

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
NOVEMBER 8, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 8, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, Auditor Barbara Bratcher Haas, County Attorney Daniel Moore and Deputy Auditor Theresa James.

Commissioner President Meyer opened the meeting for a public hearing on the proposed lease amendment to be entered into between the **Clark County Jail Holding Corporation as lessor**, and Clark County, Indiana as lessee with respect to the financing of the acquisition, construction, installation and equipping of the third floor of the existing jail facility. Mr. Moore stated that the proper legal notice was given for the hearing. There was no public response to the proposed lease amendment. Copies of the Clark County Jail Holding Corporation 3rd Floor Build Out Amortization Schedule, Clark County Jail Building Corporation 3rd Floor Build Out Change Order Analysis and the Clark County Jail Building Corporation Project and Financing Sizing Analysis were presented to the Board for their review.

Jim Gutting, Barnes and Thornburg, LLP, went over the amortization schedule and stated that the Department of Local Government Finance had given approval of the lease amendment.

Jim Higgins CPA, London, Witte Group, Finance Advisory Group for the Commissioners on the Jail Construction Project, explained that the County could apply for a line of credit from a bank for this third floor build out project which would save money by drawing on the loan only when needed.

Wayne Estopinal, Estopinal Group, spoke regarding the jail renovation project and gave recognition to Nathan Love, saying that he has been a great help.

Mark Shireman, President, and Donnie Timberlake, Building Manager, James L Shireman Incorporated, gave an update on the renovation project.

Commissioner Guthrie made a motion to approve the form of **Amendment No. 3 to Lease Between Clark County Jail Holding Corporation and Clark County Indiana**. The motion was seconded by Commissioner Haire and passed 3-0. There is a thirty day wait for the Commissioners to sign the actual lease amendment.

Commissioner Meyer closed the public hearing.

David Nachand, Attorney for the Commissioners regarding the **Landfill Gas Purchase Agreement**, presented a draft of the **Landfill Gas Purchase Agreement Between Hoosier Energy Rural Electric Cooperative, Inc.** and the Clark Floyd County Board of Commissioners with a recommendation to approve contingent upon the insurance certificate. Mr. Nachand stated that Mike Harris, Jacobi, Toombs and Lanz, was very helpful to him on this project.

David Lewis Attorney, representing **Hoosier Energy Rural Electric Cooperative, Incorporated**, introduced **David Standifer, Chris Norris and Heath Norrick** from Hoosier Energy Rural Electric. Mr. Lewis informed the Board that he was unable to get the certificate of insurance but presented a letter from Diversified Insurance Group and the language in the proposed agreement lists Hoosier Energy as the secondary insurance carrier and Clark County as the first. This language was changed to make Hoosier Energy the 1st and Clark County 2nd insured and initialed by Attorney David Lewis and Attorney Dan Moore. Mr. Standifer thanked everyone for all the hard work they put into this project. At the recommendation of Mr. Nachand Commissioner Haire made a motion to approve and sign the Site Agreement between Clark County Indiana and Hoosier Energy Rural Electric Cooperative, Incorporated. The motion was seconded by Commissioner Guthrie and passed 3-0. David Lewis stated that the certificate of insurance would be sent to the Commissioners office.

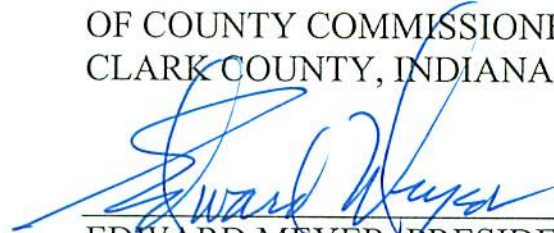
The minutes from the meeting of October 13, 2006 and October 19, 2006, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Haire

made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

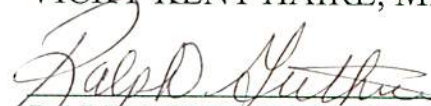
To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

There being no further business to come before the Board and on a motion made by Commissioner Haire, seconded by Commissioner Meyer, and unanimously carried, the meeting was adjourned.

OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT

Absent
VICKY KENT HAIRE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR