

March 19, 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, Chief Deputy Auditor Patty Mauck and Human Resources Director, Shawn Swindell.

IN THE MATTER OF APPROVAL OF CLAIMS

Motion was made by Steffanie Owens and seconded by Jeff Hardin to approve the March 15, 2013 claims. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2013-BC-O-04, AN
ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS A CERTAIN REAL
ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED**

Planning Director, Ken Ellis, presented Ordinance No. 2013-BC-O-04, for approval. Said Ordinance is to rezone property located at 12826 N. SR 9, Alexandria, Indiana from Ag to General Commercial. Petition #2013-Z-001 filed by property owner Ron Morgan of Morgan Truck Service. A public hearing was held on March 12, 2013. Motion to approve Ordinance made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE NO. 2013-BC-0-4

ORIGINAL

**AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO
CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON,
INDIANA, AS HEREIN DESCRIBED**

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Board of Commissioners of Madison County, Indiana on March 12, 2013; being Petition #2013-Z-001.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608 AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2002-BC-06 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following legally described real estate in Madison County, Indiana, to-wit:

March 19, 2013

Beginning at a point on the West line of the Northwest Quarter of Section 7, Township 21 North, Range 8 East, said point being 1,419 feet North of the Southwest corner of said Northwest Quarter, said point also being in the centerline of State Road No. 9 and running thence North 610.5 feet along said West line, thence turn an angle to the right, 90 degrees and 00 minutes, and measure East 572.73 feet along an existing property line fence; thence South 610.5 feet; thence West 572.73 feet to the place of beginning.

Being a part of the Northwest Quarter of the Northwest Quarter of Section 7, Township 21 North, Range 8 East,

be and the same, is hereby rezoned from the present zoning of Agriculture (AG) to (GC) General Commercial. The subject property is located on the East side of SR 9 approximately ¼ mile North of SR 28, Madison County, Indiana, consisting of 8 acres, more or less. Commonly known as 12826 North SR 9, Alexandria, IN 46001

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this ____ day of _____, 2013.

**MADISON COUNTY PLAN COMMISSION
CERTIFICATION**

BY: 
Kenneth E. Ellis AICP, *Executive Director*

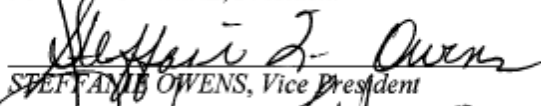
ATTEST:

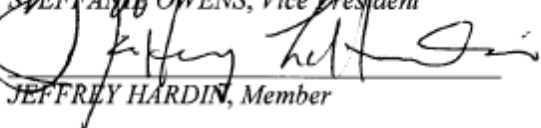

Elizabeth Bruns, *Commission Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 19 day of March, 2013.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: 
JOHN RICHWINE, *President*


STEFANIE OWENS, *Vice President*


JEFFREY HARDIN, *Member*

March 19, 2013

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2013-BC-O-03, AN
ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS A CERTAIN REAL
ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED**

Planning Director, Ken Ellis, presented Ordinance No. 2013-BC-O-03, for approval. Said Ordinance is to rezone property located at CR 100 W, Anderson, Indiana from General Commercial to General Industrial. Petition #2013-Z-002 filed by property owner Mark . A public hearing was held on March 12, 2013 but will have to go before the BZA. Motion to approve Ordinance made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE NO. 2013-BC-0-3

AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

WHEREAS, a Zoning Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Zoning Ordinance and, thereafter, made a favorable recommendation to the Board of Commissioners of Madison County, Indiana on March 12, 2013; being Petition #2013 -Z -002.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36 - 7 -4 -608 AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2002 -BC -06 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following legally described real estate in Madison County Indiana, to -wit:

