

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
MARCH 28, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 28, 2005. in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Linda Basham, and Deputy Auditor Theresa James.

Commissioner Haire made a motion to approve and sign **Commissioner's Resolution 5-2005** Amended and Restated (A Resolution Providing Procedures and Guidance for Implementation of INDOT Community Planning Grant).The motion was seconded by Commissioner Guthrie and passed 3-0. (Copy attached)

Commissioner Guthrie made a motion to re-appoint **David Schuler** to the **2005 Indot Task Force** because, although he was appointed at the meeting of February 10, 2005 meeting, his name was omitted on the original list. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to have Mr. Moore chair the **Task Force** meeting if President Meyer is not present. The motion was seconded by Commissioner Haire and passed 3-0. The Board instructed Secretary Linda Basham to notify the members of the Task Force of the next meeting.

Mr. Moore presented the proof of publication for this meeting and stated that he had notified the media.

President Meyer made a motion to withdraw the name of **Gary Gilmore** and replace it with **Duard Avery** on the 2005 Indot Task Force. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Meyer made a motion to appoint **Luke Etheridge** to the **Alcohol Beverage Commission** for a one year term. The motion was seconded by Commissioner Haire and passed 3-0.

**Commissioner Secretary Linda Basham** asked for guidance on a bill that the Commissioner's received that pertains to the jail construction project. The Board instructed Linda to take the claim to Vicki Conlin.

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).

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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EDWARD MEYER, PRESIDENT

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VICKY KENT HAIRE, MEMBER

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RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR