

December 6, 2011

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

IN THE MATTER OF APPROVAL OF DECEMBER 1, 2011 AND ELECTION CLAIMS

Commissioners officially approved the December 1, 2011 monthly claims and the General Election Claims for payment upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF ROAD AGREEMENT SITE MAP CHANGES FOR THE WINDFARM

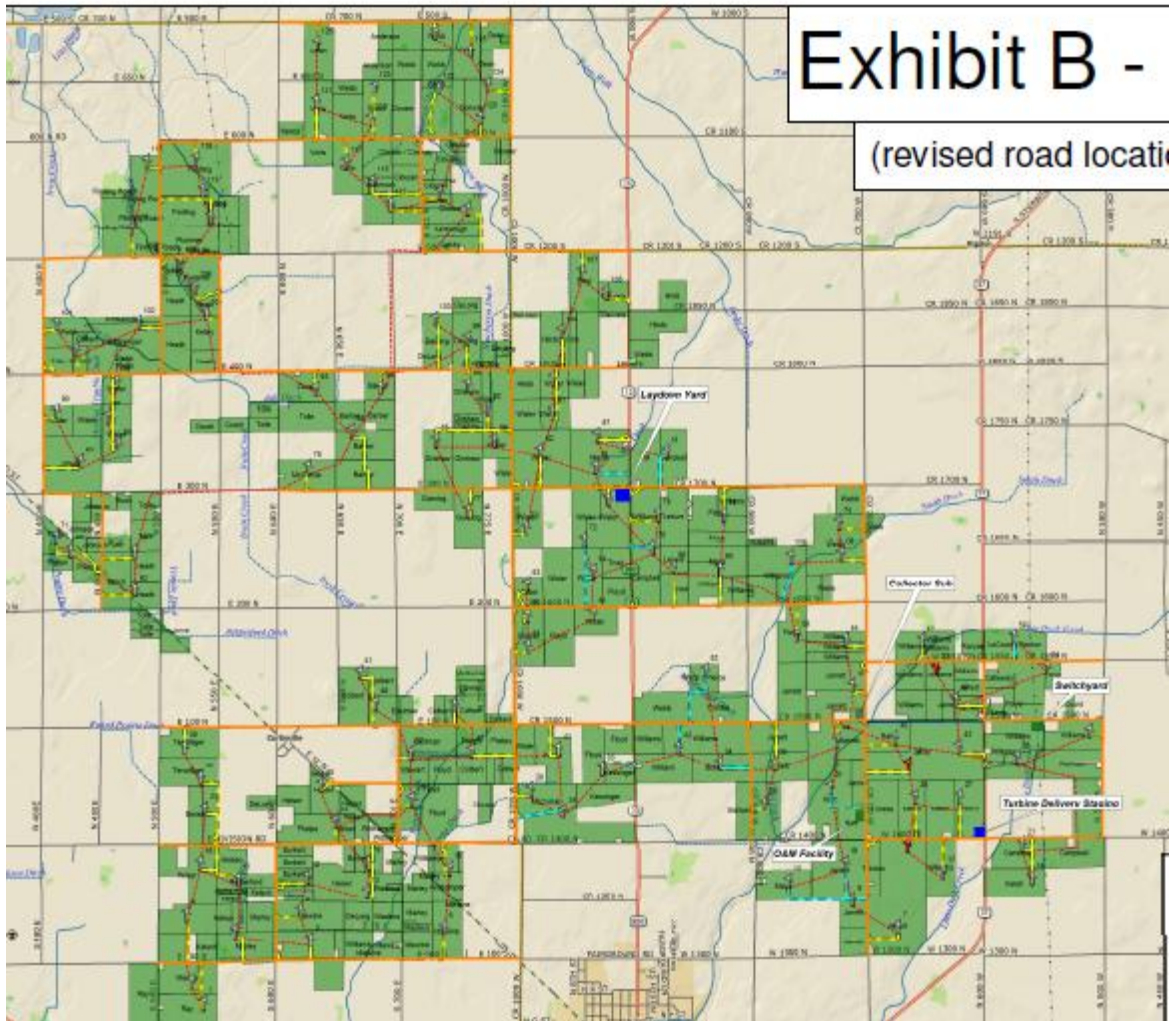
Andy Melka, EON, was present at the Commissioners meeting with a revised list of tower locations as shown on the map and list of driveway locations as approved at the previous meeting. The reason for the revisions was the site location approval with each landowner was finalized. These were part of the amended Road Use and Drainage Agreement that was signed at an earlier meeting. Motion to approve changes made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