Being a part of the Northeast and Southeast Quarter of Section 14, Township 20 North, Range 7 East, in Lafayette Township, Madison County, Indiana, and being more particularly described as follows: Beginning at an iron pipe found in Concrete at the Northeast corner of the Southeast Quarter of Section 14, and running thence South, along the East line of said Southeast Quarter (Assuming said East line runs North and South), 244.00 feet to an iron rod found, thence North 89 degrees 45 minutes and 00 seconds West 549.00 feet to a wood post; thence North, parallel to the East line of said Southeast Quarter, and entering the Northeast Quarter of said Section 14, 381.00 feet to a point, Witness a steel post found 15.91 feet South 78 degrees, 46 minutes and 50 seconds East of the true corner; thence South 88 degrees, 42 minutes and 25 seconds East, 549.02 feet to an iron rod found on the East line of said Northeast Quarter; thence South 00 degrees, 02 minutes and 60 seconds East, along said East line, 127.00 feet to the Place of

Beginning, containing a total acres of 4.739 acres, there being 3.075 acres in the Southeast Quarter of said Section 14, and 1.663 acres in the Northeast Quarter of said Section 14

be and the same is hereby rezoned from the present zoning of (GC) General Commercial to(GI) General Industrial. The subject property is located on the West side of CR 100 West approximately ½ mile North of CR 500 North, Madison County, Indiana, consisting of 4.739 acres, more or less. Commonly known as 5515 North CR 100 West

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 19th day of March, 2013

MADISON COUNTY PLAN COMMISSION
CERTIFICATION

BY: S/ Kenneth Ellis
Kenneth E. Ellis AICP, Executive Director

ATTEST :
Elizabeth Bruns, Commission Secretary

THIS ORDINANCE Was PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 19th day of March, 2013.

MADISON COUNTY BOARD OF COMMISSIONERS
s/John Richwine
s/Steffanie Owens
s/ Jeff Hardin

ATTEST:
S/Jane Lyons
Madison County Auditor

IN THE MATTER OF RESOLUTION OF APPRECIATION

Commissioner Richwine read the following Resolution of Appreciation for the Madison County Council of Governments. Motion to accept Resolution made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION OF APPRECIATION

2013-BC-R-05

COPY

Whereas, Representatives of Madison County Council of Governments have faithfully served the citizens of Madison County in the capacity of a cooperative, county-wide planning organization to promote solutions geared toward common challenges faced by Madison County.

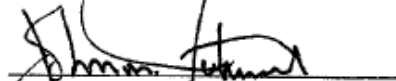
Whereas, Representatives of Madison County Council of Governments have given incessantly of their time and resources in increasing communication, cooperation, and coordination among local governments in planning and implementing programs, such as the Americans with Disabilities Act (ADA) Transition Plan to meet mutual challenges and problems in Madison County.

Whereas, Representatives of Madison County Council of Governments have dedicated countless hours and resources to develop a Madison County Americans with Disabilities (ADA) Transition Plan to assist officials, fiscal council, department and program directors, and employees of Madison County Government in identifying policies, programs, and physical barriers to accessibility and in developing recommendations to removing those barriers.

Be It Resolved, that the Madison County Board of Commissioners on this 19th day of March 2013, and on behalf of the citizens of the County of Madison, State of Indiana, recognize the Representatives of Madison County Council of Governments for their cross-community cooperative and innovative efforts and hereby causes this Resolution to be made a part of the official records of the Madison County Board of Commissioners.

March 19, 2013

MADISON COUNTY BOARD OF COMMISSIONERS:



John M. Richwin, President



Stephanie L. Owens

Jeffrey L. Hardin



ATTEST:



Jane E. Lyons

March 19, 2013

IN THE MATTER OF BID LETTING FOR THE FARM AGREEMENT

Commissioners received the following bids for the 36.6 acre Moonsville Farm.

| | |
|----------------|-----------------|
| Jan Chapman | \$200.00/acre |
| Bruce Land | \$247.00/acre |
| Trent Swindell | \$7500.00 total |

Motion was made by John Richwine and seconded by Steffanie Owens to table the awarding of the bids until Thursday, March 21, 2013 for further review. Motion carried unanimously.

