

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
MARCH 20, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular session on March 20, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

**Approval of Minutes**

Minutes from the March 6, 2008 Regular Meeting were approved 2-0-1 with Ralph Guthrie abstaining due to his absence at the meeting. Minutes from the March 13, 2008 Special Meeting were approved 3-0 and the minutes from the February 26, 2008 Special Meeting were approved 2-0-1 with Ed Meyer abstaining due to his absence at the meeting.

**Approval of Claims/Payroll**

**Auditor Keith Groth** presented claims for monthly claims and claims for payroll. Motion made to approve both claims made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

**Opening of Bids**

<b>Bridge 108 - American Contracting Services Inc</b>	\$319,637.10
Gohmann Asphalt&Construction, Inc	239,970.90
Team Contracting LLC	237,940.95
Arnold, Dugan & Myers	278,170.00
Erber & Milligan Construction Co	211,397.65
R. L. Vuckson Excavating, Inc	279,301.00
Fulkerson Contracting, Inc	237,130.82
Mac Construction & Excavating, Inc	258,868.95
EZ Construction Co, Inc	322,223.00

A motion was made to take the bids under advisement by Mike Moore and seconded by Ralph Guthrie. Motion carried 3-0. Hyun Lee took the bids to his office for interested parties to review the bids. He will bring his recommendation to the next Commissioner’s Meeting, April 3, 2008.

## **JMAC –**

**Judge Vicki Carmichael** presented a “Memorandum of Understanding” to the Commissioners for signature. A motion was made to approve this by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0. A signed document is made a part of the minutes.

## **Health Department**

**Brad Meixell** presented a grant agreement EDS #A70-8-053595 between the Indiana State Department of Health and the Clark County Health Department of \$3,995.00 for signatures from the Clark County Commissioners. A motion was made by Mike Moore and seconded by Ralph Guthrie to approve. The motion carried 3-0.

**Delynn Rutherford** presented a grant agreement EDS #PSF1-8-43 of \$27,868.00 for approval. Ralph made the motion and Mike Moore seconded. The motion was approved 3-0.

## **Polling Places**

A copy of the Polling Places to be used in the Primary May 2008 and the General November 2008 Elections. Jeff High School will designate a place for voters since the high school is having a lot of construction at the present. A motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

## **Planning Commission – Tabled from last meeting**

**Dan Moore** presented Amendment 17-2007 from the Planning Commission for approval. A motion was made to table this amendment to the next meeting by Ralph Guthrie and seconded by Mike Moore. The motion carried 3-0

## **Community Corrections**

**Steve Mason** presented a Contract with Clark County Government for Glenn Gibson with The Life Improvement Center. He will be paid from grant money. A motion was made by Ralph Guthrie and seconded by Ed Meyer. The motion was approved 2-1 with Mike Moore abstaining.

Steve stated that there are presently 16 people (15 male, 1 female) in the Adult Work Release Program. Some discussion was held on the work center.

## **Auditor's Comments**

**Keith Groth, Auditor**, stated that Abstraction and Settlement has begun on 2006 pay 2007 property taxes which should take approximately 2 weeks before distribution can begin.

## **Attorney's Comments**

**Dan Moore** gave newspaper notice of the Bull Creek surplus property sale to Kristi James for payment and stated that another notice will be published to provide for an alternative sale option, if needed.

Dan stated that he visited the R.R.Donnelly Company on Tunnel Mill Road and talked to a few people at the property. This company has tried to notify MapQuest to no avail. Discussion was held concerning possibility of changing the address of Quality Motel. Norma McGruder asked if a sign could be put out on Highway 62 for the motel if the State approves. A Indiana Uniform Declaratory Judgment Action could possibly be filed according to Mr. Moore. A motion was made by Mike Moore and seconded by Ralph Guthrie to authorize Dan to pursue this litigation aspect. The motion carried 3-0.

## **Ratification and Approvals**

**Ed Meyer** presented the name of **Ashley Meyer** (no relation), a Democrat, to be a member of the Planning & Zoning Committee. The motion was seconded by Mike Moore and the motion was carried 3-0.

**Ted Throckmorton** spoke on the letter to Steve Robinson pertaining to the material on the adjoining property. A lengthy discussion was held and Mr. Throckmorton wants the dirt leveled out and tile removed. Commissioner Ralph Guthrie suggested that he would talk to the owner and get back to the Commissioners with his results.

**Jim Rogers** spoke on behalf of the 156 homes in the Whispering Oaks Subdivision about passing on the bond to the city now that the subdivision has been annexed into the city.

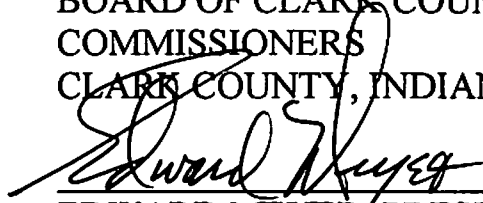
**Commissioner's Comments**

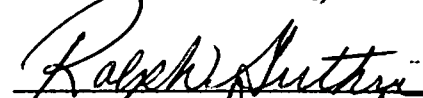
**Mike Moore** stated there is a special meeting of the Drainage Board on March 31, 2008.

There being no further business a motion was made by Ed Meyer to adjourn and seconded by Mike Moore. The motion carried 3-0.

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 4-3-08

ATTEST:  
  
KEITH GROTH  
CLARK COUNTY AUDITOR