

August 17, 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 APPROVAL OF MINUTES

Commissioners approved the minutes for July 20, 2010 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF GUNS IN THE WORKPLACE PERSONNEL POLICY AMENDMENT

Commissioners approved the following amendment to the County Personnel Policy concerning guns in the workplace: “On July 1, 2010, Indiana Code 34-28-7 went into affect allowing an employee who may legally possess a firearm or ammunition to possess firearms and ammunition in their vehicle on the property of most County offices and institutions as long as the firearm and ammunition are locked in a glove box or trunk or stored out of plain sight in a locked vehicle.” Said amendment on the personnel policy reads “employees of a penal facility (Madison County Jail) or other County facilities...” Commissioner Wilson directed the HR Director and County Attorney to either specify the “other County facilities” or remove the wording (Madison County Jail). Also, add to the paragraph that a copy of the list of employees should be sent to the Sheriff’s Department and the Auditor’s Office. Commissioners directed them to correct the Amendment and resubmit for approval to them.

IN THE MATTER OF ANTHEM EARLY RETIREE AGREEMENT

Shawn Swindell, HR Director, presented an Agreement to provide services for early retiree reinsurance program. This is part of the Health Care Reform that allows Anthem authorization to provide a report for employees between the ages of 55 and 65 for review for insurance enrollment, if they incur claims in excess of \$15,000, Apex will submit an application to the Dept of Health and Human Services for part of the subsidy program and we could be eligible for reimbursement for some of our stop loss premiums. Goes into effect June 1st and expires Dec 31, 2013. Motion to approve agreement made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF PROTECTIVE HEALTH INFORMATION REQUEST FORM

Ms. Swindell also brought before the Commissioners a Protective Health Information Request Form from Health Management Corporation (HMC). HMC manages the health information from the county health clinic on their data base. This consent form is so the county is in compliance with all the regulations at the clinic and so HR is in compliance with HIPPA and so data can be exchanged. Motion to approve upon review and approval from the county attorney made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously

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IN THE MATTER OF ONSITE CLINIC DATA SERVICES ADDENDUM TO THE ASO AGREEMENT WITH ANTHEM

This Agreement is to allow Anthem to exchange data with the county health clinic for large case management, giving permission of the confidentiality arrangements within that agreement.

Motion was made by Jeff Hardin for approval upon review and approval by the county attorney.

Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR TEMPORARY ROAD CLOSING DURING THE FRANKTON HERITAGE DAYS

A request was received by Commissioner Richwine from the Frankton Heritage Days Committee asking for CR 575W (Washington Street) to be closed from September 17th through 19th for the Annual Heritage Days celebration. Motion to approve temporary closure made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF MASTER UTILITY PLANNING STUDY FOR CARTER - GEETING AREA

Council of Governments received a grant in the amount of \$50,000.00 to do a Master Utility Planning Study for the Carter- Geeting area in Lafayette Township. Engineer, Brad Rahl, gave the Commissioners a brief overview of the Master Plan. He stated that there are three utilities in this area, sanitary sewers, drinking water and storm sewer. Storm sewer is the biggest need in the area. There is 320 Acres, 169 residents, a church and a school. The estimated total cost of the project is \$5.3 million, broke down in several areas and needs. The Commissioners and Mr. Rahl both agreed that it would impossible to charge the property owners the full cost. They would need to look into other options to help pay, maybe food and beverage money, grants or loans. Commissioner Richwine suggested they create a task force consisting of a Commissioner, Legislator, several property owners in that area, City of Anderson, COG, and Planning Commission and to submit a Resolution at the next meeting to create that task force. There is a copy of the Planning Study in the Commissioner's Office and Surveyors Office for review.

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**IN THE MATTER OF APPROVAL OF RESOLUTION NO 2010-BC-R-04,
RESOLUTION APPROVING THE CARTER-GEETING MASTER UTILITY
PLANNING STUDY BY THE BOARD OF COUNTY COMMISSIONERS, MADISON
COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE PLANNING STUDY
TO THE INDIANA OFFICE OF COMMUNITY & RURAL AFFAIRS AND
ADDRESSING RELATED MATTERS**

Commissioner approved the following Resolution No. 2010-BC-R-04 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

RESOLUTION *2010-BC-R-04*

**RESOLUTION APPROVING THE CARTER-GEETING
MASTER UTILITY PLANNING STUDY
BY THE BOARD OF COUNTY COMMISSIONERS, MADISON COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE PLANNING STUDY
TO THE INDIANA OFFICE OF COMMUNITY & RURAL AFFAIRS
AND ADDRESSING RELATED MATTERS**

