

February 20, 2007

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present was County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF REZONING OF 1050 SOUTH, PENTICUFF PROPERTY

Motion was made by John Richwine and seconded by Patricia Dillon to deny rezoning of this property from CR to AG. Motion carried unanimously.

IN THE MATTER OF VEHICLE REQUEST FROM THE MADISON COUNTY HEALTH DEPARTMENT

Steve Ford from the Health Department had requested quotes from various vendors to purchase two new trucks for the Health Department. The lowest quote received was from Wyatt Ford, Elwood, IN. Total package price for two 2007 Ranger trucks is \$21,350.00. Motion to approve quote made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF ALEXANDRIA LIBRARY BOARD APPOINTMENT

Commissioners appointed Judith V. Cullen to the Alexandria Library Board. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF AMENDING ORDINANCE ALTERING THE LEVY FOR THE CUMULATIVE BRIDGE FUND

Commissioners tabled the amending ordinance altering the levy for the Cumulative Bridge Fund until further information can be obtained by the County Engineer concerning the Cumulative Bridge allowable rate. Motion to table until the March 6, 2007 meeting made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF ORDER 2007-02 FROM THE INDIANA ELECTION COMMISSION

Commissioners received Order 2007-02 from the Indiana Election Commission with precinct boundary changes proposed by Madison County. Said changes were approved at the Commission's January 31, 2007 meeting. Madison County now needs to advertise the precinct changes establishing Green 3 and Duckcreek 2. Motion was made by Paul Wilson and seconded by Patricia Dillon to make the precinct order final. Motion carried unanimously.

IN THE MATTER OF WILBURN-YARLING CHANGE ORDER

John Richwine made a motion to delete the Wilburn-Yarling Change Order from the Commissioners agenda. Motion seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF GRANT PROPOSAL FOR MADISON COUNTY DOMESTIC VIOLENCE AGAINST WOMEN

Human Resources Director, Shawn Swindell, presented a grant proposal request for Madison County Domestic Violence Against Women Grant. Said proposal is in the amount of \$281,270.00. Motion to approve proposal and apply for an application made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE MANAGEMENT PROGRAM

County Engineer, Chuck Leser, presented the Supplemental Agreement No. 1 for Madison County Bridge Management Program for approval. Amount of said Agreement is \$2,000.00. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

U07-15	Vectren Energy	9560 W Campfire Dr	Summerlake/Gr
U07-16	Vectren Energy	9632 W Constellation Dr	Summerlake/Gr
U07-17	Vectren Energy	8493 S Firefly Dr	Summerlake/Gr
U07-18	Vectren Energy	9596 W Quartermoon Dr	Summerlake/Gr

IN THE MATTER OF TRAM CONTRACT WITH LIFESTREAM, INC

Commissioners approved the TRAM contract with Lifestream, Inc. for 2007. There are no changes from the 2006 contract. Motion to approve contract made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF FLOOD ISSUES IN THE DISPATCH CENTER AT THE MADISON COUNTY JAIL

Sheriff Ron Richardson came before the Commissioners to address a flood issue in the Dispatch Center at the Madison County jail. Inmates are housed above the Dispatch Center in the jail and have caused flooding by stuffing clothing in the toilets and also flooding has happened due to old plumbing. The Dispatch Center has a very extensive electronic set-up and the flooding could cause a lot of problems. Sheriff Richardson is asking the Commissioners for an assessment of the plumbing and also permission to seek out a different location for the Dispatch Center in a secure place. Commissioners gave permission for both.

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The next Commissioners meeting is set for March 6, 2007.

There being no further business the meeting was adjourned upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

BOARD OF COMMISSIONERS