IN THE MATTER OF WITHDRAW OF REQUEST BY CITY OF ANDERSON FOR TRANSFER OF PROPERTY

Gary McKinney, representing the City of Anderson, came before the Commissioners wanting to withdraw their request of transfer of the old Phillips Iron property. They think they have a buyer interested in this property.

IN THE MATTER OF VEHICLE LEASE FOR ADULT PROTECTIVE SERVICES

Steve Sumner, Adult Protective Services, came before the Commissioners with a request of approval of the purchase of two vehicles to be used for the Adult Protective Services. Motion to approval request made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2013-BC-R-07, A RESOLUTION TO REMOVE PROPERTIES FROM THE 2013 COMMISSIONERS CERTIFICATE SALE

The City of Anderson and City of Alexandria came before the Commissioners with a list of properties that they are requesting the Commissioners remove them from the Certificate Sale. Motion to approve Resolution made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION NO. 2013-BC-R-07

**RESOLUTION REMOVING REAL ESTATE PARCELS
FROM COMMISSIONER'S TAX CERTIFICATE SALE**

WHEREAS, the Madison County Board of Commissioners ("Commissioners") has scheduled a Tax Certificate Sale, pursuant to IC 6-1.1-24-6.1; and,

WHEREAS, SRI, Inc. is conducting said sale on March 22, 2013; and,


WHEREAS, the Commissioners have determined it would be in the best interest of the County to withdraw certain parcels of real estate from said Tax Certificate Sale and assign the same to other governmental units to properly determine the ultimate uses and functions of the same.

NOW THEREFORE, BE IT RESOLVED that the Commissioners hereby withdraw the following real estate parcels from the March 22, 2013 Commissioners Tax Certificate Sale (see Exhibits A and B attached).

BE IT FURTHER RESOLVED that the Commissioners hereby direct SRI, Inc. to do and complete all acts necessary to withdraw the identified parcels from said sale.

Passed and adopted by the Madison County Board of Commissioners this ____ day of March 2013

MADISON COUNTY BOARD OF
COMMISSIONERS


John M. Richwine, President


Stephanie L. Owens


Jeffrey L. Hardin

ATTEST:


Jane Lyons, Madison County Auditor

Prepared by:

James W. Wilson/#1286-48

Bingham, Farrer & Wilson, P.C.

Attorneys at Law

P. O. Box 494

Elwood, IN 46036

Telephone: (765) 552-9878

Facsimile: (765) 552-5496

C:\Julew\JWW\County\Resolution.Removing Parcels from Tax Sale.wpd

March 19, 2013

CITY OF ANDERSON

Parcel Numbers

Former Anaconda Wire & Cable:

| | |
|--------------------------|--------------------------|
| 48-12-19-203-125-000.003 | 48-12-19-203-138-000.003 |
| 48-12-19-203-126-000.003 | 48-12-19-203-139-000.003 |
| 48-12-19-203-127-000.003 | 48-12-19-203-140-000.003 |
| 48-12-19-203-128-000.003 | 48-12-19-203-141-000.003 |
| 48-12-19-203-129-000.003 | 48-12-19-203-142-000.003 |
| 48-12-19-203-130-000.003 | 48-12-19-203-166-000.003 |
| 48-12-19-203-131-000.003 | 48-12-19-203-168-000.003 |
| 48-12-19-203-132-000.003 | 48-12-19-203-169-000.003 |
| 48-12-19-203-133-000.003 | 48-12-19-203-170-000.003 |
| 48-12-19-203-134-000.003 | 48-12-19-203-171-000.003 |
| 48-12-19-203-135-000.003 | |
| 48-12-19-203-136-000.003 | |
| 48-12-19-203-137-000.003 | |

