

COMMISSIONERS MINUTES OCTOBER 1, 2013

PRAYER
PLEDGE

Present: John Richwine, Steffanie Owens, Jeffrey Hardin. **Also present:** County Attorney Jim Wilson, County Administrator Dan Dykes and County Auditor Jane Lyons.

APPROVAL OF MINUTES- none at this time

APPROVAL OF CLAIMS – OCTOBER 1, 2013

Motion: for approval, **Action:** Approval, **Moved by** Jeffrey Hardin, **Seconded by** John Richwine. Motion passed unanimously.

PLANNING BOARD –nothing at this time.

ELECTRONIC OPEN ENROLLMENT FOR EMPLOYEE BENEFITS / SHAWN SWINDELL

 **Motion:** to table, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.

 **OPEN ENROLLMENT** : notice.

Motion: to send notices to employees, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.

AMENDMENT TO PERSONNEL POLICY / CJC / ANN ROBERTS

 **Motion:** to adopt Personnel Policy, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** Jeffrey Hardin. Motion passed unanimously.

COMMUNICATION CONSULTING SERVICES / STEVE KASPER

 Presentation to the Board. Researches telephone bills for savings for the county.

CHUCK LESER (ENGINEERING)

: **Madison County Road 800 N-** Contract No. R-32712-A, Project No's 050896 & 0600767, INDOT Report of Contract Final Inspection. **Motion:** for approval, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.

HIGHWAY DEPARTMENT/SCOTT HARLESS-nothing at this time.

VETERANS AFFAIRS/JAY RANDOLPH

 Gave report update on Veterans Affairs business.

MISCELLANEOUS

 ***Lease of Sheriff Vehicles**, Major Brian Bell request payment and signatures. \$41, 426.00 **Motion:** for approval based on Council approval. **Action:** Approved, **Moved by** Steffanie Owens, **Seconded by** Jeffrey Hardin. Motion passed unanimously.

 ***Modification of Gun Ordinance**, Ordinance 2013-BC-O-14, **Motion:** for approval of Ordinance, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Jeffrey Hardin. Motion passed unanimously.

ORDINANCE # 2013 BC-O-14

**ORDINANCE AMENDING COUNTY ORDINANCE 2007-BC-0-07
WHICH AMENDED COUNTY ORDINANCE 1987-BC-0-06**

WHEREAS, the County deems it necessary to amend the existing Ordinance to restrict the possession of deadly weapons in the Madison County Government Center and to grant authority to Madison County Security Officers to refuse anyone admittance to the Madison County Government Center if said Securities Officer's deem the proposed admittee to be a security risk; and,

WHEREAS, the County deems it necessary to amend Section 3, as it currently exists pursuant to Ordinance 2007-BC-0-07.

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

1. The following Section 3 of 2007-BC-0-07 is hereby deleted:

"Section 3.

With the exception of Madison County Sheriff's Department Officers, Officers engaged in transporting offenders to and from the Madison County Government Center, and Officers assigned to the Madison County Government Center for law enforcement duties. All law enforcement officers, both uniform and nonuniform, entering the Madison County Government Center shall be required to sign in and provide the following information: Name, Unit/Badge Number, Department, Destination, and Nature of their Business. Said Officers shall also be required to sign out as they exit the Madison County Government Center.

2. The following new Section 3 is hereby added to Ordinance 2007-BC-0-07:

Section 3:

Excepted persons: Section 2 of this Chapter does not apply to Madison County Sheriff's Department officers, officers engaged in transporting offenders to and from the Madison County Government Center, officers assigned to the Madison County Government Center for law enforcement duties, Judges (whether elected or appointed), Commissioners, Magistrates, U.S. Bankruptcy Trustees, Department of Corrections officers while on duty, and employees of the United States duly authorized to carry deadly weapons. All law enforcement officers, both uniform and non-uniform, entering the Madison County Government Center shall be required to sign in and provide the following information: Name, Unit/Badge Number, Department, Destination, and Nature of their Business. Said Officers shall also be required to sign out as they exit the Madison County Government Center.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Madison County, Indiana that, except as modified herein, Ordinances 1987-BC-0-06 and 2007-BC-0-07 remain in full force and effect.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 1st day of Oct, 2013.

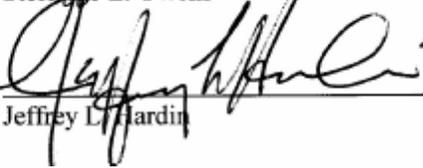
BOARD OF COMMISSIONERS OF
MADISON COUNTY, INDIANA



John M. Richwine, President



Steffanie L. Owens



Jeffrey L. Hardin

ATTEST:



Auditor of Madison County, Indiana

Prepared by:
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 ***Well Easement-**

Motion: to approve Well Easement, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** Jeffrey Hardin.

Motion passed unanimously.

 ***Patrick Manship, County Surveyor-**concerns on Windfarm.

 ***Dan Dykes, Court Administrator-** discussed Women's Work Release Center.

N EXT COMMISSIONERS MEETING: TUESDAY, OCTOBER 15, 2013

Motion: to adjourn, **Action:** Adjourn, **Moved by** Steffanie Owens, **Seconded by** Jeffrey Hardin. Motion passed unanimously.