

March 15, 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 February 3, 2011 and February 15, 2011 and March 1, 2011 upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF SEVERE WEATHER PROCLAMATION**

Commissioners approved the following Severe Weather Proclamation upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**PROCLAMATION**

**“SEVERE WEATHER PREPAREDNESS WEEK”**

**March 13-19, 2011**

WHEREAS the months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Madison County; and

WHEREAS Madison County is located within the nation’s “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather and;

WHEREAS A statewide tornado warning exercise will be held on March 16, 2011 for the purpose of testing communications systems, equipment and procedures; and

WHEREAS During this week, the Madison County Emergency Management Agency & Homeland Security is emphasizing its safety procedures involving tornado activity:

NOW, THEREFORE we, the Board of County Commissioners of Madison County Indiana do hereby proclaim March 13-19 2011 as

“SEVERE WEATHER PREPAREDNESS WEEK”

in Madison County and encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends and citizenry in the event of severe weather activity in our area.

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Dated this 15<sup>th</sup> day of March, 2011.

MADISON COUNTY BOARD OF COMMISSIONERS:

S/John M. Richwine  
JOHN M. RICHWINE, PRESIDENT

S/Jeffrey L. Hardin  
JEFFREY L. HARDIN, MEMBER

S/Steffanie L. Owens  
STEFFANIE L. OWENS, MEMBER

**IN THE MATTER OF APPROVAL OF RESOLUTION DECLARING STORM WATER AWARENESS MONTH**

The following Resolution No. 2011-BC-R-04, A Resolution Declaring Storm water Awareness Month Throughout Madison County was approved upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-04

**RESOLUTION DECLARING STORM WATER AWARENESS MONTH  
THROUGHOUT MADISON COUNTY**

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WHEREAS, Madison County believes that citizen awareness of storm water issues is important to the protection of public health, existing water uses, and aquatic biota; and,

WHEREAS, A Memorandum of Understanding (MOU) has been signed by the City of Alexandria, the City of Anderson, the Town of Chesterfield, the Town of Edgewood, the Town of Ingalls, Madison County, Madison County SWCD, and the Town of Pendleton requiring a resolution declaring April to be Storm Water Awareness Month in Madison County.

NOW THEREFORE the following is duly RESOLVED:

1. The month of April is hereby deemed Storm Water Awareness Month throughout Madison County.

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DULY PASSED AND ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 15<sup>TH</sup> DAY OF MARCH, 2011.

ATTEST:

MADISON COUNTY BOARD OF COMMISSIONERS

S/Kathy Stoops-Wright  
Kathy Stoops-Wright,  
Madison County Auditor

Prepared by:  
Gerald P. Shine, Jr. #297-48  
Attorney at Law  
16 E 9<sup>th</sup> Street  
Anderson, IN 46016

S/John Richwine  
John M. Richwine, President

S/Steffanie Owens  
Steffanie L. Owens, Member

S/Jeffrey L Hardin  
Jeffrey L. Hardin, Member

**IN THE MATTER OF ADDENDUM TO RECORDED DOCUMENT INTERNET PUBLISHING AGREEMENT**

Madison County Recorder, Angela Shelton, requested the approval of an addendum to the Recorded Document Internet Publishing Agreement, allowing property owners to register on line to be notified if any liens or a transfer to their property has been recorded. There is no cost to the County for this service. The Recorder stated she will advertise this service on the radio and the newspaper. Motion to approve request made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF SHERIFF'S SALARY CONTRACT**

County Attorney, Jerry Shine presented the Sheriff's salary contract for an amendment. The amendment includes an increase to \$125,647.00 and he will not collect Tax Warrant Fees or excess meal allowances for inmates. The Sheriff has received a check for Tax Warrant Fees for 2011 but will return said check if amendment is approved. The Sheriff's salary will be retroactive to the beginning of 2011 and the increase must be turned into the County Council for approval. Motion was made by Jeff Hardin and seconded by Steffanie Owens to approve amendments. Motion carried unanimously.

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**IN THE MATTER OF PRESENTATION FROM CONSTRUCTION CONTROL INC.**

Jack Krouse and Eric Wolfe, gave a presentation on their company, Construction Control, Inc.

