

September 7, 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 August 3, 2010 and August 17, 2010 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF HOPPESS ADDITION STATUS REPORT

County Attorney, Jerry Shine reported to the Commissioners that all the seeding is done in Hopness Addition and he is in the process of attaching the cost of demolition, cleaning up debris and seeding to the property taxes.

IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2010-BC-O-11, GUNS IN THE WORKPLACE PERSONNEL POLICY AMENDMENT

Ordinance No. 2010-BC-O-11 was tabled at the last meeting due to some wording that needed corrected. Shawn Swindell, Human Resources, presented the corrected Ordinance for approval. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE NO. 2010-BC-O- 11

MADISON COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COUNTY OF MADISON, INDIANA
PERSONNEL POLICIES HANDBOOK**

WHEREAS the County of Madison, Indiana is an Equal Opportunity Employer, and

WHEREAS it is the intent of Madison County, Indiana to comply with applicable federal and State of Indiana employment laws and regulations,

WHEREAS the County of Madison, Indiana provides Madison County employees with information about established terms and conditions of employment and employee benefits, and

WHEREAS it is necessary to amend the County Personnel Policy from time-to-time.

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

The County of Madison, Indiana Personnel Policies Handbook adopted on October 21, 2003 is amended this 7th day of September, 2010 as specified in Section 1, Section 2 , and Section 3 below; and shall be in full force and effect on and after adoption; and shall supersede existing oral or written personnel policies and procedures.

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SECTION 1: Section 6.9 Security of Premises: (Insert) "However, effective on July 1, 2010 Ind. Code 34-28-7 allows appropriately licensed employees to bring firearms and ammunition onto County property as long as the firearm and ammunition are locked in a glove box or trunk or stored out of plain sight in the employee's personal locked vehicle. This exception does not apply to employees driving or riding in County-owned vehicles where firearms and ammunition are prohibited.

Employees of a penal facility as defined by Ind. Code 35-41-1-21 (Madison County Jail and Madison County Community Correctional Complex) and child caring institution (Madison County Juvenile Center) or other County facilities listed in Ind. Code 34-28-7-2(a) (2) do not have these rights. Except for law enforcement officers, employees working at the Madison County Jail, Community Correctional Complex and Juvenile Center shall not bring firearms or ammunition onto County property including in their personal vehicles.


Employees who intend to possess a firearm, ammunition, and the possession of other weapons in their personal vehicle while on County property shall complete a County Firearms Notification Form and submit to the County Commissioners, who shall provide a copy to the Madison County Sheriff before bringing the firearm, ammunition, or other weapon on County property. "

"The County prohibits the possession of firearms, ammunition, and the possession of other weapons by persons other than County employees and the law enforcement officers on County property."


SECTION 2: Section 6.10 Workplace Violence: (Insert) "Additionally, illegal firearms, weapons, and other dangerous or hazardous devices or substances are strictly prohibited from the premises of the County without proper authorization as specified in *Section 6.9 Security of Premises of this Personnel Policies Handbook.*"

SECTION 3: Group III Offenses, Sentence #9: (Insert) "except as provided by Ind. Code 34-28-7.

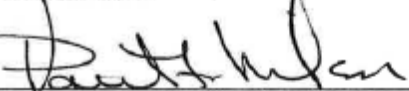
**BOARD OF COMMISSIONERS
MADISON COUNTY, INDIANA**



Jeff Hardin



John Richwine



Paul Wilson

ATTEST:



Kathy Stoops-Wright/Auditor

IN THE MATTER OF BOARD APPOINTMENT

Commissioners appointed Dr. Troy Abbott to the Madison County Board of Health upon recommendation of Health Department Director, Steve Ford. Motion to approve appointment made by Jeff Hardin and seconded by John Richwine. Motion carried.

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IN THE MATTER OF ANDERSON AIRPORT/MOUNDS TRAIL PROJECT

Lori Curless, Anderson Airport Manager and Tom Beeman, Attorney for the Anderson Airport came before the Commissioners with a request. In 2004, an Intergovernmental Agreement between the Aviation Commissioners for the Anderson Airport and Town of Chesterfield, Union Township and City of Anderson for the Mounds Trail Project. Closing Mounds Road and building a Mounds Trail that is accessible to pedestrians connecting Chesterfield with Mounds State Park. They are asking for the Commissioners to donate a 0.15 of an acre easement parcel. They have already received donations from the State of Indiana and the Town of Chesterfield to get the project completed. The County owned parcel is the last one needed. Along with it being a trail it is also accessible to emergency vehicles. The estimated completion of the project is Spring/Summer of 2011. The last administration dropped the completion and the current administration is picking it back up to get it done. The reason they want this project done is that the road that now exists is an obstruction to the airport and with the airport taking federally obligated grants they are obligated to close the existing road. This was an acceptable way of closing the road by building the trail. The City of Anderson is responsible for maintenance of the grounds which is written in the original agreement. The only things they need for this donation of land are a receipt that the Commissioners received a Federal Accusation Booklet, a Donation Agreement (since they are not going with an appraisal of the 0.15 easement) and the Easement Document that needs recorded. The County Engineer reported to the Commissioners that they cannot ask the Commissioners to donate but we would have to offer to donate since there are federal funds involved. Some of the paperwork needs to be revised to read that. The paperwork needs approved within the next 30 days for the federal grant. Once the paperwork is complete they will bring it back to the Commissioners for approval.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2010-BC-R-05,
RESOLUTION ESTABLISHING PLANNING TASK FORCE SUPPORTING CARTER-
GEETING AREA PROJECT**

