

**RECONVENED MEETING BOARD OF COUNTY
COMMISSIONERS CLARK COUNTY INDIANA
SEPTEMBER 27, 2006**

The Board of Commissioners of Clark County, Indiana met in Reconvened Session on September 27, 2006 at 5:00 p.m. in Room 404, of the County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Myer, Ralph Guthrie and Vicky Kent-Haire, County Attorney Dan Moore, County Auditor Barbara Haas and Deputy Auditor Margie Hommel.

The reconvened meeting of September 21, 2006 was called to order by Commissioner Meyer. The first item under discussion was the County's compliance with the Federal NIMS (**National Incident Management System**). Harold Plummer, Clark County's Emergency Management Director informed the Board two additional entries were necessary to having all required department heads, elected officials, and first responders complete their NIMSCAST assessment. Mike Meyer, Administrator for the County Health Department also spoke in regard to the requirements for compliance. He informed the Board the County needed to send a Statement of Compliance to the Indiana Department of Homeland Security. Commissioner Haire made a motion to approve, seconded by Commissioner Guthrie. Motion passed 3-0.

Commissioner Guthrie made a motion to pass **Resolution 6-2006** and sign a proclamation of disaster as presented by Harold Plummer in regard to the flash flooding September 23rd and September 24th, 2006, motion seconded by Commissioner Haire. Motion passed 3-0.

Commissioner Guthrie made a motion to sign an Amended Letter of Intent, confirming intent to sign change orders for the third floor build out of the jail, motion seconded by Commissioner Haire. Motion passed 3-0.

Harold Plummer updated the Board on the Indiana Homeland Security Grant the county will be purchasing safety key radios and IGS laptop computers, he was also able to get an additional 37 radios from the State.

At this time Mr. Plummer informed Commissioner Meyer he will be on vacation October 2, thru Oct 25th, at which time he will be retiring as Emergency Management Director after 17 years of service to Clark County. Mr. Plummer will check in the office and be available thru October 25th to be called out for an emergency if necessary all faxed correspondence will go to Mike Meyer at the Health Department. He stated this position was too much for one person and a part-time secretary and the funding was not sufficient.

Commissioner Haire had received information for a prescription Drug Discount Program offered thru NACo National Association of Counties it is offered at no cost if

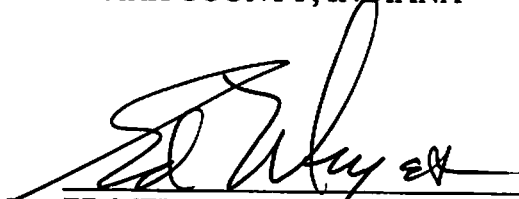
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Clark County is a member. Barbara Haas stated the county used to be a member, at present is not. Commissioner Haire will give this to the County Health Insurance agent to research further.

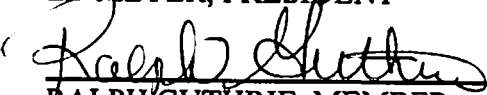
Upon a motion by Commissioner Guthrie and seconded by Commissioner Haire the Board declared an emergency situation to exist that demands immediate action. Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to protect the public health, welfare or safety, to expend money from the Cumulative Capital Development Fund in the amount of seven thousand three hundred eighty five dollars and forty one cents(\$7,385.41) and authorize the Auditor to make this payment. The motion passed 3-0.

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


BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA



 ED MEYER, PRESIDENT



 RALPH GUTHRIE, MEMBER



 VICKY HAIRE, MEMBER

ATTEST:



 BARBARA BRATCHER HAAS
 CLARK COUNTY AUDITOR