

August 21, 2007

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

**IN THE MATTER OF APPROVAL OF MINUTES**

The minutes of August 7, 2007 were tabled upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF PURCHASING CO-OP PROGRAM WITH STAPLES**

Gary Roraus, representing Staples, Inc., presented to the Commissioners a purchasing co-op program designed specifically for city and county governments. The program is with the National Joint Powers Alliance (NJPA). It has special pricing for government entities. Commissioners will get with other office holders and discuss this program to see if anyone is interested.

**IN THE MATTER OF THE GENERAL FUND BORROWING FROM THE INDIANA BOND BANK**

County Attorney, Jim Wilson, presented a County Council Ordinance authorizing the County General Fund to borrow funds from the Indiana Bond Bank in the amount of \$5.3 million. Commissioners approved the execution of said Ordinance pending County Council approval at their 4:00 meeting today. Motion made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE AMENDING COUNTY ORDINANCE 1987-BC-O-06, POSSESSION OF WEAPONS IN THE GOVERNMENT CENTER**

Sheriff Richardson came before the Commissioners with the Ordinance amending County Ordinance 1987-BC-O-06 concerning the possession of weapons in the Government Center. He stated that it has been approved by him and the County Attorney and would like to bring it back for final approval at the next meeting so the Commissioners can review it one more time. Motion to table until the next meeting made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR E911 FUNDS FOR CELLULAR AIR-CARDS FOR MCPD AND APD**

Frank Burrows, APD Chief of Police, brought to the Commissioners the final contract with Sprint for the purchase of cellular air-cards for the MCPD and the APD. The cost is \$48.50 per month for 28 cards. Motion was made by Paul Wilson that the E911 Fund will pick up the fee for the first year, pick up 2/3 of the fee the second year and pick up 1/3 of the fee the third year. Motion was seconded by Patricia Dillon. Motion carried unanimously.

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**IN THE MATTER OF PETITION TO VACATE A PUBLIC WAY**

Attorney Kevin Eads, representing the petitioners, Mr. and Mrs. Garner, requested to vacate a public way in Alexandria in Innisdale Subdivision. All adjacent land owners have been notified and are for this vacation. They are also asking that after this public way is vacated that the adjacent land owners be awarded the land attached to there property. Mr. Eads requested that a public hearing be set for September 18, 2007 at 10:00 A.M. Motion to set hearing made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF DRIVEWAY PERMITS**

Commissioners approved the following Driveway Permit upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

D07-78            Kent & Chrissie Saunders    Heather Hts, L 94 & #95            Richland

**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.

U07-75	AT&T	Along 375N from SR9 to Crystal	Richland
U07-77	Daniel Clark	250W S of 1000S	Fall Creek
U07-78	Jakes Cable	6615 Ryan Rd	Jackson
U07-79	Jakes Cable	2989 Alexandria Pike	Richland
U07-80	Bl Brown		
	Construction	1449 E Huntsville Rd	Fall Creek
U07-81	Duke Energy	5955 W 200 S	Stony Cr
U07-82	Vectren	6296 S Senate Ct	Fall Creek
U07-83	Jakes Cable	9192 Tomahawk Trail	Adams
U07-84	Vectren	423 ft W of 100W on 1000N	Lafayette

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**IN THE MATTER OF BRIDGE INSPECTION REPORTS**

Chuck Leser, County Engineer, reported to the Commissioners that the Bridge Inspection Reports have been sent the INDOT.

**IN THE MATTER OF HIGHWAY REPORT**

Scott Harless, Highway Superintendent, reported to the Commissioners that the new tractors are arriving from Reynolds Farm Equipment.

**IN THE MATTER OF IBM CONTRACT FOR ISERIES**

County Attorney, Jim Wilson, stated that the Contract with IBM for the Iseries that was approved at the last Commissioners meeting was a special purchase and did not have to be bid on because it already works with our system. Motion to approve the contract under these circumstances made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF GREEN TOWNSHIP TRUSTEE CONCERN**

Green Township Trustee, Greg Valentine, came before the Board of Commissioners concerning the over grown weeds at the proposed Rafert Farms that are about 6 ft tall. He has sent letters to CP Morgan and Dave Mann with this concern and was hoping the

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Commissioners would follow up and contact them. Paul said he was in contact with them. He also wanted to thank the Commissioners for the great work on 800S and for holding meetings in Green Township regards to the aerofinity study. Green Township is still opposed to an airport being in the southern part of Madison County.

Susan Campbell, resident in Green Township and South Madison School board member, stated she is strongly opposed to a airport and gave photo's of other airports around Madison County that are feeder airports for Indianapolis Airport and how no industries have been built around those airports in all the years they have been in business. She also stated that the County will loose if they take 4,000 acres off the tax roll to allow an airport to be built.

Also present were Amanda Everett and Ronald and Barbara Childers in opposition of having an airport in Stonycreek Township.

Paul Wilson reported that the Aerofinity study under the direction of Flagship had not been sent to the Commissioners concerning the airport. Paul made a motion to direct their office to send out a letter of request to Flagship for that study since the Commissioners have zoning authority for that property. Motion was seconded by John Richwine. Motion carried unanimously.

George Mock, pilot and representative of the Save Anderson Airport support group, came before the Board to ask the Commissioners to consider taking over the Anderson Airport due to the Anderson Airport Authority wanting to close it.

The next Commissioners meeting is set for September 4, 2007 at 10:00 AM.

There being no further business brought before the Board the meeting was adjourned.

BOARD OF COMMISSIONERS

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