

August 7, 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

Commissioners approve the minutes of July 17, 2007 upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO. 2007-BC-R-05, COMMUNITY HEALTH CENTERS WEEK OF AUGUST 5TH – 11TH 2007

Linda Smith read the following Resolution that was approved as read by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

RESOLUTION NO 2007-BC-R-05
COMMUNITY HEALTH CENTERS WEEK OF AUGUST 5TH – 11TH 2007

WHEREAS, the State of Indiana has proclaimed August 5th – 11th 2007 as National Health Center Week (NHCW), recognizing Community, Migrant and Homeless Health Centers for their “responsive and cost- effective health care” and commends their exceptional record of keeping communities healthy and disease-free;

AND, that Health Centers are nonprofit, community-owned and operated health providers serving uninsured and medically underserved people in the State of Indiana;

AND, that Community Health Centers have made great strides in the State of Indiana’s health care system specifically by maintaining high standards of accountability, demonstrating cost effectiveness and efficiency in the 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, that the Community Health Centers of Madison County, Indiana founded in 1999 with locations in Anderson and Elwood and its various outreach program efforts represent the best spirit of the founding principles of the Community Health Center movement; and as such, since its opening in September 2000 had provided more than 41,000 primary health encounters;

NOW THEREFORE, we, the Madison County Board of Commissioners in recognition of “National Health Center Week” do hereby proclaim the week of August 5th – 11th, 2007 “Community Health Center Week” in Madison County, and urge citizens to recognize the important contributions of the Madison County Community Health Centers to the provision of quality healthcare to all citizens and to the general quality of life of the citizenry of Madison County.

IN TESTIMONY WHEREOF, I hereto set my hand and Cause to be affixed the Madison County Seal this 7th day of August in the year of our Lord 2007.

By the Board of Madison County Commissioners
S/John Richwine
S/Patricia Dillon
S/Paul Wilson

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**IN THE MATTER OF RESOLUTION NO 2007-BC-R-06, RESOLUTION
AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER
SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED**

Commissioners approved the following Resolution no 2007-BC-R-06 upon motions made by John Richwine and seconded by Patricia Dillon. As presented by Ryan Smith, representation of COG.

RESOLUTION NO. 2007-BC-R-06

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A
GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS
AMENDED.

WHEREAS, the US 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 designed 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
S/John Richwine
S/ Patricia Dillon
S/Paul Wilson

IN THE MATTER OF CARTER GEETING PLAN STUDY

Ryan Smith also reported to the Commissioners that the Carter Geeting Plan Study has been forwarded onto Schneider Corporation for their engineering review.

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IN THE MATTER OF COMMISSIONERS MAINTENANCE AGREEMENT WITH MILLER HUGGINS.

Commissioners Office Manager, Linda Smith, presented the annual Maintenance Agreement with Miller Huggins for the copier in the Commissioners office. Said agreement is in the amount of \$895.00, effective from 4-16-07 to 4-16-08. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF UNIVERAL VALUATION BUILDING UPDATES AND CONTENTS UPDATE

Shawn Swindell, Human Resources, presented to the Commissioners the quote from Universal Valuation Inc. for the appraisals and insurance placement for all county buildings and the contents. Amount of the quote is not to exceed \$8,750.00. Motion to approve 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

Motion was made by John Richwine and seconded by Paul Wilson to continue this matter until the next meeting.

IN THE MATTER OF BRIDGE INSPECTION AND REHABILITATION STUDY FOR BRIDGE ON 8TH STREET OVER WHITE RIVER

Chuck Leser, County Engineer, presented the contract for engineering services for inspection and rehabilitation study on the 40 year old bridge on 8th Street over White River that is in dire need of repair. The contract is with Beam, Longest and Neff, LLC. in the amount of \$46,000.00. The county should be getting the contract back within 60 days. Motion to approve made by Paul Wilson and 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.

D07-71	Larry P Feltman	700W 1 ½ mile S of SR 32, E sd	Stony Cr
D07-72	Steve Baker	Off of Private Dr at 9144 S 225 W	FC
D07-73	Roger Gardner	900 N, ½ mi E of 700W N sd	PC
D07-74	Marvin Chambers	300E 234' N of 400S E sd	Union
D07-76	Hallmark Homes	225W S of 900S	FC

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.

U07-70	Vectren Energy	602 Norris Dr	Norris Hts/FC
U07-71	AT&T	500S from 500W to 100 W	FC
U07-72	AT&T	500N along N side from Haverstick Way to Alexandria Pike	Richland
U07-73	AT&T	360N at SR 9 to Alexandria Pike To 400 N	Richland
U07-74	AT&T	Starting E of 50W & going W on 500S To 514 W 500S	FC
U07-76	POET Bio-Refining	From 100E & 1300N to 100E & SR 28	Monroe

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IN THE MATTER OF ANNUAL HIGHWAY REPORT

The Annual Highway Operational Report was entered into the records. Motion to approve made by Paul Wilson and seconded by Patricia Dillon.

IN THE MATTER OF MOBILE DATA PHONE CARDS FOR CITY OF ANDERSON AND THE MADISON COUNTY SHERIFF'S DEPARTMENT

Frank Burrows, Chief of Police, City of Anderson, discussed the needs of the Mobile Data Phone Cards for the Anderson Police Department and the Madison County Sheriff's Department. The cost is \$40.00/card/month and they and the County each need 28 cards. It is a three year plan . Also discussed was the E911 charge to each resident is only .40, which is one of the lowest in the State wanting it raised. Paul Wilson made a motion to table the cell phone cards until the next meeting for a final decision. Motion carried unanimously.

IN THE MATTER OF LEASE AGREEMENT WITH IBM FOR THE I-SERIES

Jerry Branson, ITS, brought before the Board the Lease Agreement with IBM for the I-Series. The current lease will expire October 1, 2007 so he has been working with IBM to come up with figures. The Agreement they have selected is a 36 month lease and will cost the County \$32.00 less than what we are currently paying keeping our same serial number and stay within the same processor group. Motion to approve Agreement upon the County Attorney's approval made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF PICTOMETRY SOFTWARE

Jerry Branson also explained to the Commissioners the Pictometry Software and its uses and assets to the County and surrounding emergency personnel. The County Assessor is willing to pay for this service out of her County Reassessment Fund. The cost is \$148,800.00. It is a two year contract that includes training and fly over for two years. Motion was made by Patricia Dillon and seconded by Paul Wilson for approval based on the County Attorney's approval of the contract. Motion carried unanimously.

IN THE MATTER OF PILOT TRAVEL CENTER IN SOUTHERN MADISON COUNTY

Tim Oches, Attorney at Law, representing Pilot Travel Centers, came before the Board to convince in dialogue a series of steps that might lead to the extension of Southern Madison Utilities water service to the southwest portion of the County to the Pilot station aka Stuckeys. Pilot Travel Centers are planning to tear down the building and rebuilding a bigger and better station with two restaurants in them. There is now a well there but it is not feasible for this big of a project. They are asking the Commissioners to extend the water supply so they can tap into the water source which would be more feasible than upgrading their well. Pilot is willing to participate in the costs. Once extended it will benefit more property around that area not just the Pilot station. The plan is to start rebuilding in March 2008. They will get back with the Commissioners in a couple of weeks and send some suggestions on this matter.

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The next Commissioners meeting will be August 21, 2007 at 10:00 AM.

There being no further business the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

BOARD OF COMMISSIONERS
