

**SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JANUARY 3, 2008**

The Board of County Commissioners of Clark County, Indiana met in a special meeting on January 3, 2008 in Room 404, Clark County Government Building, Jeffersonville, Indiana for the purpose of making official appointments for 2008.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, Auditor Keith Groth, County Attorney Daniel Moore and Deputy Auditor Shirley Bell.

Ed Meyer called the meeting to order and asked for nominations for officers for 2008. Ralph Guthrie nominated Ed Meyer as President and motion was seconded and carried. Mike Moore nominated Ralph Guthrie as Vice-President and motion was seconded and carried 3-0.

Motion was made by Ed Meyer to approve all Staff Appointments for 2008 (attached) and motion carried 3-0. All 2008 Commissioners Appointments were made and motion to accept was made by Ed Meyer and seconded. Motion carried 3-0. (See Attachment – 2008 Appointments)

Commissioner Meyer passed out an Agreement to serve on County Airport Advisory and Resource Group to all Commissioners. The Agreement was approved 3-0 by the Board of Commissioners on January 3, 2008 with appointments to be in effect until December 31, 2008.

Commissioner Meyer made a motion that the holiday schedule originally set would stay the same and individual officeholders would deal with any adjustments within their office and motion carried 3-0.

Commissioner Meyer had a letter pertaining to Bridge Inspections. Motion made and carried 3-0.

Sub-Contract approval for Animal Control paying Bob Blair \$12,000 and Jerri Ettel \$15,000. Contract to follow per Commissioner Meyer.

Commissioner Moore presented a discussion on purchasing recycling trucks and no motion was made but will discuss further at a later meeting.

Commissioner Meyer made a motion to start the meetings at 4:00 pm and motion carried 3-0.

Spencer Harmon will be lead council for all Meth Clinic litigation. Mr. Moore continues to be authorized to work with Mr. Harmon. Motion carried 3-0.


To the extent the Board held an executive sessions 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 session or meeting (IC-5-14-1.5-6.1).

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

BOARD OF COUNTY
COMMISSIONERS
CLARK, COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


MIKE MOORE, MEMBER


RALPH GUTHRIE, VICE-PRESIDENT

SIGNED THIS DAY:

ATTEST:


KEITH GROTH
CLARK COUNTY AUDITOR

The Clark County Commissioners held a special meeting on Thursday, January 3, 2008 at 5:30 pm To make appointments for the 2008 year with the following appointments:

2008 COMMISSIONER STAFF APPOINTMENTS

Secretary/Administrative Asst.	Kristi James
Animal Control Officer	Mike Ettel
Switchboard/ Mailroom	AdrianVanGilder
Systems Administration	Matt Dyer
Weights & Measures Inspector	Henry Dorman I.C. 24-6-3-3
Civil Defense Director	Les Kavanaugh
Veterans Service Officer	Shelby Shaffer I.C. 10-5-1-11

Highway Department

County Engineer/Director	Hyun T. Lee
Highway Clerk/ Bookkeeper	Margie Jenkins
Assistant Director	Bob Goforth
Support Crew Supervisor	Leroy Graebe
1 st District Supervisor	John Allen
2 nd District Supervisor	Joe Carr
3 rd District Supervisor	Ernest Amick
Mechanic Supervisor	Charles Endicott
Bridge Crew Supervisor	Larry Harbin

2008 COMMISSIONERS APPOINTMENTS

ADA Compliance Officer	Dan Moore	01/01/08 - 12/31/2008	1 year term (No pay)
Adult Entertainment Commission	Clergy Democrat Republican Female	No Longer Exists	Ord.6-2001 1 year term (\$50 per meeting)
Alcoholic Beverage Commission	William L. Etheridge (D)	01/01/08 - 12/31/08	I.C. 7.1-2-4-6 1 year term (Paid by State)
Animal Disease Coordinator	Mike Ettel	01/01/08 - 12/31/2008	I.C.36-2-16-10 1 year term (No pay)
Animal Shelter Advisory Committee	Mike Ettel (D)	01/01/06 - 12/31/2008	3 year term (No Pay)
Board of Aviation	Michael Vissing (D) Daniel R. Gregory (D) Alan Conner Leroy William Halter II (R) Ronald Barnes	01/04/05 - 12/31/2008 01/01/06 - 12/31/2009 01/01/06 - 12/31/2009 01/01/07 - 12/31/2011 05/17/07 - 12/31/2011	I. C. 8-22-2-1 4 Year Staggered Term - No more than 2 from same party (No Pay)
Board of Zoning Appeals	John Uhl (D) Steve Miller (D) Jason Wooldridge (R) Paul Coffman	01/04/05 - 12/31/2008 01/01/08- 12/31/2011 05/17/07 - 12/31/2011 01/1/08 - 12/31/2011	1. C. 36-7-4-902 4 Year Staggered Term (\$25 per diem)

