

January 18, 2011

Commissioners met on this day with the following members present: John Richwine, Steffanie Owens and Jeff Hardin. 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 APPROVAL OF MINUTES**

Commissioners approved the minutes for December 21, 2010 and January 4, 2011 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF INTRODUCTION OF NEW PLANNING COMMISSION DIRECTOR**

Commissioners welcomed the new Planning Commission Director, Ken Ellis to Madison County. Mr. Ellis thanked the Commissioners and told a little about himself.

**IN THE MATTER OF THE BOARD OF FINANCE MEETING**

Commissioners held the Board of Finance Meeting:

(SEE MINUTES AFTER JANUARY 18 COMMISSIONERS MINUTES)

**IN THE MATTER OF DATE SET FOR THE COMMISSIONERS CERTIFICATE SALE**

Commissioners set the date of April 11, 2011 at 8:00 a.m. as the Commissioners Certificate Sale. Said sale will be an internet sale and commence on April 1, 2011 at midnight and bids can be taken until April 11, 2011 at 8:00 a.m. Commissioner Richwine stated that SRI, Inc., the company that will be conducting the sale, will conduct classes for the public to teach them how to bid on properties on the computer. Motion to approve the date of April 11, 2011 made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF BOND RENEWAL FOR MADISON COUNTY SHERIFF**

Commissioners approved the Surety Bond renewal for the Madison County Sheriff in the amount of \$144.00/year. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

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**IN THE MATTER OF BOND RENEWAL FOR MADISON COUNTY CORONER**

Commissioners approved the Surety Bond renewal for the Madison County Coroner in the amount of \$100.00/year. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 1 FOR MADISON COUNTY BRIDGE NO. 607**

Commissioners approved the request to submit the Supplemental Agreement No. 1 for Madison County Bridge No. 607, South A Street, Elwood, over Duck Creek, to INDOT. If INDOT approves the Supplemental Agreement they will pay 80% of the \$30,400.00 increase. The County share would be approximately \$6,000.00. Motion to approve request made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U11-1	Vectren Energy	W sd of Main St, N of 66 <sup>th</sup> St	Fall Creek
U11-2	“	N sd of Cross St bet Rangeline & Shepherd	Richland
U11-3	“	N sd of Cross St., E of Windmire Way	Richland
U11-4	“	N sd of Cross St., bet 300E & 400 E	Richland
U11-5	“	N sd of Cross St, E of State St	Richland
U11-6	“	N sd of Cross St. W of Killbuck St	Richland

**IN THE MATTER OF HIGHWAY REPORT**

Scott Harless, Highway Superintendent, gave the following reports on the 2010 road work and 2010 snow removal:



12/4/2010

DRIVERS

	HOURS	HOURLY RATE	TOTAL
HOWELLS	7	22.53	157.71
R.MORGAN	7	22.53	157.71
FISHER	7	22.53	157.71
JACKSON	6	22.53	135.18
CLEM	6	22.53	135.18
ELSWORTH	7	22.53	157.71

MECHANIC

RUSHTON	6.5	24.37	158.405
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EQUIPMENT

SMITH	7	24.75	173.25
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FOREMAN

LAMBERT	9	25.96	233.64
TOTALS	52.5		1466.495 1466.495

12/5/2010

DRIVERS

R.MORGAN	6	22.53	135.18
FISHER	6.5	22.53	146.445
JACKSON	5.5	22.53	123.915
ELSWORTH	6	22.53	135.18
HUNT	6	22.53	135.18
HOWELLS	6	22.53	135.18

MECHANIC

RUSHTON	6	24.37	146.22
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EQUIPMENT

SMITH	6	24.75	148.5
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FOREMAN

LAMBERT	7.5	25.96	194.7
	55.5		1300.5 1300.5 \$ 2,767.00
			GRAND TOTAL \$ 2,767.00

12-12-2010  
LIGHT SNOW  
SLICK INTERSECTIONS

TRUCK DRIVERS	4	6HR	\$531.36
OPERATOR	1	6HR	\$146.22
MECHANIC	1	6HR	\$143.10
FOREMAN	1	6HR	\$207.60
TOTAL			\$1028.28

MATERIALS	SALT & SAND	4-1	
4 LOADS	\$57.00 A LOAD		\$228.00
15GAL CALCIUM			\$58.80
900 GAL BRINE			\$60.32
TOTAL			\$347.12

GRAND TOTAL \$1375.40

12-16-20  
LIGHT SNOW  
1IN-2IN

TRUCK DRIVERS	4	3.5HR	\$354.24
MECHANIC	1	3.5HR	\$83.47
OPERATOR	1	3.5HR	\$85.29
FOREMAN	1	3.5HR	\$207.60
TOTAL			\$730.60

MATERIALS	SALT & SAND	4-1	
2.5 LOADS	\$57.00 A LOAD		\$142.50
2100 GAL BRINE			\$155.04
TOTAL			\$297.54

GRAND TOTAL \$1028.14

12-20-2010  
 FREEZING DRIZZLE 27  
 NORTH

TRUCK DRIVERS	4	3.5HR	\$309.96
OPERATOR	1	3.5HR	\$85.29
MECHANIC	1	3.5HR	\$83.47
FOREMAN	1	4.5HR	\$142.72
		TOTAL	\$621.44

MATERIAL			
SALT & SAND	4-1		
2LOADS \$57.00 A LOAD			\$114.00
600GAL BRINE			\$40.04
		TOTAL	\$154.04

GRAND TOTAL \$775.48

12-22-10 to 1-7-11  
 SLICK ROADS & LIGHT SNOW

MATERIAL

SALT \$52.00 TON			\$52.00 C.H.
BRINE 9.28 TONS	7147 GAL		\$482.56
SALT & SAND	22 LOADS		\$5,324.00
SALT BAGS	10 BAGS		\$53.50
	TOTAL		\$5,430.06

LABOR

\$37.62 HR	FOREMAN	15HRS	\$564.30
\$31.39	TRUCK DRIVERS	34.5HRS	\$1,082.96
\$33.97	MECHANIC	9.25 HRS	\$314.22
\$34.71	OPERATOR	9HRS	\$312.39
	TOTAL		\$2,273.87

GRAND TOTAL \$8,185.93

The next meeting is set for February 1, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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