

**REGULAR MEETING
BOARD OF COMMISSIONERS
SEPTEMBER 4, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 4, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ralph Guthrie, Edward Meyer and Mike Moore, County Auditor, Keith Groth, County Attorney, Dan Moore, Commissioner Secretary Kristi James and Deputy Secretary from Auditor's Office, Shirley Bell.

Approval of Minutes

The minutes from the August 21, 2008 and the reconvened meeting on August 28, 2008 were presented for approval. Mike Moore made the motion to approve the minutes and Ralph Guthrie seconded. The motion to accept the minutes was approved 3-0.

Approval of Claims/Payroll

Auditor Keith Groth stated all payroll claims have been reviewed and presented for approval. The motion was made by Mike Moore to approve the payroll claims and Ralph Guthrie seconded. The motion was approved 3-0.

Landing Fee Resolution

Jack Vissing, Attorney, gave a report on the Expansion Project proposed from the Dreyer family farm and explained where these funds would be coming from through grants and donations. Mr. Vissing asked for approval of **Resolution 8-2008** which confirms the actions of the Clark County Board of Aviation Commissioners. The motion to accept **Resolution 8-2008** was made by Ed Meyer and seconded by Ralph Guthrie. The motion was approved 2-1 with Mike Moore in opposition.

River Hills – CFF Grant

A Certificate of Project Completion was presented for signatures. A motion was made by Ralph Guthrie to accept the completion certificate and Mike Moore seconded. The motion was approved 3-0.

Monroe Township Fire Department Grant – The paperwork was reported ready to be submitted to purchase a new tanker fire truck. The grant is \$150,000 with \$77,873 from a bank loan. The motion to accept and approve was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Resolution 10-2008 – Authorizing the submittal of the CFF application to the Indiana Office of Community and Rural Affairs and addressing related matters was presented. The motion was made by Ed Meyer to accept all materials in **Resolution 10-2008** and seconded by Ralph Guthrie. The motion was approved 3-0. (all materials are attached to the Resolution)

Electronic Posting of Court Records

Judge Vicki Carmichael and County Clerk Barbara Haas presented an Order of Consent (Trial Rule 77K) to electronically post court records. All court judges have signed this order and it is made a part of this record. This will involve no funds from the county. Approval will still be needed from the Department of State Court Administration.

Tabled Matters – Longevity

David Abbott appeared asking if the Board has considered extending the longevity from 6 months to 2 years. As long as the Council supports this change along with any funding, Ed Meyer made the motion and Mike Moore seconded the motion. The motion carried 3-0. Attorney Dan Moore asked that Mr. Abbott get some record of this change typed up and presented for the record to be an amendment for the Employee Handbook. Mr. Abbott agreed to provide this paperwork.

Sheriff's Business

Sheriff Dan Rodden appeared before the Board to ask for Emergency Money in the amount of \$214,000 from Cum Cap to pay for utility bills and other current bills. He requested this as a loan so they can pay back the amount. Mike Moore made the motion for a loan agreement and Ralph Guthrie seconded the motion with the money coming from one account to another, subject to the council later reimbursing the Cum Cap Fund from the General Fund upon issuance of a budget order. The motion was approved 3-0.

Sheriff Rodden stated as of this date there were 400 inmates with 60 paid for by the state which includes doctor's bills and related travel expenses.

Mike Moore – Election Workers

Mike Moore reported on the Committee he was on that a Training Program might be put in place to pay Election Poll Workers an additional \$25.00 for coming to this training program. He was requesting payment from the Sheriff's Fund. No further action was taken at this time.

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Community Corrections

Steve Mason stated that as of today there were 42 clients for a total of 83 coming through the Work Release Program. Twenty have left successful and twenty-one have left unsuccessful.

Auditor's Report

Auditor Keith Groth presented the Umbaugh Firm Engagement Letter for services they perform (TIF) for ratification. A motion was made by Ralph Guthrie and Ed Meyer seconded. The motion carried 2-1 with Mike Moore opposing.

Attorney's Report

Attorney Dan Moore presented a letter for public record that he sent to Hyun Lee pertaining to the Cabin Hill Road Project and Sunset Hills Project. (Letter attached) Also attached is a letter from Mr. Bates and made a part of the record. Ed Meyer made the motion to put these letters in the record and Ralph Guthrie seconded. The motion carried 2-1 with Mike Moore abstaining.

Attorney Moore also suggested the Board reads and knows all litigation they receive. Attorney Moore will submit for the record a litigation services memo detailing prior years legal work.

Mike Moore also questioned the Clark County Hospital Jail Nurse. Discussion was held and will be discussed further in the future.

Highway Department

Hyun Lee stated the Blue Lick Bridge #78 Project is 80% finished and said the State Highway should release funds now. A motion was made for approval of these funds. Ralph Guthrie made the motion and Mike Moore seconded. The motion was approved 3-0.

Ed Meyer asked for the record that four road systems be put in the minutes: They are Cabin Hill Road, Sunset Hills Section 1 and 2, Forest Green Roads and the Summit Roads are under the county's jurisdiction to be put in the county's inventory. This item will be tabled until the next meeting.

Melvin Beeker from the RQAW Corporation was introduced. He passed out a brochure from his company which is a consulting engineer and architect company.

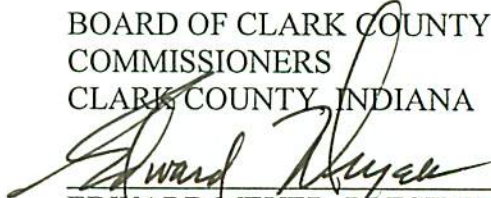
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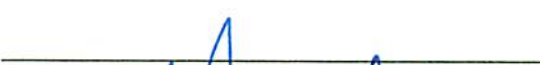
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There being no further business Ed Meyer made the motion to adjourn and Mike Moore seconded. The motion passed 3-0 and the meeting was adjourned.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certifies that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY _____

ATTEST:


KEITH D. GROTH
CLARK COUNTY AUDITOR

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