

**REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS
MAY 29, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 29, 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, Auditor Keith Groth, County Attorney Dan Moore, Commissioner Secretary, Kristi James and Deputy Secretary from Auditor’s Office, Shirley Bell.

Approval of Claims/Payroll

Auditor Keith Groth presented the claims and payroll for approval which included election worker claims. Ralph Guthrie made the motion to approve both and Mike Moore seconded. The motion was approved 3-0.

Insurance

Culpepper Cooper appeared before the Board to ask if he could give a proposal/quote in August on property casualty liability and workman’s compensation. Mr. Cooper passed out some papers and the Board suggested he come back at the June 12th meeting.

Connie Kitts was present representing the Employee Insurance Committee and presented the Board with a petition asking that the current health insurance agent, Joe Olson, continue to the end of 2010. (Petition is included in the minutes)

River Hills Contracts

Laura Dixon needed two contracts signed, one for River Hills for a grant of \$3,333 and the second was for a state grant of \$30,000 for Capitol Engineering. Ralph made a motion to approve both contracts and Mike Moore seconded. The motion was approved 3-0.

Rezoning

John McCoy from Bob Isgrigg's office appeared to ask approval of the rezoning of a piece of property off Utica Pike, one mile north of Allison Lane, from R-1 Residential to R-P Patio Zone. Resolution 18-2008 was presented and hearing no one present opposing Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Resolution 13-2008 from Planning and Zoning was presented with their recommendation to deny. No one present to speak in favor. Ralph Guthrie make the motion to deny and Mike Moore seconded. The motion carried to deny Resolution 13-2008 by a vote of 3-0.

Resolution 14-2008 from Planning and Zoning was presented with their recommendation to approve. No one present to speak against. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Resolution 16-2008 from Planning and Zoning was presented with their recommendation to approve. No one present to speak against. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Resolution 17-2008 from Planning and Zoning was presented with their recommendation to approve. No one present to speak against. Ralph Guthrie made the motion to approve and Ed Meyer seconded. Motion was approved 2-0 with Mike Moore abstaining.

Amendments to Existing Zoning Ordinances

Amendment 2 to Resolution 18-2007 amending the Zoning Ordinance was presented with their recommendation to approve. Ralph Guthrie made the motion and Ed Meyer seconded. The motion was approved 2-0 with Mike Moore abstaining.

Amendment 1 to Resolution 17-2007 amending the Zoning Ordinance was presented with their recommendation to approve. Ed Meyer made the motion on the condition that certain words (requiring professional surveyor drawings) were stricken from the amendment as so noted. The motion was seconded by Mike Moore and the motion was approved 3-0.

Vickie Haire – Contracts

Vickie Haire, County Assessor, was present to ask for approval on the following contracts:

X-Soft \$ 5000 & \$ 7000 – Reassessment fund

Motion made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

39 degrees – GIS from GIS fund \$39,000

Motion made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Nexus – 2008 pay 2009 Trending - \$29,500

Motion was made by Mike Moore and seconded by Ed Meyer. The motion was approved 3-0.

Nexus – Reassessment -\$350,750 from Reassessment

Motion was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Nexus – new property assessments

\$29.50 per new residence and \$45.50 per Commercial/Indus

Motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Peggy Hagerty Duffy

Representing Hagerty Engineering Ms Duffy spoke about the roadbed in the Summit Subdivision. She described what problems were happening and what the company would suggest to do by testing. A motion was made by Mike Moore for Ms Duffy to do the testing and evaluation through her company at a cost of \$1500 (funded through the Highway Fund) and Ralph Guthrie seconded. The motion carried 3-0.

Other Action

Mike Moore suggested giving the Commissioner's Vehicle to Shelby Shaffer for use for Veteran's Affairs. Mike Moore made a motion to allow Ms Shaffer to use the vehicle for the life of the vehicle and Ralph Guthrie seconded. The motion was approved 3-0.

David Abbott asked if the van was being used for personal use by Ed Meyer. Ed said this was not true. **Monty Snelling** suggested putting gasoline in the budget for next year. If gas is needed she can come before the Council.

Sheriff's Business

Sheriff Dan Rodden spoke to the Board pertaining to the replacement of a chiller in the jail at a cost of \$13,500 through A & A Mechanical Service (proposal in the minutes). Cost will be covered by Ordinance 3-2007 fund. A motion was made to approve by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

The second proposal was with Melco Industries to install direct digital controllers and related for a cost of \$26,540. This proposal was for informational purposes only.

Auditor's Report

Keith Groth submitted the April Reports for the Treasurer and the Clerk to be included in the record.

Attorney's Report

Dan Moore reported that the sub-committee had met this day to discuss the elimination of the township assessors.

Highway Department

Hyun Lee reported that the right-of-way for St. John's Road with a recommendation from Mr. Lee be approved for \$16,600. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0

Public Comments

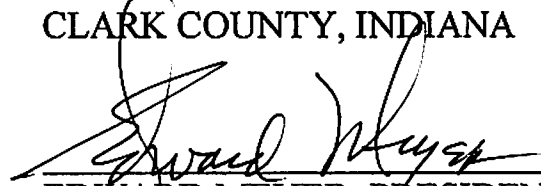
Happy Birthday's were expressed to Mike Moore and Shirley Bell.

Ted Throckmorton asked some questions about storage of vehicles/boats being stored in Clark County. After discussion was held Dan Rodden said he will check out the vehicles/boat trailer and boat.

There being no further business Ed Meyer made a motion to adjourn and Ralph Guthrie seconded. The motion carried and meeting was adjourned.

To the extend 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

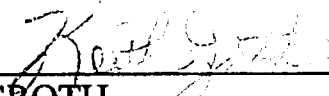

EDWARD MEYER, PRESIDENT


RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY 6-12-08

ATTEST:


KEITH GROTH
CLARK COUNTY AUDITOR