

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
MARCH 28 , 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 28, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

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

In the first order of business President Parker called the **Cumulative Bridge Fund** for public hearing. County Auditor Barbara Bratcher Haas submitted the proof of publication for the record. No persons spoke to the Board in regard to the Cumulative Bridge Fund. A motion was made by Commissioner Lewis to approve and sign **Commissioners Ordinance 6-2002** (An Ordinance Establishing the Cumulative Bridge Fund under I.C. 8-16-3). The proposed fund will not exceed ten cents (\$.10) on each one hundred dollars (\$100.00) of assessed valuation beginning with taxes levied and payable in 2003. The motion was seconded by Commissioner Haire and passed 3-0. County Auditor Barbara Bratcher Haas stated that she would certify a copy of this Ordinance to the Department of Local Government Finance of the State of Indiana as provided by Law.

A motion was made by Commissioner Lewis to approve and sign the minutes from the meeting of February 14, 2002. The motion was seconded by Commissioner Haire 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 Haire to approve and sign said claim. The motion was seconded by Commissioner Lewis and passed 3-0.

Mr. Mike Harris, Jacobi, Toombs & Lanz, appeared before the Board with a summary of the budget expenses for the most recent expansion at the Clark-Floyd landfill. Mr. Harris reported that the project is ninety-nine percent (99%) complete and there is an excess of one hundred sixty eight thousand one hundred ninety two dollars (\$168,192.00). Mr. Harris also submitted a copy of the construction quality assurance report that is being sent to **IDEM (Indiana Department Environmental Management)**.

A motion was made by Commissioner Lewis to approve and sign **Planning and Zoning Resolution 27-2002** at the request of **Michael Zehe**. The Plan Commission recommended that the property in question be rezoned from R-2 two family residential zone to B-2 roadside business zone. Mr. Zehr appeared before the Board and no persons spoke to the Board in opposition to this resolution. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

Mr. Jeremy Mull presented the Board with the annual drug free fund **grant application**. A motion was made by Commissioner Lewis to approve the salary request of forty nine thousand dollars (\$49,000.00) and the expenditure of twenty two thousand eight hundred three dollars and thirty six cents (\$22,803.36) from the Local Drug Free Community Fund to provide the local match for the Clark County Prosecutor's Indiana Criminal Justice Institute Drug Prosecution Grant. The motion was seconded by Commissioner Haire and passed 3-0.

Mr. Virgil Bolly Attorney, appeared before the Board representing the **Charlestown-Oregon Township Fire Protection District**. A motion was made by Commissioner Lewis to approve a public hearing on April 27, 2002 at 4:00 P.M. EDT, at 800 Park Street, Charlestown and to appoint Mr. Bolly as hearing officer to handle the necessary procedures. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the notice of public hearing attached).

Mr. David Nachand, Attorney, presented the Board with a copy of the proposed **Clark County Drainage Ordinance** for their review and reported that the proposed Clark County Erosion Ordinance will be ready for their review soon. Mr. Nachand introduced the members of the Drainage Board. **Mr. Harold Hart, Chairman, Ms. Pat Larr member and Mr. Brian Dixon member**. A motion was made by Commissioner Lewis to table until the next meeting which will be April 11, 2002.

County Council Member **John Uhl, County Council Member**, addressed the Board in regard to the meeting with Director of Community Corrections and the possibility of a community corrections facility in Clark County. Mr. Uhl also reported that at that meeting he was told that the County must purchase or lease the land and all other costs will be State funded. Mr. Uhl requested that the Board pass a resolution to set up an advisory Board which is the first step in this process. County Attorney Scott Lewis advised the Board to table this request until the next meeting which will be on April 11, 2002. Mr Lewis stated that in the meantime he would confirm the existence of the Advisory Board and do the necessary research for modifications. A motion was made by Commissioner Lewis to adopt the resolution as modified by the County Attorney. The motion was seconded by Commissioner Haire and passed 3-0.

County Engineer Hyun Lee presented the Board with the **County-State agreement for bridge inspection**, as approved at a prior meeting, for the signatures and approval. Mr. Lee reported that the total cost is \$68,390.00 of which eighty percent (\$54,712.00) will be supplied by the **Federal Highway Administration** and Clark County will pay a match of twenty percent (\$13,678.00) from the bridge fund. A motion was made by Commissioner Lewis to sign said agreement as previously approved by the Board. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Lewis made a motion to approve and sign the agreement between the County and **Farrar, Garvey & Associates, LLC**. for consulting bridge inspection services on phase one (2002) and two (2004) of the bridge inspections. The motion was seconded by Commissioner Haire and passed 3-0.

County Engineer Hyun Lee reported that **Mr. Dana Coots** has agreed to pay (\$300.00) three hundred dollars per lot impact fee for **Heritage Place Subdivision**. Commissioner Lewis made a motion to approve the agreement and authorize President Parker to sign the agreement. Mr. Lee requested that the future agreement forms be prepared in this same format. The motion was seconded by Commissioner Haire and passed 3-0.

County Attorney Scott Lewis advised the Board that there is a need for an updated **employee handbook** because of new State and Federal laws. The Board authorized Mr. Lewis to proceed with organizing a committee of the County Council President, County Commissioner President, County Auditor, and County Attorney. This committee is authorized to meet with prospective companies for the preparation of a new handbook.

A motion was made by Commissioner Lewis to approve and sign **Amendment No. 1 to Ordinance No. 7-2001** concerning payment of claims. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the amendment attached.)

A motion was made by Commissioner Haire to approve and sign a three-year agreement based on funding with **Maximus, Incorporated** to provided professional consulting services to Clark County. This contract is budgeted through the Commissioner's budget at the amount of nine thousand five hundred dollars (\$9,500.00). The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Haire to approve a change and the publication in the list of polling locations that were approved for publication at the meeting of March 14, 2002. The motion was seconded by Commissioner Lewis and passed 3-0.

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

adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

Παγε 3 Μαρχη 28, 2002