

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
SEPTEMBER 15, 2005**

The Board of County Commissioners of Clark County, Indiana met in Special Session at 3:45 P. M. in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore and Deputy Auditor Theresa James. Commissioner Haire was not present at the meeting.

Mr. Moore reported that proper notice was given for this meeting.

County Engineer Hyun Lee reported that he met with County Police Chief Haas regarding the price of gasoline and the tanks at the county garages. Mr. Lee suggested that surveillance cameras could be an option. Mr. Lee stated that he is not ready at this time to make a recommendation and that he will get more information before the next scheduled Commissioner's meeting and make a recommendation at that time.

Commissioner Guthrie made a motion to approve and sign Commissioners Ordinance 13-2005 (An Ordinance Levying Rate to Provide Safety, Maintenance and Services for the Cumulative Bridge Fund). County Council Person Barbara Hollis spoke to the Commissioners, speaking on her behalf only not representing the County Council, and stated that the Council understood the funding to be in place for the 2006 projects and that the Council would consider funding for 2007 next year. Commissioners Guthrie and Meyer expressed concerns about possible emergencies which could require funding. Council Person Hollis agreed that she understood and would never want to jeopardize public safety. Commissioner Meyer seconded the motion and it passed 2-0. The Commissioners asked Ms. Haas to deliver a copy of the ordinance to the County Council and the appropriate State Officials.

Commissioner Guthrie made a motion to enter a letter from Mr. Martin Padgett in the meeting records and continue with the moratorium regarding Clark Memorial Hospital. Commissioner Meyer seconded the motion and it passed 2-0.

Mr. Moore reported that he would be going to a hearing in Shelby County on September 16, 2005 on the Juvenile Detention Debt relative to the Property Tax Replacement Credit Intercept. Mr. Moore stated that there would not be a decision at this meeting but there should be a ruling some time by the end of next week.

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 Guthrie, seconded by Commissioner Meyer, and unanimously carried, the meeting was adjourned.

BOARD 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