CITY OF ALEXANDRIA

PARCEL

| | |
|----------------------------|----------------------------|
| 1 48-05-24-104-100.000-22 | |
| 2 48-05-24-101-029.000-22 | |
| 3 48-05-24-101-031.000-22 | |
| 4 48-05-24-101-035.000-22 | |
| 5 48-05-24-101-042.000-22 | |
| 6 48-05-24-104-099.000-22 | |
| 7 48-05-24-201-061.000-22 | |
| 8 48-05-24-201-063.000-22 | |
| 9 48-06-18-300-067.000-22 | |
| 10 48-06-30-300-112.000-22 | |
| 11 48-05-13-101-121.000-22 | |
| 12 48-05-13-101-190.000-22 | |
| 13 48-05-13-101-191.000-22 | |
| 14 48-05-13-104-117.000-22 | |
| | 15 48-05-13-304-120.000-22 |
| | 16 48-05-13-304-122.000-22 |
| | 17 48-05-13-404-087.000-22 |
| | 18 48-05-24-201-074.000-22 |
| | 19 48-05-24-201-075.000-22 |
| | 20 48-05-24-101-096.000-22 |

March 19, 2013

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2013-BC-R-06, A
RESOLUTION TRANSFERRING TAX SALE CERTIFICATES TO THE CITY OF
ELWOOD**

The City of Elwood came before the Commissioners with a list of properties that they are requesting the Commissioners transfer the Certificates to the City of Elwood for redevelopment. Motion to approve Resolution made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

2013-BC-R-06
RESOLUTION _____ - 2013

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF MADISON
COUNTY, INDIANA FOR THE TRANSFER OF TAX SALE CERTIFICATES**

WHEREAS, the real property parcels listed in Exhibit "A" which is attached hereto and made a part of this Resolution were offered for sale at the tax sale conducted by the Madison County Treasurer on October, 8, 2012 pursuant to I.C. 6-1.1-24 et seq.;

WHEREAS, an amount was not received equal to or in excess of the minimum sale price for the parcels listed in Exhibit "A" and pursuant to I.C. 6-1.1.-24-6 the Board of Commissioners of Madison County, Indiana, were issued tax sale certificates for all of the parcels for no consideration;

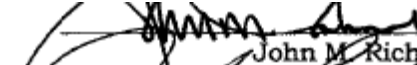
WHEREAS, the Board of Commissioners of Madison County, Indiana, have determined that it would be in the best interest of Madison County, Indiana, if the tax sale certificates of the parcels listed in Exhibit "A" were assigned to the City of Elwood, Indiana pursuant to I.C. 6-1.1-24-9 (c) for no consideration; and

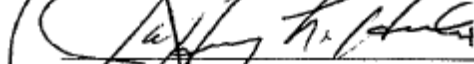
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Indiana, approves the assignment of the tax sale certificates for the parcels listed in Exhibit "A", for no consideration to the City of Elwood, Indiana.

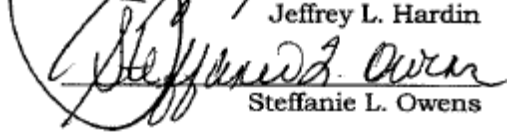
PASSED AND ADOPTED THIS _____ DAY OF _____, 2013

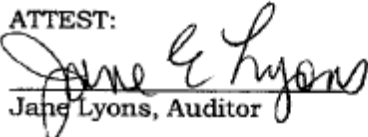
BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA

March 19, 2013


John M. Richwine


Jeffrey L. Hardin


Steffanie L. Owens

ATTEST:

