

August 5, 2008

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

**IN THE MATTER OF COMMUNITY HEALTH CENTER WEEK
PROCLAMATION**

Commissioner Wilson read the following Proclamation for the Community Health Center Week. Motion to approve made by Patricia Dillon and seconded by Paul Wilson.
Motion carried.

COMMUNITY HEALTH CENTER WEEK PROCLAMATION

WHEREAS, Madison County Community Health Centers are nonprofit, community-owned and operated health providers serving uninsured and medically underserved people in the County of Madison, State of Indiana; and

WHEREAS, Madison County Community Health Centers expand access to affordable, high quality, cost-effective health care to all people and contain health care costs by fostering prevention through integrating the delivery of primary care with aggressive outreach, patient education, translation and other enabling services; and

WHEREAS, Madison County Community Health Centers have made great strides in the health care system specifically by maintaining high standards of accountability, demonstrating cost effectiveness and efficiency in the delivery of care, and empowering communities to address unmet health needs, reduce health disparities, and reduce preventable deaths, costly disabilities, and communicable diseases; and

WHEREAS, Madison County Community Health Centers were founded in 1999 with locations in Anderson and Elwood and its various outreach programs, represent the best spirit of the founding principles of the Community Health Center movement; and has since its opening in 2000 provided more than 41,000 primary health encounters; and

WHEREAS, Madison County Community Health Centers are staffed by doctors, nurses, pharmacists and other health professionals who have chosen to serve in communities in need, helping to expand the reach of primary care and preventive health services, and

WHEREAS, Health Centers promote 100 % access and zero health disparities to help achieve health care for all people;

NOW THEREFORE, We, the Madison County Board of Commissioners do hereby proclaim the week of August 10th – 16th, 2008 “Community Health Center Week” and urge all citizens to recognize the important contributions of the Madison County Community Health Centers for the provision of safeguarding health and improving the quality life for all citizens of Madison County, Indiana.

IN TESTIMONY WHEREOF, I hereto set my hand and
Cause to be affixed the Madison County Seal this 5th day of
August in the year of our Lord 2008.

By the Board of Madison County Commissioners:

(absent)
John M. Richwine, President

S/Patricia Dillon
Patricia Dillon, Member

S/Paul Wilson
Paul F. Wilson, Member

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IN THE MATTER OF AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ANDERSON FOR THE PICK UP AND DISPOSAL OF ANIMALS

Commissioners entered into an Amended Memorandum of Understanding with the City of Anderson for the pick up and disposal of animals out side the city limits. The amendment is for the City to report monthly to the County of their pick ups. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried.

MEMORANDUM OF UNDERSTANDING REGARDING

AGREEMENT FOR PICK-UP AND DISPOSITION OF ANIMALS BETWEEN THE CITY OF ANDERSON ANIMAL SHELTER AND THE COUNTY OF MADISON, STATE OF INDIANA, FOR THE PICK-UP AND DISPOSITION OF ANIMALS IN THE RURAL AREAS OUTSIDE THE BOUNDARIES OF TOWNS AND CITIES, AND IN UNINCORPORATED AREAS

This Memorandum of Understanding is made and entered into between the City of Anderson, by and through its Board of Public Safety and the County of Madison, Indiana, acting through its Board of Commissioners.

WHEREAS, the parties hereto previously entered into an Agreement finally executed February 7, 2008, for the pick-up and disposition of animals in the rural areas of Madison County, Indiana; and,

WHEREAS, the parties wish to further define the necessary duties of the City of Anderson Animal Shelter in connection therewith.

NOW THEREFORE, the parties further agree as follows:

1. Within thirty (30) days after the end of each calendar quarter, the City of Anderson Animal Shelter shall provide the Madison County Commissioners with a written report detailing its activities completed or accomplished in furtherance of its duties required under the February 7, 2008, "Agreement for Pick-up and Disposition of Animals between the City of Anderson Animal Shelter and the County of Madison, State of Indiana, for the Pick-up and Disposition of Animals in the Rural Areas Outside the Boundaries of the Towns and Cities, and in Unincorporated Areas."

2. Except as modified herein the original Agreement of the parties is hereby ratified and confirmed.

IN WITNESS WHEREOF, this Agreement is executed by the Board of Public Safety of the City of Anderson, Madison County, Indiana, on the 5th day of August, 2008.

IN WITNESS WHEREOF, this Agreement is executed by the Board of Commissioners of Madison County, Indiana, on the 5th day of August, 2008.

Memorandum of Understanding

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**IN THE MATTER OF RESOLUTION NO 2008-BC-R-11, AMENDED
RESOLUTION REGARDING DISPOSAL OF REAL ESTATE**

Commissioner Wilson read the following Resolution 2008-BC-R-11, Amending the Resolution Regarding Disposal of Real Estate. The amendment was to remove the phrase that stated "City of Anderson" so that property can be dispose of to adjacent landowners also and not just the City of Anderson. Motion to approve Resolution made by Patricia Dillon and seconded by Paul Wilson. Motion carried.

**RESOLUTION NO. 2008-BC-R-11
AMENDED RESOLUTION REGARDING DISPOSAL OF REAL ESTATE**

WHEREAS, The County is the owner of the following described parcels of real estate:

1. Lot 63 in Maplegrove Addition, Anderson, Indiana, 2324 W. 19th Street, Taxing Unit 18, Key No. 643-9.
2. Lot 88 in Jackson Park Addition, Anderson, Indiana, 2305 Louise Street, Taxing Unit 18, Key No. 523-6M.

