

April 17, 2007

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approve the minutes of April 3, 2007 upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF BOARD APPOINTMENTS

Commissioners made the following Board Appointments upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

Mad Co Community Justice Advisory Bd.
Mad Co Property Tax Bd of Appeals

Kyle Noone
Vera Niccum

IN THE MATTER OF AGREEMENT WITH MAXIMUS, INC FOR PROFESSIONAL CONSULTING SERVICES

Commissioners entered into an Agreement to Provide Professional Consulting Services with Maximus, Inc. for a cost allocation plan for the County. The maximum charged for this Agreement is \$12,600.00 for one year. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF MILLER HUGGINS MAINTENANCE AGREEMENT FOR THE COMMISSIONERS OFFICE COPY MACHINE

Motion was made by John Richwine and seconded by Paul Wilson to remove this request from the agenda. Motion carried unanimously.

IN THE MATTER OF CONTRACT WITH PSC, ASSOC.

Motion was made by Patricia Dillon and seconded by John Richwine to table the Contract with the assessing company, PSC, Associates for Attorney Jim Wilson to modify for a more favorable Contract for the County. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT TO THE MADISON COUNTY ECONOMIC DEVELOPMENT COMMITTEE

Motion was made by John Richwine and seconded by Patricia Dillon to continue this appointment until April 19, 2007 for the chance to better look into the nominations. Motion carried unanimously.

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IN THE MATTER OF RECEIVING BIDS FOR MOWERS OF HIGHWAY

Commissioners received bid prices for four tractors with pull behind mowers and one tractor with boom mower for the Madison County Highway Department. The following companies submitted bids

Fraley Truck & Implement Sales, Inc	\$220,410.00
Reynolds Farm Equipment, Inc.	\$282,120.00
Heartland New Holland	\$186,908.00

Said bids were tabled upon the recommendation of Highway Engineer, Chuck Leser. Motion to accept and table to review until Thursday, April 19, 2007 at 10:00 A.M. made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS FOR 2007 MADISON COUNTY PAVING PROJECT

Commissioners approved the Notice to Bidders for 2007 Mad Co Paving Project to be held on May 15, 2007. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

NOTICE TO BIDDERS

The Board of Commissioners of Madison County,
will receive bids for the
PAVING OF EXISTING MADISON COUNTY HIGHWAYS
Local Road and Street Funds

until 10:00 A.M. Local Time on the 15th day of May, 2007, at the office of the Madison County Auditor in the Madison County Government Center, Anderson, Indiana 46016. All bids will be opened and publicly read aloud by the Madison County Board of Commissioners. Any bids received after the above designated time will be returned unopened.

A brief description of the proposed work is:

PAVING OF EXISTING MADISON COUNTY HIGHWAYS
Local Road and Street Funds

The contract documents will be available for inspection in the County Engineer's Office. Sets of documents for bidders will be available from the Board of Commissioners at no charge.

The Board of County Commissioners reserves the right to accept or reject any or all bids and to waive any informality in the bidding as is in the interest of the citizens of Madison County, Indiana.

COMMISSIONERS

MADISON COUNTY BOARD OF

John M. Richwine, President

Patricia Dillon

Paul F. Wilson

April 17, 2007

ATTEST:

Kathy Stoops-Wright, Auditor

Publish: April 21, 2007
April 28, 2007

Anderson Herald Bulletin
Elwood Call Leader

**IN THE MATTER OF NOTICE TO BIDDERS FOR 2007 MADISON COUNTY
PAVEMENT MARKINGS**

Commissioners approved the Notice to Bidders for 2007 Mad Co Pavement Markings to be held May 15, 2007. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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MADISON COUNTY BOARD OF COMMISSIONERS

John M. Richwine, President

Patricia Dillon

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April 17, 2007

ATTEST:

Kathy Stoops-Wright, Auditor

Publish: April 21, 2007
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CEL/jrl

IN THE MATTER OF MADISON COUNTY BRIDGE 607

Commissioners approved the Request for Proposals for Construction Inspection on Madison County Bridge 607, South A Street over Duck Creek. Five proposals were received. Paul Wilson made a motion to accept the proposals and close for review so the County Engineer can report back to the Commissioners afterwards. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

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

D07-29	David Hinson	2027 Alex Pike	Richland
D07-30	Michael W Blake	East Knoll L 39	Union
D07-31	Rod Holloway Hms	Trillium Woods L 18	Fall Cr
D07-32	Redbud Est. Sales	Off alley bet Water St & John St in Fishersburg	Stony Cr
D07-33	Zachary Properties	Jefferson Place L 58	Fall Cr

IN THE MATTER OF UTILITY PERMITS

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

U07-33	Drainage Constr	150W approx 1000 N of 1100 South	Fall Cr
U07-34	Vectren	9554 Quarter Moon Dr	Green
U07-35	Vectren	992 W Barouche	Green

April 17, 2007

**IN THE MATTER OF LEASE AGREEMENT WITH ANDERSON
COMMUNITY SCHOOL CORPORATION**

Commissioners entered a Lease Agreement with Anderson Community School Corporation regarding the use of the Cafeteria on 4-30-07 and 5-1-07 for Poll Worker Training. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

Meeting was continued until Thursday, April 19, 2007 at 10:00 A.M.