

July 19, 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 tabled the minutes for July 5, 2011 upon motions made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF REPORT ON BUILDING CONDITIONS FOR THE RECYCLING CENTER

Jerry Shine spoke with INDOT's new director concerning the poor conditions of the buildings at the recycling center. The Director is requesting a formal letter from the Commissioners with their requests and intended use of the buildings. Commissioner Richwine suggested maybe the county should be looking for a new facility for the recycling center so we can maintain our own property and not have to rely on INDOT.

IN THE MATTER OF CONTRACT WITH GORDON FLESCH AND VOTERS REGISTRATION FOR NEW COPIER

Deena Willis, Voters Registration, came before the Commissioners with a contract for a new copier/scanner/fax machine for their office. Said contract is with Gordon Flesch for either a 5 year lease for \$148.40/month or a 3 year lease for \$208.48/month. Ms. Willis recommended the 5 year lease. Motion to approve the five year lease made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF CONTRACTS WITH DPS AND LIGHTBOUND FOR THE NEW PHONE SYSTEM FOR THE COUNTY

Jerry Branson, Director of ITS and Lisa Phillips, Network Administrator, came before the Commissioners with contracts with DP Sciences and Lightbound Communications for the new phone system for the County. They also have queried other offices around the county that have non general funds that can contribute to the cost of the new system and have come up with \$83,000.00. With a total cost of \$248,875.71, that would leave \$165,875.71 for the general fund. This does not include another \$50,000.00 for the sheriff's department. That cost could be a shared cost with the City of Anderson and the County and could come from the E911 funds. The time frame to have the new phone system in is by November 2011. We will run the new system parallel with AT&T (the current system) for two or three months. Motion to proceed with purchasing the new equipment and installation, contingent on the County Attorney reviewing the contracts, made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

July 19, 2011

IN THE MATTER OF MADISON COUNTY BRIDGE 123, CR 600 WEST OVER WHITE RIVER, INDOT BR FUNDING FOR FEDERAL FUNDS APPLICATION

Commissioners approved the INDOT BR funding for federal funds application for Madison County Bridge 123, CR 600 West over White River with an INDOT Response Letter. Amount of federal funds to be approved is \$389,370.00. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U11-19	Duke Energy	382 N 900 W	Jackson
U11-20	Royal Flush, Inc	from 1118 W 300 N along S sd Of 300 N & across 300 N to sewer	Lafayette

IN THE MATTER OF NEW LEASE FOR SHERIFF CARS

Major Brian Bell presented a new lease for 6 Sheriff cars for 2012. Total lease amount is \$145,087.00. The sheriff's department will furnish \$57,100.00, so they need to finance \$91,148.93 in a onetime payment in February 2012. This is a yearly lease arrangement for the sheriff's vehicles. Motion to approve lease made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-11 AND QUIT CLAIM DEED

Elwood Community Schools sold the old Oakland School to Red Gold, Inc. In researching the paperwork it was found that there were some streets and alleys around the school that were not vacated. There is also a strip of property in the middle of the school property that is in the name of Madison County Commissioners and they have no records of how it was titled to Madison County but it does show that in 1900 it was conveyed as one entire parcel. County Attorney Jerry Shine, on behalf of the School Corporation, is asking the Commissioners approve the following Resolution No. 2011-BC-R-11, Waiving Notice and Consenting to the Vacation of the Street and Alley. Also, on behalf of the School Corporation approve a Quit Claim Deed to Red Gold, Inc. of any interest that the County might have and clear the title to the Real Estate. Motion to approve Resolution made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously. Motion was also made by John Richwine and seconded by Steffanie Owens to approve the Quit Claim Deed. Motion carried unanimously.

