

CLARK COUNTY BOARD OF COMMISSIONERS
COUNTY GOVERNMENT BUILDING, ROOM 404
JEFFERSONVILLE, IN 47130

SPECIAL MEETING HELD MARCH 13, 2008

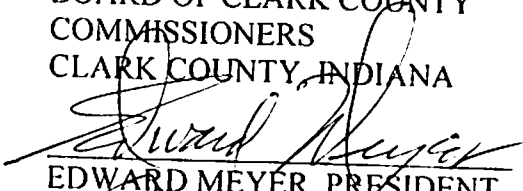
The Clark County Board of Commissioners held a special meeting at 4:00 pm for the purpose of meeting with the Building Authority Manager, Mark VanGilder. Those present were Commissioners Ed Meyer, Ralph Guthrie, Mike Moore, Auditor Keith Groth, Commissioner Secretary Kristie James and Deputy Auditor Clerk Shirley Bell.

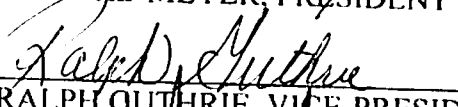
The meeting was called to order by Ed Meyer. Mark VanGilder was present to request an advance on his funds from Account 259. He requested \$287,000 with \$22,000 of that amount to replace the floor in Juvenile Detention. Motion was made by Ed Meyer and seconded by Ralph Guthrie. Discussion was held before vote was taken. The motion carried 3-0.

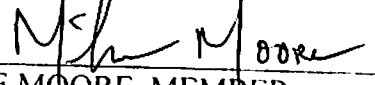
To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

Motion made to adjourn by Ed Meyer and seconded by Ralph Guthrie. The motion carried 3-0 and there being no further business, meeting was adjourned.

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA



EDWARD MEYER, PRESIDENT


RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY 3-20-08

ATTEST:


KEITH GROTH
CLARK COUNTY AUDITOR