with the changes **Mr. Cooper** documented. The motion was seconded by Commissioner Haire and passed 3-0. In regard to the recommendation by **Mr. Culpepper Cooper**, Clark County Insurance Agent of Record and decision made at the October 23, 2003 meeting, to reinstate the County Employee who was called up for active duty, to the counties health insurance plan, a motion was made by Commissioner Parker to table discussion on this issue until the meeting of November 20, 2003. The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Wayne Estopinal, Estopinal Group**, appeared before the Board with the following recommendation from the bids opened at the meeting of October 30, 2003:

<b>Contract 2- Mechanical Bid Package</b>	
<b>Independent Piping, Inc.</b>	<b>~\$2,825,000.00</b>
<b>Contract 3- Ready Electrical Bid Package</b>	
<b>Contract 1- Multi-Scope Bid Package</b>	
<b>PARCO Construction Inc.</b>	<b>\$11,577,000.00</b>
<b>Ready Electrical Bid Package</b>	<b>\$2,275,000.00</b>

**Mr. Estopinal** reported that in contract no 2 Mechanical Bid Package the bid from Lusk Mechanical Contractors, Inc. was not a complete bid and GBMC, who was the lowest bidder, asked to be released from the bid. **Mr. Estopinal** also stated for the record that all bids received included the proper bid bonds. The recommendation from the Estopinal Group was to take the bid tabulation recommendations under advisement until funds are available because based on the contract language the Commissioners must issue a contract within thirty days from awarding the bid contract. No action was taken by the Board at this time.

A motion was made by Commissioner Parker to approve and sign a **grant agreement** on the **State of Indiana's Title V-MCH Block Grant Fund** of up to two hundred forty eight thousand eight hundred eighty dollars (\$248,880.00), a contract for services on the **Indiana Special Supplement Food Program for Women, Infants, and Children (WIC) Program**, and renewal No.1 on the Sexually Transmitted Disease Grant **Agreement** in the amount of thirty one thousand two hundred sixteen dollars (\$31,216.00). The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Parker made a motion to approve and sign **Supplemental Agreement No. 2** between Clark County Indiana and **Beam, Longest and Neff, LLC Consulting Engineers** for engineering services. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the agreement attached.)

A motion was made by Commissioner Parker to approve and sign a letter to **Mr. Kevin Guernsey** stating the maintenance requirements for Deer Run Drive to be accepted by the County as a county maintained road. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the letter attached.)

County Attorney Scott Lewis reported that the Commissioners received the written order from the hearing on the approval of the lease financing arrangement for the jail project that he and Commissioner Parker attended on September 25, 2003 with the **Department of Local Government Finance**. Mr. Lewis reported that the Department of Local Government Finance gave their verbal approval at that meeting. Commissioner Parker made a motion to approve and sign two amendments to lease between the Clark **County Jail Holding Corporation** and Clark County Indiana. The motion was seconded by Commissioner Haire and passed 3-0. (See copies of the amendments attached.)

Pursuant to the Commissioners direction at the meeting of October 23, 2003 County Attorney Scott Lewis presented the Board with a draft resolution concerning the widening of **Longview Beach Drive** which was approved at that meeting. At this meeting a motion was made by Commissioner Parker to sign **Resolution 8-2003 (A Resolution Concerning the widening of Longview Beach Road to Facilitate the Movement of Emergency Vehicles and Other Public Service Vehicles)** which was approved at the previous meeting. The motion was also to forward the resolution to proper authorities. The motion was seconded by Commissioner Lewis and Commissioner Haire abstained from the vote. The motion was passed 2-1 with 1 abstention. (See a copy of the resolution attached.) The Board instructed County Attorney Scott Lewis to forward the resolution to **Mr. Williams** at the Reuse Authority.

A **Juvenile Detention report** in the form of a letter from Mr. Jim Snook was entered for the record.

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

County Auditor Barbara Bratcher Haas reported that **direct deposit** would again be offered to the employees.

A motion was made by Commissioner Haire to approve and authorize President Lewis's signature on a letter to **County Clerk Keith Groth** requesting that he allow certain claims for **health insurance premiums** for **Clark County jail inmates** to be paid from the fund known as the Clerk's Record Perpetual Fund # 202. The motion was seconded by Commissioner Parker and passed 3-0.

Secretary/Administrative Assistant Pam Smith reminded the Commissioner of a meeting November 7, 2003 at 1:00 P M. with **Mr. Ken Irwin** regarding the **highway policy personal manual**.

Commissioner Parker made a motion to table the appointments to the Clark Memorial Hospital Association and the **Redevelopment Authority** until the meeting of November 20, 2003. 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 Parker, seconded by Commissioner Haire, 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 PARKER,, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR