

October 4, 2011

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin. Steffanie Owens was absent. 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 OF APPROVAL OF MINUTES

Commissioners approved minutes for September 20, 2011 and August 16, 2011. Motion was made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF MEMORANDUM OF EXECUTIVE SESSION OF MADISON COUNTY COMMISSIONERS AND COUNTY COUNCIL

County Attorney, Jerry Shine read the following Memorandum of Executive Session of Madison County Commissioners and County Council into the minutes:

On Friday September 30, 2011 at 6:00 p.m., a joint executive session of the Madison County Commissioners and the County Council was held in room 108, first floor, Madison County Government Center, 16 E. 9th St., Anderson, Indiana, pursuant to notice previously issued.

The Commissioners present were Steffanie Owens and Jeff Hardin, John Richwine and representatives of County Council. Collective Bargaining matters were discussed per IC 5-14-1.5-6.1(b) (2) (a). No subject matters were discussed in the executive session, other that the subject matter specified in the general notice. The meeting adjourned at approximately 6:40 p.m.

Respectfully Submitted,

S/John M Richwine

Madison County Commissioner

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

October 4, 2011

**IN THE MATTER OF SETTING PUBLIC HEARING AND BID LETTING FOR
DEMOLITION OF PROPERTY IN GREEN TOWNSHIP**

Ken Ellis, Planning Commission Director, came before the Board of Commissioners to set the date of October 18, 2011 at 11:00 a.m. for a Public Hearing and Bid Letting on the Building Commissioners Order to Demolish, 9622 Quartermoon Dr, Pendleton, Indiana. Motion to set said date made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OCTOBER 1, 2011 CLAIMS

Commissioners officially approved the October 1, 2011 monthly claims for payment upon motions made by John Richwine and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF PROCLAMATION OF BRIDGE DEDICATION NAMING
BRIDGE 704 IN THE CITY OF ALEXANDRIA**

The following Proclamation was approved by the Board of Commissioners upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**MADISON COUNTY BOARD OF COMMISSIONERS
PROCLAMATION**

To all who shall see these, the Madison County Board of Commissioners presents greetings:

- WHEREAS, the Madison County Board of Commissioners has heretofore adopted a motion to name Bridge 704 carrying Harrison Street over Pipe Creek, in the City of Alexandria, Indiana, the Andrew Johnson Cummins Bridge; and
- WHEREAS, Andrew Johnson Cummins, born December 6, 1868 in Alexandria Indiana; a Spanish-American War Hero; and
- WHEREAS, Andrew Johnson Cummins served his country in the United States Army 10th U.S. Infantry with the rank of Sergeant displaying conspicuous gallantry and intrepidity in the rescue of the wounded from in front of the lines and under heavy fire of the enemy, and

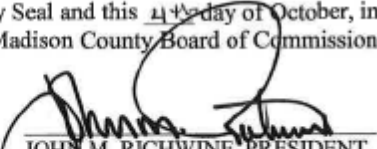
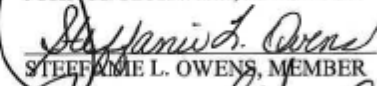

WHEREAS, Andrew Johnson Cummins, July 1, 1898, receives the Army's highest award for valor, the Congressional Medal of Honor, from President William McKinley; and

WHEREAS, the Madison County Board of Commissioners of Madison County, Indiana do hereby honor and salute Andrew Johnson Cummins; now

THEREFORE, be it resolved that Bridge704 be named, dedicated and known as the Andrew Johnson Cummins Bridge, Harrison Street over Pipe Creek.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Madison County Seal and this 14th day of October, in the year of our Lord, 2011, By the Madison County Board of Commissioners:




JOHN M. RICHWINE, PRESIDENT

STEPHANIE L. OWENS, MEMBER

JEFFREY L. HARDIN, MEMBER

IN THE MATTER OF MADISON COUNTY DECOMMISSIONING AGREEMENT

Denise Jenson, representing EON, Inc., came before the Commissioners with a Decommissioning Agreement for the wind farm. This Agreement comes into effect if or when the wind farm ever ends. It states that EON, Inc. will restore the land back to where it started. Commissioner Richwine stated that every 5 years the County will have an engineer to review the wind farm and report what the cost of removal would be if they need to end the wind farm. Motion to approve this Decommissioning Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AMK SERVICES QUOTE REGARDING DISPATCH COMMUNICATION CENTER

James Cleaver, Sheriff Department, came before the Commissioners with a quote from AMK Services regarding the moving of E911 equipment to the new consolidated dispatch center. The quote is in the amount of \$57,565.40. Motion to approve AMK Services quote made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF DISTRICT SIX MUTUAL AID, INTER LOCAL GOVERNMENT AGREEMENT

Commissioners approved the Interlocal Governmental Agreement with District Six Mutual Aid. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF PRESENTATION FROM USPAYGOV

Michael Hiatt from USPayGov gave a presentation of their company to the Commissioners. USPayGov is a service that the Madison County Recorder wants to use for credit/debit card payments.

