

February 5, 2013

Commissioners met on this day with the following members present: John Richwine, 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 MINUTES

Commissioners approved the minutes for the following meetings: December 18, 2012, January 8, 2013 and January 15, 2013. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CLAIMS

Commissioners approved the February 1, 2013 claims upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PLANNING COMMISSION

Commissioners asked Planning Commission Director, Ken Ellis, to check on a property in Union Township that is pretty run down and looks unsafe.

IN THE MATTER OF TRANSFER OF PROPERTIES IN ALEXANDRIA

John Dockery, Alexandria Redevelopment Commission, came before the Commissioners with a list of properties they would like to be transferred to the Commission. County Attorney recommended to the Commissioner that they transfer said properties. Motion to approve transfer made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

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CITY OF ALEXANDRIA

PARCEL	NAME	ADDRESS
1 48-05-24-104-100.000-22	LESTES A & MARILYN GOSNELL	109 3RD STREET
2 48-05-24-101-029.000-22	REAVIS DUANE A & SAMUEL L TOLLEY TC	112 S. HARRISON ST
3 48-05-24-101-031.000-22	REAVIS DUANE A & SAMUEL L TOLLEY TC	112 S. HARRISON ST
4 48-05-24-101-035.000-22	BIR JOYCE A	127 W. WASHINGTON ST
5 48-05-24-101-042.000-22	ALLEN OMA M	117 E. WASHINGTON ST
6 48-05-24-104-099.000-22	WEBSTER, ROBERT L & BARBARA L	701 3RD ST
7 48-05-24-201-061.000-22	OVERBY, PAUL	613 W WASHINGTON ST
8 48-05-24-201-063.000-22	OVERBY, PAUL	613 W WASHINGTON ST
9 48-06-18-300-067.000-22	PLATINUM SPE II LLC	811 LINCOLN
10 48-06-30-300-112.000-22	BYERLY/SHAFER DEV. CORO	811 N. LINCOLN ST.
11 48-05-13-101-121.000-22	SILVERLEAF FINANCIAL 23 LLC	1309 N. CANAL
12 48-05-13-101-190.000-22	WALKER, PHILLIP	107 E GRANT
13 48-05-13-101-191.000-22	WALKER, PHILLIP	107 E GRANT
14 48-05-13-104-117.000-22	S E G COMMERCIAL	106 W TYLER ST
15 48-05-13-304-120.000-22	FIX, CHERYL LYNN & JEFFREY WADE HOLMAN	311 N SHERIDIAN
16 48-05-13-304-122.000-22	FIX, CHERYL LYNN & JEFFREY WADE HOLMAN	311 N SHERIDIAN
17 48-05-13-404-087.000-22	MENKEN GABRIEL L C/O BOTTOM LINE FINAN	110 N. CLINTON
18 48-05-24-201-074.000-22	GROSS KENNETH W & SHELAH L	602 W BERRY
19 48-05-24-201-075.000-22	GROSS KENNETH W & SHELAH L	602 W BERRY
20 48-05-24-101-096.000-22	SHOOT, ROGER & PAMELA K	307 E WASHINGTON

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IN THE MATTER OF ANNUAL CERTIFICATION OF ELECTED OFFICIALS, MANAGERS AND SUPERVISORS FOR COMPLIANCE WITH THE NEPOTISM POLICY

Shawn Swindell, Human Resources, presented the list of Elected Officials, Managers and Supervisors that had turned in the compliance report for the 2012 Nepotism Policy. Motion to accept report made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ATT MOBILITY NATIONAL ACCOUNTS AGREEMENT

Lisa Phillips, Network Administrator ITS Department, presented a contract for the cell phones in the Adult Protective Services employees for approval by the Commissioners. The Contract is with ATT Mobility. Motion to approve said contract made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT TO HEALTH BOARD

Commissioners approved the appointment of Carol Purdey to the Health Board. Motion for approval made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF LEASE OF OFFICE SPACE FOR WIC

Steve Ford, Health Department Director, came before the Commissioners with the renewal of the Lease for the office space for WIC. He is asking for the lease to be approved on a month to month basis up to July until they find a different location. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF EXTENSION AGREEMENT FOR TRAM WITH LIFESTREAM

Commissioner approved an extension on the Agreement with Lifestream for TRAM services for 9 months until something can be worked out. Several people were present who were in favor of continuing to keep Lifestream's services. Motion was made by John Richwine to allow Jerry Bridges, COG Director, to continue working with Lifestream on language in the Agreement and to approve the extension contingent on the County Attorney's approval. Motion seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF APPROVAL ON CONSTRUCTION ENGINEERING AGREEMENT WITH USI, FOR BRIDGE 172 AND 173

Commissioners approved the Construction Engineering Agreement with USI, Madison County Bridge 172, CR 300 E over Fall Creek and Madison County Bridge 173, CR 300 E over Sly Fork. Said Agreement is in the amount of \$415,500.00 (Hourly, not to exceed), federal share \$332,400.00, county share \$83,100.00. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF RIGHT OF WAY EASEMENT FOR MADISON COUNTY BRIDGE D-48

Commissioners approved the right of way easement for Madison County Bridge D-48, CR 450 E between CR 400 S and SR 236. County Attorney prepared said easement and property owner, Zac Sharp agreed to the easement. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF TURNING 640 S. BACK TO CR 640 S.

For years 640 South has not been considered a County Road and property owners have had to take care of it themselves (snow removal). With many complaints and concerns by the property owners who live on 640 S, the Commissioner Steffanie Owens made a motion to return 640S back to County Road 640 S. and stated the County will take care of this road. Motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT OF COMMISSIONERS OFFICE MANAGER

Commissioners appointed Daniel Dykes to the position of Commissioners Office Manager. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS CERTIFICATE SALE SEMINAR

Commissioners set Wednesday, February 27, 2013 for a seminar on the Commissioners Certificate Sale. Said seminar will be at the City of Anderson auditorium at 10:00 a.m.

Commissioners also signed and approved 3 addendums for SRI for tax sale services. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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The next regular meeting is scheduled for February 19, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
