

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
APRIL 3, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular session on April 3, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

**Approval of Minutes**

Minutes from the March 20, 2008 Regular Meeting were presented for approval. Mike Moore made the motion and Ralph seconded the motion. The motion carried 3-0.

**Approval of Payroll Claims**

**Auditor Keith Groth** presented payroll claims for approval. The motion was made by Mike Moore and seconded by Ralph Guthrie to approve and motion carried 3-0.

**Health Department**

**Commissioner Mike Moore** went to a meeting of the Health Department for possibly purchasing a building. Discussion was held and the Commissioners would like to have a statement or letter from the Hospital Board on what they are planning pertaining to a new building.

**Cabin Hill Rd**

**Commissioner Mike Moore** asked about the Indiana Land Co wanting to put the funds into one account (escrow account). This amount is approximately \$67,950.00.

## **County Assessor**

**County Assessor Vicki Haire** addressed the Board referring to House Bill 1001 which was recently passed eliminating township assessors as of July 1<sup>st</sup> in the state. Ms Haire would like to create a Task Force to help deal with all the changes that will occur. She would like the Task Force to be comprised of the County Assessor (Vicki Haire), County Attorney (Dan Moore), a Commissioner (Ed Meyer) and possibly two members of the County Council. The Jeffersonville Township Assessor would be put on a Referendum in the fall election because there are more than 15,000 parcels. Discussion was held. A motion was made to form this Task Force by Mike Moore and seconded by Ralph Guthrie. The motion carried 3-0.

## **Tabled Matters**

**Commissioner Ed Meyer** presented the Plan Commission Ordinance 17-2007 and Ed Meyer made the motion to deny this Ordinance and Ralph Guthrie seconded. The motion carried 3-0.

## **Community Corrections**

**Ted Throckmorton** mentioned the need for more residents at the work release facility.

## **Bull Creek Rd Property**

The auction sale of this property was held March 24, 2008. Two bids were received and Auditor Keith Groth recommended the bid by John Beckort be accepted in the amount of \$4200. Mike Moore made the motion and Ralph Guthrie seconded the motion to accept this bid. The motion carried 3-0.

A motion was made by Ralph Guthrie to sign the Quit-Claim deed over to Mr. Beckort and the motion was seconded by Mike Moore. The motion was approved 3- 0. The deed was signed in the meeting.

## **Polling Locations**

**Commissioner Ed Meyer** suggested a revision of the Polling Places which changes Precinct 21 and Precinct 22 back to Riverside School, 17 Laurel Lane, Jeffersonville from Cook Memorial Church since renovations have been completed at Riverside School. The motion for this change was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

**Commissioner Ed Meyer** also felt Sheriff's should be put back on the Election Board at the Polls for this and subsequent elections. Election Board will consist of an Inspector, 2 Clerks, 2 Judges and 2 Sheriffs. At Precinct 11 & 11A they will have two additional clerks. Ed Meyer made the motion and Ralph Guthrie seconded. The motion was approved 3-0.

## **Highway Department**

**Hyun Lee** recommended giving Erber & Milligan the bid for the Bridge Contract 108. Motion was made by Ed Meyer and seconded by Ralph Guthrie to approve this company. The motion was approved 3-0.

Hyun Lee also passed out the paving schedules for 2008 as well as paving schedules for 2007 to compare prices.

## **Meeting Change Date**

**Commissioner Ed Meyer** noted that the April 17<sup>th</sup> meeting has been moved to Monday, April 14, 2008 at 4:15 p.m. Meeting will be held at 4:00 pm with the Building Authority Committee.

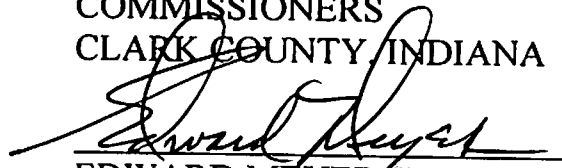
## **Public Comments**

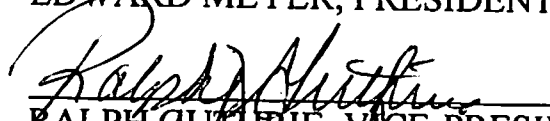
**Ted Throckmorton** commented that he has been told that the problem with his next door neighbor has been solved through the help and intervention of Commissioner Guthrie.

There being no further business a motion was made by Ed Meyer to adjourn and seconded by Ralph Guthrie. The motion carried 3-0 and the 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 4-14-08

ATTEST:

  
KEITH GROTH  
CLARK COUNTY AUDITOR