

COMMISSIONERS MINUTES NOVEMBER 19, 2013

PRAYER PLEDGE

Present: John Richwine, Jeffrey Hardin, Steffanie Owens.

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**–November 15, 2013.

Motion: for approval, **Action:** approve, **Moved by:** Steffanie Owens,
Seconded by: Jeff Hardin.

Motion passed unanimously

***PLANNING BOARD** –nothing at this time.

***APPROVAL OF PERSONNEL POLICY / JOBSOURCE**-tabled

 ***2014 HOLIDAY SCHEDULE / DAN DYKES**

The following holidays the County will be closed:

2014 Holiday Schedule

Listed below are the holiday dates for 2014 during which the Madison County Government Center and Annex buildings will be closed:

New Year's Day	Wednesday, January 1
Martin Luther King Jr. Day	Monday, January 20
President's Day	Monday, February 17
Good Friday	Friday, April 18
Election Day	Tuesday, May 6
Memorial Day	Monday, May 26
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Election Day	Tuesday, November 4
Veteran's Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Day After Thanksgiving	Friday, November 28
Christmas Eve	Wednesday, December 24
Christmas Day	Thursday, December 25

In addition to the days listed above, employees may choose, with supervisory approval, two (2) personal days.

Motion: to adopt, **Action:** approve, **Moved by:** Steffanie Owens, **Seconded by:** Jeff Hardin.

Motion passed unanimously

 ***ORDINANCE 2013-BC-O-18 / ALLOWING THE MADISON COUNTY SHERIFF TO CHARGE ANNUAL REGISTRATION FEES FOR PRECIOUS METAL DEALERS /CAPT. JIM CLEAVER**

Capt. Cleaver presented an Ordinance for collecting registration fees from precious metal dealers in Madison County. Money will be deposited into the Sheriff Law Enforcement Fund.

**ORDINANCE NO 2013 -BC -O-18
OF THE BOARD OF COMMISSIONERS
OF MADISONCOUNTY**

ORDINANCE ALLOWING THE MADISON COUNTY SHERIFF TO CHARGE ANNUAL REGISTRATION FEES FOR PRECIOUS METAL DEALERS (effective 1 -1 -2014)

WHEREAS, Madison County, Indiana, acting by and through the Board of Commissioners for the County of Madison, State of Indiana, pursuant to I.C. 24- 4 -19 -13 and at the request of the Madison County Sheriff desires to adopt an Ordinance allowing the Madison County Sheriff to charge annual registration fee for precious metal dealers; and

WHEREAS, pursuant to I.C. 24- 4 -19 -13 the annual registration fee is hereby established as Fifty dollars (\$50.00) per year for the registration of precious metal dealers; and

WHEREAS, Madison County, Indiana, has established a Law Enforcement Aid administration fund and the Madison County Sheriff's Department shall deposit all funds collected for registration fees of precious metal dealers into this account.

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

The Madison County Sheriffs Department is hereby authorized to charge the sum of Fifty dollars (\$50.00) per year for the registration of precious metal dealers; and

Madison County Sheriff's Department shall deposit all funds collected for registration fees of precious metal dealers into the Law Enforcement Aid account through the County Auditors Office.

This Ordinance shall be in full force and effect immediately.

ALL OF WHICH IS ORDAINED, ENACTED AND ADOPTED BY THE MADISON COUNTY COMMISSIONERS THIS 19 th DAY OF November , 2013

MADISON COUNTY BOARD OF COMMISSIONERS

S/John Richwine

S/Steffanie Owens

S/Jeffrey Hardin

Motion: to adopt Ordinance, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

 ***MERGING OF THE TOWN OF CHESTERFIELD AND UNION TOWNSHIP FOR RADIO AND DISPATCH SERVICE / CAPT. JIM CLEAVER**

Capt. Cleaver presented the contract for the merging of Town of Chesterfield and Union Township for the Sheriff Fire Dispatch. Chesterfield will pay yearly cost.

Motion: to enter contract upon the County Attorney preparation, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Jeffrey Hardin.

