

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
MARCH 6, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 6, 2008 at 4:00 pm in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

**Approval of Minutes**

Minutes from the February 7, 2008 and February 21, 2008 were presented for approval. Mike Moore made the motion for approval and Ed Meyer seconded. Motion approved 2-0.

**Approval of Claims/Payroll**

Auditor Keith Groth presented the claims for Payroll noting that County General at the present is \$150,000 in the red due to settlement of tax revenues not distributed to date. Mike Moore made motion to approval payroll claim and Ed Meyer seconded. Motion passed 2-0.

**Public Comments**

Mr. Ted Throckmorton thanked the Board for their letter of support for him.

Lavoice Davis asked for approval of his contract for 2008. Ed Meyer said this contract was approved two meetings ago.

**Sunset Hills**

Mike Moore asked Brian Dixon to check out some of the subdivisions in the county to see if there were any subdivisions that could use help with some of the drainage problems that the Clark County Drainage Board would cover. A few subdivisions were suggested with Sunset Hills being presented as top priority to implement a plan to correct some of the problems internally for \$52,500 from the Drainage Board with Mike Moore contacting any residents that are on the easement area for permission to correct. After discussion, plans shown by Brian Dixon and contract with Dan Stone of Big Clifty from Scottsburg to perform the work at \$52,500 within a 30 day window and one year warranty bond. This contract will be made a part of the records. Motion made by Mike Moore to let the Drainage Board pay for this work under this agreement and Ed Meyer seconded. Motion carried 2-0.

Dustin White has compiled all the legal paperwork for residents agreeing to the easements at a no-cost basis. Ed Meyer will sign any contract associated with this project and Mike Moore will help with the easement consents from residents.

### **Edit Fund**

Brian Dixon asked about the EDIT Fund and what funds were available for use in mapping funds that need to be done before the end of 2008. Brian expects IDEM to be here by September 2008. Suggestion was made by Ed Meyer to ask the Council again for the money needed. Copy of the EDIT Fund is made a part of this record.

### **Tabled Items from Last Meeting**

Planning Ordinance 18-2007 – Amendment 1 – Motion was made to accept by Ed Meyer and seconded by Mike Moore. Motion passed 2-0.

Planning Ordinance 17-2007 – Amendment 1 - Ed Meyer made motion to table this ordinance and Mike Moore seconded. Motion passed 2-0.

### **Community Corrections**

Insurance Contract for Third Floor was presented to the Commissioners

### **Attorney's Report**

Dan Moore reported that one lawsuit has been settled. Dan also presented the Contract for Dustin White for the Drainage Board. Mike Made motion to approve contract and Ed Meyer seconded. Motion passed 2-0.

Dan Moore also gave an update on Creekside Kennels. No further comments will be made from him as all documents have been turned over to the Prosecuting Attorney.

### **Commissioner's Comments**

Mike Moore asked about Tunnel Mill Rd and any progress. R. R. Donnelly is the company that Attorney Moore will send a letter to them.

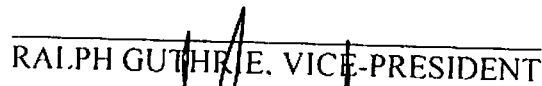
Mike Moore also would like to attend the next meeting of the Meth Clinic. Ed Meyer made motion to install a Stop Sign at Charlestown Pike and Mike Moore seconded. Motion passed 2-0. Mike Moore also mentioned that the holding tank for the meth clinic is full and they need to connect it to the city sewers by tap in. Mike Moore made motion to ask Attorney Moore to write a letter and Ed Meyer seconded. Motion passed 2-0.

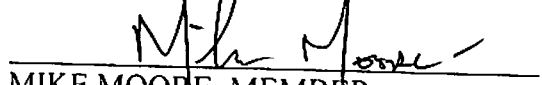
To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6.1).

There being no further business to come before the Board, a motion was made by Commissioner Mike Moore to adjourn and seconded by Ed Meyer. The motion passed 2-0 and meeting was adjourned.

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA


  
EDWARD MEYER, PRESIDENT

  
RALPH GUTHRIE, VICE-PRESIDENT

  
MIKE MOORE, MEMBER

SIGNED THIS DAY: 3-20-08

ATTEST

  
KEITH GROTH  
CLARK COUNTY AUDITOR