Commissioner Richwine, presented Resolution No. 2010-BC-R-05 for approval. Said Resolution is to establish a Planning Task Force supporting the Carter-Geeting Area Project Motion to approve Resolution made by John Richwine and seconded by Jeff Hardin. Motion carried.

RESOLUTION NO. 2010-BC-R-05
A RESOLUTION ESTABLISHING PLANNING TASK FORCE

WHEREAS, the Madison County Board of Commissioners has been presented the Master Planning Report For The Carter-Geeting Area in Madison County, Indiana, as prepared and presented by Rayl Surveying & Engineering in cooperation with the Madison County Council of Governments, Madison County Board of Commissioners, City of Anderson and the Indiana Department of Commerce, and

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WHEREAS, the Madison County Board of Commissioners hereby recognizes said report represents the results of an engineering evaluation of the wastewater, water and storm water facilities and the needs within the unincorporated areas north of Anderson near the Ava Carter S.C. 4821 and Ralph and Mary Geeting C.C. 22898 Regulated Drains (i.e., Carter-Geeting Drain) in Madison County, Indiana, and

WHEREAS, the Board of Commissioners acknowledge the planning period for this report is from 2010 through 2030, and the need to include various support groups to serve the public interest in furtherance of said project to assist in the implementation of the areas demands. NOW THEREFORE, the Board of Commissioners hereby establishes a Planning Task Force to serve the Madison County Drainage Board as project coordinator and appoints the president of said Drainage Board as the chairman of the Planning Task Force. The Chairman shall report quarterly in person and/or in writing to the Drainage Board with regard to the planning efforts; the first report shall be provided 60 days after this resolution is signed.

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

1. That a Task Force committee, under the guidance of the Madison County Drainage Board, is hereby created with the following membership:
 - 1) Member, Madison County Board of Commissioners
 - 2) Member of Madison County Drainage Board as appointed by the Drainage Board
 - 3) Representative of Rayl Engineering
 - 4) Representative of Mayor of the City of Anderson
 - 5) Representative of Madison County Council of Governments
 - 6) State Senator and State Representation of jurisdiction
 - 7) 2 members of general public appointed by Madison County Board of Commissioners
 - 8) Advisory (non-voting) Madison County Attorney and Madison County Surveyor

2. That the Task Force Committee shall be charged with carrying out the following:

Review and provide representation to various governmental groups to implement the master plan as may be amended.

SO RESOLVED AND ADOPTED THIS 7 DAY OF September, 2010, BY THE MADISON COUNTY BOARD OF COMMISSIONERS.

MADISON COUNTY BOARD OF
COMMISSIONERS

S/Paul Wilson

PAUL F. WILSON, PRESIDENT

S/Jeff Hardin

JEFFREY L. HARDIN, MEMBER

S/John Richwine

JOHN M. RICHWINE, MEMBER

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IN THE MATTER OF SURETY BOND RENEWAL FOR JERROLD BRIDGES

Commissioners approved a Surety Bond Renewal for Jerrold Bridges, Director of COG in the amount of \$8,500.00. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

IN THE MATTER OF 2010 MADISON COUNTY CONCRETE STREET REPAIR BIDS

Commissioners received the following bids for the 2010 Madison County Concrete Street Repair:

Partners & Concrete, Inc, Anderson	\$155,780.00
E & B Paving, Inc, Anderson	\$261,015.00
MK Betts Engineering, Anderson	\$196,275.00
Davis Excavating, Anderson	\$123,583.60

Commissioners directed the County Engineer to review said bids and come back at 11:00 a.m. today with a recommendation.

IN THE MATTER OF ANNUAL MADISON COUNTY BRIDGE INSPECTION CONTRACT WITH INDOT

Commissioners entered into a contract with INDOT for the Annual Madison County Bridge Inspection. The County is to pay 80% of \$225,000.00. Motion to approve contract made by Paul Wilson and seconded by John Richwine. Motion carried.

IN THE MATTER OF ANNUAL MADISON COUNTY BRIDGE INSPECTION CONSULTING CONTRACT WITH BEAM LONGEST AND NEFF

Commissioners entered into a contract with Beam, Longest and Neff, LLC for the consulting for the Annual Madison County Bridge Inspection. Amount of contract is \$255,000.00 which will cover the next 4 years of bridge inspections. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried.

The next meeting will be September 21, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

