

**REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS
MAY 1, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 1, 2008 at 4:00 pm in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

Final approval of minutes from the April 14 meeting will be approved at the May 14, 2008 meeting.

Approval of Payroll/Claims

Approval of Payrolls and Claims were approved 3-0 with a motion made by Ralph Guthrie and seconded by Mike Moore.

Clark Memorial – Rachele Cummins

Rachele appeared before the Board to ask for approval for sale of the old Snawder Building to the Health Clinic. Publication will be made in the paper and copy is to be presented to the Board. A grant will pay for this sale. Motion was made by Ralph Guthrie for approval and seconded by Mike Moore. The motion was approved 3-0 and given Ordinance #4-2008.

River Hills – Lauren Dixon

Lauren said the grant for \$30,000 has been approved by the state. Approval was needed by the Board and Ralph Guthrie made the motion and Mike Moore seconded. The motion was approved 3-0.

INDOT – Brandi Fischvogt

Brandi spoke about INDOT closing State Road 3 and State Road 62 with Brooks Road and Bull Creek Road being used until the end of May. INDOT will repair any damage to the road. Next on the schedule will be Vesta Road and then Dave Carr Road intersections. Repairs are expected to take at least 90 days. Approval was given by the Board with a motion being made by Ralph Guthrie and Mike Moore seconded. The motion was approved 3-0.

Clark County Youth Coalition – Connie Keith

Connie Keith appeared for approval of a grant distribution for the Clark County Coalition from Fund #238. She presented a breakdown for each area with a limit to any area of 25%. A motion was made by Mike Moore to approve and order this allocation and seconded by Ralph Guthrie. The motion was approved 3-0.

Frank Ballard – Bethany Road

Ed Meyer made a motion to table this matter and the motion was seconded by Ralph Guthrie. The motion was approved 3-0.

Sunset Hills

Brian Dixon (Dixon Engineering) spoke about the contract he had for his professional services and the contract he had for starting the contract work on Sunset Hills for \$52,500. A motion to approve contract was made by Mike Moore but the motion died for lack of second. Discussion was held. Comments were heard from Tammy Ross (13114 Sunnybrook), Ben Schy (13235 Sunnybrook), Les Kavanaugh (President of Drainage Board), Amy Graf (13270 Early Sunset) and Ryan Clausing (13212 Sunnybrook).

Bob Isgrigg, County Surveyor, spoke about non-complying with the procedures followed in Sunset Hills. Attorneys Dustin White, Doug Bates and Dan Moore will meet before the Drainage Board meeting May 7 at 4:00 pm to discuss these problems as well as all stakeholders and the Board of Commissioners.

A motion was made by Ed Meyer that paving will be done in Sections 1 and 2 of Sunset Hills in the coming paving season. The motion was seconded by Mike Moore and the motion passed 3-0.

Auditor Report/Comments

Auditor Keith Groth presented two reports for approval, one from the Treasurer's office and two from the Clerk's office. A motion was made to approve them from Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Attorney Report

Dan Moore put in the record a contract with Dan Stone in reference to Sunset Hills.

Comments from Officeholders/Public Comments

Ed Meyer needed approval for putting Rex Lockard on the wage/hour construction projects at Jeffersonville High School and Charlestown High School. A motion was made by Ed Meyer and seconded by Ralph Guthrie. The motion was approved 3-0.

Ted Throckmorton thanked Ralph Guthrie for his removal of dirt on the adjoining property. The boat still needs to be removed.

Mike Moore expressed his concern about cell phone usage by the Commissioners and others. He would like to also be made a point of contact person with the phone company so he can pursue getting better rates. The motion was made by Mike Moore and seconded by Ed Meyer for him to be a point of contact. The motion was approved 3-0.

The meeting was then recessed until Wednesday, May 1, 2008 at 4:00 pm

Wednesday, May 7, 2008

The Clark County Board of Commissioners reconvened at 4:00 pm. Present were Commissioners Ralph Guthrie, Mike Moore and Ed Meyer, Attorney Dan Moore, Auditor Keith Groth, Commissioner Secretary, Kristi James and Deputy Secretary from the Auditor's office, Shirley Bell.

First item addressed was approval of a letter from the Superintendent of Public Instruction. The motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Emergency Medical Contract

The Board voted to sign the amended contract with Yellow Cab Ambulance which extends the expiration year to 2012. Motion was made by Ralph Guthrie and Mike Moore seconded. The motion was approved 3-0.

Sunset Hills

Discussion was held on the Sunset Hills drainage problem. Ed Meyer made a motion to have property owners fax their problems or concerns to Bob Isgrigg's office at 285-1012 (fax#). The motion was seconded by Ralph Guthrie and approved 2-1 with Mike Moore abstaining.

Compliance Report

Brian Dixon presented the compliance report from Dixon Engineering Firm and a motion was made by Ed Meyer and seconded by Ralph Guthrie. Motion carried 2-1 with Mike Moore abstaining.

Cell Phones

Ralph Guthrie said the cell phone article in the paper was misquoted and after discussion Ralph made the motion to rescind the motion passed at the May 1, 2008 meeting making Mike Moore one of the contact people for cell phone service and to make Margie Jenkins the point of contact only. Motion was seconded by Ed Meyer and approved 2-1 with Mike Moore abstaining.

There being no further business Ed Meyer made a motion to adjourn and Ralph Guthrie seconded. 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 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 _____

ATTEST:

KEITH GROTH
CLARK COUNTY AUDITOR