Borden Tri-County Regional Water Dist.	Leslie Wright	01/01/07 - 12/31/2010	4 Year Term I. C. 13-3-2-5(d)? (No Pay)
Cemetery Commission	Theresa L. James Tamsi Meurer Tom Garr David Abbott Lois Mauk	05/19/05 - 05/19/2010 05/04/06 - 05/03/2009 05/04/07 - 05/03/2010 05/04/05 - 05/03/2008 05/04/04 -05/03/2009	5 Year Staggered- Term I. C. 23-14-67-2 (No Pay)
Charlestown Fire Protection District	Mitchell Newland (D) Dale Robinson Bob Slaughter Tommy Upton Dan Morgan	1 st Monday Jan 2011 1 st Monday Jan 2009 1 st Monday Jan 2010 1 st Monday Jan 2011 1 st Monday Jan 2011	I. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
Charlestown-Clark County Library Board	William Moore Joe Voigner	03/01/06 - 02/28/2009 02/28/07 - 02/28/2011	I.C.20-14-2 4 Year Staggered Term (No Pay)
Child Protection Team	Clementine Barthold (D)	01/01/08 - 12/31/2008	I.C. 31-6-11-14 1 year term (No pay)
Clark-Floyd Convention & Tourism Bureau	Carlene Bottorff (D) William Stewart (D) Jan Huff (R)	01/04/07 - 01/03/2009 01/01/07 - 01/01/2009 01/1/08 - 12/31/2010	I. C. 6-9-3-1 2 Year Staggered (No Pay)
Community Action of Southern Indiana	Rev. Cleveland Williams		(No Pay)

Community Correction Advisory Board	Commissioner Appointees: Jamie Hayden-Probation Officer John Buckwalter-Educational Adm. Pat Hammer - Mental Health Phil Ellis - Ex-offender 4 Lay Persons (1 of Minority) Lay Jack Leuthart - Lay Ted Throckmorton - Lay Terrell Boyd - Lay Minority Darlene Coleman, Victim Advocate Dr. Terry Pearson Barbara Hollis, Clark Cty. Council Other Members by Virtue of Office: Sam Beard - Sheriff Designee Public Defender - Jeff Stonebraker Prosecutor - Steve Stewart Family Services - John Kaiser Judge Steven Fleece Judge Daniel Donahue Judge Vicki Carmichael Mayor - Tom Galligan	04/11/02 - 04/10/2006 05/19/05 - 05/19/2009 04/11/06 - 04/10/2009 04/11/06 - 04/10/2009 10/09/06 - 04/10/2009 04/11/06 - 04/10/2009 09/26/06 - 04/10/2009 05/19/05 - 05/19/2009 04/11/06 - 04/10/2009 01/04/06 - 12/31/2009 05/19/05 - 05/19/2009 01/04/05 - 12/31/2008 05/19/05 - 05/19/2009 Juvenile	I. C. 11-12-2-2 4 Year Term (No Pay)
Data Board	Auditor - Keith Groth One Judge - Cile Blau Clerk - Barbara Bratcher Haas Commissioner - Mike Moore Council - Dan Rodden Treasurer - Shiriey Nolot Assessor - Vicky Haire Prosecutor - Steve Stewart Surveyor - Bob Isgrigg Sheriff - Danny Rodden Recorder - Dick Jones	01/01/07 - 12/31/2009	Ordinance 10-1997 (No Pay)
Drainage Board	Mike Moore Eddie Coombs MIKE HALAS Todd Webb Les Kavanaugh Steve Hall Brian Dixon - Advisory Appt Robert Isgrigg - Advisory Appt Pat Larr - Advisory Appt Jared Sawin - Advisory Appt.	01/11/07 - 12/31/2009 01/04/07 - 12/31/2010 01/11/07 - 12/31/2009 09/01/07 - 12/31/2009 01/01/06 - 12/31/2008	I. C. 36-9-27-5 Est. 3-17-20003 Year Staggered Terms (\$40 per Expanded to 5 members Jan 2001

