

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
JUNE 28, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on June 28, 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 Auditor Barbara Bratcher Haas, Secretary Kristi James and Deputy Auditor Theresa James.

**Public Comment**

**Mr. Steven Darnaby** made a request that the Commissioners have the guardrail that they recently put in his yard moved to the edge of his property. Commissioner Moore agreed that the guardrail should not be in Mr. Darnaby's yard. Commissioner Meyer stated that he would check with Attorney Moore to see what action the Commissioners could take because of an agreement that they made with **Bullitt County Bank** who owns the property adjacent to the subdivision.

**Attorney Moore** arrived for the meeting.

**Mr. Ted Throckmorton** made a statement in favor of recycle.

**Mr. Greg Isgrigg** stated that he was a former Commissioner and spoke in favor of recycle and suggested that the Commissioners, Clarksville Officials and Jeffersonville Officials work together regarding recycle in Clark County.

## Old Business

- **Draft Ordinance**

Attorney Moore presented the Board with **Draft Ordinance 8-2007**(An Ordinance Providing for Voluntary Curbside Recycling Agreements in Unincorporated Clark County, Indiana) for their review as he was instructed at the previous meeting. Attorney Moore stated that the Commissioners would need to add language to the ordinance such as deadlines and penalties. Commissioner Meyer stated that he would like to set up a meeting with the waste haulers. Commissioner Moore stated that he spoke with **Waste Management, Rumpke and Industrial Disposal**. Commissioner Moore reported that Waste Management has trucks equipped for the job and is ready to go. Commissioner Moore stated that the other two waste haulers are willing to comply but truck orders will take a couple of months. The Board moved to take this under advisement.

- **Board of Aviation**

Attorney Moore presented a letter from **Mr. William A. Halter, President Board of Aviation Commissioners** of Clark County, Indiana, requesting Commissioner's participation and assistance in pre-paying certain aspects of the **Master Plan Study**. Attorney Moore also complemented Auditor Haas for a professional and helpful presentation at the Board of Aviation Commissioner's Meeting.

## Approval of Minutes

The minutes for the meeting of June 6, 2006, having been mailed to the Commissioners and Attorney 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.

## Approval of Claims

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 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.

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 with the exception of one claim for claim food served during a training session and one for a rental car, fuel and mileage. Auditor Haas stated that the rental car was necessary because the person had traveled with a coworker and had to return because of an emergency. Auditor Haas stated that the cost of rental car, fuel and mileage was cheaper than the mileage would have been. A motion was made by Commissioner Moore to approve the vendor claims with the exception of the claim for food served during a training session. The motion was seconded by Commissioner Guthrie and passed 3-0. Regarding the **claim** for a sports calendar tabled at the meeting of May 31, 2007, Auditor Haas reported that the claim has been withdrawn.

## Health Department

**Mike Meyer, Director Clark County Health Department,** presented the Board with the Health Department Budget. At a motion by Commissioner Guthrie, seconded by Commissioner Moore and a vote of 3-0, the Board moved to approve said budget and forward it to the County Auditor. Commissioner Moore questioned Mr. Meyer regarding the amount of rent which the Health Department pays. Mr. Meyer stated that the rent is paid by the Health Department are grant funded and the grants will only fund rent. Commissioner Moore also questioned the amount of liability insurance premiums paid by the Health Department. Mr. Meyer and Auditor Haas explained that until recently the Health Department was erroneously billed for the county liability insurance premiums and this problem has been resolved.

## Salary Ordinance

**Auditor Haas** informed the Commissioners that she would be bringing the **proposed salary ordinances** to them for their review at a meeting in July.

## Planning and Zoning Ordinance Approval

**Planning and Zoning Resolution 21-2007 (Joe Ford)** was called for public hearing. No persons spoke to the Board regarding the ordinance. A motion was made by Commissioner Guthrie to follow the recommendation of the Plan Commission and deny Planning and Zoning Resolution 21-2007. The motion was seconded by Commissioner Moore and passed 3-0.

## Old Business

- **Meeting Transcripts**

Auditor Haas presented the Board with **transcripts** of a portion of the Commissioner's meetings of April 24, 2007, and May 3, 2007, where a meeting was held between the Commissioners and Office Holders where **Mr. Hal Kovert** gave his report on the study of improvements and possible additions to the **Clark County Government Building** for additional needed office space.

- **Clerk's Monthly Report**

- **Bond Payments**

A motion was made by Commissioner Guthrie to ratify the authorization of the **Bond Payments** by Auditor Haas. The motion was seconded by Commissioner Meyer and passed 3-0.

- **Tax Sale**

Auditor Haas informed the Board that a real estate **tax sale** is scheduled for August 7, 2007, and made a reminder that there is still one property owned by **Clark County** on the tax sale list.

**County Engineer Lee**

- **Bridge # 63**

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign a contract in the amount of forty one thousand five hundred dollars (\$41,500.00) with **Butler Fairman & Seufert, Inc.** for the design engineering services on the replacement of **Bridge # 63**.

- **Highway Budget**

County Engineer Hyun Lee presented the Commissioners with the **2008 Highway Budget** for their review and then to be forwarded to the County Council.

**Commissioner Moore**

Commissioner Moore stated that he would like to discuss having the County Council pay off the current bond on the County Government Building.

Commissioner Meyer stated that he recently learned that the local builders are not complying with five hundred dollars (\$500.00) per lot impact fee and expressed his anger about their non-compliance.

**Mike Harris, Jacobi, Toombs and Lanz, representing the Clark-Floyd Landfill,** presented the Board with the Contract with **E-Z Construction** in the amount of two million sixty thousand dollars (\$2,060,000.00) for the new cell at the landfill. The cost will be paid by the landfill construction fund. The contract was approved at the previous meeting and only a signature was needed at this time.

The Commissioners recognized **County Council Member Chuck Moore** in the audience. Mr. Chuck Moore stated that he would like the opportunity to discuss paying off the building with the Commissioners.

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 Moore, seconded by Commissioner Guthrie and unanimously carried, the meeting was adjourned.

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
MIKE MOORE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

*Barbara Bratcher Haas*

BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

