

January 19, 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 tabled the January 5, 2010 minutes until the next meeting.

IN THE MATTER OF ORDINANCE NO. 2010-BC-O-01, AN ORDINANCE ALLOWING THE MADISON COUNTY SHERIFF TO CHARGE ANNUAL SEX OR VIOLENT OFFENDER REGISTRATION FEES AND SEX OR VIOLENT OFFENDER ADDRESS CHANGE FEES

Sheriff Ron Richardson presented to the Board of Commissioners, Ordinance No. 2010-BC-O-01, An Ordinance Allowing the Madison County Sheriff to Charge Annual Sex or Violent Offender Registration Fees and Sex or Violent Offender Address Change Fees. Sheriff Richardson stated that there will be a one time fee of \$50.00 for registration fee and a \$5.00 fee for each address change. He also stated that there is approximately 360 people in Madison County who are on the Sex or Violent Offenders list. Said Ordinance also directs the Auditors Office to establish a fund called Sex or Violent Offenders Administration Fund. Motion to approve Ordinance No. 2010-BC-O-01 made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

ORDINANCE NO 2010-BC-01
OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY

ORDINANCE ALLOWING THE MADISON COUNTY SHERIFF TO CHARGE
ANNUAL SEX OR VIOLENT OFFENDER REGISTRATION FEES AND SEX OR
VIOLENT OFFENDER ADDRESS CHANGE FEES

WHEREAS, Madison County, Indiana, acting by and through the Board of Commissioners for the County of Madison, State of Indiana, pursuant to I.C. 36-2-13-5.6 and request of the Madison County Sheriff desires to adopt an Ordinance allowing the Madison County Sheriff to charge annual sex or violent offender registration fees and address change fees for sex or violent offenders; and

WHEREAS, pursuant to I.C. 36-2-13-5.6 the annual sex or violent offender registration fee is hereby established as Fifty dollars (\$50.00) per year for the registration of sex or violent offenders and Five dollars (\$5.00) for each time a sex or violent offender registers an address change with the Madison County Sheriff's Department; and

WHEREAS, Madison County, Indiana, now establishes a county sex and violent

offender administration fund and the Madison County Sheriff's Department shall deposit all funds collected for sex or violent offender registration fees and address change fees for sex or violent offenders into this account. The County Auditor shall monthly transfer Ten percent (10%) of any fees collected to the treasurer of the State of Indiana for deposit in the state sex and violent offender administration fund under I.C. 11-8-8-21.

The Madison County Council may appropriate money from the County sex and violent offender administration fund to defray the expense of administering or ensuring compliance with the laws concerning the Indiana sex and violent offender registry.

BE IT NOW, THEREFORE, ORDAINED by the Commissioners of Madison County, State of Indiana, as follows:

The Madison County Sheriff's Department is hereby authorized to charge the sum of Fifty dollars (\$50.00) per year for the registration of sex or violent offenders and Five dollars (\$5.00) for each time a sex or violent offender registers an address change with the Madison County Sheriff's Department; and

Madison County, Indiana, now establishes a county sex and violent offender administration fund and the Madison County Sheriff's Department shall deposit all funds collected for sex or violent offender registration fees and address change fees for sex or violent offenders into this account. The County Auditor shall monthly transfer Ten percent (10%) of any fees collected to the treasurer of the State of Indiana for deposit in the state sex and violent offender administration fund under I.C. 11-8-8-21.

The Madison County Council may appropriate money from the County sex and violent offender administration fund to defray the expense of administering or ensuring compliance with the laws concerning the Indiana sex and violent offender registry.

This Ordinance shall be in full force and effect immediately.

ALL OF WHICH IS ORDAINED, ENACTED AND ADOPTED BY THE
MADISON COUNTY COMMISSIONERS THIS ____ DAY OF JANUARY 2010

MADISON COUNTY BOARD OF
COMMISSIONERS

S/Paul F Wilson

Paul F Wilson

S/Jeff Hardin

Jeff Hardin

S/John Richwine

John Richwine

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

Prepared by:
Gerald P Shine Jr (297-48)
Madison County Attorney

Publish:
Anderson Herald Bulletin
Elwood Call Leader

**IN THE MATTER OF ORDINANCE NO. 2010-BC-O-02, AN ORDINANCE
ESTABLISHING A MADISON COUNTY SHERIFF'S DEPARTMENT
APPLICATION FEE**

Sheriff Richardson also presented to the Board of Commissioners, Ordinance No. 2010-BC-O-02, An Ordinance Establishing a Madison County Sheriffs Department Application Fee. This Ordinance will authorize the Sheriff's Department to charge applicant and testing fees for prospective employees to the sheriff's department. A \$3.00 fee will be charged for initial application and a \$28.00 fee for testing. All money collected will be receipted into the Law Enforcement Aid Fund. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**ORDINANCE NO. 2010-BC- 02
OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY, INDIANA**

