

August 3, 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 APPROVAL OF MINUTES

Commissioners approved the minutes for June 15, 2010 and July 6, 2010 and the Hoppess Addition Public Hearing upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF HOPPESS ADDITION STATUS REPORT

Interim Planning Commission Director, Bill Maxwell, reported to the Commissioners that all three homes that were deemed unsafe were demolished and the areas are ready for seed and straw. He stated that they would need to take bids on that process. Commissioner Richwine asked Mr. Maxwell if he would check the original speck to see if that was included in the bid price.

Also, Jed Essex, property owner in Hoppess Addition, wanted to thank the Commissioners for all their work in cleaning up their addition and stated that several people have been looking at properties to buy.

IN THE MATTER OF E911 REQUEST FROM ELWOOD POLICE DEPARTMENT

Jason Brizendine, Elwood Police Chief, requested funds from the County E911 Fund for their Public Safety Answering Point radio's and batteries. The old radios need replaced and they want to add new radios. The cost will be \$6,412.50. Motion to approve request made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF COMMUNITY HEALTH CENTER WEEK PROCLAMATION

Commissioners proclaimed August 8-14, 2010 as Community Health Center Week. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF TRAM VEHICLE LEASE AGREEMENT WITH LIFESTREAM

Commissioners approved a vehicle Lease Agreement with Lifestream for TRAM. The Lease is for 6 vehicles in the amount of \$1.00/yr per vehicle plus the monthly lease of \$25.00 each. The only change this year in the Lease is that Lifestream is providing the insurance. Motion to approve said Lease Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

August 3, 2010

IN THE MATTER OF RESOLUTION NO. 2010-BC-R-03, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED

Commissioners approved the following Resolution No. 2010-BC-R-03, Resolution Authorizing the Filing of an Application for a Grant Under Section 5311 of the Federal Transit Act, As Amended. Said Grant is from 1-1-11 through 12-31-11 in the amount of \$406,636.00. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

RESOLUTION NO. 2010-BC-R-03

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY the Madison County Commissioners:

1. That President, Paul F. Wilson, of the Madison County Commissioners is authorized to execute and file an application on behalf of Madison County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Jerrold L. Bridges, Executive Director, Madison County Council of Governments, authorized to furnish such additional information as INDOT may require in connection with application.
3. That President, Paul F. Wilson, of Madison County Commissioners is authorized to execute grant contract agreements on behalf of Madison County.
4. This Resolution shall be in full force and effect from and after its passage by the Board Commissioners of Madison County, Indiana.

SO PASSED AND ADOPTED BY THE MADISON COUNTY BOARD OF COMMISSIONERS THIS 3rd DAY OF AUGUST, 2010.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: Paul F. Wilson
 Paul F. Wilson, President

Jeffery Hardin
 Jeffery Hardin, Member

John M. Richwine
 John M. Richwine, Member

Kathy Stepp
 Attest By: Kathy Stepp, Clerk, County Board

Gerald P. Shine
 Reviewed By: Gerald P. Shine, County Attorney

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IN THE MATTER OF ARRA OF 2009, CONTRACT NO. SRS-3244, CHANGE ORDER

Commissioners approved Change Order No. 1, for Contract No. SRS-32844 between INDOT and LICA Construction for a deduction in the amount of \$11,045.20. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY CONCRETE STREET REPAIR NOTICE TO BIDDERS

Commissioners set the Notice to Bidders for September 7, 2010 for Madison County Concrete Street Repairs. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2010 MADISON COUNTY PAVING PROJECT BID RECEIVING

The following bids were received for the 2010 Madison County Paving Project:

E & B Paving, Inc., Anderson - \$514,520.00
Reith-Riley Construction Co, Indianapolis - \$583,300.00

Engineer, Chuck Leser, recommended to the Commissioners to table the bids for further review. Motion to table for review made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2010 MADISON COUNTY PAVEMENT MARKINGS PROJECT BID RECEIVING

The following bids were received for the 2010 Madison County Pavement Markings Project:

Interstate Road Management, Oak Harbor, OH - \$119,104.25
Indiana Sign & Barricade, Indianapolis, IN - \$129,717.50
Gridlock Traffic Systems, Inc., Indianapolis, IN - \$165,095.00
Road Safe Traffic Systems, Inc., Indianapolis, IN - \$176,887.50

Engineer, Chuck Leser, recommended to the Commissioners to table the bids for further review. Motion to table for review made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

August 3, 2010

IN THE MATTER OF MADISON COUNTY BRIDGE 159 JOINT PROJECT WITH HAMILTON COUNTY BID RECEIVING

The following bids were received for the Madison County Bridge 159 joint project with Hamilton County:

AK Shannon Excavating, Inc., Gwynneville, IN - \$489,540.72

Duncan/Robertson, Inc., Franklin, IN - \$410,116.37

Hoosier Pride Excavation, Inc., Springport, IN - \$411,846.82

Engineer, Chuck Leser, recommended to the Commissioners to table the bids for further review. Motion to table for review made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D10-26	Jason & Holly Knopp	1000ft S of inter of 100W&900N E sd of 100W	Mon
D10-27	Jerry L Waterman	650 N 250 yds E of 125 E So side	Rich

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U10-21	Vectren Energy	4351 W 200S	Stonycreek
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August 3, 2010

IN THE MATTER OF APPOINTMENT TO THE PENDLETON LIBRARY BOARD

Commissioners had already reappointed Eric Reske to the Pendleton Library Board but due to him already serving 3 appointments, he can no longer hold a position on that Board. So the Commissioners appointed David Ballinger to the Pendleton Library Board upon motions made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF UPDATE ON THE DISCOUNT PRESCRIPTION CARDS

Shawn Swindell, Human Resources Director, came before the Commissioners with an update on the discount prescription cards. She stated that in 2010, \$13,188.00 prescriptions were purchased with the discount cards with a savings of \$240,000. There has been a \$542,000 savings since the start of the program.

The next Commissioners meeting will be August 17, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

