

**REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS
FEBRUARY 7, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 7, 2008 at 4:00 pm in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

Minutes from the January 24, 2008 meeting were approved with a motion made by Mike Moore and seconded by Ralph Guthrie. Motion passed 3-0.

Approval of Claims/Payroll

Auditor Keith Groth presented the proof of payroll claims and motion was made by Ralph Guthrie to accept and seconded by Mike Moore. Motion passed 3-0.

Presentation of Award

Mike Farrar with Farrar, Garvey & Associates presented the Commissioners with a plaque from the Spring Street Bridge Rehabilitation Project. The Board paused for photos and continued the meeting.

Administrative Agenda

A. Community Corrections – Judge Carmichael spoke about allowing 15 beds to be used for the Diversion Program in one of the 20 bed pods. Approval was needed from the Commissioners to use the 15 beds as well as constructing 2 offices with equipment. Judge Carmichael is to supply the Commissioners with paperwork outlining the program for the record. Motion made by Mike Moore to accept and seconded by Ralph Guthrie after paperwork is received. Motion passed 3-0. Upon request of Attorney Moore, Judge Carmichael directed Ryan McGregor (also present) to provide documentation and paperwork to the Commissioner's office.

B. Applegate & Fifer – Petition to Vacate - Tabled with motion made by Mike Moore and seconded by Ralph Guthrie. Motion passed 3-0.

B. Creekside Kennels -Trish Roehm spoke about the problems this kennel has had in the past and the citations issued. Discussion was held with Commissioner Meyer asking for paperwork in writing from Ms Roehm as well as others at the meeting. Others expressing their opinions were Bethany Mull who asked why the citations had been issued but not followed through.

Mike Ettel also spoke and told the Board what he has done relating to this kennel. He gave the Board the Mediation Agreement that was prepared by Frank Ballard. Dr. Gough, Veterinarian, also gave any information he had about the kennel.

After lengthy discussion it was decided to have a meeting the following day, Friday, February 8, 2008 at 4:00 pm to meet with any concerned citizens and have any and all documentation including photos at the meeting so they can decide what can be done in the future. The meeting will be held in the Commissioner's meeting room 404.

CRC Health Clinic – update

Representatives from SITCO – Vicky Friel, Clinic Director, and Mike Smith explained their clinic and passed out brochures. Vicky Friel felt that a lot of the problems have been worked out. Community Clinic has scheduled two meetings scheduled – one with residents and one with the entire community. Commissioner Meyer questioned the lighting on the clinic and whether there is an ordinance pertaining to when and how bright lighting could be at certain hours.

Public Comments – Norma McGruder was concerned about Tunnel Mill Road and the continuing problem of trucks turning around in the yards and driveways of residents. Ralph Guthrie said he talked with Bob Hall about putting up additional signs. It was discussed and the Board asked Attorney Dan Moore to compose a letter to the trucking companies addressing this problem. Ed Meyer made a motion and Ralph Guthrie seconded. Ed Meyer was to get names of the companies to Mr. Moore. Motion passed 3-0.

Sheriff's Business – no one present

Juvenile Center Director – no one present

Auditor Report/Comments – none at this time

Ratifications and Approvals - Ordinance 2007-15 dealing with Homestead Credits handled by the Treasurer and the Auditor was presented for the record. This ordinance had already been approved at the December 27, 2007 meeting and it was ratified again this date.

Mr. Meyer reported that the Clark County Board of Finance meeting met on January 24, 2008 before the Commissioner's Regular Meeting and those minutes were submitted to be included in the record (attached to the February 7, 2008) meeting.

Attorney's Report – Dan Moore asked for consent to approve dismissal of the Meth Clinic cases. Motion was made by Ralph Guthrie and seconded by Mike Moore. Motion passed 3-0. Two (2) meth clinic cases are to be dismissed due to settlement in mediation.

Dan Moore presented **Ordinance 2007-OR-10** from the City of Jeffersonville for record outlining the Annexation of certain real estate into the City of Jeffersonville. Motion made by Ralph Guthrie and seconded by Mike Moore that this ordinance was presented to Auditor Keith Groth. Motion passed 3-0.

Commissioner's **Ordinance 2-2008** was presented authorizing and supporting certain payments from landfill gate fees to assist in closing the Nunn Condemnation Case. A motion was made by Ralph Guthrie and seconded by Mike Moore. Motion passed 3-0.

The Lifespring Contract from January 1, 2008 to December 21, 2008 was presented for signing and approval. Motion made by Ed Meyer and Mike Moore seconded. Motion passed 3-0.

Highway Department - Hyun Lee reported that bids for Payne-Koehler Road will be advertised twice with bids due by March 20, 2008. Motion was made by Ed Meyer to advertise for bids and Mike Moore seconded. Motion passed 3-0.

Also, copy of Pfister Road info will be put into the record.

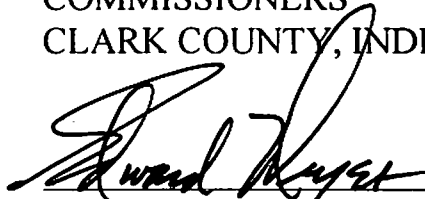
HEALTH DEPT – Brian Dixon gave the Commissioners an update for matching funds from the EDIT fund. Auditor Keith Groth will check balances for such fund.

Monty Snelling noted that all CAGIT funds were dedicated to property tax relief this year.

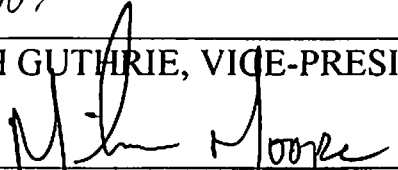
To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6.1).

There being no further business to come before the Board, a motion was Made by Commissioner Ralph Guthrie and seconded by Commissioner Mike Moore to adjourn. The motion passed 3-0 and meeting was adjourned.

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT

ABSENT
RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY: 3-6-2008

ATTEST:


KEITH GROTH
CLARK COUNTY AUDITOR