

August 4, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for July 21, 2009 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF REVISION OF THE CURRENT COUNTY FMLA POLICY

Shawn Swindell, Human Resources Director, presented a revision of the current county FMLA policy to the Commissioners for their approval. The correction is on page 8, 3rd paragraph, regarding the use of paid sick leave or compensatory time. Commissioners approved upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO 2009-BC-R-08, RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE CERTIFICATE

Commissioners approved the following Resolution No. 2009-BC-R-08 for the intergovernmental transfer to the City of Anderson of a tax sale certificate held by the County. This Resolution is for only one of the requested properties. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2009-BC-R-08

**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:

Key No.114-5
Calls Addition, Anderson, IN
Commonly known as: 0000 West 11th Street, Anderson, IN

WHEREAS, the City of Anderson Community Development Department has certified to the Commissioners that the City of Anderson Community Development

Department is in the process of a major neighborhood revitalization project which started in 2005. Furthermore, the proposed plans for the development call for an additional housing unit to be placed on the above parcels of real estate; and

WHEREAS, the City of Anderson Community Development Department has requested that the County transfer its interest in the above described real estate created by the failure of said property to sell at the B Sale held in October 23, 2006, which is evidenced by the 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 Anderson at this time.

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

1. The Board of Commissioners has determined that it is in the best interest of the County to transfer the County's Tax Sale Certificate No. 20062140 for the following described real estate situated in Madison County, Indiana, to-wit:

Key No. 114-5 TAXES DUE: \$2,013.10
CALLS Addition, Anderson, Indiana
Commonly known as: 0000 West 11th Street, Anderson, IN

to the City of Anderson Community Development Department so that the City of Anderson Community Development Department may finish its neighborhood revitalization project, which include the above parcel of real estate and hold 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 Anderson Community Development Department.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS ____ DAY OF August, 2009.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: S/Paul Wilson
 President
 S/Jeff Hardin
 Member
 S/John Richwine
 Member

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, County Auditor
Prepared by:
Gerald P. Shine, Jr. (#297-48)
Madison County Attorney

**IN THE MATTER OF 1ST QUARTER REPORT FROM MAXIMUS, INC FOR
INDIRECT COST REIMBURSEMENT**

The 1st quarter report from Maximus, Inc. for indirect cost reimbursement was entered into the records. Amount reported was \$45,364.80. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF QUITCLAIM DEED

Commissioners approved the following Quitclaim Deed for a County owned property going to the City of Anderson. Said property is located at 14th and Arrow, Shadeland Lot 23.

COPY AVAILABLE IN COMMISSIONERS OFFICE OR AUDITORS OFFICE

Motion to approve Quitclaim Deed made by Jeff Hardin and seconded by Paul Wilson.
Motion carried unanimously

The next meeting is scheduled for August 18, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

