

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
APRIL 14, 2008 (DATE CHANGE)**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 14, 2008 at 4:00 pm in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

A public hearing was held at 4:00 pm on the proposed lease with no comments. Meeting was then closed.

The regular meeting began at 4:15 pm and was called to order by President Meyer with first item on the agenda the Lease for the Building Authority. A Resolution 5-2008 was presented for approving the formal lease was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

The Building Authority Directors held their meeting (with the Commissioners present) with John Doehrman speaking on behalf of the Directors and President John Leuthart for the purpose of creating Resolution 5-2008 and asking for public comments. Jack Leuthart asked for comments and they voted to approve Resolution 5-2008. Motion was made and approved by them and their meeting was then adjourned.

**Approval of Minutes**

Minutes from the April 3, 2008 Regular Meeting were presented for approval. Ralph Guthrie made the motion to approve such minutes and Mike Moore seconded. Motion was approved 3-0.

**Approval of Payroll**

Advance approval of payroll was given by a motion from Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

**Brad Meixall** presented a proclamation to provide sirens to the Henryville area, same as last year. A motion was made by Ralph Guthrie to accept the proclamation and seconded by Mike Moore. The motion was approved 3-0. There is money for 19 sirens to date with 38 total needed. Les Young asked if sirens were to be put in the Starlight area in Borden.

### **Ambulance Service**

**Jim Kizer** presented a letter from Dr. Burke recommending that the current Public Safety Ordinance be available for review from anyone before approving. Copies will be available in the Commissioner's office and Auditor's office.

After discussion a motion was made from Ed Meyer to take under advisement the Amended Draft with written comments made to Mike Meyer for this ordinance. The motion was seconded by Ralph Guthrie and approved 3-0. This will be put on the agenda May 29. Also planned – Commissioners and Council to meet with Dr. Burke on or after May 15 to discuss ordinance. The new ordinance is 3-2008.

**Scott Waters, Attorney** – spoke about the Letter of Intent presented to the Commissioners be signed by the them about extending Sellersburg Ambulance Service to the year 2015 instead of the current 2010. This extension was contingent on Yellow Ambulance Service purchasing Sellersburg Ambulance Service.

**Mark Goodlett** and **Connie Kitts** shared their opinions about Yellow Ambulance Service. After discussion, motion was made by Ralph Guthrie to extend the current contract with Sellersburg Ambulance Service to May 1, 2012 and seconded by Mike Moore. The motion was approved 3-0.

### **Health Department**

**Mike Meyer** presented current grants for approval that run from June 30, 2008 to June 30, 2009. The three grants are \$180,000 for HIV Services, \$48,597 for pre-natal substance abuse services and \$180,000 for HIV AIDS Services. Motion was made to approve these grants by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

## **Other Business**

**Ed Meyer** made a motion to assign the company of FMSM to Stantec per letter (attached to the minutes) and motion was seconded by Ralph Guthrie. The motion was approved 3-0.

**Ed Meyer** presented a request for approval of payment for the Plaque at the Becher Correction Center. Motion made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

**Auditor Keith Groth (per Daniel Moore)** presented a memorandum from the Clark County Auditor pertaining to Jeffersonville Township being the only Township in Clark County that contains more than 15,000 property owners so it can be put on the ballot for a referendum in the November election 2008.

**Dan Moore** stated that May 1<sup>st</sup> they will discuss whether to change the May 15<sup>th</sup> meeting to May 14<sup>th</sup> at 4:00 p.m.


**Ted Throckmorton** asked about his previous problem about his neighbor on Creek Road and said nothing has been done at this point. He said that frequent rains could be preventing anything being done at this time. He will be back at another meeting.

There being no further business a motion was made by Ralph Guthrie to adjourn and seconded by Mike Moore. The motion carried 3-0 and the meeting was adjourned.

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).

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
RALPH GUTHRIE, VICE-PRESIDENT

  
MIKE MOORE, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST:



KEITH GROTH  
CLARK COUNTY AUDITOR