

January 4, 2011

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

IN THE MATTER OF REORGANIZATION

Steffanie Owens made a motion to nominate John Richwine as the 2011 Commissioners President. Motion was seconded by John Richwine. Motion carried unanimously.

John Richwine made a motion to nominate Steffanie Owens as the 2011 Commissioners Vice President. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF 2011 COMMISSIONER APPOINTMENTS

The following appointments were made by the Commissioners for 2011:

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

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

IN THE MATTER OF BOARD APPOINTMENTS

The following Board Appointments were made by the Commissioners for 2011:

Alcoholic Beverage Commission – Jim Schmidt
Drainage Board – Doug Drake and Gene Best
BZA – Bill Hobbs
Planning Commission Board – Phil Isom and John Simmerman

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

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IN THE MATTER OF APPROVAL OF MEDICAL SERVICE PROVIDER FOR THE JAIL, JUVENILE DETENTION CENTER AND CORRECTIONAL COMPLEX

Sheriff Ron Richardson presented three proposals to the Commissioners from S & R Medical Services for the medical services at the Jail, Juvenile Detention Center and the Correctional Complex.

1. Four (4) year guarantee on the contract with a one (1) year extension on contract contingent upon the next sheriff's approval. This will include a 2% annual increase.
2. Four year contract with a 2.5% annual increase.
3. Three year contract with a 3% annual increase.

Motion was made by John Richwine and seconded by Steffanie Owens to accept option 1. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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| D10-41 | Monte Purciful | 450E, ½ mi S of 400 S, W sd | Adams |
| D10-42 | MI Homes | 1100S, 1 ½ mi W of SR 9, N sd | Fall Creek |
| D10-43 | Brandon Kirk | Dr at end of Lakewood Hills Dr, W off of 450E | Adams |

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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|--------|-----------------|--------------------------------------|---------|
| U10-27 | Hancock Telecom | Boring under 400E at 7409 S & 7527 S | Adams |
| U10-28 | AT & T | W Side of 100 W N of 550 S | Fall Cr |

The next Commissioners meeting is set for January 18, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