Table #2 - Driveway Entrances
(locations are accurate to 50 feet)

Turbine Number(s)	County Road Access	Direction of Access	Location
20	1400N	South	1855' east of 700W
17	1400N	South	1875' west of SR 37
27	1400N	North	1120' west of SR 37
28	1400N	North	2200' east of 700W
21, 14	1400N	South	2150' east of SR 37
52	1500N	North	2594' west of 800W
35	1500N	South	1230' east of 800W
41	1500N	South	1565' east of 1000W
42	1500N	South	2110' east of SR 13
44	1500N	South	1310' west of 700W
59	1550N	North	1360' east of SR 37
57	1550N	North	2250' east of 700W
53	1550N	South	2110' west of SR 37
54	1550N	South	2515' west of 500W
60	1600N	North	1590' east of 800W
63	1600N	North	435' east of 1000W

	65	1600N	North	1190 W of 800W
	66	1600N	North	1920' east of SR 13
	128	1600N	North	1595' east of 800W
64, 72		1600N	North	2070' west of SR 13
	58	1600N	South	2240' east of 800W
	61	1600N	South	1825' west of SR 13
	81	1700N	North	1535' west of SR 13
	82	1700N	North	1300' east of 1000W
	83	1700N	North	1350' east of SR 13
	76	1700N	South	1025' west of 800W
	78	1700N	South	970' west of SR 13
	100	1800N	North	2210' east of 1000W
91, 97		1800N	South	2030' east of 1000W
	46	500W	West	645' south of 1500N
	45	700W	East	1060' south of 1500N
	7	700W	East	730' north of 1300N
	36	700W	East	2310' south of 1500N
	9	700W	West	2230' north of 1300N
	31	700W	West	1445' north of 1400N
	50	700W	West	1230' north of 1500N
	56	700W	West	1985' south of 1600N
	69	700W	West	1900' north of 1600N
	74	700W	West	1985' south of 1700N
13, 19, 9		700W	West	2580' south of 1400N
	26	800W	East	1340' north of 1400N
	34	800W	West	2040' south of 1500N

Substation	1500N	N	200' east of 700W
Switchyard	1500N	N	2500' east of SR 37
O&M Facility	700W	W	1000' N of 1400N
Temporary Turbine Staging Area	1400N	N	<200' west of SR 37



IN THE MATTER OF ENGAGEMENT LETTER WITH UмбаUGH INC FOR SERVICES CONCERNING THE TIF NEUTRALIZATION FOR DECEMBER SETTLEMENT

Commissioners approved the Engagement Letter with Umbaugh Inc. for the TIF Neutralization for the December Settlement. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-17, A RESOLUTION AMENDING RESOLUTION OF MADISON COUNTY ECONOMIC DEVELOPMENT FUND RESOLUTION NO 2011-BC-R-14

Commissioners approved the following Resolution No. 2011-BC-R-17 AMENDING RESOLUTION OF MADISON COUNTY ECONOMIC DEVELOPMENT FUND RESOLUTION NO 2011-BC-R-14. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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RESOLUTION NO. 2011-BC-R-17

**AMENDING RESOLUTION OF MADISON COUNTY
ECONOMIC DEVELOPMENT FUND RESOLUTION NO 2011-BC-R-14**

BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, established a Madison County Economic Development Fund on November 15th 2011 as Resolution 2011-BC-R-14 for the purpose of placement and expenditures of certain funds received from the Wildcat Wind Farm I, LLC pursuant to an agreement dated May 17, 2011.

