

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
MAY 14, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 14, 2008 (date changed to accommodate Dr. Burke) 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, County Attorney Dan Moore, Commissioner Secretary, Kristi James and Deputy Secretary from Auditor's Office, Shirley Bell.

**Approval of Minutes**

Approval of minutes from the meetings of May 1, 2008 and April 14, 2008 was made with a motion from Ed Meyer and seconded by Mike Moore. The motion was approved 3-0.

**Approval of Payroll/Claims**

Payroll was approved 3-0 with a motion by Ralph Guthrie and seconded by Mike Moore.

**Maximus – Kimberly Swope**

Kimberly Swope was here for a contract with direct services allocations that Maximus (formerly DMG) has done allocation of direct costs since 1983. The federal government requests a cost allocation plan such as payroll/bookkeeping, building maintenance & insurance. Since 1997 Maximus has recovered approximately \$600,000 to Clark County. Three people will cover this plan. Payment will be made at the end of the plan when it is completed. Maximus will receive approximately \$60,000 per year in reimbursement receiving this from the state.

Dan Moore noted there were Options 1 and 2 with the following:  
Option 1 – One year Cost Allocation Plan for 2008 and done in 2009  
Option 2 – 3 year agreement for 2008, 2009 and 2010.

Ralph made a motion to accept Option 1, the one year plan, and Mike Moore seconded. The motion was approved 3-0. Dan noted a few changes in the contract and had Ed Meyer initial the changes so noted. (contract attached)

### **Health Dept – Safety Plan**

**Dr. Kevin Burke** spoke about the county-wide ambulance service in Clark County and the inter-local agreement created. Council members David Abbott, Barbara Hollis and Monty Snelling were present in the audience. Dr. Burke explained how this service was created and what has developed over the years. The present safety plan is included in the minutes. Dr. Burke read the letter he has sent to the Board of Commissioners (included in the minutes). Any concerns or comments about the safety plan should be put in writing and sent to Mike Meyer, Dept of Health within a week of this meeting.

### **Community Corrections**

**Ryan MacGregor** spoke about the contract with Teresa Davis (GED Instructor) and asked for approval of contracts. GED classes are Saturday from 9-1. Funds #218 & #238 are where the funding is located. A motion was made by Ralph Guthrie to approve and seconded by Mike Moore. The motion was approved 3-0.

**Steve Mason** from Community Corrections asked for permission to purchase a bicycle rack and to put it in the rear of the building on 7<sup>th</sup> Street. Ed stated he saw no reason to not approve this rack as long as the sheriff approves. The motion was made by Ed Meyer and seconded by Mike Moore to approve this bicycle rack with approval from the sheriff. The motion was approved 3-0.

## **Sunset Hills**

**Bob Isgrigg** submitted a report to the Board of Commissioners and he was asked to read the report to the Board. (report is attached to minutes) After he read his report, extensive discussion was held.

Ralph Guthrie made a motion for Mr. Speth to get with both engineers and try to fix the swales at no cost to the county and put a time limit to get this done one week before the end of July and report on the outcome within 2 weeks from the owners. Ed Meyer seconded and motion was approved 2-1 with Mike Moore opposed.

## **Jamie Noel**

Presented an amendment to the Clark County Emergency Service Contract with new dates. A motion was made by Mike Moore to accept and seconded by Ed Meyer. The motion was approved 3-0.

## **Planning & Zoning**

The Bethany Road amendment from Bethany Road – Frank Ballard was tabled. Ralph Guthrie made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

## **Commissioner Comments**

**Mike Moore** asked about putting the Resolutions and Ordinances on the County's Website. He will talk to Matt Dyer.

## **Turkey Hunt**

**Mac Spainhour** asked about the possibility of having a Controlled Turkey Hunt for Veterans at Charlestown Park. Ed suggested he contact the Re-Use Authority and Mark Robiinson for approval.

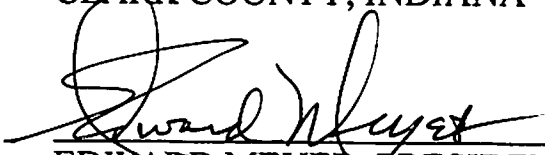
**Cabin Hill Road**

Before these minutes were approved, Attorney Dan Moore submitted copies of the Cabin Hill Road signatures/consents from landowners so that these signatures can be a permanent part of the Commissioner's Records for that project. (Attached)

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

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

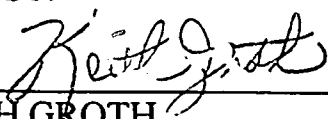
  
EDWARD MEYER, PRESIDENT

  
RALPH GUTHRIE, VICE-PRESIDENT

  
MIKE MOORE, MEMBER

SIGNED THIS DAY 6-12-08

ATTEST:

  
KEITH GROTH  
CLARK COUNTY AUDITOR