Jane Lyons, Auditor

CITY OF ELWOOD

| PARCEL | NAME | ADDRESS | PAST-DUE TAXES |
|--------------------------|-----------------------------------|-----------------|----------------|
| 48-04-09-102-027.000-027 | Rybecki Alan F & Joyce M | 1401 N 9th St | \$ 614.00 |
| 48-04-09-102-028.000-027 | Rybecki Alan F & Joyce M | 0 9th St | \$ 72.50 |
| 48-04-09-104-046.000-027 | Faulstich Vincent & Rebecca | 0 | \$ 1,218.26 |
| 48-04-09-104-046.000-027 | Faulstich Vincent L & Rebecca | 819 N 14 Th St | \$ 5,550.22 |
| 48-04-09-104-056.000-027 | Lawson Robert K & Brenda | 0 | \$ 825.62 |
| 48-04-09-104-076.000-027 | Abn Amro Mortgage Group Inc | 1026 N 14 Th St | \$ 11,212.15 |
| 48-04-09-104-173.000-027 | Hoffman Thad E | 839 N 12th St | \$ 8,274.68 |
| 48-04-09-304-160.000-027 | Updegraff Chris | 220 N 5th St | \$ 2,282.60 |
| 48-04-09-401-082.000-027 | Lawson Christina | 743 N 13 Th St | \$ 2,630.99 |
| 48-04-09-403-056.000-027 | Wylie Monte R & Tonya L | 417 N 8th St | \$ 5,028.67 |
| 48-04-09-403-059.000-027 | Wylie Monte R & Tonya L | 4 N 3th St | \$ 622.71 |
| 48-04-09-404-156.000-027 | Walnut Glen Lic | 2 N 13 Th St | \$ 2,733.46 |
| 48-04-09-404-157.000-027 | Harling Gary | 2 N 13th St | \$ 668.91 |
| 48-04-09-700-002.000-027 | Railing Enterprises Lic | 460 N 9th St | \$ 414,102.68 |
| 48-04-10-302-014.000-027 | Kronenberg Daniel E & Sandra K | 1514 N G St | \$ 936.50 |
| 48-04-10-302-028.000-027 | Harness Rebecca S & Joshua A | 1617 N F St | \$ 268.20 |
| 48-04-10-302-030.000-027 | Romline R/S | 0 | \$ 358.26 |
| 48-04-10-403-036.000-027 | Webb Marlan E | 2336 N A St | \$ 6,781.92 |
| 48-04-10-404-003.000-027 | Mc Graw Doug | 2532 Main St | \$ 6,133.28 |
| 48-04-10-404-080.000-027 | Mc Clish Carla J | 2706 N B St | \$ 8,414.38 |
| 48-04-10-404-081.000-027 | Mc Clish Carla J | 0 N B St | \$ 1,679.14 |
| 48-04-10-404-112.000-027 | Israel Karen J | 2733 N C St | \$ 6,577.89 |
| 48-04-11-400-032.000-026 | Phoenix Investment-Propertiestinc | 12090 N Sr 37 | \$ 15,338.11 |
| 48-04-14-200-060.000-026 | Up Ventures II Lic | 7900 W Sr 28 | \$ 1,313.14 |
| 48-04-14-300-065.000-027 | R R I Lic | 0 S Memorial Dr | \$ 34,476.43 |
| 48-04-16-102-052.000-027 | Atwood Eugene V & Belma J | 2329 S A St | \$ 1,376.96 |
| 48-04-16-102-180.000-027 | Clark Rod A & Allison L | 409 S 24 St | \$ 4,803.82 |
| 48-04-16-103-028.000-027 | Stafford Sandra Sue | 2336 S E St | \$ 702.72 |

