

**SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
OCTOBER 13, 2006**

The Board of County Commissioners of Clark County, Indiana met in Special Session on October 4, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

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

Attorney David Lewis representing **Mr. and Mrs. Graf, Mr. and Mrs. Graves and others in the neighborhood** spoke against the resolution. Mr. Lewis submitted letters from persons who attended the meeting of the Plan Commission stating that they left the meeting expecting notification of the next public meeting regarding this zoning request. Mr. Lewis also submitted a handout outlining their objections to Clark County Plan Commission Resolution 20-2006. On behalf of his clients, Mr. Lewis requested that the Board deny Clark County Plan Commission Resolution 20-2006 until after the Drainage Board's review. Mr. Lewis stated that his clients feel that four foot six inch is not tall enough for the wall.

Attorney John Kraft spoke on behalf of the developers of the proposed **Belle Vista Planned Unit Development**. Mr. Kraft stated that proper notice of the Commissioner's meeting was given as per the law and that he agreed at the meeting of the Plan Commission to notify the folks, against the resolution, when it would be reviewed by the Drainage Board.

Mrs. Karen Graves, 9901 Highway 60, Sellersburg, informed the Board that she had listened to the tape of the Plan Commission meeting and that the minutes from the meeting were not approved at the last meeting because members of the Plan Commission were going to review them before approval was given. Mrs. Graves expressed concerns about the number of lots in the development and who would give notification of upcoming meetings.

Mr. Ray Lucas, 9621 Highway 60, Sellersburg, presented pictures for the record and expressed his concerns about the drainage issues.

Mr. David Francke, 9635 Virginia Heights, Sellersburg, stated that he wasn't against either side. He made a request that an eight foot fence be put up around the development.

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Mr. Travis Lucas, South Albertson Road, Pekin, questioned the height of the fence that would be put on the line adjoining his property.

Mr. Carrico, Belle Vista Developers, LLC, 9635 Highway 60, Sellersburg, stated that the proposed (planned unit development) PUD is for only 49 lots not fifty lots as questioned. Mr. Carrico assured the Commissioners that the drainage issues would be addressed and the fence would be at least six and one half feet tall.

Commissioner Haire expressed her concerns about the current process where the Commissioners give approval on a subdivision before it has gone before the drainage board. Commissioner Haire also stated that her vote would have been different if there have been objections made at the September 21, 2006 meeting where the Board moved to approve and authorize Commissioner Meyer's signature outside the meeting.

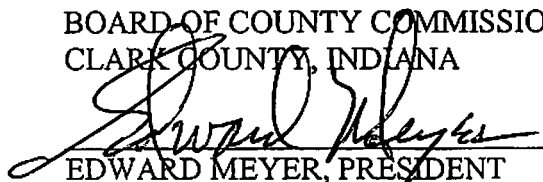
Commissioner Guthrie made a motion to concur with the Plan Commission and approve **Clark County Plan Commission Resolution 20-2006** with the understanding that the ^{walk} fence would be at least six and one half feet tall. The motion was seconded by Commissioner Meyer. The motion passed 2 to 1 with a no vote from Commissioner Haire.

Upon a motion by Commissioner Haire, seconded by Commissioner Guthrie and approved unanimously, the Commissioners approved a proposal from **Mark Vangilder** and the Building Authority for the sign recommended by Mr. Vangilder to illustrate the renaming of the Juvenile Facility for retired **Judge Clementine Barthold**. The Commissioners had earlier authorized this re-naming in June of 2006. (See a copy attached.)

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.

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