

April 19, 2011

Commissioners met on this day with the following members present: John Richwine, Steffanie Owens and Jeff Hardin. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for April 5, 2011 upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2011-BC-O-03, AN
ORDINANCE ESTABLISHING A CREDIT CARD POLICY FOR MADISON COUNTY,
INDIANA**

Attorney, Jerry Shine, presented Ordinance No. 2011-BC-O-03, An Ordinance Establishing a Credit Card Policy for Madison County, Indiana, for their approval. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

ORDINANCE NO. 2011-BC-O-03

AN ORDINANCE ESTABLISHING A CREDIT CARD
POLICY FOR MADISON COUNTY, INDIANA

WHEREAS, the Board of Commissioners of Madison County desire to adopt an ordinance establishing guidelines for the authorized use of credit cards by units of Madison County Government, and

WHEREAS, the State Board of Accounts has established certain criteria for use of credit cards, and

WHEREAS, the Madison County Commissioners believe that such a policy would be in the best interest of the county to establish certain rules and regulation and procedure for credit card usage,

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners as follows:

1. The Board of County Commissioners may authorize the issuance of a credit card to an elected office holder upon proper request and approved in a public meeting for a public purpose.

A. To the Sheriff of Madison County for out-of-state travel and certain online purchases upon written approval of the Sheriff of Madison County.

2. The designated official shall maintain an accounting system including the names of individuals requesting usage, their position, estimated amounts to be charged, all in accordance with rules of State Board of Accounts.

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3. Credit Card shall not be used to bypass the accounting system. One reason that purchase orders are issued is to provide the fiscal officer with the means to encumber and track appropriations to provide the governing board and other officials with timely and accurate accounting information and monitoring of the accounting system.

4. Payment should be made on the basis of a statement or a credit card slip only. Procedures for payments should be no different than for any other claim. Supporting documents such as paid bills and receipts must be available. Additionally, any interest or penalty incurred due to late filing or furnishing of documentation by an officer or employee should be the responsibility of that officer or employee.

5. If properly authorized, an annual fee may be paid.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana this day of April, 2011.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: S/John M Richwine
JOHN M. RICHWINE, PRESIDENT

S/Steffanie L Owens
STEFFANIE L. OWENS, MEMBER

S/Jeffrey L Hardin
JEFFREY L. HARDIN, MEMBER

ATTEST:

S/Kathy Stoops-Wright
KATHY STOOPS-WRIGHT, County Auditor

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**IN THE MATTER OF APPROVAL OF AMENDING ORDINANCE NO. 2011-BC-O-04,
AN ORDINANCE AMENDING TEXT OF THE MADISON COUNTY LAND USE AND
DEVELOPMENT CODE**

The Madison County Board of Commissioners adopted Ordinance 2011-BC-0-04 amending land and development regulations for Special Flood Hazard Areas within unincorporated Madison County, Indiana pursuant to IC 36-7-4-610. Upon motions made by the ordinance also adopts the new Flood Insurance Study, Flood Insurance rate maps and updates fines and penalties for noncompliance. The amended ordinance replaces the current flood hazard requirements on Indiana's Model ordinance and FEMA's requirements. Failure to obtain a Floodplain Development Permit in the SFHA or failure to comply with the requirements of a Floodplain Development Permit or conditions of a variance shall be deemed to be a violation of this ordinance. All violations shall be considered a common nuisance and be treated as such in accordance with the provisions of the Zoning Code for Madison County. All violations shall be punishable by a fine not exceeding \$2000.00 per day.

The ordinance may be viewed at the Madison County Planning Commission webpage (www.madisoncounty.in.gov) or in person by visiting the Madison County Planning Department or the Madison County Recorder's Office on the 2nd Floor of the Government Center. For general inquiries feel free to contact Madison County Plan Department.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 19th day of April, 2011.

BOARD OF COMMISSIONERS

S/John Richwine, President

S/Steffanie Owens, Member

S/Jeffrey Hardin, Member

ATTEST:

S/Kathy Stoops-Wright, Auditor

Publish: April 25, 2011

Herald Bulletin

Elwood Call Leader

**IN THE MATTER OF GRANT AGREEMENT BETWEEN INDIANA CRIMINAL
JUSTICE INSTITUTE AND MADISON COUNTY**

Major Brian Bell came before the Commissioners with a Grant that the Sheriff's Department received from the Criminal Justice Institute. Said Grant is a \$1,200.00 Grant awarded to Detective Doug Beltz for Madison County being recognized as the Best Performing Small Sheriff's Department in the State of Indiana regarding traffic safety. Motion was made by John Richwine and seconded by Steffanie Owens to approve. Motion carried unanimously.

