

COMMISSIONERS MINUTES SEPTEMBER 2, 2014

**PRAYER
PLEDGE**

Roll Call.

Present: Jeff Hardin, John Richwine, Steffanie Owens.

Also Present: County Attorney James Wilson and County Auditor Jane Lyons.

 **APPROVAL OF MINUTES - AUGUST 5, 2014 & AUGUST 19, 2014**

Motion: as presented, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** Steffanie Owens.

Motion passed unanimously.

 **APPROVAL OF CLAIMS – SEPTMEBER 2, 2014**

Motion: as presented, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** Steffanie Owens.

Motion passed unanimously.

 **E911 BOARD / DAN DYKES**

PS Board is giving City of Anderson two more weeks until September 15, 2014, to decide if they want to be included in the dispatch center.

PLANNING COMMISSION / BRAD NEWMAN-Nothing at this time.

 **CHUCK LESER (ENGINEERING) -**

***Amending Ordinance No. 2014-BC-O-12**

Establishing Speed Limits

CR 900 S from US 36/SR 67 to Pendleton Town limits

and CR 600 S from CR 200 E to CR 300 E

Motion: as presented, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** Jeff Hardin.

Motion passed unanimously.

AMENDING ORDINANCE NO. 2014-BC-O- 12

**ORDINANCE ESTABLISHING MADISON COUNTY SPEED
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

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 speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

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

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
900 South	From US 36/SR 67 to Pendleton Limits	30 MPH
600 South	From 200 East to 300 East	45 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 2nd day of September, 2014

MADISON COUNTY BOARD OF COMMISSIONERS

By:

John M. Richwine, President



Stephanie L. Owens



Jeffrey L. Hardin

ATTEST:



Jane Lyons, Auditor

HIGHWAY DEPARTMENT/SCOTT HARLESS-nothing at this time

VETERANS AFFAIRS/JAY RANDOLPH-nothing at this time

 **EMERGENCY MANAGEMENT / TOM ECKER**

MASS NOTIFICATION SYSTEM BENDER RECOMMENDATION

RFP sent out, received three responded from: Amatra \$13,500, Nixle \$19,750, Everbridge \$37,800. He recommends using Nixle.


Motion: accept contract with Nixle upon the recommendation of EMA Director, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.
Motion passed unanimously.

 **HAZARD MITIGATION GRANT PROGRAM**

Grant from FEMA to make sure the County plan is up to date and do a study.

Motion: approve Grant as presented, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** Jeff Hardin.

Motion passed unanimously.

 **MOVING THE EMA TO THE TRIPLE L BUILDING AT THE JUVENILE CENTER-Dan Dykes gave update on the move. Received quotes from two companies. They were very high, going to cut some of the cost to see if can get lower quotes.**

 **EMA ANNUAL REPORT/DAN DYKES (can view in Commissioners office)**

Motion: accept into the minutes, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

MISCELLANEOUS

 ***Approval of Amended Grant Contract with the DOC for CJC/Ann Roberts**

Motion: enter contract as presented, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** John Richwine.

Motion passed unanimously.

 ***Quotes received for Camera's for Women's Work Release Center/Ann Roberts**

Motion: approve purchase of camera's, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Jeff Hardin.

Motion passed unanimously.



***Commissioners received offer on a building for the new Women's Work Release Center/Ann Roberts and Commissioners**

Motion: approve offer of \$388,500.00 for purchase of building, **Action:** Approve,

Moved by John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.



Public Input-Joe Carney

NEXT COMMISSIONERS MEETING: SEPTEMBER 16, 2014