

July 6, 2010

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. 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 HOPPESS ADDITION UPDATE**

County Attorney stated that all notices of the Public Hearing were sent and the hearing will be at 11:00 a.m. today.

**IN THE MATTER OF BOND RENEWALS FOR PLANNING COMMISSION**

Commissioners approved the Dishonesty Bond Renewal for the Planning Commission in the amount of \$50,000.00. The cost of the bond is \$298.00. Motion for approval made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF APPRAISALS OF ALL COUNTY OWNED BUILDINGS AND PERSONAL PROPERTY**

Shawn Swindell, Human Resources, presented the update notices for the Appraisals of all the County owned buildings and personal property including the new medical clinic. Motion to approve updates made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR TEMPORARY USE OF COUNTY OWNED RE BY THE CENTRAL INDIANA & WESTERN RAILROAD COMPANY**

Commissioners were contacted by the Central Indiana & Western Railroad Company with a request for temporary use of County owned RE located at the SW corner of Dewey and the RR tracks on 22<sup>nd</sup> St. in Anderson. They will need it for approximately 30 to 60 days. Motion to approve temporary use made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

Also requested by the Railroad Company was to purchase the same property described above. County Attorney stated since this property has already been appraised it can be offered to the public with open bids. John Richwine made a motion to proceed with the sale of said property. Motion seconded by Jeff Hardin. Motion carried unanimously.

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**IN THE MATTER OF E911 REQUEST FROM SHERIFF'S DEPARTMENT**

County Sheriff, Ron Richardson, request funds from E911 for software at the dispatch center at the Jail. Said request is in the amount of \$1,136.50. Motion to approve request made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF ADULT PROTECTIVE SERVICES GRANT RENEWAL**

Tom Brown, Adult Protective Services, requested the grant renewal for Adult Protective Services in the amount of \$169,296.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF NOTICE TO BIDDERS FOR BRIDGE 159**

Commissioners approved the Notice to Bidders for Madison County Bridge 159, CR 1100 South over Sugar Creek which is shared with Hancock County. The bid date is set for August 3, 2010. Motion to set date for bids made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF NOTICE TO BIDDERS FOR PAVING PROJECT**

Commissioners approved the Notice to Bidders for Madison County Paving Projects. The bid date is for August 3, 2010. Motion to set date for bids made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF NOTICE TO BIDDERS FOR PAVEMENT MARKINGS**

Commissioners approved the Notice to Bidders for Madison County Pavement Markings. The bid date is for August 3, 2010. Motion to set date for bids made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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

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

D10-25          Brett & Teresa Etchison          1475N, ½ mi E of 200W, N side          Boone

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**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U10-20	AT&T	From inter of 200S & 200E, going S along W sd of 200E to E 41 <sup>st</sup> St	Anderson
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The next Commissioners meeting will be July 20, 2010 at 10:00a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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