

December 20, 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, 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 of November 1, 2011, November 15, 2011 and December 6, 2011 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DECEMBER 22, 2011

Commissioners continued the approval of the December 22, 2011 monthly claims until the next regular meeting upon motion made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF PLANNING COMMISSION UPDATE

County Attorney, Jerry Shine, updated the Commissioners on the Windfarm. He stated that the construction site is being set up at this time.

IN THE MATTER OF RENEWAL OF HAPPY VALLEY LEASE AGREEMENTS

County Attorney, Jerry Shine, presented the two Lease Agreements for the Correctional Complex and Work Release with Happy Valley. Said Agreements are for one year and are at the same rates as the past 3 years. There were a few changes: the landlord will take care of snow removal and will pay the first \$1,500.00 on any repairs that are needed. Motion to approve Lease Agreements made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF 2012 TRAM CONTRACT

Commissioners approved the 2012 TRAM Contract . There was one change from the 2011 contract concerning the immigration policy. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CONTRACT FOR SHELTER CARE AT THE MADISON COUNTY YOUTH CENTER

Commissioners approved the contract for youth shelter care at the Madison County Youth Center with one change from the previous contract. The per diem is changed to \$180.74 per youth. Motion to approve said contract made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

December 20, 2011

IN THE MATTER OF APPROVAL OF INTERLOCAL ROAD AGREEMENT BETWEEN MADISON COUNTY AND TOWN OF INGALLS

Doug Owens, Attorney, came before the Commissioners stating that an annexation of 1100 S in the Town of Ingalls did not pass for his clients and he is asking the County to maintain this road until the annexation does go through. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL FOR ATTORNEY REPRESENTATION ON TAX COURT APPEALS FOR THE COUNTY ASSESSOR

County Assessor, Larry Davis, requested approval for his office to have attorney representation on Tax Court Appeals. He presented a letter of authorization from the Office of the Attorney General of the State of Indiana for him to have attorney representation at his office's expense, on certain Tax Court appeals. Mr. Davis will hire Beth Henkel, Attorney at Law for any such appeals. Motion to approve authorization made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-19, RESOLUTION TRANSFERRING THE PLAT BOOK MAINTENANCE FUND AND THE CORRESPONDING DRAFTING SPECIALIST POSITION FROM THE MADISON COUNTY SURVEYOR TO THE MADISON COUNTY AUDITOR'S OFFICE

Commissioners approve Resolution No. 2011-BC-R-19, transferring the Plat Book Maintenance fund to the Auditor's Office from the Surveyor's Office, effective January 1, 2012. Both the Auditor and Surveyors have approved this move. Motion to approve Resolution made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REPORT ON DECEMBER 19TH TAX SALE

The Auditor reported to the Commissioners on the December 19th Tax Sale, stating that 220 properties sold for a total of \$4,785,050.04. The Auditor thanked SRI, Inc. for their great job and expertise in running the Tax Sale.

IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2011-BC-O-11, AN ORDINANCE AMENDING ORDINANCE NO 2011-BC-O-15 DESIGNATING COUNCIL DISTRICTS WITHIN THE COUNTY OF MADISON, INDIANA

Commissioner Owens, read the redistricting changes for the County Council Districts as required by Indiana Law every 10 years. Motion to approve changes made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ORDER ESTABLISHING PRECINCTS

According to Indiana Law the Commissioners are required to establish precincts for the County and submit them to the Indiana Election Commission. Commissioners established the following precincts upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

NEW PRECINCT NUMBERS 2012

WARD 1

01 001
01 002
01 003
01 004
01 005
01 006
01 007

WARD 2

02 001
02 002
02 003
02 004
02 005
02 006
02 007
02 008

WARD 3

03 001
03 002
03 003
03 004
03 005
03 006
03 007
03 008
03 009

WARD 4

04 001
04 002
04 003
04 004
04 005
04 006
04 007

WARD 5

05 001
05 002
05 003
05 004
05 005
05 006

WARD 6

06 001
06 002
06 003
06 004
06 005
06 006
06 007

ADAMS TOWNSHIP

AD 001
AD 002
AD 003
AD 004

ANDERSON TOWNSHIP

AT 001
AT 002
AT 003

BOONE TOWNSHIP

BN 001

DUCK CREEK TOWNSHIP

DC 001
DC 002

FALL CREEK TOWNSHIP

FC 001
FC 002
FC 003
FC 004
FC 005
FC 006
FC 007
FC 008
FC 009
FC 010

GREEN TOWNSHIP

GR 001
GR 002
GR 003
GR 004

JACKSON TOWNSHIP

JK 001

LAFAYETTE TOWNSHIP

LF 001
LF 002
LF 003
LF 004

MONROE TOWNSHIP

MN 001
MN 002
MN 003
MN 004
MN 005
MN 006
MN 007
MN 008

HE MATTER OF LETTER OF INTENT TO TRANSFER PROPERTY – RECYCLING CENTER

The Commissioners received the following letter of intent from the State of Indiana, Director of Real Estate, Indiana Department of Administration. Said letter is for the transfer of property to Madison County known as the Recycling Center, 2031 Mounds Road, Anderson. Motion to enter letter into the minutes made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.



STATE OF INDIANA

Mitchell E. Daniels Jr., Governor

DEPARTMENT OF ADMINISTRATION
Office of the Commissioner

Indiana Government Center South
402 West Washington Street, Room W479
Indianapolis, IN 46204
(317) 232 - 3114

December 14, 2011

Mr. John Richwine
President
Madison County Board of Commissioners
16 E. 9th Street
Anderson, IN 46016

Re: 2031 Mounds Road, Anderson, IN (Old INDOT Anderson Sub-Station)

Dear Mr. Richwine,

In response to your letter dated November 21, 2011 and the subsequent discussions, the State of Indiana, acting through the Department of Administration, tentatively agrees to gift the land located at 2031 Mounds Road to the Madison County Board of Commissioners. The transfer is subject to Madison County providing the Department of Administration with an opinion of value for the land and improvements. The land will be transferred with a 25 year reversionary clause stating that if the subject is no longer utilized by the County it will revert back to the State of Indiana.

It has further been agreed that the Madison County Board of Commissioners will gift a +/- 6.9 acre parcel of land, located in Mounds Park that the Department of Natural Resources made improvements upon, to the State of Indiana. The county agrees to release any and all claims or potential claims associated with DNR's encroachment onto the property and all interest therein. The county will also provide an opinion of value for the 6.9 acres of land to the State of Indiana as part of this agreement.

Please consider this letter of intent as notice to begin the transferring process. Please submit the opinion of values of the 6.9 acres at Mounds Park and the old INDOT sub-station at your earliest convenience.

Please feel free to contact us with questions.

Sincerely,

Steve Harless
Director of Real Estate
Indiana Department of Administration

The next regular Commissioners meeting will be January 3, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

