

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
NOVEMBER 21, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 21, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

County Auditor Barbara Bratcher Haas having audited the payroll and vendor 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 claims. The motion was seconded by Commissioner Lewis and passed 3-0.

**Ms. Judy DiSmone, Attorney for the Redevelopment Commission** appeared before the Board with a report on the economic development plans that the Redevelopment Commission has initially approved. A motion was made by Commissioner Lewis to approve and sign **Commissioner's Resolution Nos. 18-2002, 19-2002 and 20-2002**. The motion was seconded by Commissioner Haire and passed 3-0. (See the resolutions attached.)

**Mr. David Blankenbeker**, County Surveyor, appeared before the Board along with **Mr. Todd Booker, Jacobi, Toombs & Lanz** with a report that the County Council has approved funding for Supplemental Agreement No. 1 to the agreement between Clark County and Jacobi, Toombs and Lanz, Inc. to provide grant corner perpetuation. The surveyor will provide this funding. A motion was made by Commissioner Haire to approve and sign the agreement. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the agreement attached.)

The **jail** resolution was next on the agenda and was removed from the agenda.

A motion was made by Commissioner Lewis to approve a letter stating conditional acceptance of part of **Patrol Road** into the Clark County roadway system after the road has been improved to county specifications and after the developer posts a two year maintenance bond. \ The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the letter of agreement attached.)

**Mr. Jerry Larrison, Beam, Longest and Neff**, appeared before the Board with updates on **bridge # 20** and the **St John Road** project. In regard to the St. John road project a motion was made by Commissioner Lewis to approve and sign an application to the **Indiana Department of Transportation Project Application Form (FA-#)** for federal aid to local jurisdiction highway and bridge projects. The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Dave Hayward** and **Mr. Kerry Daily, Christopher Burke Engineering**, appeared before the Board with a presentation and a request for consideration in future county projects.

Commissioner Lewis made a motion to approve and authorize President Parker's signature on a change order on **bridge #18 Allentown Road**. The change order changes the contract price from \$188,199.93 to \$194,499.93 because of a miscalculation by the Engineer. The motion was seconded by Commissioner Haire and passed 3-0.

At the meeting of November 7, 2002 **Mr. John Kilmer, Bruce Carter Associates**, presented the Board with a proposed budget for 2003 of one hundred eighty thousand dollars (\$182,000.00) on the **Clark County Highway garage project**. Mr. Hyun Lee, County Attorney stated at that time that he would review the proposed budget and make a recommendation at this meeting. At this time, at the recommendation of Mr. Lee, Commissioner Haire made a motion to approve the budget submitted by Bruce Carter and Associates. County Attorney Scott Lewis stated that he has reviewed the proposed budget and was satisfied with the legal language and recommended the Board's approval. The motion was seconded by Commissioner Lewis and passed 3-0.

At the previous meeting the Board requested that Mr. Lee, County Engineer, research a complaint from motorists that are having trouble accessing **Utica Pike** from **Longview Drive**. Mr. Lee stated that only one family has complained at this time and a petition is needed to justify changes in the speed or weight control changes. Mr. Lee will report back to the Board at a later date.

A motion was made by Commissioner Lewis to enter into a grant **agreement** between the **Indiana Department of Corrections**, the Board of Commissioners and the Clark County Auditor for an amount not to exceed one hundred sixty-two thousand four hundred eighteen dollars (\$162,418.00). County Attorney Scott Lewis stated that he had reviewed the agreement and found the legal language to be satisfactory. The motion was seconded by Commissioner Haire and passed 3-0. The Board recognized **Councilman John Uhl** who was instrumental in this application. Mr. Uhl stated that the County would begin receiving money before they will have to start disbursing the funds.

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

Commissioner Haire reported that both **Sellersburg Volunteer Fire Department** and **Yellow Ambulance Service** have offered free ambulance service to Clark County. The Board instructed Secretary/Administrative Assistant Pam Smith to set up a meeting between the Board and the **Health Department** to discuss the upcoming contract.

A motion was made by Commissioner Lewis and seconded by Commissioner Haire to approve the **meeting schedule for 2003**. The motion passed 3-0.

Commissioner Lewis made a motion to re-appoint **Ms. Emma Jean Coombs** to the **Jeffersonville Plan Commission** for a four-year term beginning November 29, 2002 and expiring November 28, 2006. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Haire to appoint **Mr. Bill Orbeson** to the **Jeffersonville Township Library Wage Determination Board**. The motion was seconded by Commissioner Lewis and passed 3-0.

**Mr. Tom Allen** resigned from the **Regional Water and Sewer District Board**. The Board tabled the appointment to this Board until the meeting of December 12, 2002.

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

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RAYMOND PARKER, PRESIDENT

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DAVID LEWIS, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

November 21, 2002