Emergency Management Advisory Council	Ed Meyer Danny Rodden Michael Meyer Edwin "Huck" Coots James R. "Bob" Rogge, Jr Matt Creed Mindy Christian Doug Dunlevy Brad Meixell David Abbott Chuck Ledbetter Phyllis Wilkins	01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008	I. C. 10-4-1-10d Ordinance 3 -1998 (No Pay)
Health Department	Charles Kemper (physician)(D) Fay Allen (D) John Allen Teresa Natterman James E. Howard (Vet)(D) Harold Martin (R) Bhanu Thaker (MD) (I)	01/04/05 - 12/31/2008 01/01/06 - 12/31/2009 01/01/06 - 12/31/2009 04/19/07 - 12/31/2010 01/01/07 - 12/31/2010 01/01/08 - 12/31/2011 01/01/08 - 12/31/2011	I. C. 16-20-2-5 4 Year Term (\$300 per year)
Help America Vote Act (HAVA) Committee	Keith D. Groth BARBARA HAA S Ralph Guthrie Marjorie Jenkins John G Montgomery William C Vissing	5/14/05 - 5/14/2007 5/14/05 - 5/14/2007 5/14/05 - 5/14/2007 5/14/05 - 5/14/2007 5/14/05 - 5/14/2007	Federal Law 2 Year Term (No Pay)
Historic Hoosier Hills	Carl Kramer (D)	02/01/07 - 01/31/2009	2 Yr Term (No Pay)
Hospital Association	Richard Crum (D) John T. Allen (D) Grant Morton (D) Carlene Bottorff (D) Ralph Lee (D)	01/01/06 - 12/31/2009 10/20/06 - 10/19/2009 11/20/08 - 11/19/2010 01/01/08 - 12/31/2010 09/01/04 - 08/31/2008	I. C. 16-22-6-3 4 Year Staggered Term (No Pay)
Hospital Board of Trustees	Kathryn Raines (D) Pat Thompson Norma Sue Wood (D) Dr. Gordon Gutmann ® Don Slone Debbie Meyer	09/25/03 - 09/24/2009 07/17/03 - 09/24/2006 09/25/03 - 09/24/2007 09/25/04 - 09/24/2008 09/25/04 - 09/24/2008 09/1/05 - 09/1/2007	I. C. 16-22-2-11 4 Year Staggered Term (\$300 per month)
Hospital Moratorium TaskForce	Mary Green, M. D. (D) M. Edward Meyer Elmer L. Hoehn Gordon L. Gutmann, M.D.	7/28/07 - 07/28/2008 7/28/07 - 07/28/2008 7/28/07 - 07/28/2008 7/28/07 - 07/28/2008	
INAAPReuse Authority	I. Mark Robinson	01/04/05 - 12/31/2007	I. C. 36-7-30-5 Agreement 11-99 3 Year Term (No Pay)
INDOT TaskForce	Terrell Boyd Anita Fields David Abbott David Schuler, Jf.	01/01/08 -12/31/2008 01/01/08 -12/31/2008 01/01/08 -12/31/2008 01/01/08 -12/31/2008	