July 19, 2011

STATE OF INDIANA) CITY OF ELWOOD COMMON COUNCIL
)SS: ELWOOD, INDIANA
COUNTY OF MADISON) 2011 TERM

IN RE: RED GOLD SALES, LLC

Resolution #10
RESOLUTION WAIVING NOTICE AND CONSENTING
TO VACATION OF STREETS AND ALLEYS

Comes now Madison County, Indiana, by and through the Madison County Commissioners and hereby waive notice and consent to the vacation of the following streets and alleys situated in and through certain real estate previously owned by the Elwood Community School Corporation and commonly known as Oakland School, 1520 South 22nd Street, Elwood, Indiana, which are more specifically described as follows:

Beginning at the Northeast corner of Lot 161 in the replat of Oakland Addition as shown in Plat Book 50 at Page 102 in the records of Madison County, Indiana, thence East a distance of approximately 368.42 feet to Northwest corner of Lot 152 in said addition, thence North approximately 7 feet to the Southwest corner of Tax Parcel 471-1 in Elwood, Indiana, said real estate being owned by Ivan L. Phelps and Elizabeth S. Phelps, thence East approximately 366.00 feet, to the Southeast corner of Tax Parcel 471-4 in Elwood, Indiana, thence South 7 feet, more or less, to the place of beginning and containing .05 of an acre, more or less.

Beginning at the Northwest corner of real estate Tax Parcel No. 471-1 situated in Elwood, Indiana, and presently owned by Ivan L. Phelps and Elizabeth S. Phelps, thence East approximately 366.00 feet, to the Northwest corner of real estate Tax Parcel No. 471-4 in Elwood, Indiana, thence North approximately 50 feet to a point on the South line of real estate Tax Parcel No. 471-3-W in Elwood, Indiana, thence West approximately 366.00 feet, to the Southeast corner of Lot 19 in Ross Addition to the City of Elwood, Indiana, as shown in Plat Book 6 at Page 31, in the records of Madison County, Indiana, thence South approximately 50 feet, to the place of beginning, and containing .42 of an acre, more or less.

(See attached map)

MADISON COUNTY COMMISSIONERS

BY: 
John Richwine, President

MADISON COUNTY QUITCLAIM DEED

THIS INDENTURE WITNESSETH, that the Board of Commissioners of Madison County, Indiana, on behalf of Madison County, Indiana, ("Grantor") CONVEYS AND QUITCLAIMS to Red Gold Sales, Inc., of legal age, of Madison County in the State of Indiana, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the following described real estate in Madison County, in the State of Indiana:

Commencing at a point 120 feet West of the West line of 22nd Street, thence West parallel with the South line of South M Street 42 feet; thence South 132 feet, thence East 42 feet, thence North 132 feet to the place of beginning. Located in Elwood, Indiana. (historical description)

Also identified as Tax Parcel No. 471-2 in Elwood, Indiana, being 42 feet wide and 132 long and containing .12 of an acre, pursuant to Deed Record 145 at Page 40, tax title Deed Record 7 at Page 318 and Tax Title Deed Record 10 at Page 121, all in the Records of Madison County, Indiana.

This deed is made, executed and delivered to the grantee for the purpose of clearing and perfecting title.

Dated this ____ day of _____, 2011.

BOARD OF COMMISSIONERS OF
MADISON COUNTY, INDIANA

By: _____
Printed: John M. Richwine (Member)

By: _____
Printed: Steffanie L. Owens (Member)

By: _____
Printed: Jeff L. Hardin (Member)

STATE OF INDIANA)
)SS:
COUNTY OF MADISON)

Before me, the undersigned, a Notary Public in and for said County and State, this ____ day of July, 2011, personally appeared Madison County, Indiana, acting herein by its Board of Commissioners, John M. Richwine, Steffanie L. Owens, and Jeff L. Hardin, and acknowledged execution of the foregoing deed.

In witness whereof, I have hereunto subscribed my name and affixed my official seal.

My Commission Expires:

Signature: _____
Printed: _____
Resident of _____ County, Indiana

I affirm, under the pains and penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. James W. Wilson.

August 2, 2011

IN THE MATTER OF FIRE DAMAGED PROPERTY IN SUMMERLAKE ADDITION

A property located on W. Quartermoon Dr, in Summerlake Addition, in Green Township, has fire damage and in May a notice to condemn said property was issued by the Planning Commission. The Commissioners need to set a date for Notice of Public Hearing to allow the insurance carrier to come in and respond. County Attorney, Jerry Shine, recommends August 16, 2011 at 11:00 a.m. setting the Public Hearing. By that time, they could have bids for demolishing the property. Also, the Attorney recommends we put a penalty of \$5,000.00 onto the property because Wells Fargo, the insurance company, has failed to respond to inquiries from the County. Motion was made by John Richwine and seconded by Steffanie Owens to approve the date for the Public Hearing. Motion carried unanimously.

The next meeting is scheduled for August 2, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

