

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JANUARY 5, 2004
9:00 A. M.**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 5, 2004 in Room 308, City-County Building, Jeffersonville, Indiana.

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

In the first order of business Commissioner Parker nominated Commissioner Haire as president for the year of 2004. Commissioner Lewis seconded the nomination and Commissioner Haire was elected Clark County Commissioner President for 2004 by acclamation.

A motion was made by Commissioner Lewis to table approval of minutes until the next meeting. The motion was seconded by Commissioner Parker 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 Parker to approve and sign said claims. The motion was seconded by Commissioner Lewis and passed 3-0.

At the recommendation of Mr. Hyun Lee, Clark County Engineer, a motion was made by Commissioner Parker to award the annual highway bid for gasoline and diesel fuel to Makowsky Oil Company. The motion was seconded by Commissioner Lewis and passed 3-0.

At the recommendation of Mr. Hyun Lee, Clark County Engineer, a motion was made by Commissioner Lewis to award the annual highway for Crushed Stone, Slate & RipRap to all based on location. The motion was seconded by Commissioner Parker and passed 3-0.

At the recommendation of Mr. Hyun Lee, Clark County Engineer, a motion was made by Commissioner Lewis to award the annual highway bid for to H.A.C. Surface & Base to Sellersburg Stone. If Sellersburg Stone is closed the motion allows the purchase from Asphalt Supply, Company. Also, at the recommendation of County Engineer Hyun Lee, this motion includes awarding the bid for Binder & Base to Gohmann Asphalt. The motion was seconded by Commissioner Parker and passed 3-0.

At the recommendation of Mr. Hyun Lee, Clark County Engineer, a motion was made by Commissioner Lewis to award the annual highway bid for Cold Mix Asphalt to B & G Enterprises and Sellersburg Stone depending on the job and recommendation of Mr. Lee is each case. Commissioner Lewis questioned if using high performance mix would last longer and save money in the long run. Mr. Lee agreed to test this and come back next year with a recommendation. The motion was seconded by Commissioner Parker and passed 3-0.

At the recommendation of Mr. Hyun Lee, Clark County Engineer, a motion was made by Commissioner Parker to award the annual highway bid for Rentals of Equipment to Gohmann Asphalt & Construction Company. The motion was seconded by Commissioner Lewis and passed 3-0.

At the recommendation of Mr. Hyun Lee, Clark County Engineer, a motion was made by Commissioner Lewis to award the annual highway bid for riveted pipe culvert up to twenty four inch to CPI and spiral pipe culvert to St. Regis. The motion was seconded by Commissioner Parker and passed 3-0.

County Engineer Hyun Lee reported that there were no bids submitted for ready mix concrete.

In regard to bridge construction/ reconstruction materials County Engineer Hyun Lee reported that American Timber Bridge and CPI have both requested to have their contracts from last year renewed. County Attorney Scott Lewis, when asked for legal advice by County Engineer Hyun Lee, advised that IC.5-22-17-4 allows, at the agreement of both parties, renewal of contracts under the same terms and conditions. At the recommendation of Mr. Hyun Lee, County Engineer, a motion was made by Commissioner Parker to award the bid for timber bridge construction/ reconstruction materials to American Timber Bridge and the bid for steel bridge construction/reconstruction materials to E & H Bridge Grating. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to bring # 12 ready-mix concrete back to the table and it was seconded by Commissioner Parker. The motion passed 3-0. Commissioner Lewis made a motion to allow the purchase of ready mix concrete on open market. The motion was seconded by Commissioner Parker and passed 3-0.

At the recommendation of County Engineer Hyun Lee, Commissioner Parker made a motion to award the bid for highway signs to Hall Signs. The motion was seconded by Commissioner Lewis and passed 3-0.

There were no bids submitted for tires and tubes. Commissioner Lewis made a motion that County Engineer Hyun Lee, after comparing that price to open market, purchase the tires and tubes as needed at the best available price. The motion was seconded by Commissioner Parker and passed 3-0.

Charlestown Mayor Mike Hall was next on the agenda and was not present at the meeting. Commissioner Secretary/Administrative Assistant Pam Smith reported that Mayor Hall called and will return at the meeting of January 29, 2004.

Jill Saegesser was next on the agenda but was not present at meeting.

The Commissioner reported that they had not been contacted by Sheriff Becher in regard to new vehicles for the Sheriff's Office.

The County Clerk's monthly report ending November was submitted for the record.

In the next order of business the Commissioners acknowledged Secretary/Administrative Assistant Pam Smith and Highway Clerk/Bookkeeper Beverly Chesser as First Deputy Employees. A motion was made by Commissioner Lewis to change both titles to Secretary/Administrative Assistant/First Deputy Pam Smith and Highway Clerk/Bookkeeper/First Deputy Beverly Chesser. The motion was seconded by Commissioner Parker.