WHEREAS, the Madison County, Indiana Board of County Commissioners recognizes the need to stimulate growth and to maintain a sound economy within its jurisdictional limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community & Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the Madison County, Indiana Board of County Commissioners has conducted or will conduct public hearings within the Carter-Geeting area prior to the submission for approval of a Master Utility Planning Study to the Indiana Office of Community & Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

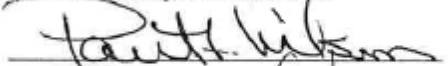
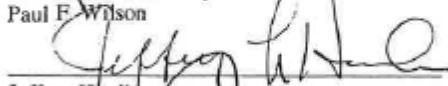
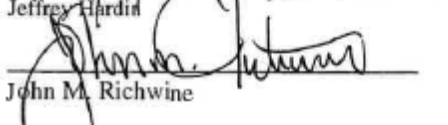
NOW, THEREFORE, BE IT RESOLVED by the Madison County, Indiana Board of County Commissioners that:

1. The Board of County Commissioners hereby approves the Master Utility Planning Study as submitted after review by both the Board and public, and to complete general grant administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community & Rural Affairs and the United States Department of Housing and Urban Development.

2. The Board of County Commissioners does hereby authorize its Board President to submit the Planning Study to the Indiana Office of Community & Rural Affairs for its review and approval as part of its requirements and regulations of the Indiana Office of Community & Rural Affairs and the United States Department of Housing and Urban Development.

ADOPTED by the Board of County Commissioners of Madison County, Indiana, this 17th day of August, 2010, at 10:00 a.m.

Board of County Commissioners:


Paul F. Wilson

Jeffrey Hardin

John M. Richwine

ATTEST:

Kathy Stoops-Wright, County Auditor

Reviewed by Gerald P. Shine, Jr., County Attorney

IN THE MATTER OF FAMILY DAY PROCLAMATION

Commissioners set proclaimed Monday, September 27, 2010, Family Day. The following Proclamation was read into the minutes.

COMMUNITY HEALTH CENTER WEEK PROCLAMATION

WHEREAS, Madison County Community Health Centers are nonprofit, community-owned and operated health providers serving uninsured and medically underserved people in the County of Madison, State of Indiana; and

WHEREAS, Madison County Community Health Centers expand access to affordable, high quality, cost-effective health care to all people and contain health care costs by fostering prevention through integrating the delivery of primary care with aggressive outreach, patient education, translation and other enabling services; and

WHEREAS, Madison County Community Health Centers have made great strides in the health care system specifically by maintaining high standards of accountability, demonstrating cost effectiveness and efficiency in the delivery of care, and empowering communities to address unmet health needs, reduce health disparities, and reduce preventable deaths, costly disabilities, and communicable diseases; and

WHEREAS, Madison County Community Health Centers were founded in 1999 with locations in Anderson and Elwood and its various outreach programs, represent the best spirit of the founding principles of the Community Health Center movement; and has since its opening in 2000 provided more than 41,000 primary health encounters; and

WHEREAS, Madison County Community Health Centers are staffed by doctors, nurses, pharmacists and other health professionals who have chosen to serve in communities in need, helping to expand the reach of primary care and preventive health services, and

WHEREAS, Health Centers promote 100 % access and zero health disparities to help achieve health care for all people;

NOW THEREFORE, We, the Madison County Board of Commissioners do hereby proclaim the week of August 8th – 14th, 2010 “Community Health Center Week” and urge all citizens to recognize the important contributions of the Madison County Community Health Centers for the provision of safeguarding health and improving the quality of life for all citizens of Madison County, Indiana.

IN TESTIMONY WHEREOF, I hereto set my hand and Cause to be affixed the Madison County Seal this 17 day of August in the year of our Lord 2010.

By the Board of Madison County Commissioners:

August 17, 2010

S/Paul F. Wilson
PAUL F. WILSON, President

S/Jeffrey L Hardin
JEFFREY L. HARDIN, Member

S/John M. Richwine
JOHN M. RICHWINE, Member

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IN THE MATTER OF REPORT ON THE NOVIA CLINIC

Shawn Swindell, HR Director, reported to the Commissioners that the County Novia Clinic has had 90% participation by County employees and their dependents since it opened July 26, 2010. Novia Clinic stated that we had the 3rd top cliental they have had.

The next Commissioners meeting will be September 7, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
