

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
July 10, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 10, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Minutes from the June 24, 2008 meeting were tabled until Attorney Dan Moore arrived because Commissioner Moore had some questions to ask him, pertaining to the minutes.

**Approval of Claims/Payroll**

Claims for Payroll were presented for approval and a motion was made by Mike Moore and seconded by Ralph Guthrie for approval. The motion was approved 3-0.

**Health Dept – Mike Meyer**

Mike Meyer presented a plan/contract for pandemic flu distribution at the last meeting and needed approval from the Commissioners. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

## **Auditor's Report**

**Auditor Keith Groth** entered into record the monthly Clerk's Report and the monthly Treasurer's report.

## **Public Comments**

**Ted Throckmorton** presented the Commissioner's with photos of the boat and truck now on the property next to him. It is anticipated that the county Sheriff, Dan Rodden, intends to speak with the owner.

## **Community Corrections**

**Ted Throckmorton** also spoke about the number of clients currently in the work release program. At present there are 33 clients with 20 more expected from the state by the end of the month. There are 19 full time and 7 part time employees. Commissioner Moore asked for a month to month report at the meetings on the numbers by Mr. Throckmorton. There is a possibility of 143 clients (128 with 15 more for forensic diversion, per Ryan MacGregor).

## **Meeting Recessed**

The meeting was temporarily recessed to await Attorney Moore (delayed by a medical appointment) to finish the items on the agenda.

## **Approval of Minutes**

**Mike Moore** asked Attorney Moore about accepting bids in the past and if we are obligated to take the lowest bid. (Refer to Page 4, June 26, 2008 minutes) After explanation by Attorney Moore of the Board's options Mike Moore made the motion to accept the minutes with no changes and Ralph Guthrie seconded. The motion carried 3-0.

## **Sunset Hills**

**Mike Moore** brought up the prior meetings and discussions held about Mr. Isgrigg and Mr. Dixon and if solutions had happened. Mike also talked to Ms. Ross about whether solutions had occurred and after deciding nothing had been done in either case, Mr. Moore made a motion to fix the drainage problems in Sunset Hills for \$52,500. The motion died for a lack of second and is denied. Discussion was held and Mr. Guthrie stated that due to pending litigation and the original motion giving until the end of July for the issue to be resolved, he would not vote for any motion at this time. The litigation hearing is set for Tuesday, July 15 at 1:30 p.m.

## **Forest Park**

Attorney Moore stated that Hyun Lee was to follow-thru with a legal and a diagram so that a proper quit-claim deed could be prepared. Mr. Lee was not present to address the Board.

## **Cabin Hill Rd**

Mr. Meyer will oversee this project since it is his district. He will talk to Mr. Isgrigg and his company is taking care of this project.

## **Attorney's Comments**

**Attorney Moore** wanted to put into the public record an email he has received from a person in Sunset Hills concerning complaints about paving. Attorney Moore also strongly advised that residents of Sunset Hills form a Homeowner's Association so the Commissioners would know that they dealing with representatives who have actual authority. The email was addressing problems from another party involved (email attached) that states other problems and comments.

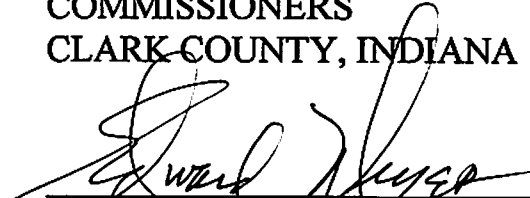
There being no further business Ralph Guthrie made a motion to adjourn and Ed Meyer seconded. The motion carried and meeting was adjourned.

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To the extend the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby 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 7-24-08

ATTEST:

  
KEITH GROTH  
CLARK COUNTY AUDITOR

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