

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 21, 2008

PUBLIC HEARING ON BUILDING IMPROVEMENT BOND

The hearing was called to order by Commissioner President Ed Meyer. Requests were made for any comments from the public. There were no comments pro or con for the County Building renovation. Commissioner Ed Meyer asked Hal Kovert to explain the building project (pages attached for renovations to be made for the record).

The letter from Council Attorney, R. Scott Lewis dated 1/14/2008 and notice of publication dated 2/5/08 are attached, after being presented by John Doehrman and made part of this record.

A motion was made by Mike Moore to close the public hearing and seconded by Ralph Guthrie. Motion passed 3-0.

REGULAR MEETING

The regular business meeting was called to order by President Ed Meyer.

Approval of Minutes

Approval of minutes from the February 7, 2008 meeting was not made due to changes that have to be made before approval.

Approval of Claims/Payroll & Treasurer's Monthly Report

Claims/Payroll and Monthly Treasurer's Report were presented for approval. Motion was made and approved 3-0.

Resolution 2-2008 – Ralph Guthrie made motion and Mike Moore seconded Motion passed 3-0 concerning the County Building renovation.

Resolution 3-2008 – Ralph Guthrie made motion and Mike Moore seconded Motion passed 3-0 concerning the above renovation project.

Building Authority Resolution 1-2008 – Resolution of the Building Authority was presented for approval. Mike Moore made motion to accept that resolution in the Commissioner’s Record and Ralph Guthrie seconded. Motion passed 3-0.

RIVER HILLS GRANT – LAURA DIXON

Laura Dixon presented the Grants for the Underwood Project. Resolution 4-2008 – Authorizing the submittal of the CDBG Planning Grant Applications to the Indiana Office of Community and Rural Affairs and Related Matters. A motion made by Mike Moore to accept and seconded by Ralph Guthrie. Motion passed 3-0.

A Cooperation Agreement, Standard Rate Document, Disclosure Agreement, Certification Accessibility Agreement, Civil Rights Certification, Assurances and Acceptance Document, Standard Acceptance Document, Letters to the Engineers were all presented for approval by Laura Dixon. A motion made by Ralph Guthrie to accept all documents and seconded by Mike Moore. Motion approved 3-0.

PLANNING AND ZONING COMMISSION

Mr. Kraft represented Cedar Point Condominiums and was seeking approval of Plan Commission Resolution 2-2008 asking for rezoning of Cedar Point Condominiums from A-1 Agricultural Zone to R-P Patio Homes Residential Zone. After discussion motion was made by Ralph Guthrie to approve and seconded by Ed Meyer. Motion passed 2-1 with Mike Moore opposed.

Resolution 1-2008 dealing with rezoning from B-3 to M-1 at 13110 Blue Lick Road was presented for approval. Ralph Guthrie made motion to approve and Ed Meyer seconded. Motion passed 2-1 with Mike Moore abstaining.

Planning Commission Ordinance 17-2007 & Ordinance 18-2007 – A motion made to table both ordinances was made by Ed Meyer and seconded by Mike Moore. Approved 3-0.

SHERIFF'S BUSINESS

Sheriff Dan Rodden appeared before the Commissioners for approval of an ordinance establishing the Sheriff's Restitution Fund - **Ordinance No. 2-2008**. Motion made by Ralph Guthrie to approve and seconded by Mike Moore. Motion passed 3-0.

Sheriff Rodden also discussed the ATV off road ordinance on changing the wording on whether to charge a fee or not after a year. Ordinance 7-2007 was passed May 2007. Motion was made to amend the resolution to change it to voluntary by Mike Moore and Ralph Guthrie seconded. Motion approved 3-0 and Ed Meyer will sign outside the meeting.

ATTORNEY'S REPORT

Dan Moore put copy of Mediation Report in the record.

Attorney Moore requested that a discussion be held on the Creekside Kennel. A meeting was scheduled on Friday, February 22 to determine any action or goals that should be done. Mike Moore made inquiry as to whether fines have been waived or should be enforced by Rebecca Lockard. Motion died for lack of second. Mike Moore and Ed Meyer are to check with Rebecca Lockard about the citations and fines currently assessed to this kennel.

HIGHWAY DEPT – HYUN LEE

Signatures were needed for a Bridge Project - \$300,000 and bids were to be advertised in the Evening News for the Payne Koehler Road Project. Bids will be opened March 20, 2008. By 3-0 approval, signatures were made.

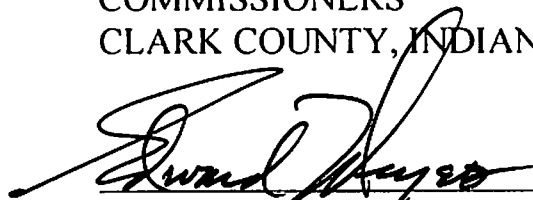
A contract for savings from SESCO was presented. Motion made by Ralph Guthrie and seconded by Mike Moore to approve and sign. Motion approved 3-0.

Dan Moore will get material ready for Bull Creek Rd surplus property auction.

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).

There being no further business to come before the Board, a motion was made to adjourn by Ed Meyer and seconded by Ralph Guthrie. Motion passed 3-0.

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT

ABSENT

RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY 3-6-2008

ATTEST:


KEITH GROTH
CLARK COUNTY AUDITOR