INDOT Standing Committee	Ramona Bagshaw Vicki Conlin Alan Conner Charles Garmon Bob Isgrigg Benita Pate John Uhl	01/01/07 -12/31/2007 01/01/06 -12/31/2006 01/01/07 -12/31/2007 01/01/07 -12/31/2007 01/01/07 -12/31/2007 01/01/07 -12/31/2007 01/01/07 -12/31/2007	No Longer Exists
Insurance Servicing Agent	Joe Olson	01/04/08 HIPPA	
I.O.S.H.A.	Leroy Graebe	01/01/08 - 12/31/2008	1 year term (No pay)
Jail Holding Corporation	Veronica (Vicki) Conlin Chuck Moore Jill Oca Gus Luckert	01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/01/08 - 12/31/2008	1 year term (No pay)
Jeff-Clark Building Authority Trustee	Charles White (D) William "Bill" M. Scott (D) Both Appts. Tabled	1/04/05 - 12/31/2008 1/04/05 - 12/31/2008	1. C. 36-9-13-6 4 Year Term (No Pay)
Jeffersonville Plan Commission	Bill Gavin Emma Jean Coombs (R)	11/28/06 - 11/28/2010 11/28/06 - 11/28/2010	1. C. 36-7-4-214 4 Year Term (\$40 per diem) Must live in 2 mile fringe area
Jeffersonville Twp. Public Library	Paul Gibson Hilda Kendrick	06/16/05- 06/15/2009 07/01/07 - 06/30/2011	1. C. 20-14-2.5 4 Year Staggered Term (No Pay)
KIPDA	Ralph Guthrie	01/04/08 - 12/31/2008	1 year term (No pay)
Monroe Township Fire Protection District	William Beckort (D) Paul Hughes (D) Francis "Butch" Furnish (D) Ferris Mull (D) eff3-15-04 Ramona Bagshaw Paul Hughes	1 st Mon in Jan 2012 1 st Mon in Jan 2010 1 st Mon in Jan 2011 1 st Mon in Jan 2011 1 st Mon in Jan 2012 1 st Mon in Jan 2010	1. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
New Washington Fire Protection District	Dale Brown (Owen) Kathy Jones (D) (Oregon) Michael Perkins (D)(Wash) Stewart Jackson (D)(Beth) Robert Fields (D)(Wash)	1 st Mon in Jan 2012 1 st Mon in Jan 2010 1 st Mon in Jan 2011 1 st Mon in Jan 2011 1 st Mon in Jan 2012	1. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
Physician Advisory Corporation	R. Wayne Stevens, MD Appointments have been tabled.	01/01/06 - 12/31/2008	Ordinance 12-1994 3 Year Staggered 3 term limit (\$500 year) 2 Members
Plan Commission	Ed Meyer (D)Commissioner John Uhl (D) Paul Coffman Michael Killen (R) Charles Garmon (R) John Buckwalter	01/01/07 - 12/31/2010 01/04/05 - 12/31/2008 01/01/06 - 12/31/2009 01/04/05 - 12/31/2008 12/16/04 - 12/31/2006 03/09/06 - 12/31/2008	1. C. 36-7-4-208 4 Year Staggered Term (\$25 per diem)

Property Tax Assessment Board of Appeals (Bd. of Review)	Robert Jenkins Norma Lockard (Level II D)	01/01/08 - 12/31/2008 01/01/08 - 12/31/2008	I. C. 6-1.1-28-1 1 Year Term (\$50 per diem)
Public Defender Board	Judy DeSimone	01/31/06 - 12/31/2009	Ordinance 7-1996 3 Year Term (No Pay)
Public Safety Corporation	James H. Gillenwater, Sr. (D) Glenn Driskell (R) Tabled all appointments.	01/01/08 - 12/31/2010 01/01/06 - 12/31/2008	Ordinance 12-1994 3 Year Staggered 3 term limit (No 3 Members
Public Safety Authority Corp.	G. Joseph Morgan (D) Edward Zastawny (R) Tabled all appointments	01/01/08 - 12/31/2010 01/01/06 - 12/31/2008	Ordinance 12-1994 3 Year Staggered 3 term limit (No Pay) 3 Members
Redevelopment Authority	3 Position Leave Open		I. C. 36-7-14.5-8 3 Year Term (No Pay)
Redevelopment Commission	Elmer Hoehn Sam Smith Charles Mills Don Day Charles Reiser	01/04/08 - 12/31/2008 01/04/08 - 12/31/2008 01/04/08 - 12/31/2008 01/04/08 - 12/31/2008 01/01/08 - 12/31/2008	I. C. 36-7-14-7 1 Year Term Ordinance 12-1997 (No Pay)
Regional Water and Sewer District Board	Jim Spann David Allen Tom Allen	8/26/05 - 12/31/2008 01/04/05 - 12/31/2008 01/04/05 - 12/31/2008	4 Year Staggered Term (No Pay)
River Hills Economic Development District	Charles King Jim McCoskey	01/04/08 - 12/31/2008 01/01/08 - 1/01/2009	1 Year Term (No Pay)
SIEDC - Southern Indiana Economic Development Council	Vicky Haire (Tabled to see if funded)		(No Pay)
Solid Waste Management District	Mike Moore (D) Ed Meyer (D) Ralph Guthrie (D)	01/01/08 - 12/31/2008 01/01/08 - 12/31/2008 01/04/08 - 12/31/2008	I. C. 13-3.2-1 1 Year Term (No Pay)
Southern Seven Workforce	Ralph Guthrie	01/04/08 - 12/31/08	1 year term

