

June 4, 2013

Commissioners met on this day with the following members present: Commissioner Steffanie Owens and Commissioner Jeff Hardin. Commissioner John Richwine was absent due to a death in his family. Also present were County Attorney Jim Wilson, Deputy Auditor Patty Mauck and County Administrator, Dan Dykes.

IN THE MATTER OF APPROVAL OF MINUTES

Motion was made by Jeff Hardin and seconded by Steffanie Owens to approve the minutes for May 21, 2013. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CLAIMS

Motion was made by Jeff Hardin and seconded by Steffanie Owens to approve the June 1, 2013 claims. Motion carried unanimously.

IN THE MATTER OF PLANNING COMMISSION VIOLATIONS AND COMPLAINTS

Ken Ellis, Planning Commission Director, came before the Commissioners with an update on the following cases:

Morgan- 3924 Crystal Street – move forward, nothing is being done by property owner.

Bryant- 2933 W 600 S –was some progress and then stopped, will contact and move forward.

Watson-5245 N 350 E – some improvement has been done at this property, will take a while to get it completely cleaned up.

Commissioner Hardin asked Mr. Ellis to look into a property in Moonsville at the trailer park 3741 E. 650N.

IN THE MATTER OF TABLING ISSUES

The following issues were tabled upon motions made by Jeff Hardin and seconded by Steffanie Owens: ORDINANCE PROPOSED FOR MADISON COUNTY PERSONNEL POLICY HANDBOOK, DISCUSSION ON PAY INCREASE FOR PTABOA MEMBERS, and WORKMANS COMP RENEWAL. Motion carried unanimously.

IN THE MATTER OF SCANNER CONTRACT WITH CENTRAL RECORDS

Dan Dykes reported to the Commissioners that the wrong scanner was delivered to Central Records and they are waiting for a new one to be delivered.

June 4, 2013

IN THE MATTER OF FRISCHE'S BUILDING DISCUSSION

Dan Dykes reported to the Commissioners that two appraisals were taken on the old Frisch's Building downtown across from the Courthouse, 901 Meridian St. Armington Appraisals came in at \$37,500 and Dietrick Appraisals came in at \$52,000. Motion was made by Steffanie Owens and seconded by Jeff Hardin to advertise for an auction on the old Frisch's building and some excess County property that the county is not utilizing from the Juvenile and CJC Departments. Motion carried unanimously.

IN THE MATTER OF FARM AGREEMENT

The Moonsville Farm Agreement was passed at an earlier Commissioners meeting but the documents were just received back to the Commissioners and need signatures.

IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2013-BC-O-09, ORDINANCE ESTABLISHING PRECINCTS

Attorney Jim Wilson came before the Commissioners asking for approval of Ordinance No, 2013-BC-O-09. He stated that two properties need to be moved from Richland 5 into Richland 4 because they are not in the city limits and Richland 5 is in the city limits. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

STATE OF INDIANA) BEFORE THE MADISON COUNTY
) SS: BOARD OF COUNTY COMMISSIONERS
COUNTY OF MADISON)

ORDINANCE NO. 2013-BC-0-09
ORDER CHANGING PRECINCT BOUNDARIES

WHEREAS, Indiana Code 3-11-1.5 requires that precinct boundaries comply with the directives of said law; and,

WHEREAS, pursuant to IC 3-11-1.5, Madison County, Indiana through the Board of Commissioners has previously established precincts for Madison County; and,

WHEREAS, the Board of Commissioners deems it necessary to modify the boundary of Richland Precinct 05 and Richland Precinct 04 as provided herein; and,

WHEREAS, properties commonly known as 414 and 420 School Street, Anderson, Indiana, are shown as being in a City Precinct (Richland Precinct 05) when, in fact, said two (2) parcels are not in the city limits of Anderson and are, in fact, part of Richland Township and should be included in Richland Precinct 04.

NOW THEREFORE, BE IT ORDAINED by the Commissioners of Madison County, Indiana, as follows:

The following parcels of Real Estate, to-wit:

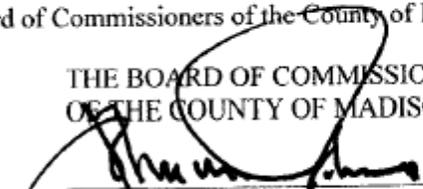
414 School Street, Anderson, Indiana; and
420 School Street, Anderson, Indiana;

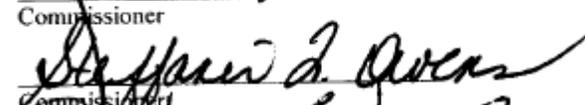
are hereby removed from Richland Precinct 05 and placed in Richland Precinct 04. See attached maps of parcels and precincts together with two (2) Precinct Summary Statements (IEC-8).

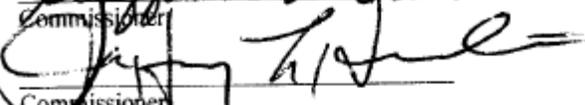
This ORDER shall become effective upon the approval of the modification of the boundaries of the Precincts set forth herein by either the Indiana Election Division or the Indiana Election Commission pursuant to the provisions of IC 3-11-1.5.

Passed and adopted by the Board of Commissioners of the County of Madison on the 4th day of June, 2013.

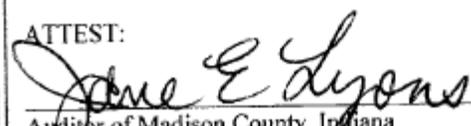
THE BOARD OF COMMISSIONERS
OF THE COUNTY OF MADISON


Commissioner


Commissioner


Commissioner

ATTEST:


Auditor of Madison County, Indiana

IN THE MATTER OF WWII VETERANS TO SEE THE WWII MEMORIAL

Commissioner Owens mentioned there is a program for WWII Veterans that they can go see the WWII Memorial free of charge. They would go online and sign up.

IN THE MATTER OF EMERGENCY MANAGEMENT UPDATE

Tom Ecker, EMA Director, reported to the Commissioners that there was some high wind damage in and around the Alexandria area last week. He has several hazmat exercises set up for training throughout the County. He also reported that they have received some fund from FEMA for the floods.

The next regular scheduled meeting will be June 18, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
