

June 7, 2011

Commissioners met on this day with the following members present: John Richwine, and Jeff Hardin. Also present were County Attorney Jerry Shine, Chief Deputy Auditor Patty Mauck and Commissioners Office Manager Linda Smith.

IN THE MATTER OF CONTRACT FOR INDIANA FAMILY AND SOCIAL SERVICES ADMINISTRATION DIVISION OF AGING

Commissioners approved the Contract for Indiana Family and Social Services Administration Division of Aging (Adult Protective Services) in the amount of \$171,296.00 not to exceed \$340,592.00 upon motion made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF COMPUTER SYSTEM AND SOFTWARE LICENSE SALES AGREEMENT FOR THE COUNTY RECORDER

County Recorder, Angela Shelton, came before the Commissioners to present a contract with Fidlar Technologies, Inc. This is for the purpose of indexing and imaging documents electronically. Implementation of this system will be by November, 2011 for a 4 year contract. The cost for this contract is \$28,104.00/year for 3 years with a 4 year maintenance contract, for a total of \$84,312.00. There will also be an annual maintenance of \$8,500.00 for the first 3 years and the 4th year being \$9,500.00, totaling \$34,500.00. The funds for this contract will come from the County ID Security Protection Fund, which is generated by fees paid to record documents in the Recorders Office. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AGREEMENT FOR THE MADISON COUNTY CENTRAL DISPATCH & EMERGENCY OPERATIONS CENTER FEASIBILITY STUDY

Commissioners approved the AIA Document B727-1988 Agreement between Madison County Commissioners and the Pyramid A/E & Construction Administration, Inc. for the Madison County Central Dispatch and Emergency Operations Center feasibility study. The study includes the investigation of the implementation of a county wide central dispatch and EOC. The cost is \$7,000.00. Motion to approve made by John Richwine and seconded by Jeff Richwine. Motion carried unanimously.

IN THE MATTER OF PROMULGATION STATEMENT, COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE COUNTY

CR Brown, Emergency Management Director, presented the Comprehensive Emergency Management Plan for Madison County. There are three plans that are required for the Commissioners approval, debris removal after major storms plan, travel regulations plan for weather alerts and homeland security plan for government officials in the courthouse. Also, a policy for opening shelters in Madison County for emergency power outages if needed. This needs sent to State by end of June. Motion was made by Commissioner Richwine to table said plan until the next meeting. Motion seconded by Jeff Hardin. Motion carried.

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IN THE MATTER OF DISTRICT SIX MUTUAL AID AGREEMENT

This Agreement was developed by the District and is beyond the local Mutual Aid Agreement. County Attorney looked over Agreement and recommend that it be approved. Commissioner Richwine made a motion to table said Agreement until the next meeting. Motion seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF APPROVAL OF 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT

CR Brown presented the annual Emergency Management Performance Grant to the Commissioners for their approval. Grant is not to exceed \$22,963.80. John Richwine made a motion to approve said grant after County Attorney's review. Motion seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF ANTENNA SITE LEASE AGREEMENT WITH PARTON TOWER SERVICES, INC.

Commissioners approved the Antenna Site Lease Agreement with Parton Tower Services, Inc through EMA. The lease is from January 1, 2011 and ending December 31, 2011 in the amount of \$7,200.00. Next year Dick Brown will request a 5 year lease with Parton Towers. Motion to approve lease made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF NACO RX DISCOUNT CARD PROGRAM

Shawn Swindell, Human Resources Director, gave the Commissioners an updated report from NACO Rx Discount Card Program for spring of 2011. The latest savings is approximately \$852,000.00 to the citizens of Madison County. Mrs. Swindell would like to eventually put the cards on the County website.

IN THE MATTER OF ELECTION UPDATE

Shawn Swindell also gave the Commissioners an updated report on the Election. There was one voter who called in and complained about parking at their voting site that she was looking into. County Attorney, Jerry Shine, stated they were looking into a Central Voting Site and reviewing the legislation on this matter.

IN THE MATTER OF PROJECT ACCEPTANCE FORM IC-639 FOR MADISON COUNTY BRIDGE 607

Commissioners approved the INDOT Form IC-639, Project Acceptance for Madison County Bridge 607, South A Street over Big Duck Creek. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried.

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IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried.

D11-14 Lacey Carter Hickory Hills East, L 102 Fall Creek

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried.

U11-17 Long & Koffer, Inc 10356 S 250 W Fall Creek

The next regular scheduled meeting will be by June 21, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

