

May 2, 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, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF MEMORANDUM OF EXECUTIVE SESSION**

County Attorney, Jerry Shine, read the following Memorandum of Executive Session into the minutes:

**MEMORANDUM OF EXECUTIVE SESSION OF  
MADISON COUNTY BOARD OF COMMISSIONERS**

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On Wednesday April 27, 2011 at 1 pm., an executive session of the Madison County Board of Commissioners was held in Room 1108, First Floor, Madison County Government Center, 16 E. 9<sup>th</sup> Street, Anderson, Indiana, pursuant to notice previously issued.

The Madison County Board of Commissioners along Tipton County Commissioners, Mark Bardsley, Commissioner of Grant County, their attorney Kyle Persinger, Madison County Attorneys Gerald P Shine Jr, and Rick Hall. were present along with representatives and attorneys representing EON.

Negotiations concerning commercial matters with EON were discussed, pursuant to *I.C. §5-14-1.5-6.1(b-4)*. No subject matters were discussed in the executive session , other than the subject matter specified in the general notice The meeting adjourned at approximately 3:40 pm

Respectfully submitted,

S/ Gerald Shine, Jr  
Gerald P. Shine, Jr. (#297-48)  
Attorney for Madison County

**CERTIFICATE**

No other issues were discussed in the executive session, except those stated in the above memorandum.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

S/John Richwine  
BY: JOHN M RICHWINE

PREPARED BY:

Gerald P. Shine, Jr. (#297-48)  
Attorney for Madison County

**IN THE MATTER OF APPROVAL OF SITE ACCESS**

Rob Sparks, Corporation of Economic Development for the City of Anderson, requesting rite of access to the Plastec site to be able to perform Phase I and possibly Phase II duties on the site for the Brownfield Grant through the State of Indiana. They need that position back to be able to sell the property. Just trying to get one more level of comfort to potential buyer. They do have people interested in purchasing. It would add value to said property at no cost. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE NO. 2011-BC-O-05, ORDINANCE REGARDING  
CLERKS COPYING FEE SCHEDULE**

Madison County Clerk, Darlene Likens, presented an Ordinance No. 2011-BC-O-05, An Ordinance Regarding Clerks Copying Fee Schedule. The Clerk stated to the Commissioners that they have many, many copies that are produced everyday that puts wear and tear on their machines and it is a very big expense to their budget. Any money collected would be receipted back into the General Fund. Her request is to raise the fee schedule to \$.50/page on support documents and \$1.00/page on all other documents.

Kevin Eads, Attorney, came before the Commissioners representing several local attorneys stating that they disagree with the \$.50/page for support documents because sometimes those documents can be very numerous and it would be a big burden on the public. Their suggestion would be to establish a fee of \$.10/page cap according to IC 5-14-3-8 for support documents.

Commissioner Jeff Hardin made a motion to table said Ordinance for further investigation on this matter. Motion was seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF FUTURE COMMISSIONERS TAX CERTIFICATE SALE  
OPTIONS**

Glen Luedtke, SRI, Inc, first gave the Commissioners an update on the Certificate Sale that ended on April 11, 2011. He stated that there were over 2,000 parcels that were put on sale and ended with selling 752 of those and generating \$1,336,778.00. He stated that there are several people interested in property that did not sell asking if they were having another sale soon. Commissioner Richwine asked him what the options were to sell of the properties that didn't

sell. Mr. Luedtke informed the Commissioners they still had time to get those properties on a sale within 51 days with a live sale and issuing Certificates on that day or doing another internet sale. His opinion would be to have another sale of the properties that have been shown some interest on within the next 51 days. The Treasurer is required by law to certify a list of properties that have delinquencies to the Auditor by July 1<sup>st</sup> for the fall Tax Sale that these properties could be removed from that list if the sale is after July 1<sup>st</sup>. He recommends that the Commissioners hold a live sale on just those properties and then after the fall Tax Sale have another internet sale on the remaining properties. The payment to SRI, Inc. would be 15% of what is sold at a live sale compared to 10% of what is sold on an internet sale. Motion was made by John Richwine and seconded by Steffanie Owens to set up a time schedule with SRI, Inc. for these sales. Motion carried unanimously.

