

October 2, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. Also present were 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 August 7, 2012, August 21, 2012 and September 4, 2012 upon motions made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF RESIGNATION OF COUNTY ATTORNEY GERALD SHINE

Jerry Shine, County Attorney, turned in his resignation effective September 30, 2012. Commissioner Richwine stated that Mr. Shine will still help out with the Planning Commission and the Drainage Board when needed until the end of the year.

IN THE MATTER OF APPOINTMENT

Commissioners appointed Attorney Jim Wilson as the County Attorney. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF MEMORANDUM OF EXECUTIVE SESSION OF MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners held an executive session on September 18, 2012. Discussions concerning pending litigation in Tipton County was discussed. Motion made by Steffanie Owens and seconded by John Richwine to affirm the Executive Session. Motion carried unanimously.

**MEMORANDUM OF EXECUTIVE SESSION OF
MADISON COUNTY BOARD OF COMMISSIONERS**

On Tuesday September 18, 2012 at 1:05pm., an executive session of the Madison County Board of Commissioners was held in Room 108, First Floor, Madison County Government Center, 16 E. 9th Street, Anderson, Indiana, pursuant to notice previously issued.

The Madison County Board of Commissioners Richwine and Owens were present along with County Attorney Gerald P Shine Jr and Attorney John Bowers were present. Commissioner Jeff Hardin having been notified was not present

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Discussions concerning pending litigation in Tipton County was discussed, pursuant to *I.C. §5-14-1.5-6.1*. No subject matters were discussed in the executive session other than the subject matter specified in the general notice The meeting adjourned at approximately 2:20pm

Respectfully submitted,

S/Gerald P Shine, Jr
Gerald P. Shine, Jr. (#297-48)

Attorney for Madison County

CERTIFICATE

No other issues were discussed in the executive session, except those stated in the above memorandum.

MADISON COUNTY BOARD OF COMMISSIONERS

S/John Richwine
BY: JOHN M RICHWINE

PREPARED BY:
Gerald P. Shine, Jr. (#297-48)
Attorney for Madison County

IN THE MATTER OF APPROVAL OF CLAIMS

Commissioners approved the claims for September 15, 2012 and October 1, 2012 upon motions made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF PUBLIC HEARINGS FOR UNSAFE BUILDINGS DEMOLITION

Ken Ellis, Planning Commission Director, presented Findings of Fact and Action Taken for property commonly known as: 5242 N. 350 E., Anderson, IN 46012, Parcel ID: 480715300015000029. Owner being: Mr. Vinod C Gupta, 17962 Foxborough Lane, Boca Raton, FL 33496-1321. Said property has been sold on contract by Mr. Gupta to Beth and Donald Watson. Mr. and Mrs. Watson have presented to the Planning Commission and Commissioners with a plan to clean up and fix up said property. Mr. Ellis recommends to the Commissioners to withdraw demolition of property. Motion to accept the timeline of clean up of said property by the Watsons and withdraw demolition made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

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Ken Ellis, Planning Director, also presented two Notice of Order of Demolition on properties located at 1110 Randolph Ave, Alexandria, IN and 1208 N. 8th St, Elwood, IN. He is asking the Commissioners to set October 16, 2012, at 10:00 a.m. as the Public Hearing on these two properties. Motion to set said date made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF PROPERTY INSURANCE RENEWAL

Shawn Swindell, Human Resources, presented to the Commissioners, the liability property insurance renewal with US Specialty Insurance. This includes general liability, ENO, Law Enforcement and property coverage, including recycling center and all contents. The amount of renewal is \$532,856.00. Motion to approve renewal made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF CONTRACT WITH CHOICE AND MADISON COUNTY YOUTH CENTER

Gary Williams, Youth Center Superintendent, came before the County with a Contract with a company called Choices. This company is a wrap around service agency, they handle all issues with juveniles as a middle man between DCS and all counties. The County provided services to them back in April so the County will recover \$14,000.00 from them for those services. Motion to approve contract with Choices made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PRESENTATION FROM MILLER HUGGINS

Jeremy Newman, from Miller Huggins, gave the Commissioners a presentation of their copy business, just to update the new things happening at Miller Huggins. He stated that there is new management, new sales team, government discounts, local service, new software by Canon, free local delivery for machines and all supplies.

IN THE MATTER OF AGREEMENT BETWEEN THE INDOT CSX RAILROAD CORPORATION AND MADISON COUNTY CONCERNING THE REPAIR AND RECONSTRUCTION ON THE LEVI HARGER DRAIN

Commissioners approved an agreement between them and INDOT CSX Railroad Corporation allowing the County to bore under the railroad for the repair of the Levi Harger Drain. Motion to approve Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF AGREEMENT WITH PITNEY BOWES AND THE MADISON COUNTY CLERKS OFFICE

Darlene Likens, Madison County Clerk, came before the Commissioners with contract between them and Pitney Bowes for a new postage machine. The cost will be \$1,378.00/quarter. They are now paying \$2,900.00/quarter. Motion was made to table said request for further research.

IN THE MATTER OF APPROVAL OF AGREEMENT WITH INDOT FOR MADISON COUNTY BRIDGE 123

Commissioners approved an Agreement between INDOT and Madison County for Madison County Bridge 123, CR 600 W over White River. Said Agreement is for \$1,301,600.00 (Federal Aid Share) and \$325,000.00 (Madison County Share). This cost consist of 90% construction and 10% design. Motion to approve Agreement made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF AGREEMENT WITH INDOT FOR MADISON COUNTY ROAD 300 EAST AND BRIDGES 172 AND 173

Commissioners approved as Agreement between INDOT and Madison County for CR 300 E and Bridges 172 and 173 from north of US 36 to CR 600 S. Said Agreement is for \$3,999,502.00 total cost (Federal Aid Share) and \$999,875.50 (Madison County Share). Motion to approve Agreement made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

D12-11	Kris Kimmerling	150N bet 300 E & 400 E N sd	Union
D12-13	Rod Holloway Homes	Jefferson Place L 31	Fall Cr
D12-14	Mustin Builders, Inc	1800 N ¼ mi E of 300 E N sd	Van Buren
D12-17	Morris & Rose Whitehead	300 E 410 ft S of 640 S W sd	Adams
D12-18	Morris & Rose Whitehead	300 E 31 ft S of 640 S W sd	Adams

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IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U12-22	Ninestar Connect	8939 S 75 E	Adams
U12-23	Ninestar Connect	4745 E 1100 S	Green
U12-24	Ninestar Connect	132 E 1100 S	Adams
U12-25	Ninestar Connect	10881 S 300 W	Fall Cr
U12-26	Morgan Excavating	200 W & 125 N	Monroe
U12-27	Panhandle Pipeline	1045 ft S of inter of 1900 N & 175 E on 175 E	Van Buren
U12-28	Duke Energy	2288 S 600 W	Stony Cr
U12-29	Ninestar Connect	90ft E of CL of new br on S sd of rd (Fall Creek Dr & 800 W)	Green

IN THE MATTER OF VETERANS AFFAIRS REPORT

Jay Randolph, Veterans Officer, gave a brief report of events that are happening in the Veteran Affairs department.

IN THE MATTER OF TRANSITIONAL RESOURCES ORGANIZATION

Kay Gordon, from Transitional Resources Organization, spoke to the Commissioners about a property at 812 W. 13th St, Anderson where they are moving the Head Start program main headquarters. They are a not for profit organization.

The next regular scheduled meeting is set for October 16, 2012 at 10:00 am.

BOARD OF COMMISSIONERS

