

January 3, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. Also present were Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith. County Attorney Jerry Shine was absent.

**IN THE MATTER OF 2012 REORGANIZATION**

Steffanie Owens made a motion to nominate John Richwine as the 2012 Commissioners President. Motion was seconded by Jeff Hardin. Motion carried unanimously.

John Richwine made a motion to nominate Steffanie Owens as the 2012 Commissioners Vice President. Motion seconded by Jeff Hardin. Motion carried unanimously

**IN THE MATTER OF 2012 COMMISSIONER APPOINTMENTS**

The following appointments were made by the Commissioners for 2012:

Office Manager, Linda Smith  
Risk Manager, Shawn Swindell  
County Attorney, Gerald Shine  
Properties Manager, Denny Williamson  
Weights and Measures, Kyle Noone  
Highway Superintendent, Scott Harless  
ITS Director, Jerry Branson  
Veterans Officer, Jay Randolph  
Drug Free Community Director, Steve Richardson

Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF BOARD APPOINTMENTS**

The following Board Appointments were made by the Commissioners for 2012:

**PROPERTY TAX ADJUSTMENT BOARD OF APPEALS**

Linda Smith  
Bennie Jones  
John Rigsby

**MADISON COUNTY BOARD OF HEALTH**

Matilda Barber  
Open

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PLAN COMMISSION

Mark Gary

COMMUNITY JUSTICE ADVISORY BOARD

John Bostic, Jr. (Commissioners-Council Appt)

Richard DeHaven (VP-Center for Mental Health)

DRAINAGE BOARD

Jeffrey Purdue

Eddy Waymire

East Central Indiana Solid Waste District Advisory Committee

Sandra Huntzinger

Ralph Parker

Judy Delury

Madison County Public Defender Board

Michael Frank

Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS APPOINTMENTS TO BOARDS

Commissioner made the following Commissioners appointments to Boards:

John Richwine:

East Central Indiana Solid Waste District

Drainage Board

JobSource

ITS Board

Emergency Management

Highway

Community Justice Board

Economic Development per President

Steffanie Owens:

Planning Commission

Council of Governments

Emergency Management

Highway

Chemical People Task Force

Community Justice Board

Personnel Board

ITS Board

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Jeff Hardin:

East Central Indiana Solid Waste District  
Inter Local Law Enforcement Data Commission  
Emergency Management  
Highway Department  
Community Justice Board  
ITS Board

Motion to approve appointments made by John Richwine and seconded by Steffanie Owens.  
Motion carried unanimously.

**IN THE MATTER OF APPROVAL FOR REMOVAL AND DISPOSAL OF PBX PHONE EQUIPMENT**

Jerry Branson, ITS Director, came before the Commissioners to ask for them to table the disposal of the old PBX phone equipment since they are still collecting all the equipment from the various offices and are getting quotes on the disposal. Motion to table made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPOINTMENT OF ANDERSON PUBLIC LIBRARY APPOINTMENT**

James Stuart serves on the Anderson Public Library Board as an appointee from the Commissioners. Mr. Stuart also works for First Merchants Bank and the library maintains a deposit account with First Merchants Bank. Therefore, the State Board of Accounts suggested that Mr. Stuart complete a Conflict of Interest Disclosure Statement to have it on file with them. Commissioners need to sign said Statement.

The next regular scheduled meeting is set for January 17, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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