SPECIAL RECONVENED MEETING CLARK COUNTY BOARD OF COMMISSIONERS

December 23, 2014

The Board of County Commissioners and the County Council of Clark County, Indiana reconvened in a Special Commissioner Meeting on December 23, 2014 at 2:00 p.m.

Present at the meeting were Commissioners –Rick Stephenson and John Perkins, County Attorney Jacob Elder, Auditor Monty Snelling and Secretary Allison Richie. Commissioner Coffman was absent.

Commissioner Stevenson called the December 18, 2014 recessed meeting to be reconvened.

The purpose of the recessed December 18, 2014 meeting was to allow candidates, for the County Attorney position, to be interviewed and evaluated. There were nine candidates interviewed.

At 9:00 am, Tuesday, December 23, the law firm of Ice Miller of Indianapolis Arrived to discuss possible litigation on a different matter.

Due to the meeting with Ice Miller and the absence of Commissioner Coffman, Commissioner Perkins moved to recess the meeting. The motion was to have the meeting be reconvened on Friday, December 26th at 10:00 am. Commissioner Stephenson seconded. Motion approved 2-0.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified 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 COMMISSIONERS OF CLARK COUNTY, INDIANA

JACK COFFMAN, PRESIDENT

RICK STEPHENSON,

VICE-PRESIDENT

JOHN PERKINS, MEMBER

out of office 12/31/1

SIGNED THIS DAY

ATTEST:

R. MONTY SNELLING,

CLARK COUNTY AUDITOR