

CLARK COUNTY BOARD OF COMMISSIONERS
COUNTY GOVERNMENT BUILDING, ROOM 404
JEFFERSONVILLE, IN 47130

SPECIAL MEETING
HELD
FEBRUARY 26, 2008

The Clark County Board of Commissioners held a special meeting at 1:30 pm for the purpose of issuing a check to the Solid Waste Management from account #271 Landfill Fund.

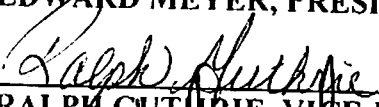
Ralph Guthrie made the motion to have the Clark County Auditor issue a check in the amount of \$50,000 to the Solid Waste Management. Mike Moore seconded and the motion was passed 2-0. Ed Meyer was out of town and absent at the meeting.

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 other business to come before the Board, a motion was made by Commissioner Mike Moore to adjourn and seconded by Ralph Guthrie. The motion passed 2-0 and the meeting was adjourned.

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT



RALPH GUTHRIE, VICE-PRESIDENT



MIKE MOORE, MEMBER

SIGNED THIS DAY 3-20-08

ATTEST:



KEITH GROTH
CLARK COUNTY AUDITOR