

**REGULAR MEETING
BOARD OF COMMISSIONERS
AUGUST 7, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 7, 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, and Deputy Secretary from Auditor’s Office, Shirley Bell.

Approval of Minutes

Minutes from the July 24, 2008 meeting were presented for approval. Mike Moore made the motion to approve the minutes and Ralph Guthrie seconded. The motion to accept the minutes was approved 3-0.

Approval of Claims/Payroll

Keith Groth presented the claims for payroll and Ralph Guthrie made the motion to approve payroll claims and Mike Moore seconded. The motion was approved 3-0.

Bill Shrewsberry

Mr. Bill Shrewsberry was present to discuss his firm that does environmental consulting in compliance as well as transportation, roads and bridges. He presented a handout to all the Commissioners and discussed his company. He would like to be considered in the future to work with County Engineer Hyun Lee. The Commissioners thanked Mr. Shrewsberry for coming before the Board.

Dick Spencer

The Board had a moment of silence for Dick Spencer, former Jeffersonville Clerk-Treasurer for 28 years, who passed away this week.

Sunset Hills

Attorney Dan Moore spoke about the agreement that has been reached between the Drainage Board, the County Surveyor, the Clark County Commissioners, and residents of Sunset Hills, Phases A, B, C, as well as Resolution 6-2008 (both of which are attached). A discussion was held with Attorney Greg Fifer also explaining the agreement and the resolution to close out these administrative issues.

A motion was made by Ed Meyer to enact Resolution 6-2008 and Mike Moore seconded. The motion was approved 3-0. Ed Meyer made the motion to accept the administrative agreement presented and Ralph Guthrie seconded. The motion for the agreement was approved 3-0.

Flood Insurance

Mike Moore asked the Board about Flood Insurance in the Oak Park and Capitol Hills area. Residents have been required to have Flood Insurance when improvements have been made and with new mapping they would possibly not have to have such insurance. After discussion with Hyun Lee it was decided that Ed Meyer would check with FEMA and see what they say about coverage.

Aviation Board

No one was present to discuss the Landing Fees so no action was taken.

Ivy Tech

Ed Meyer made a motion to appoint Rex Lockard to the Wage Determination Committee. The motion was seconded by Mike Moore and the motion carried 3-0.

Longevity Pay

David Abbott, representing the Clark County Council, presented a proposed amendment to change the time an employee can leave a government position from 6 months to 2 years and then return to employment within that time will keep the longevity they have accumulated in the past.

After discussion it was decided 3-0 to table this issue until they could ask the people who created the Employee Handbook for their opinion. Ed Meyer made a motion to take the item under advisement and bring it up at the next meeting. Mike Moore seconded and the motion carried 3-0.

Community Corrections

Ryan MacGregor presented the third amendment for the inmates. \$182,500 is the only change in the third paragraph and that is based on current 20 inmates. A motion was made by Ed Meyer and seconded by Ralph Guthrie to sign outside the meeting after Attorney Moore reads over the contract. The motion was approved 3-0. Note: There were 36 clients at the present.

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Sheriff's Comments

Sheriff Dan Rodden spoke about the items he needed to purchase from the Non-Reverting Fund accrued from jail space rentals (cooking pot, 3 switches for computers at approximately \$3000 each, permanent cases for hallway for Mike Becher memorabilia, \$9,000). Ed Meyer made the motion to allow the purchases and Mike Moore seconded. The motion was approved 3-0.

Resolution 7-2008 for the lease of the parking lot from the Greater Clark School Corporation with paving to be done by the County was presented for approval. Ralph Guthrie made the motion to approve the resolution, and inter-local agreement which includes the lease and Mike Moore seconded. The motion was approved 3-0.

Juvenile Detention Center

Ed Meyer presented a Certificate for the record stating they were in Full Compliance with Indiana Juvenile Detention standards (210IAC6).

Auditor's Comments

Keith Groth presented the July Treasurer's Report for the record.

Attorney's Report

Attorney Dan Moore gave Mr. Meyer the original of Resolution 7-2008 to be delivered to Greater Clark School Corporation reflecting the lease and inter-local agreement referenced above. Mr. Meyer said he would deliver the document to Greater Clark Offices.

Attorney Moore stated that he may have to recuse himself if any litigation results from the difference of opinion among the Commissioners in the Isgrigg lawsuit.

Highway Department

Hyun Lee would like to have Scott Reske replace Dennie Oxley due to his resignation as Project Coordinator with Beam, Longest and Neff.

Other Comments

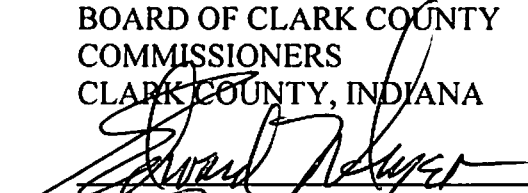
Commissioner Mike Moore asked if the Social Security Numbers on the county paystubs could be eliminated or just the last 4 digits put on them. Auditor Keith Groth will check this out.

Mike Moore also mentioned that the Jeffersonville GRC Little League team would be going to Williamsport, PA this weekend to represent Jeffersonville and wanted to wish them well.

There being no further business Ed Meyer made the motion to adjourn the meeting and the motion was seconded by Mike Moore. 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 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 8-7-08

ATTEST:



KEITH D. GROTH
CLARK COUNTY AUDITOR