Motion passed unanimously.

 ***2014 TRAM SERVICE CONTRACT / COG / JERRY BRIDGES**

Jerry Bridges presented the 2014 TRAM Contract for approval. They are changing the provider from Lifestream to Seal Croft. There will be a savings in cost, \$3.75/trip, \$22.00/yrly trip.

Motion: to enter contract contingent to County Attorneys approval, **Action:** approve, **Moved by:** Jeffrey Hardin, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

***2014 VEHICLE LEASE / TRAM / COG / JERRY BRIDGES**

Mr. Bridges presented a Lease Agreement for a vehicle for TRAM. Seal Croft will maintain said vehicle, using vendors in Madison County.

Motion: to enter lease, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

 ***TREASURY MANAGEMENT AGREEMENT / KELLY GASKILL, COUNTY TREASURER**

Ms. Gaskill presented a Treasury Management Service Agreement with Star Financial to set up monthly tax collections for taxpayers in Madison County. Anyone can sign up and the payments will be an automatic withdraw from their bank account and posted to their real estate taxes.

Motion: to enter Agreement, **Action:** approve, **Moved by:** Steffanie Owens, **Seconded by:** Jeffrey Hardin.

Motion passed unanimously.

 ***CHUCK LESER (ENGINEERING)**

***Bid Opening for Annual Highway Bids**

The following bids were received for the 2014 Annual Highway Bids:

Equipment Rental

Pavement Solutions , Middletown, IN

George Eltzroth Escavating, Frankton, IN

AK Shannon, Moorestown, IN

Davis Escavating, Anderson, IN

Fuel

Harvest Land Co-op, Richmond, IN

County Engineer, Chuck Leser, recommend to table until next meeting.

Motion: to table upon Engineers recommendations, **Action:** approve,

Moved by: Steffanie Owens, **Seconded by:** Jeffrey Hardin.

Motion passed unanimously.

 ***Madison County Bridge 149**

Contract with Beam, Longest and Neff, Inc.

New Hourly Rates-Same total.

Motion: to enter contract, **Action:** approve, **Moved by:** John Richwine,

Seconded by: Steffanie Owens.

Motion passed unanimously.

***HIGHWAY DEPARTMENT/SCOTT HARLESS**-nothing at this time.

***EMERGENCY MANAGEMENT / TOM ECKER**-nothing at this time.

 ***VETERANS AFFAIRS/JAY RANDOLPH**

Mr. Randolph thanked Commissioner Owens for coming to round table board meeting.

***MISCELLANEOUS**

 ***Quotes for Remodeling Triple L, Dan Dykes, County Administrator**

Three quotes received for remodeling of the Triple L.

Pride Mark - \$71,967.00

MK Betts-\$77,935.00

Complete Masonary Services-\$83,908.00

Motion: to accept bids and enter Contract with the lowest bidder, Pride Mark, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

 ***Moving COG to Building at the Youth Center**

The Council of Government Department will be moving to a building at the Youth Center, COG will ask the Council to approve money from the Food and Beverage Fund to help pay for renovation.

Motion: to give support, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

 ***County Travel Survey**

Jerry Bridges, COG Director, announced a Travel Survey COG is conducting with Madison County citizens. Information will be posted on the COG website for volunteers from Madison County citizens.

Motion: to give support, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

 ***Commissioner Steffanie Owens request.**

Due to a conflict of her being the President of the East Central Indiana District of the IACC, Commissioner Owens requested to be taken off the Plat Review Board and appoint Commissioner Jeff Hardin. Attorney will look into this issue and what needs to be done to approve this change.

 ***New County Extension Agent**

Commissioners introduced the new County Extension Agent, Kathleen Sprouse.

 ***Cancellation of the December 3, 2013 Commissioners meeting**

Due to the Annual Commissioners Conference, the December 3, 2013 Commissioners meeting is cancelled. **Motion:** to cancel, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Jeff Hardin.

Motion passed unanimously.

***NEXT COMMISSIONERS MEETING DECEMBER 17, 2013.**

BOARD OF COMMISSIONERS
