

**COMMISSIONERS AGENDA AUGUST 16, 2011**

PRAYER

PLEDGE

APPROVAL OF MINUTES- July 19<sup>th</sup> and August 2<sup>nd</sup> , 2011

PLANNING/

MEMORANDUM OF EXECUTIVE SESSION OF MADISON COUNTY  
COMMISSIONERS AND COUNTY COUNCIL/

AN ORDINANCE AMENDING THE COUNTY OF MADISON, INDIANA CC-JC  
PERSONNEL POLICIES HANDBOOK/ ORDINANCE NO. 2011-BC-O-\_\_\_\_\_

ENHANCED 9-1-1- SERVICE AGREEMENT/ CRAIG BENNETT – AT&T

PROCLAMATION IN HONOR OF THE MADISON COUNTY COMMUNITY  
HEALTH CENTERS, INC., NATIONAL HEALTH CENTER WEEK AUGUST 7-13,  
2011/ [enter into record](#)

PITNEY BOWES GLOBAL FINANCIAL SERVICES/STATE & LOCAL TERM  
RENTAL AGREEMENT/DARLENE LIKENS

SOFTWARE INFORMATION-UPDATE/KELLY GASKILL

AGREEMENT BETWEEN THE ANIMAL PROTECTIVE LEAGUE, INC. AND  
MADISON COUNTY, INDIANA FOR THE CARE, CONFINEMENT AND  
DISPOSITION OF ANIMALS IN THE RURAL AREAS OUTSIDE THE  
BOUNDARIES OF TOWNS AND CITIES AND IN UNINCORPORATED AREAS/  
GERALD SHINE, JR.

TRAM GRANT/DAVID BENEFIEL

RESOLUTION NO. 2011-BC-R-\_\_\_/RESOLUTION TRANSFERRING THE PLAT  
BOOK MAINTENANCE FUND AND THE CORRESPONDING DRAFTING  
SPECIALIST POSITION FROM THE MADISON COUNTY SURVEYOR TO THE  
MADISON COUNTY AUDITOR'S OFFICE/(CONTINUED FROM LAST MEETING)

CHUCK LESER (ENGINEERING)

HIGHWAY DEPARTMENT/SCOTT HARLESS

VETERANS AFFAIRS/

MISCELLANEOUS

NEXT COMMISSIONERS MEETING: September 6, 2011