

July 20, 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 UPDATE ON HOPPESS VALLEY ADDITION

Planning Director, Cory Wilson, reported to the Commissioners that all utilities have been removed from the properties that are scheduled to be demolished. Wreck-N-Ball will start this week with the demolition, starting no later than Thursday. The mobile home that is out there has also been deemed unsafe and Wreck-N-Ball gave a quote of \$5,500.00 to remove it. Commissioners want to know why that quote is so high before they approve it.

IN THE MATTER OF PRESENTATION FROM STAPLES OFFICE SUPPLIES

Randi Graham, Business Development Manager from Staples Office Supplies gave a presentation of their company to the Commissioners. Ms. Graham stated to the Commissioners that the State of Indiana has a contract with Staples and is encouraging all other government entities to join them. Motion to take under advisement made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR FIREWORKS ORDINANCE

Mr. Jonathan Hicks, 9319 W. Swimming Hole Ln, Pendleton, Summerlake At Summerbrook Addition in Green Township, came before the Commissioners with a request for them to either prepare an Ordinance concerning fireworks and when they can be let off or some suggestion to what they can do about neighbors setting off fireworks almost every day and all hours of the night. He noted that the Home Owners Association has wrote letters to these individuals but nothing has stopped them from continuing. The Sheriff has also cited them for littering and for noise violations, but it still continues. County Attorney, Jerry Shine stated that there is an Indiana Code that allows them to pass an Ordinance with certain limitations for county wide. He also stated that the Homeowners Association can take these individuals to court and let a judge put a stop to these violations, or enforce a covenant that they amend. Mr. Hicks said they did look into amendment but would have to get 80% of the residents to sign a petition and that is nearly impossible. The Commissioners stated to Mr. Hicks that they would have Attorney Jerry Shine send a letter of response to the Homeowners Association.

July 20, 2010

IN THE MATTER OF ICJI APPROVAL OF CO COMPREHENSIVE COMM PLAN

Commissioners Wilson reported that the ICJI approved the County Comprehensive Community Plans annual drug free program. The distributions will be decided at a later date.

IN THE MATTER OF ARRA OF 2009 CHANGE ORDER NO 1 FOR 11 MILES OF ROAD SURFACING

Commissioners approved Change Order No. 1 for Contract No. SRS-32675 between INDOT and E & B Paving, Inc. in the amount of \$5,846.64 (deduction). This project is 11 miles of road surfacing, with no change in quantity of work just material change because the State is “going green”. The money will be incorporated back into the cost of the asphalt. Motion to approve change order made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 4-WAY STOP ORDINANCE NO. 2010-BC-O-10, ORDINANCE ESTABLISHING A FOUR (4) WAY STOP INTERSECTION

Council of Governments did a traffic survey at CR 50 West and Cr 500 South (Alliance Rd) to determine if a 4 way stop was needed at that intersection. Said survey showed that enough traffic was there to warrant a 4-way stop. Motion to approve Ordinance No. 2010-BC-O-10, Ordinance Establishing a Four Way Stop Intersection approved by motions made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE 2010-BC-O-10

ORDINANCE ESTABLISHING A FOUR (4) WAY STOP INTERSECTION

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of a four (4) way stop intersection at the intersection of County Road 50 West and County Road 500 South, Madison County, Indiana.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

Section 1. That the intersection of County Road 50 West and County Road 500 South, Madison County, Indiana, be and is hereby established and designated as a four (4) way stop intersection.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 20th day of July, 2010.

July 20, 2010

Madison County Board of Commissioners

S/Paul Wilson
Paul F. Wilson, President

S/Jeffrey Hardin
Jeffrey L. Hardin, Member

S/John Richwine
John M. Richwine, Member

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, Auditor

Publish: Anderson Herald Bulletin
Elwood Call Leader

July 31, 2010
August 7, 2010

IN THE MATTER OF UPDATE ON STIMULUS WORK

County Engineer, Chuck Leser, gave an update on the Stimulus road work:

- *200E-Wedge & Level this week from 32 to 800N (Rangeline Rd)
- *South A Street Bridge in Elwood is being removed at this time

IN THE MATTER OF VETERANS AFFAIR REPORT

Jay Randolph, Veterans Affairs Officer, reported to the Commissioners that all new veteran's forms from the State are in and being used. The Vietnam traveling wall is going through Madison County soon.

IN THE MATTER OF MADISON COUNTY CLINIC OPEN HOUSE

Shawn Swindell, Human Resources, wanted to thank all who participated and helped out at the open house for the Madison County Clinic. All went well and they had a big turnout for the event.

July 20, 2010

IN THE MATTER OF REQUEST FROM UNIFIED CIRCUIT COURT

County Attorney, Jerry Shine, received a letter from the Madison County court systems concerning the unification of the Circuit Court with the other Unified Courts. They have a hearing on July 29, 2010 at 10:00 a.m. before the Legislative Services Agency to unify as a Unified Circuit Court. They need to present a Letter of Support from the Commissioners, County Council, Prosecutor and Madison County Bar Association on this matter to the Agency for their approval. They have received Letters of Support from all those agencies except the Commissioners. If they Unify, Judge Newman has stated in writing that there would be no additional cost to the County or any remodeling; in fact, there will be a savings to the County. Commissioner Wilson stated that the Circuit court is currently responsible for adjudicating decisions when it comes to election matters and making certain appointments on boards that have not been filled. Currently that lays with one Judge in Madison County. Under this new unification of the courts, is it their expectation that these election issues when they arise can be justified to all or any of the judges within the unified court? Jerry Shine stated he does not know an answer to that question. Commissioner Wilson will not sign any Letter of Support until he gets that answer. Commissioner Richwine stated he does not appreciate the judges only giving 9 days for the Commissioners to make a decision of support. At this time they are not going to sign any letter until they get more information concerning the unification.

IN THE MATTER OF E911 REQUEST FROM THE CITY OF ANDERSON

Commissioners received a request from the City of Anderson for \$1,100,000.00 from the E911 Fund to be used for the operation of the City's public communications department. Historically, that money has been used for equipment that deals with emergency and radio dispatch. Commissioner Wilson made a motion to deny this request and send a communication to the City of Anderson asking for details to what this money will be used for, and what past money they received has been used for as equipment verses administration cost. The invested money in the E911 Fund, is \$1, 917,873.42, of that there is \$115,064.46 in the cash balance, altogether approximately \$2.1 million. The reason there is so much invested in that fund is because next year the County will be obligated to resign a long term contract in reference to both the equipment to be used to service the dispatching at the ESAPS as well as the maintenance on that equipment and receiving of E911 calls from both land lines and cellular service used by all government entities in the county. The Commissioners have committed to upgrading all these services without borrowing money. Motion seconded by Jeff Hardin. A roll call vote was taken. Motion carried unanimously.

July 20, 2010

The next meeting is set for August 3, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