BE IT FURTHER RESOLVED that additional funds are to be received pursuant to the Madison County Land Use and Development Code, Article 15, Wind Energy Conversion Systems, said funds to defer costs that may be incurred by the county for professional services and expenses concerning the wind farm.

BE IT FURTHER RESOLVED and all such funds received from Wildcat Wind Farm I, LLC pursuant to the Land Use and Development Code shall be deposited into the Madison County Economic Development Fund No 4956 and shall be invested and all interest received thereon shall be retained and reinvested in said fund.

BE IT FURTHER RESOLVED that any expenditure from said fund shall be authorized by the Board of Commissioners of Madison County, Indiana, and said resolution may be modified by the Board of Commissioners of Madison County, Indiana.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS _____ DAY OF DECEMBER 2011.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: _____

JOHN M RICHWINE, *President*

STEFFANIE OWENS, *Member*

JEFF HARDIN, *Member*

ATTEST:

KATHY STOOPS WRIGHT, *County Auditor*

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IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-18, A RESOLUTION REMOVING DELINQUENT REAL ESTATE TAXES

Commissioners approved the following Resolution No. 2011-BC-R-18 Resolution Removing Delinquent Real Estate Taxes. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-18

RESOLUTION REMOVING DELINQUENT REAL ESTATE TAXES

The following Resolution Removing Delinquent Real Estate Taxes is adopted by the Madison County Board of Commissioners, this 6th day of December, 2011:

WHEREAS, the Alexandria Redevelopment Commission received by gift the following described real estate situated in the City of Alexandria, Madison County, Indiana, to-wit:

All that part of Lot 1 in Block 3 in the original plat of the Town, now City of Alexandria, Indiana described as follows:

Beginning at a point 46 feet South of the Northeast corner of Lot 1 in Block 3 in the original plat of Town, now City of Alexandria, and running thence South on and along the East line of said lot a distance of 27 feet more or less to the center of a brick wall, thence West on and along the center line of said brick wall running North, thence North on and along the center line of said last named wall a distance of 27 feet more or less to the center of a brick wall running East thence East on and along the center of said last named wall a distance of 66 feet more or less to the point of beginning.

Subject to restrictions, easements and encumbrances of record .

State Parcel #481731393000001022,

Commonly known as 108 S. Harrison Street, Alexandria, Indiana 46001.

WHEREAS, at the time of the receipt of said gift, the structure situated thereon in downtown Alexandria had been condemned by the Alexandria Building Commissioner who had also ordered said property to be demolished for various code violations, such as:

- a. Impaired structure that makes it unsafe to a person and property;
- b. A fire hazard;
- c. A public nuisance;
- d. A hazard to public health;
- e. Dangerous to a person or property because of a violation of State Ordinance concerning building or maintenance; and

f. Vacant and not maintained in a manner that would allow human habitation, occupancy, or use under requirements of statute or an Ordinance.

WHEREAS, at the time of the receipt of said building, the Alexandria Redevelopment Commission did not have sufficient funds to comply with the condemnation/tear-down order of the Building Commissioner and sought the help of Kleenco, Inc., to tear down a portion of the structures on said real estate - - most in violation.

WHEREAS, the Alexandria Redevelopment Commission offered said property for sale for the amount of the costs incurred by Kleenco in its tear down operation, which totaled the sum of Twelve Thousand Two Hundred Fifty Dollars (\$12,250.00).

WHEREAS, there was no bidder for the subject real estate, and thus the Alexandria Redevelopment Commission transferred the subject real estate and structure situated thereon to Kleenco, Inc., by Quitclaim Deed dated August 2, 2010.

WHEREAS, at the time of the transfer of the subject real estate to Kleenco, Inc., both the Grantor and the Grantee believed that the then accumulated Real Estate Taxes would be automatically removed due to the ownership of the Alexandria Redevelopment Commission. Said Real Estate Taxes are in the sum of Five Thousand One Hundred Seventy-Six Dollars and Sixty-Four Cent (\$5,176.64), and assessed in the name of Joyce Ann Bir (see attached tax statement).

