

August 19, 2008

Commissioners met 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 approved the minutes of July 15, 2008, July 28, 2008 and August 5, 2008 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF WINDMILL GENERATION

Commissioner Paul Wilson, asked the other Commissioners if they would be willing to combine a meeting with the Planning Commission. The Planning Commission is letting AON Energy present to them a windmill generated energy plan. He thinks the Commissioners should be at this meeting. All commissioners agreed.

IN THE MATTER OF MADISON COUNTY COMPREHENSIVE PLAN

Commissioner Wilson stated to the Board that it's been 10 years since the County Comprehensive Plan was issued and he is wanting to have that process started again to see if anything needs updated. He wants the support of the Commissioners to bring it up to the Planning Commission meeting. All agreed.

IN THE MATTER OF AMENDMENT TO THE MADISON COUNTY PERSONNEL POLICY HANDBOOK

Commissioners approved the following amendment to the Madison County Personnel Policy Handbook. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

Section 3.7, page 15; Job Classification/Pay System Maintenance

Any change in job classification or pay rates must be approved by the County Council. The Madison County Personnel Administration Committee is established to oversee maintenance of the job classification and pay plan. This Committee serves in an advisory capacity to the Council.

In the event that an elected official or Department Head wishes to create a new position not currently classified or reorganize jobs within a department, review seniority, abolish a position, or desires to have a job classification review made, the County has established the following procedures:

1. Secure, complete, and return a Job Classification Review Form from the Human Resources Department.
2. Upon completion and return of the Review Form and provision of any other supplemental information, the Personnel Administration Committee and personnel professionals retained by the County will meet to evaluate the requested action.
3. The Personnel Administration Committee will make job classification and compensation recommendations to the County Council.

IN THE MATTER OF RESOLUTION NO 2008-BC-R-13, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED

Ryan Smith, COG, presented Resolution No 2008-BC-R-13, a Resolution for filing the annual application for TRAM. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

August 19, 2008

IV. FTA REQUIREMENTS AND CERTIFICATIONS

A. AUTHORIZING RESOLUTION

RESOLUTION No.2008-BC-R-13

RESOLUTION AUTHORIZING THE FILING OF 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 nonurbanized 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 costs;

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 Jerrold L. Bridges, Executive Director, 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 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 7th DAY OF AUGUST, 2007.

MADISON COUNTY BOARD OF COMMISSIONERS

BY:

M. RICHWINE, President
PATRICIA DILLON, Member
PAUL F. WILSON, Member

IN THE MATTER OF RESOLUTION NO. 2008-BC-R-14, RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE CERTIFICATE

County Attorney, Jim Wilson, presented Resolution No. 2008-BC-R-14, A Resolution for Intergovernmental Transfer of Tax Sale Certificates. The City of Alexandria sent a letter to the Commissioners about acquiring two properties in Alexandria that the County owns by Tax Sale Certificate. The two properties are identified as AL & G Co 1st Addition Lot 167 plus 20' V/S, commonly known as 310 N. Belmont St, Alexandria, Indiana and South Side Addition Lot 22, commonly known as 512 Clinton St, Alexandria, Indiana. Motion was made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

August 19, 2008

RESOLUTION NO. 2008-BC-R-14
RESOLUTION FOR INTERGOVERNMENTAL
TRANSFER OF TAX SALE CERTIFICATE

WHEREAS, the Board of Commissioners of Madison County, Indiana, have received a Tax Sale Certificate for the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 17 18-1
Lot 167 in AL & G CO 1st, plus 20' V/S, Alexandria, Indiana
Commonly known as: 310 N. Belmont Street, Alexandria, Indiana
- b. Key No. 17 190-6
Lot 22 in South Side Addition, Alexandria, Indiana
Commonly known as: 512 Clinton Street, Alexandria, Indiana

WHEREAS, the City of Alexandria has certified to the Commissioners that the City of Alexandria is in the process of neighborhood revitalization projects; and,

WHEREAS, the City of Alexandria has requested that the County transfer its interest in the above described real estate created by the failure of said property to sell in the B Sale held in October of 2006, which is evidenced by a Tax Sale Certificate now held by the County so that the City could complete its rehabilitation of the neighborhood; and,

WHEREAS, the County has the statutory authority to transfer its interest in real estate to other governmental units and the County believes it would be in the best interest of the County to transfer its Tax Sale Certificate to the City of Alexandria at this time.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Indiana, as follows:

1. The Board of Commissioners has been determined that it is in the best interest of the County to transfer the County's Tax Sale Certificate Nos. 20061653 and 20061652 to the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 17 18-1
Lot 167 in AL & G CO 1st, plus 20' V/S, Alexandria, Indiana
Commonly known as: 310 N. Belmont Street, Alexandria, Indiana
- b. Key No. 17 190-6
Lot 22 in South Side Addition, Alexandria, Indiana
Commonly known as: 512 Clinton Street, Alexandria, Indiana

to the City of Alexandria so that the City of Alexandria complete may finish its neighborhood revitalization project which includes the above two (2) parcels of real estate and hold the same in the best interests of its citizens.

2. That the County's Tax Sale Certificate for the above described real estate shall be transferred forthwith to the City of Alexandria.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS ____ DAY OF _____, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS
S/John Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

August 19, 2008

IN THE MATTER OF APPROVAL OF PAY INCREASE FOR CONTRACT EMPLOYEE FOR THE RECYCLING CENTER

Jim Eichhorn, Director of the Recycling Center, came before the Commissioners with a request for a pay increase for contract employee, John Swingley. After a year, employee's at the Recycling Center get a \$1 raise in pay. Motion to approve raise and to make it retroactive to the renewal of his contract, which is July 17,2008 made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS FOR THE ANNUAL PAVING OF EXISTING MADISON COUNTY HIGHWAYS

Commissioners approved the Notice to Bidders for the Annual Paving of Existing Madison County Highways for September 16, 2008. Motion to set bid letting date made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D08-27	Hallmark Homes	900W ½ mi N of 10N E side	Jackson
D08-28	Brian & Alan Bays	200W ¼ mi W of 40W N side	Stony Creek
D08-29	Arnold E Cross	2 nd drive at 2992 E Hwy US36	Adams

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U08-40	Hancock Telecom	S of the town of Markleville	Adams
--------	-----------------	------------------------------	-------

August 19, 2008

IN THE MATTER OF REPORT ON THE PROGRESS ON 1300N

Highway Superintendent gave the Commissioners a report on the progress of the repairs on 1300 N.

The next Commissioners meeting is set for September 2, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