**IN THE MATTER OF PRESENTATION FROM GORDON FLESCH COMPANY ON COPIER FOR THE COMMISSIONERS OFFICE**

Brooke Bertuca, presented three copier options for the Commissioner's Office. Steffanie Owens made a motion to approve the Sharp MX 4100N at a 60 month lease payment of \$231, 87 , .009/black and white image and .041/color image, based on the Council approval and the County Attorney setting up an addendum in the contract if the County needs out of the contract. Motion seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF PRESENTATION OF E911 CONTRACT BETWEEN AT&T AND PUBLIC SAFETY INTEROPERABILITY COMMUNICATIONS BOARD**

Officer James Cleaver, Representative of the Public Safety Interoperability Communication Board, presented a contract with AT&T for E911 services. The current contract expires October 2011. The new contract with AT&T is for an approximate cost of \$2,256,000.00, a reduction of \$99,000.00, starting November 2011 and is for a 10 year period, with a few upgrades and changes. County Attorney, Jerry Shine, has requested the Commissioner table the approval of this contract until the next meeting due to there may be more vendors that are interested in the E911 contract and the Commissioners may want to put out a RFP to see if any others apply. Motion to table for two weeks made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF NEW WORLD SYSTEMS UPGRADE ADDENDUM CONTRACT**

Officer James Cleaver also presented the upgrade of the New World public safety system. The City of Anderson and Madison County entered into a cost sharing agreement with New World Systems about 14 years ago to where we would house a computerized system. We currently pay \$90,000.00/year for that agreement. The long term goal of that agreement was to connect all area agencies in the County, but at the time the cost was too high and they would not permit it. Since then a lot of things have changed and costs have lowered and we are able to offer this to every public safety agency in the County. With this upgrade, the cost of the software, 14 years ago, from New World will be credited back to us in the amount of \$450,000.00. Also, we will be

increasing the mobile units we have from 45 to 292. Work station will also increase from 142 to 285. The total amount they are asking for is \$1,516,800.00. We can also reach out to adjoining County's like Hamilton County and Delaware County. Motion to approve this contract made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-09,  
RESOLUTION TRANSFERRING THE PLAT BOOK MAINTENANCE FUND AND  
THE CORRESPONDING DRAFTING SPECIALIST POSITION FROM THE MADISON  
COUNTY SURVEYOR BACK TO THE MADISON COUNTY AUDITOR**

Pat Manship, County Surveyor, came before the Commissioners for approval of Resolution No. 2011-BC-R-09, Resolution Transferring the Plat Book Maintenance Fund and the Corresponding Drafting Specialist Position from the Madison County Surveyor Back to the Madison County Auditor. Mr. Manship said he and the Auditor mutually agreed to the transfer but the Surveyor wants to talk with the Council about giving his department an increase in his expenses because all his expenses are coming from Plat Book Maintenance. Motion to table this Resolution until the Surveyor discusses financials with the Council made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF TRAM FARE INCREASE**

Commissioners tabled this issue until next meeting upon motion made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF BOARD APPOINTMENTS**

Commissioners reappointed Kyle Noone to the Community Justice Advisory Board upon motion made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

Commissioners also appointed Ben Jones to the PTABOA upon motion made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF RECOMMENDATION OF HR REGARDING FORMER CJC  
EMPLOYEE**

Shawn Swindell, HR Director, made a recommendation to the Commissioners to uphold the termination of a CJC employee after review and his appeal. Motion to uphold termination and deny the appeal upon this recommendation made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF NACO-RX DISCOUNT**

She also gave an update of the NACO –RX Discount cards for the 1<sup>st</sup> quarter of 2011. She stated that the savings so far to county residence is over \$830,000 since 2008 when the program started.

Commissioners requested Ms. Swindell contact medical facilities to see if they need any more cards to display.

**IN THE MATTER OF MS4 DRAINAGE INSPECTION AND TESTING**

Commissioner stated he will be going before the Council at the May meeting to ask for new money in the Soil and Water Department for additional funds for MS4 Drainage inspection and testing. Steve Schmidt, Director will be over seeing 2 interns for an increase of \$2,000.00 and the cost to the interns will be \$9,800.00, then some \$ for travel cost. The inspection and testing must be done by 2013. Motion was made by John Richwine and seconded by Jeff Hardin to go to Council will request. Motion carried unanimously.

The next Commissioner meeting is set for May 17, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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