March 19, 2013

CITY OF ELWOOD

| PENALTIES | ANNUAL TAXES | CITY DISTRIBUTION | |
|---------------|--------------|-------------------|--------------------------|
| \$ 182.94 | \$ 358.00 | \$ 284.43 | 48-04-15-201-038,000-027 |
| \$ 125.87 | \$ 45.00 | \$ 36.75 | 48-04-15-201-073,000-027 |
| \$ 1,167.19 | \$ 129.00 | \$ 102.49 | 48-04-15-202-050,000-027 |
| \$ 3,525.54 | \$ 775.00 | \$ 615.73 | 48-04-15-202-071,000-027 |
| \$ 720.86 | \$ 174.00 | \$ 138.24 | 48-04-15-202-075,000-027 |
| \$ 8,503.26 | \$ 814.00 | \$ 646.72 | 48-04-15-202-084,000-027 |
| \$ 6,697.79 | \$ 700.00 | \$ 556.14 | 48-04-15-203-035,000-027 |
| \$ 1,581.51 | \$ 419.00 | \$ 333.15 | 48-04-15-204-004,000-027 |
| \$ 903.46 | \$ 432.00 | \$ 343.23 | 48-04-15-204-039,000-027 |
| \$ 3,061.82 | \$ 811.00 | \$ 644.34 | 48-04-15-301-033,000-027 |
| \$ 570.31 | \$ 84.00 | \$ 66.84 | |
| \$ 3,044.50 | \$ 147.00 | \$ 116.79 | |
| \$ 803.34 | \$ 78.00 | \$ 61.97 | |
| \$ 376,485.44 | \$ 40,167.00 | \$ 31,912.55 | |
| \$ 331.40 | \$ 464.00 | \$ 368.54 | |
| \$ 818.54 | \$ - | \$ - | |
| \$ 653.87 | \$ 84.00 | \$ 66.74 | |
| \$ 5,273.97 | \$ 432.00 | \$ 343.23 | |
| \$ 5,151.26 | \$ 242.00 | \$ 192.27 | |
| \$ 6,653.92 | \$ 638.00 | \$ 506.89 | |
| \$ 1,401.90 | \$ 231.00 | \$ 183.53 | |
| \$ 5,316.27 | \$ 584.00 | \$ 463.98 | |
| \$ 10,118.46 | \$ 1,554.66 | \$ 984.02 | |
| \$ 1,484.51 | \$ 75.74 | \$ 47.94 | |
| \$ 56,747.16 | \$ 2,040.00 | \$ 1,520.77 | |
| \$ 439.50 | \$ 432.96 | \$ 343.99 | |
| \$ 3,548.51 | \$ 504.00 | \$ 398.42 | |
| \$ 256.29 | \$ 71.32 | \$ 56.66 | |

Battreall Carl Whitney Rae &
 Darrell Ray Stoneberger J/T R/S
 Payne Clifford
 Cook Max Warren & Phyllis Ann
 Prieshoff Daniel & Rodney W
 Murray
 Dunlap Margaret J
 Dunlap Margaret J
 Community Bank
 Scholl Larry & Joyce J/T R/S
 Ferguson Brian
 Ferguson Brian
 Hunsberger James J & Gennelyou
 Mc Glinis-Hunsberger
 Hunsberger James J & Gennelyou
 Mc Glinis-Hunsberger
 Hunsberger James J & Gennelyou
 Mc Glinis-Hunsberger
 Chambers Julian & Christina
 Chambers Julian & Christina
 Stutzman Levi & Sharon K
 Brogdon Billy Joe
 Brogdon Billy Joe
 Patton Rolland L
 Cooper Gary L
 Cooper Gary L
 Cooper Gary L
 Cooper Gary L
 Four Peter C & Larrle A
 Pete Michael & Phyllis Pete
 Joshua L + Cio Pete Joshua L
 Development-28 Lic
 Development-28 Lic
 Development-28 Lic
 Development-28 Lic
 Development-28 Lic
 Development-28 Lic
 Smith Thomas W

420 S 22nd St
 2020 S C St
 111 S Anderson
 124 N 16th St
 0 S 16th St
 115 S 16th St
 300 S 16th St
 1611 S G St
 -19 S F St
 1916 S F St
 2012 S I St
 2012 S I St
 1815 S J St
 1815 S J St
 1630 S I St
 1912 S N St
 1912 S N St
 0
 0
 0
 2726 S J St
 816 S A St
 1421 S E St
 0 W Main St
 0 W Main St
 129 W Main St
 0 W Main St
 516 S 22nd St

