

BOARD OF COMMISSIONERS OF CLARK COUNTY, INC.
MINUTES OF A RESUMED MEETING
ON JUNE 22, 2006

A resumed meeting of the Board of Commissioners of Clark County was held on June 22, 2006 beginning at 4:00 p.m. in room 308, City-County Building, Jeffersonville, Indiana. This meeting was the resumption of a recessed meeting that was conducted on June 15, 2006;

Commissioner President, M. Edward Meyer, was present, along with Commissioners Ralph Guthrie and Vicky Kent-Haire. Also present was County Attorney Daniel E. Moore.

Commissioner Meyer called the meeting to order and announced that the occasion of the meeting was to honor retired Judge Clementine B. Barthold, formerly the Judge of Clark Superior Court No. 1, for her achievements in juvenile justice in Clark County during her tenure on the bench of that Court. Judge Barthold was introduced as a special guest for the day.

Commissioner Vicky Kent-Haire next spoke and extended her welcome to Judge Barthold and saluted her leadership on behalf of female public officials who have sought, and achieved, elective office in Clark County, Indiana. Commissioner Haire introduced the following persons whose names are shown below, with a brief description of their remarks:

Judge Steven M. Fleece of the Clark Superior Court No. 3 spoke first and congratulated Judge Barthold on behalf of the entire local judiciary. He recited some of her personal family history, beginning with the time that she and her family escaped from Russia, moved to Canada and settled in Aberdeen South Dakota. He applauded Judge Barthold's public service work and achievements.

Susan Knoebel spoke as a representative of current Clark Superior Court No. 1 Judge Jerome Jacobi, who could not be present due to attendance at a juvenile conference elsewhere in the state. She read a letter from Judge Jacobi extending sincere comments of congratulations and admiration for all of her pace-setting work in Clark County.

Harold Satterly, a former member of the County Council, next spoke in tribute to Judge Barthold. He recalled the early days of working with the Judge to plan for and build the juvenile detention center. He applauded her work and achievements.

Current Council Member, Barbara Hollis spoke and reminisced from the time that she and Judge Barthold served as colleagues on the Clark County

Council (the Judge served on the Council after retiring from the bench). Ms. Hollis provided praise and tribute to all of Judge Barthold's work and congratulated her on this special day.

Thereafter Commissioner Ralph Guthrie gave his personal welcome comments and congratulated Judge Barthold for all that she had done to serve the needs of juvenile justice in the county. He applauded and saluted her work as a "member of a generation that enriches all of us." Commissioner Guthrie extended congratulations to Judge Barthold, on behalf of all generations and taxpayers in Clark County. Commissioner Guthrie then introduced the following persons who made the following remarks:

Former (retired) Commissioner Paul F. Garrett spoke about his direct experience with Judge Barthold in the 1990-91 timeframe when plans were beginning for the juvenile detention center. Mr. Garrett stated that he would often see Judge Barthold heading toward him in the hallway "staring at him like a drill sergeant." The former Commissioner stated he had several meetings with her about the need for the project and that he ultimately brought Council members into the discussion.

Mr. Barry Cahill was introduced on behalf of Mayor Robert Waiz of the City of Jeffersonville. In the name of the Mayor, Mr. Cahill awarded the *Commodore of the Port* award and distinction, sponsored by the City of Jeffersonville.

All three Commissioners then stood and officially awarded the Honorable Clementine B. Barthold the award and distinction of *Ambassador of Clark County*, after an official Citation was publicly read that extolled her past experience, work and awards in her personal and professional life.

Judge Barthold was, thereafter, invited to make her own personal, concluding remarks. She expressed appreciation to the Commissioners for sponsoring such a special day for her. She thanked Ms. Margie Jenkins, Commissioner Office Manager, and County Attorney, Daniel Moore, for the work she said they had done behind the scenes. Her comments included recollections of the several youths in the Clark County area that were worth saving, restoring to a correct path in life. She expressed gratitude for her former staff members for assisting her in changing the lives of many young people so that they may have a good start into a productive, law-abiding, life.

After Judge Barthold's remarks were concluded, Commissioner Meyer returned to the podium and announced that there was just "one more thing." In conjunction with Commissioner Haire and Commissioner Guthrie, with Mr. Guthrie making the motion and Commissioner Haire voicing the second, Resolution 2-2006 was unanimously carried to (a) rededicate the existing Juvenile Detention Center and to officially designate and name it the "*Clementine B. Barthold Regional Juvenile Detention Facility*." A copy of

the signed Resolution and a copy of the photographic rendering, with the honoree's name superimposed on the rendering, was presented to Judge Barthold.

Thereafter, at the invitation of the Commissioners, the Judge's daughter, Judy DeSimone and her son, John Barthold, assisted in presenting a larger poster-sized cardboard rendering of the newly rededicated and renamed facility.

Commissioner Meyer recognized one final speaker, namely Harry Cooper, Judge Barthold's former bailiff. Mr. Cooper made a few remarks concerning service in the Judge's court and presented her with a memento of her first judicial campaign, the blue "Tiny Flyswatter," which she had handed out when she first ran for election to the Superior Court No. 1.

Commissioner Meyer thereafter invited guests to share in refreshments that were arranged and located in the table in the hallway.

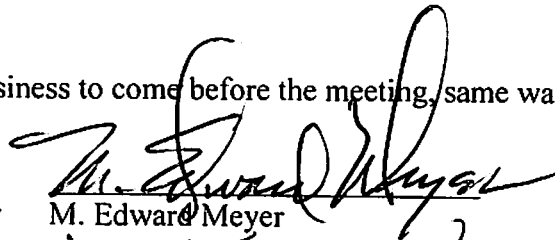
Thereafter, with respect to other remaining business, upon motion by Commissioner Haire, seconded by Commissioner Guthrie and unanimously carried, the Commissioners passed Ordinance 9-2006 establishing the Clark County Community Transition Program Fund.

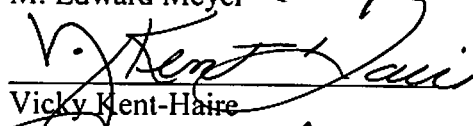
Commissioner Haire made a motion (but subject to concurrence of the Auditor), seconded by Commissioner Guthrie and approved unanimously, the Commissioners authorized the request of Yvonne Eldridge to participate in the county life insurance program as a member of the "county group" for an additional month, whereby (though retired) Ms. Eldridge would be allowed to bring her check to the Auditor's office, have her name included as part of the group for perhaps one or two months until such time as she can make other arrangements.

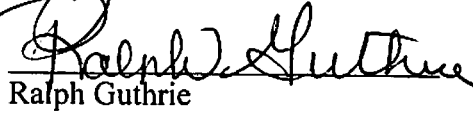
Thereafter, upon motion of Mr. Meyer, seconded by Commissioner Haire and unanimously carried, the Commissioners voted 3-0 to award an individual *Certificate of Appreciation* to the James Shireman Construction group and a separate *Certificate of Appreciation* to the Estopinal Group.

Mr. Moore was directed by Commissioner Meyer to transmit a copy of the photograph and the Resolution designating the Barthold Center's rededication to the attorney for the County Building Authority, with a request for the Board of Directors of the Authority to take such steps as are necessary to purchase and install the lettering shown in the photograph.


There being no further business to come before the meeting, same was adjourned.


M. Edward Meyer


Vicky Kent-Haire


Ralph Guthrie

ATTEST:


Barbara Bratcher-Haas
Auditor of Clark County, Indiana