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS**

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

D11-3	Hallmark Homes	SW cor of 700N & 124E, Dr on S Sd of 700N	Rich
D11-4	Michael Hamang	New dr off of private dr off of SR 13's E sd Near Country Lane Kennel	Green
D11-5	Benjamin Seal	800S, bet. 400E & 500 E S Sd	Adams

**IN THE MATTER OF ORDINANCE NO. 2011-BC-O-02, AN ORDINANCE  
AUTHORIZING COLLECTION OF A FEE BY THE MADISON COUNTY SHERIFF'S  
DEPARTMENT**

Commissioners approved the following Ordinance No. 2011-BC-O-02, Authorizing Collection of a Fee by the Madison County Sheriff's Department in the amount of \$5.00 for the release of inmate's properties that are vacuum sealed. Motion was made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**ORDINANCE NO. 2011-BC-02  
OF THE BOARD OF COMMISSIONERS  
OF MADISON COUNTY, INDIANA**

**AN ORDINANCE AUTHORIZING COLLECTION OF A FEE BY THE  
MADISON COUNTY SHERIFF'S DEPARTMENT**

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WHEREAS, the Madison County Sheriff Department believes that for the proper security and safety of jail personnel and inmates, it would be advantageous to collect and place personal effects received from inmates in a secure, sealed container and

WHEREAS, the Commissioners of Madison County, upon the recommendation of the Madison County Sheriff deem it necessary to establish such a system and to establish a fee to cover the expenses of the system, the fee be collected by the Madison County Sheriff's Department and deposited into their designated Commissary Fund.

NOW, THEREFORE, BE IT ORDAINED that the Madison County Sheriff shall establish a vacuum sealed container system for inmates' personal effects and charge the sum of

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Five Dollars (\$5.00) for each time of use with the funds to be deposited into the Commissary Fund

PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA THIS 15<sup>th</sup> DAY OF MARCH, 2011.

**MADISON COUNTY BOARD OF COMMISSIONERS**

BY: S/John Richwine  
JOHN M. RICHWINE, *President*

S/Steffanie Owens  
STEFFANIE L. OWENS, *Member*

S/Jeff Hardin  
JEFFREY L. HARDIN, *Member*

ATTEST:

S/Kathy Stoops-Wright  
KATHY STOOPS-WRIGHT, *County Auditor*

PREPARED BY:  
Gerald P. Shine, Jr. (#297-48)  
Madison County Attorney  
*Publish:*  
*Anderson Herald-Bulletin*  
*Elwood Call-Leader*

**IN THE MATTER OF WEEKENDER FEE REPORT FROM SHERIFF'S DEPT**

Jail Commander, Andrew Williams, presented a report to the Commissioners on the weekender fees that are charged to inmates. He reported total revenue for 2010 was \$1,919.12 and so far for 2011 is \$1,134.36.

**IN THE MATTER OF REQUEST FOR INTERGOVERNMENTAL TRANSFER OF REAL ESTATE ON THE COMMISSIONERS TAX CERTIFICATE SALE TO THE CITY OF ALEXANDRIA**

John Dockery, City of Alexandria, came before the Commissioners with additional information on property located at 411 N. Harrison St, in Alexandria that they requested be transferred from the Commissioner Tax Certificate Sale to them. They have a gentleman interested in obtaining

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this property for a restaurant that will pay for the demolition of the current building. They also are interested in property at 512 S. Clinton St, Alexandria to build a skate park on. A property located at 309 E John St, Alexandria they are also wanting for an individual that will commit to tearing down the current building instead of paying the delinquent taxes. Mr. Dockery also asked several questions about the Tax Sale concerning combining lots that are adjacent and selling for one price.

Commissioner Richwine made a motion to continue this Commissioners meeting until next Tuesday, March 21, 2011 at 10:00 a.m. to look into these three properties and any other Commissioners Tax Certificate Sale items. Motion seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR INTERGOVERNMENTAL TRANSFER OF REAL ESTATE ON THE COMMISSIONERS TAX CERTIFICATE SALE TO THE TOWN OF LAPEL**

Jerry Shuck, Town of Lapel Board Member, came to the Commissioners with a request for Intergovernmental Transfer of Real Estate in the Town of Lapel that is on the Commissioners Tax Certificate Sale. Commissioners informed Mr. Shuck that he needed to get all the information on this RE and give it to the Commissioners so they can research it and have a Resolution prepared and bring it to the continued meeting next Tuesday. Commissioners also reminded Mr. Shuck that even though the Commissioners transfer property to the Town, the Town still needs to go through all the Tax Sale steps to obtain title to that RE.

**IN THE MATTER OF BOARD APPOINTMENT**

Commissioners appointed Sam Hanna to the Criminal Justice Advisory Board. Motion to approve made by Steffanie Owens seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF COMMISSIONERS TAX CERTIFICATE SALE SEMINAR**

March 16, 2011 at 10:00 a.m. and Wednesday March 23, 2011 at 4:30p.m the Commissioners will conduct a buyers seminar for the upcoming online sale.

The next regular scheduled meeting is April 5, 2011 at 10:00a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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