

COMMISSIONERS MINUTES SEPTEMBER 3, 2013

PRAYER
PLEDGE

Present: John Richwine, Steffanie Owens. **Absent:** Jeffrey Hardin. **Also present:** County Attorney Jim Wilson, County Administrator Dan Dykes and County Auditor Jane Lyons.

APPROVAL OF MINUTES- AUGUST 20, 2013 Motion: for approval, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** John Richwine, **Motion Carried.**

APPROVAL OF CLAIMS – SEPTEMBER 1, 2013 Motion: for approval, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** John Richwine, **Motion Carried.**

PLANNING BOARD – ORDINANCE 2013-BC-O-12, AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED /BILL MAXWELL

*James and Barbara Curry, Miami Campground, 8851 W 400 N, 26.367 Acres rezone from Park and Recreation to AG. **Motion:** for approval, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** John Richwine. **Motion Carried.**

ORDINANCE NO. 2013-BC-0-12

AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on August 13, 2013; being Petition #2013-Z-003.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2013-BC-___ of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of Parks & Recreation (PR) to Agriculture (AG). The subject property is located at 8851 West 400 North, Frankton, Indiana, Madison County, 26.24 acres, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this ____ day of _____, 20____.

MADISON COUNTY PLAN COMMISSION

BY: Bill Maxwell
Bill Maxwell, *Interim Director*


ATTEST:


Elizabeth A. Bruns
Elizabeth Bruns, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this ____ day of _____, 20__.

MADISON COUNTY BOARD OF COMMISSIONERS

BY:


JOHN RICHWINE, *President*


STEFFANIE OWENS, *Vice President*

JEFF HARDEN, *Member*

ATTEST:


JANE LYONS, *County Auditor*

PREPARED BY:
Madison County Planning Commission

Exhibit "A"

File No. 101303661

BEGINNING AT THE NORTHWEST CORNER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 EAST AND RUNNING THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST (ASSUMED BEARING) 2149.90 FEET ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 27 TO THE CENTER LINE OF PIPE CREEK; THENCE FOLLOWING THE CENTER LINE OF PIPE CREEK ON THE FOLLOWING SIX COURSES; SOUTH 16 DEGREES, 12 MINUTES, 00 SECONDS WEST 377.70 FEET; SOUTH 48 DEGREES, 20 MINUTES, 28 SECONDS WEST 212.20 FEET; SOUTH 68 DEGREES, 36 MINUTES, 43 SECONDS, WEST 284.92 FEET; NORTH 78 DEGREES, 16 MINUTES, 43 SECONDS WEST 650.82 FEET; SOUTH 80 DEGREES, 30 MINUTES, 56 SECONDS, WEST 495.47 FEET; SOUTH 74 DEGREES, 03 MINUTES, 09 SECONDS, WEST 530.45 FEET TO THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 27; THENCE NORTH 01 DEGREES, 14 MINUTES, 48 SECONDS EAST 702.99 FEET ALONG SAID SECTION LINE BACK TO THE PLACE OF BEGINNING, CONTAINING 26.367 ACRES MORE OR LESS, SUBJECT TO LEGAL HIGHWAYS AND ALL OTHER EASEMENTS OF RECORD, BEING PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 EAST IN JACKSON TOWNSHIP, MADISON COUNTY, INDIANA.

KANSAS CITY LIFE INSURANCE DENTAL APPLICATION / SHAWN SWINDELL

***Motion:** to partner with Kansas City Life for County Dental Insurance, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. **Motion Carried.**

DISTRIBUTION OF MADISON COUNTY PERSONNEL POLICY / SHAWN SWINDELL

*Update: looking into how to distribute Handbook to County Employees.

ELECTRONIC OPEN ENROLLMENT FOR EMPLOYEE BENEFITS / SHAWN SWINDELL

*Still reviewing electronic open enrollment.

LIABILITY AND PROPERTY INSURANCE RENEWAL / SHAWN SWINDELL

***Motion:** to table until next meeting, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. **Motion Carried.**

MASONRY CONTRACT DISCUSSION / RECYCLING CENTER / JIM EICHHORN

*Discussion on recycling building needs to be demolished and a new building constructed, three companies contacted for proposal, Parrigin & Toombs, Pendleton and Swackhamer masonry and Concrete Contractors, Pendleton and Vern Riggins, Anderson, Parrigin and Swackhamer did not respond, Vern Riggins only one that sent proposal, going to Council at September meeting for additional appropriations of \$40,000 into Cumulative Recycling Center. **Motion:** to approve, pending Council approval, and also review cost, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. **Motion Carried.**

CHUCK LESER (ENGINEERING)

Gave a list of Project Status to Commissioners:

MADISON COUNTY PROJECT STATUS

Bridge 123

CR 600 West over White River
\$ 1,250,000.00
Closed June 17, 2013
Open November 25, 2013
Bearings to be shipped to INDOT Friday

Bridge 149

Huntsville Road over Fall Creek
Pendleton
\$ 420,000.00
Close September 9th
Open March 2014

Structure C-30

CR 500 North between CR 200 East and CR 300 East
Closed August 19th
Open October 4th

CR 300 East and Bridges 172 & 173

CR 300 East from US 36 to CR 600 South
\$ 2,500,000.00
Closed September 3rd
Open November 2014

Wind Farm

4th lay of chip seal on Thursday & Friday

Contract Pavement Markings

50% complete

Contract Paving

CR 1650 North - SR 9 to Summitville - Done
CR 300 North - RxR to Broadway - Done
CR 300 East - SR 236 to CR 400 South - Pave Tuesday & Wednesday, stone Thursday
CR 250 West - SR 38 to US 36 - Pave Thursday, stone Friday
Woodrow - SR 38 to US 36 - Done
Layton Rd. - CR 400 South to CR 300 South - Pave week of September 9th
Reformatory Rd. - Ingalls to Reformatory - Pave week of September 9th
CR 750 West - US 36 to CR 1000 South - Pave week of September 9th

HIGHWAY DEPARTMENT/SCOTT HARLESS-nothing at this time.

VETERANS AFFAIRS/JAY RANDOLPH-nothing at this time.

MISCELLANEOUS-nothing at this time.

N EXT COMMISSIONERS MEETING: TUESDAY, SEPTEMBER 17, 2013

Motion: for adjournment, **Action:** Adjourn, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.

BOARD OF COMMISSIONERS