**IN THE MATTER OF ESTIMATE FROM DAVIS EXCAVATING FOR DAMAGE AT
THE SHOOTING RANGE**

Major Bell also brought an estimate from Davis Excavating for the repair of damage at the Shooting Range. The estimate is \$9,400.00. Commissioner Richwine directed him to go ahead and get the repairs done and then turn it in to them.

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**IN THE MATTER OF EMPLOYMENT AGREEMENT WITH STEVE RICHARDSON,
DIRECTOR OF THE MADISON COUNTY COALITION AGAINST SUBSTANCE
ABUSE**

Commissioners approve the Employment Agreement with Steve Richardson, Director of the Madison County Coalition Against Substance Abuse. Said contract is the same as last year. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF ESTABLISHING A CUMULATIVE BRIDGE FUND FOR
MADISON COUNTY, RESOLUTION NO. 2011-BC-R-08**

Commissioners approve the following Resolution No. 2011-BC-R-08, A Resolution Establishing a Cumulative Bridge Fund for Madison County. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-08

**ESTABLISHING A CUMULATIVE BRIDGE FUND
FOR MADISON COUNTY, INDIANA,
UNDER I.C. § 8-16-3-1 ET. SEQ.**

BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that a need now exists for the establishment of a cumulative bridge fund for the following purposes:

Construction and replacement and repair of bridges within Madison County, Indiana

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of *Indiana Code §8-16-3-1, et seq.* The proposed fund will not exceed a levy of .10 cents on each One Hundred Dollars (\$100.00) of assessed valuation. Said tax rate will be levied beginning with taxes for 2011 payable in 2012.

BE IT FURTHER RESOLVED that proof of publication of the public hearing held on the ___ day of April, 2011, and a certified copy of this Resolution be submitted to the Department of Local Government Finance for the State of Indiana as provided by law. Said cumulated fund is subject to the approval of the Department of Local Government Finance.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 19th DAY OF April, 2011.

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**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: S/John Richwine
JOHN M. RICHWINE, *President*

S/Steffanie L Owens
STEFFANIE L. OWENS, *Member*

S/Jeffrey Hardin
JEFFREY L. HARDIN, *Member*

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, County Auditor

**IN THE MATTER OF MADISON COUNTY BRIDGE 123, INDOT FA-3 FUNDING
APPLICATION**

Commissioners approved the INDOT FA-3 Funding Application for Madison County Bridge 123, CR 600 W over White River. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

D11-11	Lindy Slack	Country Manor, Lot #23	Fall Creek
D11-12	Rod Holloway Homes	Tillium Woods, Lot #4	Fall Creek

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

U11-10	Long & Koffer, Inc.	500 ft S of 6195 S 800 W Pendleton	Green
U11-11	Duke Energy	6714 W 8 th St Anderson	Jackson

IN THE MATTER OF VOTING SITE CHANGES FOR PRIMARY ELECTION

Commissioners approved the following voting site change for the 2011 Primary Election upon motions made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

PC 9 combined with PC 7 & 8 at St. Johns Lutheran Church

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IN THE MATTER OF TRAM FARE INCREASE

Jerry Bridges came before the Commissioners to inform them that LifeStreams, Inc., TRAM provider, has increased the fare price. Mr. Bridges stated he was looking into obtaining funds from other sources to help cover these increases. He will bring more information to the Commissioners at their next meeting.

IN THE MATTER OF REQUESTING COMMISSIONERS TO APPROVE AND EXECUTE CERTIFICATES FROM THE COMMISSIONERS TAX CERTIFICATES SALE

Commissioners held an online Tax Certificate Sale on April 1, 2011 through April 11, 2011. County Attorney, Jerry Shine, requested the Commissioners to approve and execute the Certificates to the buyers. Motion to approve and execute Certificates made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF IMPROVING THE COMMISSIONERS COURTROOM

Commissioner Richwine stated that the Commissioners would like to upgrade the Commissioners courtroom. Jerry Bridges, COG, and Jerry Branson, ITS Director, stated it would take approximately \$5,000.00 to \$6,000.00 for the upgrade. Commissioners would like visual improvement with flat screens in the hallway incase of overflow and wanting the recording system upgraded. Both COG and ITS are willing to share the cost. Motion was made by John Richwine and seconded by Jeff Hardin to proceed. Motion carried unanimously.

IN THE MATTER OF ANIMAL CONTROL

Commissioner Richwine stated that the Council has transferred the Animal Control appropriation into several different appropriations so the County can have their own animal control officer from the Sheriff's Department. Some of the money will also go to purchasing a truck and cage.

IN THE MATTER OF RESCHEDULING OF THE MAY 3RD COMMISSIONERS MEETING

Commissioner Steffanie Owens made a motion to reschedule the Tuesday, May 3rd Commissioners meeting to Monday, May 2nd, due to that being the Primary Election and the courthouse will be closed. Motion seconded by John Richwine. Motion carried unanimously.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

