

April 20, 2010

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. 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 the minutes for April 6, 2010 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF TEMPORARY APPOINTMENT TO THE BZA

Cory Wilson, Planning Commission Director, came before the Commissioners with a request to appoint a temporary BZA member due to the current member they appointed has a conflict of interest in the waste water treatment plant project in Edgewood. This issue will be on the next BZA agenda so they need a member appointment as soon as possible. This appointment will be only for this one issue. Motion was made by Commissioner Jeff Hardin to continue this meeting until Tuesday, April 27, 2010 at 8:45 a.m. so they can appoint someone to the BZA. Motion seconded by John Richwine. Motion carried.

IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2010-BC-O-08, AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA

Cory Wilson, Planning Commission Director, came before the Commissioners with Ordinance No. 2010-BC-O-08 for the approval of Petition No 2010-Z-002 to rezone from GC to R-2 to meet Residential Loan Requirements on an existing dwelling located at the East Side of SR 9, South of CR 500 North. Petitioner being Jami Cook, 4606 North SR9, Anderson, IN 46012. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

April 20, 2010

ORDINANCE NO. 2010-BC- 08

**AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP
AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY
OF MADISON, INDIANA, AS HEREIN DESCRIBED**

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on April 13, 2010 being Petition #2010-Z-002.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2010-BC-__ of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of General Commercial (GC) to Residential (R2). The subject property is located at 4606 N St. Rd. 9, Anderson, Madison County, Indiana consisting of .977 of an acre, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 20th day of April, 2010

**MADISON COUNTY PLAN
COMMISSION**

BY: S/Bill Maxwell
Bill Maxwell, *President*

ATTEST:

S/Beverly Guignet
Beverly Guignet, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of
Commissioners of Madison County, Indiana, this 20th day of April , 2010.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: S/Paul Wilson
PAUL F. WILSON, *President*

S/John Richwine
JOHN RICHWINE, *Member*

S/Jeff Hardin
JEFF HARDIN, *Member*

ATTEST:

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

PREPARED BY:
Madison County Planning Commission

SURVEYOR LOCATION REPORT

THIS REPORT IS DESIGNED FOR USE BY A TITLE INSURANCE COMPANY WITH RESIDENTIAL LOAN POLICIES. NO CORNER MARKERS WERE SET AND THE LOCATION DATA HEREIN IS BASED ON LIMITED ACCURACY MEASUREMENTS. THEREFORE, NO LIABILITY WILL BE ASSUMED FOR ANY USE OF THE DATA FOR CONSTRUCTION OF NEW IMPROVEMENTS OR FENCES.

LEGAL DESCRIPTION

Part of the Southwest Quarter of the Northwest Quarter of Section 19, Township 20 North, Range 8 East, described:

BEGINNING at a point 32 rods North of the Southwest corner of the South Half of the Northwest Quarter of said Section 19, running thence North on and along the West line of said Section 19, a distance of 8 rods, thence run East parallel with the South line of the Northwest Quarter of said Section 19, a distance of 20 rods, thence run South parallel with the West line of said Section 19 a distance of 8 rods, thence run West 20 rods to the **POINT OF BEGINNING**, containing one acre more or less, in Madison County, Indiana.

EXCEPT:

COMMENCING at the Southwest corner of said Quarter Section, thence North 00 degrees 36 minutes 42 seconds West 528.38 feet (32 rods by Deed Record 550, Page 246) along the West line of said Section to the Southwest corner of the owner's land, thence North 89 degrees 38 minutes 47 seconds East 128.15 feet along the South line of the owners land to the East boundary of S.R. 9 and the **POINT OF BEGINNING** of this description; thence North 00 degrees 42 minutes 45 seconds West 133.00 feet along the boundary of said S.R. 9 to the North line of the owners land, thence North 89 degrees 38 minutes 47 seconds East 7.50 feet along said North line, thence South 00 degrees 37 minutes 50 seconds East 133.00 feet to the South line of the owners land; thence South 89 degrees 38 minutes 47 seconds West 7.31 feet along said South line to the **POINT OF BEGINNING**, containing 0.023 acres, more or less in Madison County.

IN THE MATTER OF UPDATE ON HOPPES VALLEY ADDITION

Cory Wilson reported to the Board of Commissioners that all the proper notices for clean up have been sent to the known property owners of the burn out properties in Hoppes Valley Addition. If they get no response then the next step can be taking the property owners to court. Several properties in this addition have been deemed unsafe buildings. Commissioners have given the authority to have title searches done on these properties. Commissioner Wilson would like this issue placed on the Commissioners meetings every agenda so an update can be reported. County Attorney, Jerry Shine stated that the Commissioners need to be the Hearing Officers on this issue. Motion to make Commissioners the Hearing Officers made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously. Motion was also made by John Richwine and seconded by Jeff Hardin to authorize title search work to be done on these properties. Motion carried unanimously.

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING REGARDING STORM WATER

Alan Henderson, COG, came before the Commissioners for an update on the MOU that is expiring this year, on the Storm Water Partnership. Said Partnership outlines the roles of each governmental unit in the Storm Water Partnership and is on a 3 year cycle. This MOU is still under review by the other governmental units so no action needs taken by the Commissioners at this time.

April 20, 2010

IN THE MATTER OF SETTING A HEARING DATE FOR GRIEVANCES AT THE YOUTH CENTER

A hearing date of May 18, 2010 at 1:00 p.m. was set for four grievances at the Madison County Youth Center. Motion to approve date made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY JAIL INSPECTION REPORT

Sheriff Ron Richardson reported to the Commissioners that Madison County received a great inspection from the State Jail Inspector. He wanted to thank the maintenance department for their efforts on getting the jail ready for the inspection.

IN THE MATTER OF VETERANS AFFAIRS REPORT

Jay Randolph, Veterans Officer, reported to the Commissioners that the Veterans office have had 198 personal interviews and more veterans are getting benefits they didn't know they could get. He also reported that the flags for Memorial Day will be in the office by Thursday for distribution.

IN THE MATTER OF 2009 EMERGENCY MANAGEMENT PERFORMANCE GRANT BETWEEN MADISON COUNTY AND THE INDIANA DEPARTMENT OF HOMELAND SECURITY

Commissioners entered into the 2009 Emergency Management Performance Grant with the Indiana Department of Homeland Security for renewal. Amount of Grant is \$17,877.51 for one year. Motion to proceed with application for Grant made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

Meeting is continued until April 27, 2010 at 8:45 a.m.

April 27, 2010

Commissioners reconvened the April 20, 2010 meeting on this day with the following members present: Paul Wilson and John Richwine. Also present were County Attorney Jerry Shine and Deputy Auditor Jane Lyons.

IN THE MATTER OF TEMPORARY APPOINTMENT TO BZA

Commissioners appointed Fred Fisher of Markleville as a temporary member to the BZA due to the current member they appointed has a conflict of interest in the waste water treatment plant project in Edgewood. This appointment will be only for this one issue. Motion to approve the temporary appointment made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