**AN ORDINANCE ESTABLISHING A MADISON COUNTY SHERIFF'S
DEPARTMENT APPLICATION FEE**

WHEREAS, the Board of Commissioners of Madison County, Indiana desire to adopt an ordinance establishing on behalf of the Madison County Sheriff's Department allowing the Madison County Sheriff to charge an application fee and certain testing fees for prospective employees to defray the expenses of administering the application process ; and

WHEREAS, the Sheriff of Madison County, Indiana has established a Law Enforcement Aid Fund #38 through the Madison County Auditor's office wherein the funds could be deposited

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

1. That the Madison County Sheriff's Department shall be authorized to charge applicant and testing fees with said fees to be as follows:
 - a. Application fee of Three (\$3.00) dollars at time of initial application
 - b. Testing fee of Twenty-eight (\$28.00) dollars to be paid prior to testing arrangements

That said amounts being charged by the Madison County Sheriff's Department may be waived by the Madison County Sheriff for good cause and may be modified upon written approval by the Board of Commissioners of Madison County, Indiana.

That the funds received for the above described fees shall be deposited into the Law Enforcement Aid Fund #38 through the Madison County Auditors office

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

PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA THIS ____ DAY OF JANUARY 2010.

MADISON COUNTY BOARD OF COMMISSIONERS

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

S/Jeff Hardin
JEFF HARDIN, *Member*

S/John Richwine
JOHN RICHWINE, *Member*

ATTEST:

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

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

Publish:
Anderson Herald-Bulletin
Elwood Call-Leader

IN THE MATTER OF ORDINANCE NO. 2010-BC-O-03, AN ORDINANCE
ESTABLISHING A MADISON COUNTY SHERIFF'S MORTGAGE
FORECLOSURE FEE

Sheriff Richardson also presented Ordinance No. 2010-BC-O-03, An Ordinance Establishing a Madison County Sheriff's Mortgage Foreclosure Fee. This Ordinance authorizes a fee of not more than \$200.00 for filing a praecipe for sale (Sheriff Sale). It also directs the Auditor to deposit these fees into the General Fund. Motion to approve said Ordinance made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

ORDINANCE NO. 2010-BC- 03
OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY, INDIANA

AN ORDINANCE ESTABLISHING A MADISON COUNTY
SHERIFF'S MORTGAGE FORECLOSURE FEE

WHEREAS, the Board of Commissioners of Madison County, Indiana desire to adopt an ordinance establishing on behalf of the Madison County Sheriff's Department allowing the Madison County Sheriff to charge a mortgage foreclosure administrative fee to defray the expenses of administering a sale ; and

WHEREAS, Indiana Code 32-29-7-3 authorizes the establishment of such a fee of not more than Two Hundred dollars (\$200.00) payable and due at the time of filing a praecipe for sale.

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

1. That the Madison County Sheriff's Department shall be authorized to charge a mortgage foreclosure administrative fee pursuant to IC 32-29-7-3 not to exceed Two Hundred dollars (\$200.00) for actual cost directly attributable to the administration of the sale and said funds shall be deposited by the Auditor into the Madison County General Fund.

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 ____ DAY OF JANUARY 2010.

MADISON COUNTY BOARD OF COMMISSIONERS

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

S/Jeff Hardin
JEFF HARDIN, *Member*

S/John Richwine
JOHN RICHWINE, *Member*

ATTEST:

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

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

Publish: Anderson Herald-Bulletin and Elwood Call-Leader

THE MADISON COUNTY BOARD OF COMMISSIONERS SUSPENDED THE MEETING FOR THE ANNUAL BOARD OF FINANCE MEETING

January 19, 2010

COUNTY BOARD OF FINANCE REPORT

The Madison County Board of Finance met on January 19, 2010 at 10:00 am in the Commissioner's Court. Those present were Commissioners Paul Wilson and Jeff Hardin, John Richwine. Also present were County Attorney Jerry Shine, Deputy Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons, Commissioners Office Manager, Linda Smith and County Treasurer Darlene Likens.

Jeff Hardin nominated president of the Board of Commissioner, Paul Wilson as Board of Finance chairman and Darlene Likens seconded the motion. Motion carried unanimously. Mr. Wilson nominated County Treasurer Darlene Likens as Board of Finance secretary and John Richwine seconded the motion. Motion carried unanimously.

Minutes from the 2009 Board of Finance meeting were approved upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

Each Board member received a copy of the report of investments on hand as of December 31, 2009. John Richwine made a motion to approve and motion was seconded by Paul Wilson. Motion carried unanimously.

