

October 16, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager, Linda Smith.

IN THE MATTER OF PUBLIC HEARINGS ON UNSAFE BUILDINGS

Ken Ellis, Planning Commission Director, presented Findings of Fact and Action Taken for demolition of unsafe property located at 1110 Randolph Ave, Alexandria, IN 46001. Owner Ronda Borum has been notified but not present at hearing. Motion was made by Steffanie Owens and seconded by Jeff Hardin to order demolition of unsafe buildings at said property. Motion carried unanimously.

Bids had been let for the demolition of said property at 1110 Randolph Ave, Alexandria, IN. Three were received:

Rhino Excavating - \$8,950.00
Stiers Excavating - \$4,900.00
Gerrys Excavating - \$4,788.00

Motion was made by John Richwine and seconded by Jeff Hardin to award bid to the lowest bidder of Gerry's Excavating. Motion carried unanimously.

Also, Ken Ellis, Planning Commission Director, presented Findings of Fact and Action Taken for demolition of unsafe property located at 1208 N 8th St, Elwood, IN 46036. Owner Terry Garrison and Lorrain Knotts have been notified but not present at hearing. Motion was made by Steffanie Owens and seconded by Jeff Hardin to order demolition of unsafe buildings at said property. Motion carried unanimously.

Bids had been let for the demolition of said property at 1208 N 8th St, Elwood, IN. Three were received:

Rhino Excavating - \$7,950.00
Stiers Excavating - \$6,300.00
Gerrys Excavating - \$5,644.00

Motion was made by John Richwine and seconded by Jeff Hardin to award bid to the lowest bidder of Gerry's Excavating. Motion carried unanimously.

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IN THE MATTER OF QUITCLAIM DEED AND WAIVER OF RIGHT OF REVERSION/HEADSTART PROGRAM

Commissioners tabled this matter to make arrangements to speak with the County Attorney on this issue.

IN THE MATTER OF FIRST AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT

Commissioners stated that Eon, the company with the windfarm, has amendments they want the Commissioners to consider. Commissioner Richwine stated that they will have the County Attorney to contact Eon's attorney to discuss the issues.

IN THE MATTER OF APPROVAL OF AGREEMENT BETWEEN MADISON COUNTY CLERK AND PITNEY BOWES

Darlene Likens, County Clerk, and Wesley from Pitney Bowes came before the Commissioners with the tabled Agreement for a new postage machine. Commissioner Richwine made a motion to approve the bigger of the two machines so if other offices wanted to use this machine it would save money to them and to move forward to someday having a centralized mail room for the whole courthouse. Motion was seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF SETTING BID DATE FOR HIGHWAY ANNUAL BIDS

Commissioners set November 20, 2012 at 10:00 a.m. for the bid date for Highway annual bids. Motion to approve made by Steffanie Owens 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 by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

D12-16

Richard Kelley

700N, 200 ft W of 200 E, N side

Richland

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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.

U12-30	AT&T	141 W 500 N to 4966 N 300 W	Lafayette
U12-31	Ninestar	East corner of 950 S & 400 W	Fall Creek

IN THE MATTER OF APPROVAL OF AMENDING THE LEASE AGREEMENT FOR ANTENNA SITE LEASE WITH GRAIN COMMUNICATIONS III, LLC

CR Brown, EMA Director, came before the Commissioners with an Amendment to the Lease Agreement with Grain Communications III, LLC for the Antenna Site Lease. There were two amendments in Section 3 and Section 4. Motion to approve amendment made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

CR Brown also gave the Commissioners a list of things the EMA does for Public Safety issues and stated with the recent cuts that the Council made they will not be doing these things next year and the County may have liability issues.

IN THE MATTER OF ADDENDUM "A" ON CONTRACT FOR SOFTWARE CONSULTING HARDWARE (SCH)

Captain Jim Cleaver came before the Commissioners with Addendum "A" on the contract with SCH and the Sheriff's Department. Said Addendum is to set up a block fee schedule for 2 technicians to help with the installation of the New World System not to exceed \$50,000.00. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CONTRACT WITH LIEBERMAN TECHNOLOGIES WITH THE SHERIFF CIVIL OFFICE

Captain Jim Cleaver also requested approval of a Contract with Lieberman Technologies for a new bookkeeping program for the Sheriff Civil Office. The contract is in the amount of \$11,500.00 and is a 3 year contract ending in 2015. Motion to approve said contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF RESCHEDULING THE NOVEMBER 6, 2012 COMMISSIONERS MEETING

The Commissioners meeting scheduled for November 6, 2012 is rescheduled for Monday, November 5, 2012 at 10:00 a.m. due to the 2012 General Election being on Tuesday, November 6, 2012 and the courthouse is closed. Motion to reschedule made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
