

**REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS
JANUARY 24, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 24, 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 10, 2008 meeting were approved with a motion by Ralph Guthrie and second by Mike Moore. Motion passed 3-0.

Proof of Publication and Approval of Claims

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

Administrative Agenda:

- A. Barbara Haas asked for the set-up of a Change Fund in the Clerk's office of \$500.00 with the Clerk responsible for this \$500.00 to be returned to the County General Fund at the end of her term of office. Motion made by Mike Moore and Ralph Guthrie seconded. Motion passed 3-0.

Also at this time Ed Meyer brought up an approval for the temporary use of space for Voter Registration. Motion made by Ed Meyer and seconded by Ralph Guthrie. Motion passed 3-0.

- B. Petition to Vacate represented by Allen Applegate – On behalf of Crystal Springs, Lot 43 has a utility easement on the edge of such Lot. The petition was to vacate this easement for construction. Motion made by Mike Moore and seconded by Ralph Guthrie. Motion passed 3-0 and given **Ordinance #1-2008**

C. River Hills – Laura Dixon needed signatures on grant approvals of four (4) grants. Motion passed 3-0.

Letter of Intent for a study of the Underwood area was presented to the commissioners for their approval.

D. Brian Dixon on behalf of the Drainage Board presented a Compliance Report that needed signatures. Motion made by Ralph Guthrie and seconded by Mike Moore. Motion passed 3-0.

Brian went to the County Council to explain the program and what was needed by the end of 2008. In February he will attend their meeting again and ask for \$100,000 from the Rainy Day Fund and the County Council suggested the next \$100,000 to come from the EDIT fund by the County Commissioners. By September 8, 2008 Brian expects IDEM to come down and inspect plans submitted. A discussion was held and Mike Moore made the motion for County Commissioners to use the EDIT fund after \$100,000 Rainy Day fund is used. Motion died for lack of second. Ed Meyer made motion to advertise for \$100,000 for the Rainy Day Fund and Ralph Guthrie seconded. Motion passed 3-0.

A discussion was held about bills due out of Drainage Board with a motion made to send bills to the Drainage Board. Ed Meyer made a motion and Ralph Guthrie seconded. Motion carried 2-1 with Mike Moore opposed.

E. Mike Meyer – Clark County Health Dept – Mike had 3 grants to sign
\$ 31,216 – Sexually Transmitted Disease Program

59,880 - Aids Prevention Program

42,500 - Bio Terrorism Program

Motion made by Mike Moore and seconded by Ralph Guthrie.

Motion passed 3-0.

F. Community Corrections – Judge Vicki Carmichael asked for permission to build a wall in their temporary space. They have the money for this wall. Ed Meyer made a motion to approve wall and Ralph Guthrie seconded. Motion passed 3-0.

Auditor's Report – Keith Groth presented a Resolution to “Save the Delta Queen” supporting the Delta Queen in it's present state. **Resolution #1-2008** approved 3-0 after Mike Moore made the motion and Ed Meyer seconded.

Attorney Report – Contract by Sisco. Motion to approve with Mike Moore making motion and Ed Meyer seconded. Motion passed 3-0. Dan presented the Quarterly Report from Clementine Barthold Detention Center. Dan also presented the Mediation Agreement from Southern Indiana Treatment Center. SITCO Advisory Board Appointees discussed, one representative from the Commissioners (Ed Meyer), one from the Sheriff's Department (Dan Rodden), one representative from the Clark County Health Department (Mike Meyer), 2 area residents designated by the Clark County Commissioners (Karen McCartin & John Dattilo) and two designees by the SITC. Mediation agreement put into record. Motion made on agreement by Ed Meyer and seconded by Mike Moore. Motion passed 3-0. Discussion was held on release to media. Motion made by Ralph Guthrie to appoint Ed Meyer and motion seconded by Ed Meyer. Motion passed 2-1 with Mike Moore opposing.

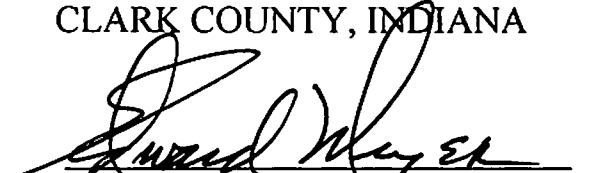
Motion made by Ed Meyer and seconded by Ralph Guthrie for Dan Moore to prepare for signature dismissals of the lawsuits filed against the county and the lawsuit against SITCO. Motion passed 3-0.

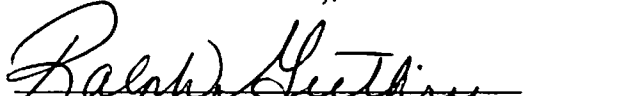
Highway Dept - Mike Moore asked Hyun Lee for clarification of clearing of roads during the recent snows and how that was covered. It was discussed that since Sunset Hills was still in litigation the Highway Dept would cover this subdivision until settled.


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 Ed Meyer and seconded by Commissioner Ralph Guthrie to adjourn. The motion passed 3-0.

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