March 19, 2013

| | | | | | | |
|-----------|----|-----------|----|--------|----|--------|
| 646.32 | \$ | 786.03 | \$ | 105.00 | \$ | 83.43 |
| 1,060.64 | \$ | 1,060.91 | \$ | 142.16 | \$ | 112.88 |
| 1,163.22 | \$ | 4,958.90 | \$ | 30.00 | \$ | 23.84 |
| 386.00 | \$ | 220.86 | \$ | 159.00 | \$ | 126.33 |
| 1,314.39 | \$ | 3,756.79 | \$ | 18.00 | \$ | 14.30 |
| 2,283.42 | \$ | 4,674.18 | \$ | 30.00 | \$ | 23.84 |
| 12,734.28 | \$ | 19,473.70 | \$ | 192.00 | \$ | 152.55 |
| 1,937.78 | \$ | 1,813.42 | \$ | 131.32 | \$ | 104.34 |
| 83.60 | \$ | 288.92 | \$ | 15.00 | \$ | 11.91 |
| 8,390.20 | \$ | 6,590.97 | \$ | 822.00 | \$ | 653.07 |
| 1,414.80 | \$ | 1,203.39 | \$ | 159.00 | \$ | 126.33 |

48-04-09-303-059,000-027
48-04-10-404-112,000-027

TOTAL:

CITY

Past Due Taxes \$
Penalties & Fees \$

Smith Michelle D
Israel Karen J

27
Y OF ELWOOD

Total

W Main St \$
2733 North C St \$

613,048.68
574,603.24
4,187,651.92

March 19, 2013

| | | | | | | |
|------------|----|------------|----|-----------|----|-----------|
| 388.00 | \$ | 340.40 | \$ | 111.00 | \$ | 88.19 |
| 6,577.89 | \$ | 5,816.27 | \$ | 584.00 | \$ | 463.98 |
| 613,048.88 | \$ | 574,603.24 | \$ | 61,686.94 | \$ | 48,864.77 |

IN THE MATTER OF APPROVAL OF MOU WITH TERRY BURNWORTH FOR THE CONSOLIDATION OF E911 AND EMERGENCY DISPATCH

A Memorandum of Understanding was approved by the Commissioners to continue the work in consolidating E911 and the emergency dispatch center by Terry Burnworth. Said MOU is in the amount of \$25,000.00 and will be paid by the E911 fund. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF NEW COUNTY PERSONNEL POLICY HANDBOOK

Human Resources Director, Shawn Swindell, presented a draft copy of the new Personnel Policy Handbook. She has asked the Commissioners to review the handbook and at the April 2, 2013 meeting have any corrections or changes for the 2nd draft and then at the April 16, 2013 meeting adopt the final draft of the Handbook. Motion to approve schedule of reviews and approval made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPRAISAL OF PROPERTIES THAT THE COMMISSIONERS ARE WANTING TO PURCHASE

Commissioner Richwine made a motion to bring back prices to the Commissioners of the appraisals of properties (parcels 18-1086-6-01M and 481221600003000034) for purchase and a request for money to appropriated by the County Council. Motion seconded by Steffanie Owens. Motion carried unanimously.

March 19, 2013

IN THE MATTER OF TERMINATION OF VENDOR IN THE ITS DEPARTMENT

Commissioner John Richwine made a motion to terminate the contract with Software Consulting Hardware for work performed in the ITS Department and hire Irvin Metaj at 40.870/hour for the same services. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CONSTRUCTION ENGINEERING AGREEMENT FOR MADISON COUNTY BRIDGE 149

Commissioners approved the Construction Engineering Agreement with Beam, Longest and Neff, LLC for the Madison County Bridge 149, Huntsville Road over Fall Creek, Des No 0810458. Contract amount is not to exceed hourly amount of \$75,200.00. Federal share is \$60,160.00 and County share is \$15,040.00. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REPORT FROM VETERANS AFFAIRS

Jay Randolph, Veterans Affairs Officer, reported to the Commissioners that his department has the State Auditors there for the yearly audit and that he is planning on going to the annual Health Fair to talk to Veterans. Also he is waiting on the bid letting of the Memorial Day flags, which will be on Tuesday, April 9, 2013.

The next regular meeting is set for Tuesday, April 2, 2013 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

