

January 8, 2013

Commissioners met on this day with the following members present: John Richwine and Steffanie Owens and Commissioner Jeff Hardin. Also present were County Attorney Jim Wilson, County Auditor Jane Lyons and Human Resource Director, Shawn Swindell.

IN THE MATTER OF APPROVAL OF CLAIMS

Commissioners approved the December 12, 2012 claims for payment. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF BOARD OF FINANCE MEETING

The Board of Finance meeting was tabled until January 18, 2013 at 11:00 a.m.

IN THE MATTER OF REORGANIZATION

Motion was made by Steffanie Owens to nominate John Richwine as 2013 President of the Board of Commissioners. Motion seconded by Jeff Hardin. Motion carried unanimously.

Motion was made by John Richwine to nominate Steffanie Owens as 2013 Vice President of the Board of Commissioners. Motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS BOARD APPOINTMENTS AND DEPARTMENT HEAD APPOINTMENTS

Commissioners made the following appointments to Boards and Department Heads:

BOARD	NAME	APPT BY	APPT DATE	TERM
ALCOHOLIC BEVERAGE COMMISSION	JAMES SCHMITT	COMMISSIONERS	1/1/2011	2 YRS
		New Appt Dates	1/1/2013	
MADISON COUNTY BOARD OF HEALTH	BECKY STRATTON	COMMISSIONERS	1/1/2009	4 YRS
		New Appt Dates	1/1/2013	

PTBOA	KEN KOCINSKI	COMMISSIONERS	1/1/2012	1 YR
	GREG VALENTINE	COMMISSIONERS	1/1/2012	1 YR
	BENNIE JONES	COMMISSIONERS	1/1/2012	1 YR
		New Appt Dates	1/1/2013	
BZA	MARY JANE BAKER	COMMISSIONERS	1/1/2009	4 YRS
		New Appt Dates	1/1/2013	
MCPC	WES LIKENS	COMMISSIONERS	1/1/2009	4 YRS
		New Appt Dates	1/1/2013	
CEMETERY COMMISSION	RANNY SIMMONS	COMMISSIONERS	7/1/2007	5 YRS
		New Appt Dates	1/1/2013	
COMMUNITY JUSTICE	WILLIAM RIFFE	COMMISSIONERS	1/1/2009	4 YRS
ADVISORY BOARD	CONNIE MARTIN	COMMISSIONERS	1/1/2009	4 YRS
		New Appt Dates	1/1/2013	
ECISWD ADVISORY	SANDRA HUNTZINGER	COMMISSIONERS	1/1/2012	1 YR
COMMITTEE	RALPH PARKER	COMMISSIONERS	1/1/2012	1 YR
	ANN BULL	COMMISSIONERS	1/1/2012	1 YR
		New Appt Dates	1/1/2013	

2013 COMMISSIONER APPOINTED POSTITIONS

OFFICE MANAGER

HUMAN RESOURCES

SHAWN SWINDELL

PROPERTIES MANAGER

DENNY WILLIAMSON

COUNTY ENGINEER

CHUCK LESER

HIGHWAY SUPERINTENDENT

SCOTT HARLESS

IT DIRECTOR

JERRY BRANSON

WEIGHTS & MEASURES

KYLE NOONE

HEALTH DEPARTMENT

STEVE FORD

ADMINISTRATOR

EMERGENCY MANAGEMENT

DIRECTOR

TOM ECKER

PLANNING DIRECTOR

KEN ELLIS

VETERANS AFFAIRS

JAY RANDOLPH

Commissioner's appointments to Boards were left the same as last year.

Motion to approve appointments made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF APPROVAL OF SURETY BONDS

The following Surety Bonds were approved upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

John Richwine, Commissioner
Jane Lyons, Auditor
Jeffrey Hardin, Commissioner
Larry Davis, Assessor
Charles Leser, Co Engineer
Ron Richardson, Sheriff

Linda Smith, Recorder
Patrick Manship, Surveyor
Steffanie Owens, Commissioner
Darlene Likens, Clerk
Kyle Noone, Weights and Measures
Marian Dunnichay, Coroner

IN THE MATTER OF INTERGOVERNMENTAL TRANSFER

Tom Ecker, EMA Director, requested an intergovernmental transfer of an old EMA vehicle to the Pendleton Police Department. Motion to table this request until the next meeting made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF LEASE AGREEMENT FOR COPIER

Commissioners approved the Lease Agreement for a copier for the Victim Advocate Department with Cannon in the amount of \$74.90/month. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF TRAM UPDATE

Allen Henderson and Ryan Phelps, COG, presented an updated ADA plan for Madison County to keep in compliant with the State requirements. Commissioner Richwine made a motion to open the plan for public comment for 30 days and post it on the County website for viewing and put back on the agenda for the last meeting in February for approval. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF SUPPLEMENTAL AGREEMENT NO 1 FOR MADISON COUNTY BRIDGE NO 123

Commissioners approved the Supplemental Agreement No. 1 for Madison County Bridge No. 123, CR 600 W over White River, with United Consulting. Said Agreement is an increase of \$51,750.00 making the total of the contract \$230,750.00. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF APPROVAL OF FINAL CONSTRUCTION RECORD FOR MADISON COUNTY 2012 PAVING PROGRAM

Commissioners approved the Final Construction Record for Madison County 2012 Paving Program with E & B Paving, Inc. Bid amount was \$818,000.00, final amount of program \$817,163.02. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF TOWN OF CHESTERFIELD REQUEST FROM HIGHWAY DEPARTMENT

Gerald Imel, Highway Assistant Superintendent, came before the Commissioner with a request from the Town of Chesterfield, to buy oil from the Highway Department for their durapatcher. They would use about 250 gallons/week. A price has not been set yet because they haven't been able to get with Chesterfield yet. Commissioners asked the County Attorney to prepare an Agreement.

IN THE MATTER OF APPROVAL OF HIGHWAY UNION CONTRACT

Commissioners approved the Highway Union Contract upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

The next meeting is set for January 15, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