IN THE MATTER OF APPROVAL OF CONTRACT WITH USPAYGOV AND MADISON COUNTY RECORDER

Commissioners approved the between Madison County Recorder and USPayGov. Said contract is for the Recorder to be able to take credit/debit cards as payment. There is no cost to the County. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CONTRACT WITH HAMER ENTERPRISES

Commissioners approved the Contract with Hamer Enterprises for the finish of the tax and billing for 2011. Said Contract is in the amount of \$45,000 plus up to an additional \$15,000 for extras, not to exceed \$60,000. A representative from Hamer Enterprises will be on site for settlement if needed. County Attorney recommend approve of contract, subject to additional appropriation approval by the end of the year. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CONTRACT WITH LOW ASSOCIATES

Commissioners approved the Contract with Low Associates for the 2011 pay 2012 tax and billing. Said Contract is in the amount of \$365,000. County Attorney recommend approve of contract, subject to additional appropriation approval by the end of the year. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF APPROVAL OF CONTRACT WITH DATA PITSTOP INC

Commissioners approved the Contract with Data PitStop, Inc. for the conversion from Hamers tax and billing to Low tax and billing. Said Contract is not to exceed \$20,000. County Attorney recommend approve of contract, subject to additional appropriation approval by the end of the year. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AMENDING ORDINANCE NO 2011-BC-O-09, ESTABLISHING SPEED LIMITS ON CR 400 NORTH

Commissioners approved the following Amending Ordinance No 2011-BC-O-09, upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

AMENDING ORDINANCE NO. 2011-BC-O-09

**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
CR 400 North	Between Alexandria Pike and CR 200 East	45 MPH
CR 100 East	Between CR 360 North and CR 600 North	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 12th day of October, 2011

**MADISON COUNTY BOARD
OF
COMMISSIONERS**

By: S/John Richwine
John M. Richwine,
President

Steffanie L. Owens

S/Jeff Hardin
Jeffrey L. Hardin

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, Auditor

Publish: Anderson Herald
Bulletin
Elwood Call
Leader

October 15,
2011

October 22,
2011

October 4, 2011

IN THE MATTER OF MADISON COUNTY BRIDGE 607 CHANGE ORDER

Commissioners approved the INDOT Change Order No. 5 for Madison County Bridge 607, South A Street, Elwood, over Duck Creek. The Change Order is only for time extension, no money involved. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D11-22	Laran Filbrun	S of existing dr at 10607 S 150 W	Fall Creek
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IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U11-25	Ninestar Connect	From 7650 S 100E going N to 7612 S 100E on E sd Adam	
U11-26	Duke Energy	400S, 460 ft E of SR 13	Stony Creek
U11-27	AT&T	CR67 E of 500E	Union

IN THE MATTER OF APPROVAL OF ORDINANCE NO 2011-BC-O-10, AN ORDINANCE ESTABLISHING BRINE SALT FUND ON BEHALF OF THE MADISON COUNTY HIGHWAY DEPARTMENT

Commissioners approved Ordinance No 2011-BC-O-10, establishing the Brine Salt Fund. Said Fund is a non reverting fund for expenditures for the Brine machine and supplies. The Town of Lapel will provide salt at 30 cents/gallon. The City of Alexandria is also interested in an interlocal governmental agreement. Motion to approve Ordinance made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**ORDINANCE NO. 2011-BC-O-10
OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY, INDIANA**

**AN ORDINANCE ESTABLISHING BRINE SALT FUND ON
BEHALF OF THE MADISON COUNTY HIGHWAY
DEPARTMENT**

WHEREAS, the Board of Commissioners of Madison County, Indiana desire to adopt an ordinance establishing on behalf of the Madison County Highway Department a brine service fund for use the City of Anderson and Madison County salt brine equipment pursuant to an interlocal agreement dated ; and

WHEREAS, pursuant to said agreement other jurisdictions are authorized to purchase the brine solution at cost plus ten percent

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

1. That the Madison County Highway Department shall be authorized to charge fees with said fees for the sale of brine pursuant to the interlocal agreement
2. That said amounts being charged by the Madison County Highway Department shall be deposited into the Brine salt fund # through the Madison County Auditor's office and said fund shall be non reverting and be used only for the maintenance and purchase of salt brine equipment in conjunction with the interlocal agreement with the City of Anderson

This ordinance shall take effect upon its passage by the Board of County Commissioners.

PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA THIS 4th DAY OF OCTOBER 2011.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: S/John Richwine
JOHN M RICHWINE, *President*

S/Jeff Hardin

JEFF HARDIN, *Member*

S/Steffanie Owens

STEFFANIE OWENS, *Member*

ATTEST:

S/Kathy Stoops-Wright
KATHY STOOPS-WRIGHT, *County Auditor*

PREPARED BY:

Gerald P. Shine, Jr. (#297-48)
Madison County Attorney

The next meeting is set for October 18, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