Tri- Township Fire Protection District (Sellen burg)	Jeff Beckort (Carr) Jerry Adams (D) (Sburg) 4-8-04 William Collier (D)(SC) Tim Conlen (D) (Sburg) John Spurgeon (Union)	1 st Mon in Jan 2011 1 st Mon in Jan 2011 1 st Mon in Jan 2010 1 st Mon in Jan 2010 1 st Mon in Jan 2011 1 st Mon in Jan 2012	I. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
Utica Township Fire Protection District	Eric Ballenger Homer Smith William Noel (eff 1-29-04)	1 st Mon in Jan 2008 1 st Mon in Jan 2010 1 st Mon in Jan 2008	I. C. 36-8-11 4 Year Staggered Term (Ordinance 7- 1998) (\$20 per diem)

Wage Determination Appointments Are Per Project (No
appointment papers since by project)

Rex Lockard to Serve when appropriate 1-04-2005

CLARKSVILLE COMM. SCHOOL CORP. WAGE DETERMINATION COMMITTEE Ed
Eddings Leon Stocksdale

CLARKSVILLE WAGE DETERMINATION COMMITTEE

Don Leist (Golf Course Project)

Thomas Selmer 2-16-99

GREATER CLARK SCHOOL CORP. WAGE DETERMINATION COMMITTEE

Rex Lockard 01/01/97 & 1998

CITY OF CHARLESTOWN WAGE DETERMINATION COMMITTEE

Ward Tackett 07/16/96

JEFFERSONVILLE CITY WAGE DETERMINATION COMMITTEE

Jerry Lemmons 11/06/96

CLARK COUNTY HIGHWAY & LANDFILL PROJECT WAGE DETERMINATION

Portia Boyd (256-6555) Rex Lockard (282-5061) Robert McIlvoy (282-3508) 4-20-99
Rex Lockard-Homer Smith-Fay Allen 4-12-01

CLARK MARITIME CENTRE WAGE DETERMINATION COMMITTEE

Rex Lockard 09/02/97

JEFFERSONVILLE CITY WAGE DETERMINATION FOR VOGT VALVE

Rex Lockard 10/7/97

IVY TECH WAGE DETERMINATION FOR LmRARY PROJECT

Rex Lockard 1/20/98

CLARKSVILLE SCHOOL CORPORATION WAGE DETERMINATION

Melvin Ramsey 3/17/98 and 11-3-99

Wanda Holdaway 1-17-02, 1-31-02

Sam Gwin 3-27-03

TOWN OF CLARKSVILLE

Tom Clevidence 7-17-
03

WEST CLARK SCHOOLS (2 Proiects)

Charles Gilpin 294-3134
2107 Pfister Rd. 9-5-2000
Henryville, IN
47126

JoePeny

8-14-03

COUNTY PROJECT

Rex Lockard, Brian Hurst & Buddy Parker

2-15-2001

COUNTY BRIDGE NO. 136 HEIL ROAD

Rex Lockard

12-6-01 Appointed Rex 1-16-03 to serve as
County wage for all Hwy projects in 2003

JEFF TOWNSHIP LmRARY

William Orberson

11-21-02

REUSE AUTHORITY

Rex Lockard

8-14-03