

**RECONVENED MEETING
THURSDAY, AUGUST 28, 2008**

The meeting was called to order at 3:30 pm with Board of Commissioners – Ed Meyer, Ralph Guthrie and Mike Moore, County Auditor Keith Groth, County Attorney Dan Moore, Commissioner Secretary Kristi James and Deputy Secretary Shirley Bell present.

Bid Approvals

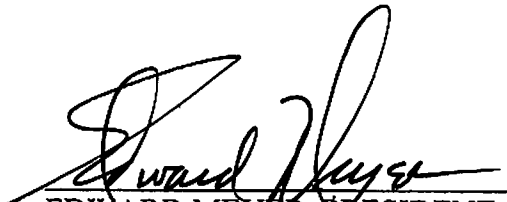
Jacobi, Lanz & Toombs discussed the three bids received for the landfill contract and stated they recommended Excel Excavating as the lowest and best bid at \$563,043.25. Mike Moore made a motion to accept the Excel bid received and Ralph Guthrie seconded. The motion was approved 3-0.

Hyun Lee spoke on the bids for Bridge 70 and recommended Fulkerson Contracting, Inc. Mike Moore made the motion to accept this bid and Ralph Guthrie seconded. The motion carried 3-0.

Keith Groth presented a contract from Umbaugh & Associates that will be ratified at the next meeting. A motion was made by Ralph Guthrie and the motion was seconded by Ed Meyer to allow Umbaugh complete work for the TIF areas to complete figures to the state. The motion was approved 2-1 with Mike Moore opposed to the motion.


There being no further business Ed Meyer made the motion to adjourn the meeting and the motion was seconded by Mike Moore. 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 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).


EDWARD MEYER, PRESIDENT

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


RALPH GUTHRIE, VICE-PRESIDENT

SIGNED THIS DAY 9-4-08
ATTEST

KEITH D. GROTH
CLARK COUNTY AUDITOR


MIKE MOORE, MEMBER

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