WHEREAS, since Kleenco acquired this particular downtown property in August of 2010 it has invested over One Million Dollars (\$1,000,000.00) to rehabilitate the structure, creating a focal point for the beginning of downtown revitalization in Alexandria, Indiana.

WHEREAS, pursuant to I.C. 36-7-14-22.5(d) the Auditor is directed to extinguish or cause to be removed the delinquent real estate taxes and penalties which may exist as of the date of transfer, by gift, to a statutorily created and configured Redevelopment Commission.

NOW THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners, that the Delinquent Real Estate Taxes existing on the above described Real Estate as of the date of transfer to the City of Alexandria for use by its Redevelopment Commission in the sum of Five Thousand One Hundred Seventy-Six Dollars and Sixty-Four Cents (\$5,176.64) plus penalty and interest thereon, be removed from the tax statements on the subject real estate.

BE IT FURTHER RESOLVED, that the Madison County Treasurer's office and the Madison County Auditor's office are requested to make the adjustments to their property tax records, directed in this Resolution.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 6th DAY OF DECEMBER, 2011.

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MADISON COUNTY BOARD OF COMMISSIONERS

S/John M Richwine

John M. Richwine, President

S/Steffanie Owens

Steffanie Owens, Member

S/Jeff Hardin

Jeff Hardin, Member

ATTEST:

S/Kathy Stoops-Wright

Kathy Stoops-Wright

Madison County Auditor

**IN THE MATTER OF RENEWAL OF EMPLOYMENT CONTRACT FOR JIM EICHHORN
DIRECTOR OF THE RECYCLING CENTER**

Commissioners renewed the Employment Contract for Jim Eichhorn, Director of the Recycling Center upon motions made by John Richwine and seconded by Steffanie Owens. There was only one change from the previous contract, that if Madison County can no longer lease the property from the INDOT that the Employment Contract would be terminated. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF BELL VENDING SERVICES

Commissioners approved the contract with Bell Vending Services for the Courthouse and Highway lounges. Motion to approve contract contingent on the County Attorney's approval made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2012 EMPLOYEES BENEFIT INSURANCE PLANS

Shawn Swindell came before the Commissioners with the entire 2012 Employee's Insurance Plans for approval. A motion was made by John Richwine and seconded by Steffanie Owens to consolidate all approvals into one motion. Motion carried.

The following Insurance Plans with changes will be available to County employees for 2012:

Flexible Spending –no changes

Voluntary Dental Plan- no changes

CS Group, Vision Plan – rate increased

Anthem Health Coverage – deductible changes

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Anthem Health Coverage – out of pocket changes
- Prescription changes
Cobra Administrator – no changes
Anthem Life Insurance – change billing process

Open enrollment will be the week of December 19, 2011. Motion to approve all insurance plans with changes made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2012 ONE AMERICA/AUL LIFE INSURANCE RENEWAL

Commissioners tabled the 2012 One America/AUL Life Insurance Renewal upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF 2012 COLONIAL LIFE-IMPLEMENTATION OF NEW SERVICES

Commissioner tabled the 2012 Colonial Life-Implementation of new services upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER ESTIMATES FOR WORK TO BE DONE IN PROSECUTORS OFFICE

Prosecutor Rodney Cummings, presented to the Commissioners, estimates from Paul Maines and Sons and All American Mechanical for the work that is to be done in his office. Properties Manager, Denny Williamson has approved the work to be done. Motion to approve estimate made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF EMA AGREEMENT

Commissioners approved an Emergency Management Performance Grant, based on performances of planning and exercises. Said grant is in the amount of \$3,600.00 for computer systems. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF AWARD OF 2012 ANNUAL HIGHWAY BIDS

Upon the recommendation of Highway Engineer, Chuck Leser, the Commissioners approved the following 2012 Annual Highway Bids upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

Item No 1- Sand and Stone
Irving Material, Inc
Item No 3 – No Lead Gasoline
Harvest Land Co-Op
Item No 4 – Diesel Fuel
Harvest Land Co Op

The next meeting is scheduled for December 20, 2011 at 10:00 am.

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There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