WHEREAS, pursuant to I.C. 36-1-11-5, the County deems the assessed value of both of said parcels of real estate to be less than Six Thousand Dollars (\$6,000.00) each, in the private sector;

WHEREAS, pursuant to I.C. 36-1-11-5, the County disposing agent hereby determines that the above identified code section is the proper section under which to proceed for purposes of disposing of the subject real estate; and,

WHEREAS, this Resolution amends Resolution 2008-BC-R-06.

NOW THEREFORE, BE IT RESOLVED, the County disposing agent hereby determines as follows:

1. It is economically unjustifiable to sell the subject tract under I.C. 36-1-11-4.
2. That the County shall proceed with the sale of said real estate pursuant to I.C. 36-1-11-5.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 5th DAY OF AUGUST, 2008.

COMMISSIONERS MADISON COUNTY BOARD OF

ATTEST: S/John Richwine
John M. Richwine, President

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

S/ Paul Wilson
Paul F. Wilson, Member

S/Patricia Dillon
Patricia Dillon, Member

Prepared by:
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BINGHAM, FARRER & WILSON, P.C.
Attorneys at Law
P. O. Box 494, Elwood, IN 46036

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**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2008-BC-R-12, A
RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE
CERTIFICATE**

County Attorney, Jim Wilson, presented the following Resolution No. 2008-BC-R-12, stating that the City of Andersons Community Development Department requested to receive these properties, in the city limits, for clean up and fix up. The county now holds tax certificates on these three properties. Motion to approve intergovernmental transfer of properties made by Patricia Dillon and seconded by Paul Wilson. Motion carried.

RESOLUTION NO. 2008-BC-R-12

**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. 18-379-4
45½ feet on the South side of Lot Numbered 35 Hazelwood Addition, Anderson, Indiana
- b. Key No. 18-379-2-02 and 18-379-3-02
Lots Numbered 33 and 34 in Hazelwood Addition to the City of Anderson, Indiana

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 in the B Sale held in October of 2007, which is evidenced by a Tax Sale Certificates 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 Certificates to the City of Anderson 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 Certificates No. 20061960; 20062006; and 20062007, to the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 18-379-4
45½ feet on the South side of Lot Numbered 35 Hazelwood Addition, Anderson, Indiana
- b. Key No. 18-379-2-02 and 18-379-3-02
Lots Numbered 33 and 34 in Hazelwood Addition to the City of Anderson, Indiana,

to the City of Anderson Community Development Department so that the City of

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Anderson Community Development Department complete may finish its neighborhood revitalization project which includes the above three (3) parcels of real estate and hold the same in the best interests of its citizens.

2. That the County's Tax Sale Certificates 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 5th DAY OF August, 2008.

COMMISSIONERS

MADISON COUNTY BOARD OF

John M. Richwine, President

S/Patricia Dillon_____
Member

S/Paul Wilson_____
Member

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

Prepared by:

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madisoncounty/resolutions/resolution.andersoncommunity.dev.6-12-08/sb

Telephone: (765) 552-9878/resolution/disposal.real.estate.19thstreetandlouisestreet.amended/sb

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IN THE MATTER OF ANNUAL TRAM GRANT APPLICATION

Ryan Smith, COG, presented the annual TRAM grant application to the Commissioners for their approval. Said grant is parallel to last years grant. Motion was made by Patricia Dillon and seconded by Paul Wilson to approve said application. Motion carried.

IN THE MATTER OF APPROVAL OF 2008 MADISON COUNTY PAVING PROJECT AWARD OF BID

Commissioners awarded the bid for the 2008 Madison county Paving project to E & B Paving, Inc. as the lowest bidder. Said bid is in the amount of \$792,300.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF DRIVEWAY PERMITS

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

D08-23	Curtis Hull	200E, 750 ft S of 1800N, E sd	Van Buren
D08-24	Lee Bobb	250W, S of 1000S, E sd	Fall Creek
D08-25	Jon & Dawn Chambers	250N, 257 ft W of 300W, S sd	Lafayette
D08-26	Dan R Clark	250W, S of 1000S E sd	Fall Creek

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.

U08-30	Vectren	6177 S Hunters Run	Green
U08-31	Telecom	8975 S 800 W	Green
U08-32	Telecom	9104 S 760 W	Green
U08-33	Verizon	150W & 1100S	Fall Cr
U08-34	AT&T	1150N W of 300E	Monroe
U08-35	AT&T	1300N & 100 E	Monroe
U08-36	Cen In Power	6206 W 1050 S	Green
U08-37	Wh River Paint	566 E 500 S	Adams
U08-39	FCRWD	Woodrow Dr & US 36	Fall Cr

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE

Scott Harless reported to the Commissioners that there are still 2 or 3 roads that still need pothole patching done and so far they have spent approximately \$600,000. They have also been looking into the possibility of consolidating materials for the whole county including cities and towns within the county and having one central location for storage of materials.

IN THE MATTER OF NEWS RELEASE RECEIVED FROM THE DLGF

Kathy Stoops-Wright, Auditor, presented a news release to the Commissioners from the DLGF (Department of Local Government Finance). This news release is giving local units of government an extension on the deadline of certifying their budget from September 30, 2008 to December 1, 2008. Mrs. Stoops-Wright stated that they will be meeting with consultant, James Steele, to determine if the County is going to delay their budget hearings. This extension is so local units will have more time to get their budgets in line.

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**IN THE MATTER OF PAY RAISE FOR CONTRACT EMPLOYEE AT THE
RECYCLING CENTER**

Jim Eichhorn, Recycling Center Director, requested a pay raise for contract employee John Swingley in the amount of \$1.00. Mr. Swingley has been with the Recycling Center for one year. Commissioner Wilson made a motion to table this request until Commissioner Richwine is present. Motion seconded by Patricia Dillon. Motion carried.

The next scheduled meeting is August 19, 2008 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

