STATE OF INDIANA)
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COUNTY OF CLAY)

The August 6, 2012 regular meeting of the Clay County Commissioners was called to order by Commissioners President Charlie Brown at 9:00 a.m. Those present included Commissioners Charlie Brown, Jack Withers, and Paul Sinders. Also attending was Eric Somheil, Attorney for the County Executive, and Mary Jo Alumbaugh, Auditor of Clay County who made a record of the proceedings to wit:

Charlie Brown led the Pledge to the Flag, followed by prayer led by Paul Sinders.

A motion to approve the July, 2012 regular meeting minutes was made by Jack Withers, and seconded by Paul Sinders. Motion carried 3 ayes.

IN THE MATTER OF WAR MEMORIAL

Clay County Veterans Officer Mike Holland and Clay City V.F.W. Post 6606 Commander Brian Michael requested approval from the commissioners for a war memorial to honor Clay County residents lost in Operation Iraqi Freedom and Operation Enduring Freedom. Michael, who came back from Iraq in 2009, said he wants the memorial as a way to remember Marine Cpl. Gregory Stultz and Spc. Arronn Fields, as well as a place other war veterans can go to remember and pay their condolences.

Michael plans to take up donations within the community to pay for the \$6,300 monument. Nick French, of French Funeral Home, has designed the monument. Michael said he wants the monument to be finished by Veteran's Day of this year for a dedication service. The location of the monument on the courthouse lawn is still to be decided.

A motion to approve placing the memorial was made by Paul Sinders and seconded by Jack Withers. Motion carried 3 ayes.

IN THE MATTER OF COPIER LEASE FOR CLERK

County Clerk Vickie Wheeler presented the Commissioners with a proposal to lease a new copier for use in her offices. This copier will have a lower monthly payment while having more capability than the present copier. A copy of the lease has been reviewed by Eric Somheil.

A motion to approve the lease was made by Jack Withers and seconded by Paul Sinders. Motion carried 3 ayes.

IN THE MATTER OF BRIDGE 84 CHANGE ORDER AND FINAL INSPECTION

Indiana Department of Transportation has requested a Construction Change Order and Tim Extension to be signed by the Commissioners to extend the completion date of Bridge 84 from 11/24/11 to 11/27/11, as well as the Final Inspection Report.

Paul Sinders made a motion to approve both documents, seconded by Jack Withers. Motion carried 3 ayes.

IN THE MATTER OF DETOUR DUE TO EMERGENCY CLOSURE OF SR 46

The state has provided the Commissioners with a suggested detour on County Roads during the indefinite closure of the bridge outside Bowling Green.

A motion to approve was made by Jack Withers and seconded by Paul Sinders. Motion carried 3 ayes.

IN THE MATTER OF EMA

Bryan Husband presented the Commissioners with a memorandum of understanding for the installation of antennas for the Amateur Radio Operators on both the Jail and the Radio Tower outside of Center Point. Also presented was proof of insurance.

A motion to approve was made by Jack Withers and seconded by Paul Sinders. Motion carried 3 ayes.

Bryan also informed the Commissioners of problems with the radio reception in the Dick Johnson and Posey Township areas by local Volunteer Fire Departments. A request for additional appropriation will be

presented at the Council meeting to enhance the equipment. This enhancement will also serve as a backup system for the whole county.

Bryan's previous concerns over traffic flow when I-70 is closed is part of a WCIEDD study headed up the Ron Hensenkamp and is being developed.

IN THE MATTER OF ADJOURNMENT

Knox County Commissioner Kevin Meyer introduced himself to the Commissioners and offered the services of RQAW in any future jail matters.

| There being no further business pe and seconded by Paul Sinders. Mo | rtaining to this meeting, a motion to adjourn was made by Jack Withers, otion carried 3 ayes. |
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| Clay County Commissioners | |
| Attest: | |
| Clay County Auditor | |