SPECIAL MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 25, 2015

The Board of County Commissioners of Clark County, Indiana met in a Special Commissioner Meeting on June 25, 2015 at 6:00 p.m. at Monroe Township Volunteer Fire Department, 315 South Ferguson, Henryville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson, and Bryan Glover, and County Attorney Lisa Glickfield.

Commissioner Stephenson made motion to approve Resolution 8-2015, A Resolution Authorizing the Establishment of the Monroe Township Cumulative Firefighting Building and Equipment Fund. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover made a motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

To the extent the Board held a special meeting 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).

[signature page to follow]

BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA

JACK COFFMAN, PRESIDENT

RICK STEPHENSON,

VICE-PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-2-15

ATTEST: _______

R. MONTY SNELLING,

CLARK COUNTY AUDITOR