

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
MAY 17, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on May 17, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, County Attorney Daniel Moore, and Deputy Auditor Theresa James.

The minutes from the meeting of April 5, 2007, April 12, 2007, and April 25, 2007, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Moore made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Auditor Barbara Bratcher Haas stated in writing that she had audited the payroll claims and found that they comply with the local salary ordinance established by the Clark County Council and the proper official has affixed a signature stating that the hours have been worked and the amounts are due. A motion was made by Commissioner Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Moore and passed 3-0.

**Shirley Bell, Deputy Clark County Voter Registration Clerk,** submitted and read aloud a letter regarding the speed of their access to the internet. Ms. Bell asked the Commissioners to help with their problem. When asked by the Commissioners, **Matt Dyer, Systems Administration,** responded to Ms. Bell's concerns stating that he is looking at several products which help relieve some of the issues. In response to Ms. Bell's request the Board stated that they would send a letter to the office holders asking them to assist in the problem and instructed Mr. Dyer to check into a dedicated line for the Voter Registration Office. The Board suggested that Ms. Bell look into state funding for the dedicated line.

At the recommendation of **David Trotter**, Commissioner Guthrie made a motion to approve and sign **Amendment # 2 to Extension Contractual Services Agreement between Purdue University and Government of Clark County, Indiana**. The motion was seconded by Commissioner Moore and passed 3-0.

**Eric Brightwell, Financial Manager Clarksville Branch Fifth Third Bank**, addressed the Board with a request for permission to present Clark County Employees with an employee benefit banking program. The Board suggested Mr. Brightwell contact Auditor Haas for permission to attach something to the county employee paychecks.

**Jeff Porter** made a request to the Board for permission to have a weekend roadblock for the **Sovereign Grace Baptist Church**. The Commissioners referred Mr. Porter to Sheriff Becher.

**Christina Pearson, Resident of Forest Green Subdivision**, attended the meeting along with a large number of residents from the subdivision. **Ms. Pearson** also presented five letters from homeowners that could not attend the meeting. The Commissioners made a verbal agreement to take care of the repairs in their subdivision and take them into the county road inventory. For the record **Ms. Pearson** stated that there will not be a home owners association formed by the homeowners. Attorney Moore suggested that Ms. Pearson submit the signatures and addresses of the residents to the Board of Commissioners.

**Planning and Zoning Resolution 16-2007 (Mary Richardson and Vicki Tieri)** was called for public hearing. **Mr. John Kraft** spoke representing petitioners. No persons spoke against the resolution. A motion was made by Commissioner Guthrie to approve and sign the resolution. The motion was seconded by Commissioner Moore and passed 3-0.

**Planning and Zoning Resolution 17-2007 (Hawthorne Glenn, LLC)** was called for public hearing. **Mr. Scott Adams** spoke in favor of the resolution. No persons spoke against the resolution. A motion was made by Commissioner Guthrie to approve and sign the resolution. The motion was seconded by Commissioner Moore and passed 3-0.

**Planning and Zoning Amendment 12 to Ordinance 10-1998 and Planning and Zoning Amendment 5 to Ordinance 5-2000** were tabled until the next meeting which will be held May 31, 2007 at 4:15 P.M.

Commissioner Moore made a motion to approve, and sign at a later date, the **Sheriff's Restitution Fund** thru the county's financial ledger. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of **Sheriff Rodden**, Commissioner Moore made a motion to approve and sign **Commissioner's Ordinance 7-2007** (An Ordinance Enacting a Pilot Program for the Use of Clark County Roads by Owners of "Off-Road Vehicles"). The Commissioners and Sheriff Rodden expressed the importance of wearing a helmet and decided to make that recommendation when issuing the permit. Also, a disclaimer will be required when applying for the permit. Sheriff Rodden stated that he would monitor and report back to the Commissioners with monthly updates. June 15, 2007, is the first day to apply for the permit. The motion was seconded by Commissioner Guthrie and passed 3-0.

The Clerk and Treasurer's monthly reports were submitted for the record.

At the request of **Dan Christiani** and the recommendation of Mr. Lee, Commissioner Moore made a motion to accept two hundred (200) feet of road running from Plainview Subdivision to the State Road in **New Washington, Indiana**. Mr. Christiani stated that the road has been brought up to County specifications and that the State has given approval to connect to the **State Highway**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Regarding the letter of intent to award from the State for the Community Corrections and Community Transition Program for the year 2007-2008, Attorney Moore made a recommendation that the Commissioners meet with **Judge Carmichael** and **Sheriff Rodden** to set the number of beds for the work release facility. **Judge Carmichael** is the spokesperson for the **Jail Holding Corporation**. The letter was submitted for the record.

Attorney Moore reminded the Board that they received the **bridge study** and that they need to decide when to have the public presentation.

At the recommendation of Mr. Lee, Clark County Engineer, Commissioner Guthrie made a motion to approve and sign the necessary forms for the State of Indiana on **Bridge # 78 Memphis Blue Lick Road**. The motion was seconded by Commissioner Moore and passed 3-0.

At a motion by Commissioner Guthrie, seconded by Commissioner Moore and a vote of 3-0, the Board appointed **David Ehringer** to the **Hospital Board**.

Commissioner Guthrie made a motion to appoint **Jason Wooldridge** to the **BZA Board**. The motion was seconded by Commissioner Moore and passed 3-0.

Commissioner Guthrie made a motion to appoint **Ronald F. Barnes** to the **Clark County Board of Aviation**. Commissioner Meyer seconded the motion and it passed 2-1 with a no vote by Commissioner Moore.

Commissioner Guthrie made a motion to instruct Attorney Moore to step in as attorney for the **Clark County Air Board** on a temporary basis.

Commissioner Moore left the meeting.

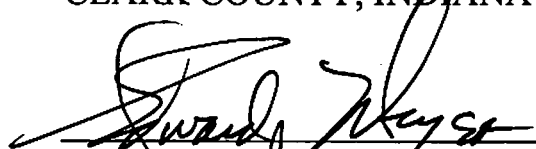
Attorney Moore stated that he would consider representing the **Air Board** only after he had the opportunity to speak with some of the members to see if it is workable and only through their budget time.

Regarding the deed from **Mr. Christiani** earlier in the meeting for the roadway, Commissioner President Meyer stated that he would sign the disclosure form that must accompany the deed when it is entered for taxation and recorded.

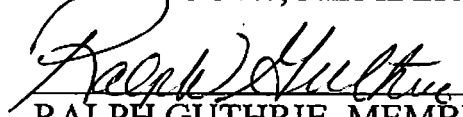
At a motion by Commissioner Guthrie, seconded by Commissioner Meyer, and a vote of 2-0, the Board voted to accept the resignation of **Dr. E. Austin Allen** from the **Clark County Air Board**.

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).

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

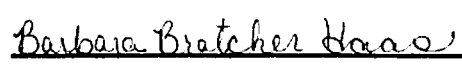
  
EDWARD MEYER, PRESIDENT

  
MIKE MOORE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR