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**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JULY 27, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 27, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, Auditor Barbara Bratcher Haas, Commissioner's Secretary Kristi James and Deputy Auditor Theresa James. Mr. Moore was not present at the meeting.

The minutes for the meeting of June 29, 2006 and July 13, 2006, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Haire made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie 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. A motion was made by Commissioner Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

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 signature of proper officials is affixed 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 Haire and passed 3-0.

Chief John Haas was next on the agenda regarding the jail overtime, but did not attend the meeting.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign an **interlocal agreement** to pave the **Henryville Community Building**. Mr. Moore will take the agreement to the County Council for their approval. The motion was seconded by Commissioner Haire and passed 3-0.

Rachele Cummins, Attorney for Clark Memorial Hospital, Mr. Horlander and Donald H. Slone made a request for the Board's approval to sell lots 12 & 13 in **Green Tree Park** in Clarksville, Indiana. In response, Commissioner Haire made a motion to approve and sign **Commissioner's Ordinance 4-2006 (Ordinance Authorizing Clark Memorial Hospital's Sale of Real Estate)**. The motion was seconded by Commissioner Guthrie and passed 3-0. Commissioner Haire amended her motion to include that an appraisal be attached to the Ordinance.

3-2 A

Commissioner Haire made a motion to follow the recommendation of the Clark County Plan Commission to approve and sign **Planning and Zoning Resolution 14-2006 (Richard L Graf and Memphis Auto Truck Plaza)**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to follow the recommendation of the Clark County Plan Commission to deny **Planning and Zoning Resolution 16-2006 (Matt McMahan)**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Planning and Zoning Resolution 8-2006, which was tabled at the last two meetings, was withdrawn. The Board instructed Secretary Kristi James to provide a copy of the withdrawal request to the Auditor.

Bruce Elder, County Property and Liability Agent of Record, presented the Commissioners with a copy of the new policy renewal for their review and reported that it shows a substantial reduction from last year. No action was taken at this time by the Board.

Two representatives of the **Yellow Ambulance Service** attended the meeting and reported that they had delivered a copy of the two year renewal of their **contract**, which was approved at the Board's last meeting, to Mr. Moore's Office for his review. At the last meeting the Board moved to approve subject to Mr. Moore's approval and authorize President Meyer's signature outside the meeting. No action was taken by the Board at this time because they will wait for Mr. Moore's recommendation.

The Board again moved to table decision on sketch two from **Magistrate Kenneth R. Abbott** regarding a layout proposed by **Judge Blau** that would encompass use of a jury room by either Superior 2 or 3.

Regarding the **144 Forms** (requested salaries to be paid officers and employees) for calendar year 2007) which Auditor Haas presented to the Board at the last meeting, Commissioner Haire made a motion to approve them and forward them to the County Council as submitted by the office holders. The motion was seconded by Commissioner Guthrie and passed 3-0.

The Clerk's monthly report for June was submitted for the record.

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

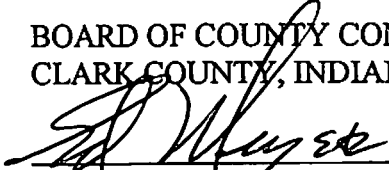
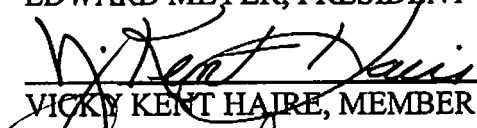
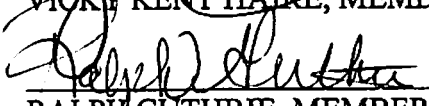
Upon a motion by Commissioner Guthrie and seconded by Commissioner Haire the Board declared an emergency situation to exist that demands immediate action. Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to protect the public health, welfare or safety, to expend money from the **Cumulative Capital Development Fund** in the amount of two hundred twelve thousand three hundred five dollars and ninety seven cents (\$212,305.97) to pay for care of inmates and other Commissioner's bills. The motion passed 3-0.

Commissioner Haire made a motion to submit the necessary paperwork to the County Council for a transfer of funds in the amount of twenty six thousand five hundred thirty dollars and twenty nine cents (\$26,530.29) to pay the first of two payments on the **cabling infrastructure in the jail**. If after investigation they find that they already have submitted this request to the Council, they instructed Secretary Kristi James to make the payment out of the edit fund, if not she is to submit the paperwork to the Council for their October meeting. The motion was seconded by Commissioner Guthrie and passed 3-0.

The Board moved to have **Attorney Dan Moore** contact **Judge Donahue** regarding a court order for county employees to clean up property in **Otisco, Indiana**.


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).

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT

VICKY KENT HAIRE, MEMBER

RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR