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**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
MARCH 23, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 23, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Attorney Daniel Moore, Secretary Angela Coleman, and Deputy Auditor Theresa James.

The minutes for the meeting of January 26, 2006 and February 9, 2006, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Haire made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to withdraw her motion at the previous meeting to remove **John Uhl** from the **Clark County Planning and Zoning Board**. Commissioner Guthrie seconded the motion and it passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper official has affixed a signature stating that the services have been provided. A motion was made by Commissioner Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie 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 with the same two exceptions of the minutes of February 9, 2005. Auditor Haas stated that signature of proper officials is affixed stating that the hours have been worked and the amounts are due. A motion was made by Commissioner Guthrie to approve the payroll claims with the two exceptions. The motion was seconded by Commissioner Haire and passed 3-0.

Dan Johnson and **David Abbott**, **Clark County Cemetery Commission Board Members** presented the Board with the loan of a book for their review and a personal thank you for their support in the recent disinterment and reinterment of the **Dils Cemetery**. This Book details the facts of the process as well as history regarding the **Dils Family**, and when returned to Mr. Johnson, will be given along with the three others to four local libraries. Mr. Johnson personally thanked Mr. Moore for his help this past year to the Cemetery Commission.

County Engineer Hyun Lee stated that he did not have anything to address at this meeting.

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Mr. Jard Shantz, Premier Homes of Southern Indiana, was next on the agenda but did not attend the meeting.

Mr. Paul Boone, INDOT, was next on the agenda, but did not attend the meeting.

No one from Community Corrections attended the meeting.

Commissioner Haire instructed Secretary Angela Coleman to put appointments on the agenda for the next meeting.

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

At the meeting of September 8, 2005 Marquette Morton, City Council Representative of the Animal Shelter Advisory Board asked the Board to put a line item in the budget to pay a portion of the fifty thousand dollars (\$50,000.00) needed for a voucher program to spay and neuter animals in Clark County. At that time Mrs. Morton agreed to come back in January to again request that the Commissioners submit a request for an additional appropriation. At this request The Commissioners agreed to again put a line item in their 2007 budget for fifteen thousand dollars (\$15,000.00).

Lori Beck, Mike Rankley, Dave Standifer, David Dance and Attorney David Lewis addressed the Board regarding the Hoosier Energy project. Mr. Lewis addressed the Board representing Hoosier Energy with a brief statement. Mr. Moore reported that he had been in discussion with Mr. Lewis and had sent a copy of the letter of intent from Hoosier Hills to the Floyd County Attorney for his review. The Landfill is owned equally by Clark and Floyd Counties. Mr. Lewis stated that he, Ms. Beck, Mr. Rankley, Mr. Standifer and Mr. Dance would be glad to make a presentation to Floyd County Commissioners. Mr. Moore agreed that they should make a presentation to Floyd County. Commissioner Haire made a motion to table this matter until the next meeting which will be held April 6, 2006.

Commissioner Meyer reported that the meeting with WTH for new parcel numbers and a GIS system went well and gave a reminder that this will have to be completed before the end of 2006.

Commissioner Haire made a motion to sign and approve Commissioner Resolution 1-2006 (First Amendment to Capital Improvement Plan (Previously Enacted January 12, 2004)). Commissioner Guthrie seconded the motion and it passed 3-0.

The Board was not able to act on a contract for the Clark County Drainage Board because it was sent to Mr. Moore without the required transmittal letter.

Mr. Moore asked if it might be permitted for him to set up a meeting between Mr. Lee and at least two of the **Charlestown City Council Members** to discuss the **Charlestown Dis-Annexation**.

Commissioner Guthrie made a motion to amend the language on the **Ohio River Bridges Planning Grant** that will be submitted to **INDOT**. The motion was seconded by Commissioner Haire and passed 3-0.

For information, Mr. Moore informed the Board that they could expect the matter of **surety bonds** and letters of credit to be addressed in the future. Mr. Lee requested that the Commissioners not change their decision to require a surety bond and not accept a line of credit.

The Commissioners asked Mr. Moore for advice because there is a question about the exact location of the **Jeffersonville fringe area** which was set up many years ago and the County Engineer does not have documentation giving those boundaries. Mr. Moore advised that a legal description is needed to determine these boundaries.

Chester Hicks, Jeffersonville City Planning Director, made a request from the Board to be on the agenda at their next meeting, at which time he plans to ask for a contribution of fifteen thousand dollars (\$15,000.00) toward the **Jeffersonville Comprehensive Plan**.

The Commissioners instructed County Auditor Barbara Bratcher Haas to put an additional appropriation request for three hundred thousand dollars (\$300,000.00) for **care of inmates** on the County Council agenda for their next meeting.

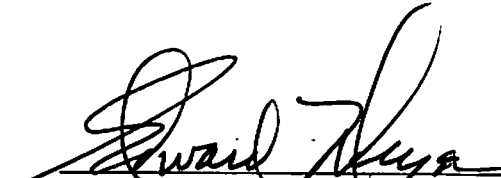
At the recommendation of Mr. Moore, Commissioner Haire made a motion to ask the Clark County Council to reimburse the **Commissioner's budget** for December (2005) and January/February (2006) the legal representation of County Auditor Barbara Bratcher Haas in the **litigation** between the Clark County Council and the Clark County Judges. Mr. Moore has done most of the legal research and drafting work in those months, to which the Council joined in. The motion was seconded by Commissioner Guthrie and passed 3-0.

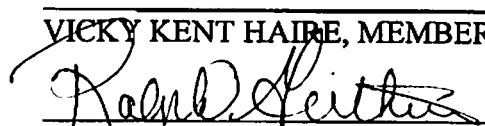
To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

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

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BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT

VICKY KENT HAIRE, MEMBER

RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR