

August 2, 2011

Commissioners met on this day with the following members present: Steffanie Owens and Jeff Hardin. Commissioner Richwine was on vacation. 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 MADISON COUNTY HEAT EMERGENCY DECLARATION

The following Heat Emergency Declaration was entered into the minutes:



Madison County Heat Emergency Declaration

Madison County, Indiana
July 20, 2011

Authority

Whereas, Anderson/Madison County, Indiana has been impacted by or is immediately threatened by a significant heat warning with the heat index reaching or exceeding 105-115 degrees.

Date: 07/20/2011 Time: 1300 hours and extends to Saturday July 23rd, 2011

Now, therefore, we, the Madison County board of Commissioners and Mayor of the City of Anderson declare that a local Heat Emergency exists in the city/ county and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the city/ county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Madison County and the City of Anderson.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions, and particularly to section 10-4-1-23 of the Indiana Code.

All public offices and employees of Madison County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the Heat Emergency and in execution of emergency laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperative with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

The Madison County VOAD will be responsible for the opening and coordination of Cooling Shelters within the City of Anderson. The shelters will be opened as the need arises based on current weather conditions for the safety of its citizens.

In witness, whereof, we have hereunto set our hand this 20th day of July 2011

Madison County Board of Commissioners

Steffanie D. Owens
County Board of Commissioners

City of Anderson

Gregory Graham
City of Anderson

2011 JUL 21 PM 12:50
CLERK
CITY OF ANDERSON
INDIANA

August 2, 2011

IN THE MATTER OF UNIVERSAL VALUATION BUILDING UPDATES

Commissioners approved an agreement with Universal Valuation for the liability insurance updates for the entire County owned buildings. This yearly update has not changed. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE MANAGEMENT PROGRAM

Shawn Swindell, Human Resources, came before the Commissioners with a new Employee Health Insurance Management Program for county employees. This program will be run parallel to our current Health Insurance Management Program. This should save county employees money. Enrollment will start soon and we will be on a 90 day pilot program. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF DUI TASKFORCE GRANT AND BIG CITY/BIG COUNTY GRANT FOR THE SHERIFF'S DEPARTMENT

Doug Beltz, Sheriff Deputy, came before the Commissioners with two traffic grants for approval. The DUI Taskforce Grant which is for DUI patrols in the amount of \$26,000.00 and the Big City/Big County Grant which is for seatbelt enforcement in the amount of \$65,000.00. Motion to approve said grants made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS FOR MADISON COUNTY PAVING PROJECTS FOR 2011

Commissioners set the date of September 6, 2011 at 10:00 a.m. for the receiving and opening of bids for the 2011 Madison County Paving Projects. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS FOR MADISON COUNTY PAVEMENT MARKINGS FOR 2011

Commissioners set the date of September 6, 2011 at 10:00 a.m. for the receiving and opening of bids for the 2011 Madison County Pavement Markings. 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.

U11-21

Vectren Utilities

SE corner of 400E & 150N

Union Twp

August 2, 2011

IN THE MATTER OF OPENING OF BIDS FOR SALVAGING OLD VEHICLES AT THE HIGHWAY DEPARTMENT

Scott Harless, Highway Superintendent, came before the Commissioners with sealed bids for the salvage of five vehicles at the Highway garage. The following bids were received:

GW Pierce - \$3,164.00
Rangeline Auto Parts - \$6,757.00

After reviewing said bids, Jeff Hardin made a motion to award Rangeline Auto Parts as high bidder. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REDISTRICTING PRECINCT BOUNDARIES

Every ten years the Commissioners are allowed to redistrict the county precinct boundaries. The Commissioners have sent in a notice to the State of several errors with the county's boundaries. The deadline for the Commissioners to have a complete boundary change is January 1, 2012.

IN THE MATTER OF COMMISSIONERS CERTIFICATE SALE

Commissioners announced that tomorrow, August 3rd, the second Commissioners Certificate Sale will be held at the Anderson City Building Auditorium. Registration starts at 9:00 a.m. and the sale starts at 10:00 a.m. There are 110 properties available for purchase.

The next Commissioners meeting will be August 16, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