Commissioner Lewis made a motion to appoint the following Commissioner Staff:

Secretary/Administrative Assistant/1 st Deputy	Pam Smith
Animal Control Officer	Mike Ettl
Switchboard/Mailroom	Margie Jenkins
Systems Administration	Matt Dyer & William Clark
Weights & Measures Inspector	Henry Dorman
Civil Defense Director	Harold Plummer
Veterans Service Officer	Shelby Schaffer
County Engineer/Director	Hyun T. Lee
Highway Clerk/Bookkeeping/1 st Deputy	Beverly Chesser
Assistant Director	Bob Goforth
1 st District Supervisor	Jim Ross
2 nd District Supervisor	Fred Burns
3 rd District Supervisor	Ronald Dickey
Bridge Crew Supervisor	Larry Harbin

The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to re-appoint Attorney Scott Lewis as the ADA Compliance Officer for a one year term beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to re-appoint Robert Potter to the Alcohol Beverage Commission for a one year term paid by the State of Indiana beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to re-appoint Mike Ettl as the Animal Disease Coordinator for a term without pay beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Parker made a motion to re-appoint Austin Allen to the Board of Aviation for a term beginning January 1, 2004 and expiring December 31, 2007. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to re-appoint Mr. Steve Miller and Mr. Jimmie L. Sanders to the Board of Zoning Appeals for a term beginning January 1, 2004 and expiring December 31, 2007. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Lewis to table the appointment to replace Mr. Mike Hall to the Charlestown Fire Protection District. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to re-appoint Clementine Barthold to the Child Protection Team for a one year term beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to re-appoint Ms. Jan Huff to the Clark-Floyd Convention & Tourism Bureau for a term beginning January 15, 2004 and expiring January 15, 2006. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis made a motion to re-appoint Mr. Lonnie Cooper to the Clark County Drainage Board for a term beginning January 1, 2004 and expiring January 1, 2006. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis made a motion to re-appoint Mr. T. Harold Martin and Mr. Bhanu Thaker to the Clark County Health Department for a term beginning January 1, 2004 and expiring December 31, 2007. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis made a motion to re-appoint Mr. Carl Kamer to Historic Hoosier Hills for a term beginning February 1, 2004 and expiring January 31, 2006. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis made a motion to re-appoint Carlene Bottorff to the Hospital Association for a term beginning January 1, 2004 and expiring December 31, 2007. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis made a motion to re-appoint County Engineer Hyun Lee to I.O.S.H.A. (Indiana Occupational Safety Health Association) for a term beginning January 1, 2004 and expiring December 31, 2006. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Lewis to table the appointment to replace Mr. Charles White and Mr. William "Bill" M. Scott to the Jeff-Clark Building Authority Board of Trustees so the Commissioner will have time for discussion. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to re-appoint Commissioner Lewis to KIPDA for a one year term beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Lewis to table the appointment to the Monroe Township Fire Protection District. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis made a motion to re-appoint Mr. Robert Fields to the New Washington Fire Protection District for a term beginning the first Monday of January 2004 and expiring the first Monday in January 2008. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to re-appoint Dr. Stewart Robertson to the Physician Advisory Corporation for a one year term beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Parker made a motion to re-appoint Commissioner David Lewis to the Plan Commission for a one year term beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Parker to table the appointment to replace Mr. William Bridges on the Plan Commission. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Parker to table the appointment to replace Mr. Dale Popp on the Public Safety Corporation. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Lewis to table the appointment to replace the Public Safety Corporation. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to re-appoint Mr. Brian D. Walker, Mr. Sam Smith, Mr. Charles Mills, Mr. William Orbeson and Mr. Charles Reisert to the Redevelopment Commission for a term beginning January 1, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to re-appoint Mr. Denny Hill to the Regional Water and Sewer District Board for a term beginning January 1, 2004 and expiring December 31, 2007. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Parker to table the appointment to replace Mr. Jim LaMaster and reappoint Commissioner Vicky Haire, Commissioner Raymond Parker and Commissioner David Lewis to the to the Solid Waste Management District. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to re-appoint Commissioner Parker to the Southern Seven Workforce for a term beginning January 16, 2004 and expiring December 31, 2004. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Lewis made a motion to re-appoint Pauline May to the Utica Township Fire Protection District for a four year term beginning the first Monday in January and expiring the first Monday of January 2008. The motion was seconded by Commissioner Haire and passed 3-0.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

VICKY KENT HAIRE, PRESIDENT

RAMOND PARKER, MEMBER

DAVID LEWIS, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

