

November 1, 2011

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved minutes for October 18, 2011 with one correction that Commissioner Owens was present at the October 18th meeting. Motion was made to approve with correction by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL NOVEMBER 1, 2011 CLAIMS

Commissioners officially approved the November 1, 2011 monthly claims for payment upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PLASTEC PROPERTY IN THE CITY OF ELWOOD

Jim Wilson, Attorney for the City of Elwood, Rob Sparks, Corporation for Economic Development (CED), J.R. Builta, Attorney, and Bill Savage, Economic Development Director for the City of Elwood, presented information to the Commissioners as to why the Commissioners should remove the old Plastec property in the City of Elwood from the Tax Sale so the Commissioners can take title to said property. They believe the CED can move the property a lot quicker to get it back on the tax roll. Motion to approve removing this property off the Tax Sale list and employ Attorney's Jim Wilson and JR Builta for acquiring said property through legal means made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF INTERGOVERNMENTAL TRANSFER OF PROPERTIES TO THE CITY OF ALEXANDRIA

John Dockery, Economic Development Director for the City of Alexandria, had an update for the Commissioners on 8 properties in the City of Alexandria that they were interested in acquiring.

IN THE MATTER OF APPROVAL OF INDIANA DEPARTMENT OF TRANSPORTATION SECTION 5311 GRANT AGREEMENT FOR TRAM

Jerry Bridges, COG, came before the Commissioners with the annual Grant Agreement for TRAM. Said grant runs from 1-1-12 through 12-31-12. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-12

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended:

WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

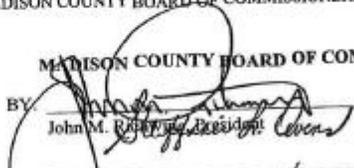
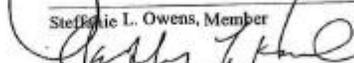
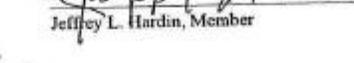
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project cost;

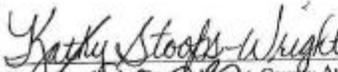
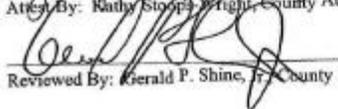
NOW, THEREFORE, BE IT RESOLVED BY the Madison County Commissioners;

1. That President, John M. Richwine, of the Madison County Commissioners, is authorized to execute and file an application on behalf of Madison County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Executive Director, Jerrold L. Bridges, of the Madison County Council of Governments, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That President, John M. Richwine, of the Madison County Commissioners, is authorized to execute grant contract agreements on behalf of Madison County.
4. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners of Madison County, Indiana.

SO PASSED AND ADOPTED BY THE MADISON COUNTY BOARD OF COMMISSIONERS THIS 16th DAY OF AUGUST, 2011

MADISON COUNTY BOARD OF COMMISSIONERS

BY: 
John M. Richwine, President

Steffie L. Owens, Member

Jeffrey L. Hurdin, Member


Attest By: Kathy Stoops-Wright, County Auditor

Reviewed By: Gerald P. Shine, Jr., County Attorney

IN THE MATTER OF EEO-4 SURVEY FILED

Shawn Swindell, Human Resources, reported to the Commissioners that she has completed and filed the EEO-4 Survey on October 28, 2011.

IN THE MATTER OF VOTING SITE CONTINGENCY PLAN

Ms. Swindell reported to the Commissioners that the Madison County Government Center will be the contingency voting site in the event of an emergency or unforeseen circumstance at a polling site.

November 1, 2011

IN THE MATTER OF COMMUNITY CORRECTIONS DOC GRANT FOR FISCAL YEAR 2012 – 2013

Ann Roberts, Director of CJC, came before the Board with the Application of the DOC Grant for fiscal year 2012- 2013. She stated that the Advisory Board approved a 1% salary increase for 15 full time employees and 8 part time employees. No increase in the actual fund amount but they can approve the raise from the grant due to an overage in the fund at the end of the year. The amount of the grant is \$736,265.00 with a wage increase of \$6,500.00. CJC has not had an increase in salaries for 5 years. Other County employees are not receiving raises in 2012 so Commissioners do not want to ok a raise for CJC employees. Ms. Roberts then made a request for approval of the same amount of the grant without giving raises. Motion to approve new request for grant approval made by John Richwine and seconded by Jeff Hardin. A roll call vote was taken: 3 Ayes 0 Nays. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

The following Driveway Permits were approved upon motions made by John Richwine and seconded by Stephanie Owens. Motion carried unanimously.

D11-23	Clint & Jennifer Kline	New dr E of Existing dr at 1676 E 600 S	Adams
D11-24	Terry Ayers	New dr off of easement on S sd of 8 th st. 1/4mi W Layton Rd	Stony Fall Cr
D11-25	Riffey Builders	Hickory Hills East L 7	

IN THE MATTER OF VETERANS AFFAIRS REPORT

Veteran Officer, Jay Randolph, gave a report to the Commissioners concerning several upcoming veterans' events.

IN THE MATTER OF AMENDED ROAD AND DRAINAGE AGREEMENT WITH WILDCAT WIND FARM I, LLC FOR THE WINDFARM

Commissioners approved the Amendment to the Agreement for Use of Roads and Drainage with Wildcat Wind Farm I, LLC for the Windfarm. Said agreement has a revised list of roads that will be used and maintained by Wildcat Wind Farm I, LLC. during the construction and life of the Windfarm. Motion to approve said Amended Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

November 1, 2011

IN THE MATTER OF NEW CONTRACT FOR VENDING IN THE COURTHOUSE LOUNGE

Commissioner Owens reported to the Board that a new vendor for vending services will be coming soon to the Courthouse lounge area in the basement and to the Highway garage. Bell Vending will replace the current vendors with healthier snacks and only two machines. The fact that there will be fewer machines will cut down on the cost of the utilities. Motion was made by John Richwine and seconded by Jeff Hardin to approve change in vending companies. Motion carried unanimously.

IN THE MATTER OF COUNTY POLICY HANDBOOK CHANGES

County Attorney Jerry Shine recommends to the Commissioners to amend Section 6.9 of the County Policy Handbook that is in conflict with I.C. 35-47-11.1 concerning the security of County Buildings. Commissioner Richwine made a motion to rescind the portions of Section 6.9 of the County Policy Handbook that is in conflict with the IC until it can be revised. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF PROPERTIES THE CITY OF ELWOOD IS INTERESTED IN ACQUIRING FROM THE COMMISSIONERS

Bill Savage, City of Elwood, discussed a property in the City of Elwood that they wanted to acquire so that the City can tear it down and refurbish. Commissioner Richwine said they will get it on a future agenda.

The next meeting is scheduled for November 15, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