	DEC. 31, 2002		DEC. 31, 2003		DEC. 31, 2004		DEC. 29, 2005	
GOVERNMENT SECURITIES	\$ 9,081,079.00		\$ 105,722.59					
NATIONAL CITY BANK	CD	\$ 7,486,886.11	CD	\$ 13,014,470.06	CD	\$ 6,385,412.36	\$ 7,410,807.82	
NATIIONAL CITY BANK MM CHECKING ACCT								
KEY BANK	CD	\$ 100,000.00	CD	\$ 100,000.00				
MAINSOURCE	CD	\$ 100,000.00	CD	\$ 14,100,000.00	CD	\$ 100,000.00		
OLD NATIONAL BANK	CD	\$ 100,000.00	CD	\$ 100,000.00	CD	\$ 100,000.00		
STAR FINANCIAL BANK	CD	\$ 1,231,513.20	CD	\$ 3,014,033.51	CD	\$ 2,134,600.57	\$ 2,073,656.60	
STAR FINIANCIAL BANK LOCKBOX								
FIRST INDIANA BANK	CD	\$ 100,000.00	CD	\$ 26,100,000.00	CD	\$ 100,000.00		
FIRST INDIANA BANK MM CHECKING ACCT								
HUNTINGTON BANK	CD	\$ 100,000.00	CD	\$ 100,000.00	CD	\$ 600,000.00		
COMMUNITY BANK	CD	\$ 100,000.00	CD	\$ 100,000.00	CD	\$ 100,000.00		
AMERIANA SAVINGS BANK	CD	\$ 100,000.00	CD	\$ 100,000.00	CD	\$ 100,000.00		
MADISON COMMUNITY BANK	CD	\$ 1,140,000.00	CD	\$ 2,840,000.00	CD	\$ 1,840,000.00	\$ 6,687,598.00	
FIRST MERCHANTS BANK								
FIRST MERCANTS BANK MM CHECKING ACCT								
M & I BANK MM CHECKING ACCT								
FIRST FARMERS BANK	CD	\$ 100,000.00	CD	\$ 100,000.00				
TOTAL		\$ 19,739,478.31	CD	\$ 59,774,226.16		\$ 11,460,012.93	\$ 16,172,062.42	
INTEREST RECEIVED IN FROM INVESTMENTS CREDITED TO THE FOLLOWING FUNDS								
MADISON COUNTY BRIDGE #902							\$ 2,494.97	
COUNTY HIGHWAY	\$	15,920.45	\$	5,300.55	\$	8,976.60	\$ 13,160.95	
COUNTY REASSESSMENT	\$	34,287.77	\$	17,261.35	\$	4,554.28		
COUNTY LANDFILL	\$	1,989.22	\$	1,568.31	\$	1,718.79	\$ 2,737.41	
CONGRESSIONAL SCHOOL PRINCIPLE	\$	472.22	\$	289.65	\$	208.54	\$ 394.25	
CONGRESSIONAL SCHOOL INTEREST	\$	329.76	\$	209.38	\$	125.01	\$ 241.18	
RAINING DAY FUND								
SUPPLEMENTAL PROBATION U.C.	\$	745.90	\$	357.48	\$	240.69	\$ 573.85	
WELFARE FAMILY & CHILDREN	\$	19,902.41	\$	10,464.90	\$	3,010.80		
ROAD & STREET	\$	18,783.75	\$	4,397.46	\$	5,302.99	\$ 6,235.56	
CUMULATIVE BRIDGE	\$	19,821.75	\$	13,361.56	\$	32,505.38	\$ 58,584.94	
REVOLVING LOAN	\$	3,033.94	\$	770.40	\$	756.67		
GREEN TWP. FIRE SERVICE			\$	703.59	\$	1,472.33	\$ 4,261.49	
MADISON COUNTY GROUP INS. RESERVE			\$	2,792.92	\$	14,059.65	\$ 24,364.30	
WHEEL TAX/ SURTAX FUND								
MADISON CO. ENHANCED TELEPHONE	\$	8,893.60	\$	5,161.38	\$	9,402.69	\$ 18,709.06	
COUNTY REASSESSMENT 2005	\$	4,201.64	\$	5,251.59				
COUNTY REASSESSMENT 2006					\$	9,597.84	\$ 55,686.36	
GENERAL DRAIN IMPROVEMENT	\$	7,701.07	\$	5,629.56	\$	5,950.28	\$ 11,910.87	

GENERAL DRAIN MAINTENANCE	\$ 19,316.50	\$ 10,573.21	\$ 13,130.37	\$ 29,969.50
COUNTY REVENUE-TOTAL MONIES	\$ 378,034.70	\$ 252,208.20	\$ 268,957.94	\$ 338,658.05
COUNTY REVENUE-CHECKING ACCOUNT				
INTEREST RECEIVED	\$ 33,766.54	\$ 69,173.53	\$ 173,055.48	\$ 697,781.27
TOTAL	\$ 567,201.22	\$ 405,475.02	\$ 553,026.33	\$ 1,265,764.01

DEC. 29, 2006	DEC. 28, 2007	DEC. 31, 2008	DEC. 31, 2009
\$ 8,285,207.33	\$ 14,010,596.83	\$ 8,510,821.04	\$ 2,263,160.72
	\$ 12,202,832.96	\$ 16,013,950.61	\$50,854,206.79
\$ 1,962,087.65	\$ 1,591,144.16	\$ 973,583.90	\$ 952,386.25
		\$ 7,627,975.46	\$ 4,851,083.74
	\$ 2,038,924.49		
	\$ 6,000,000.00		
\$ 2,362,449.00			
	\$ 1,340,000.00	\$ 4,593,206.29	\$ 6,209,227.92
	\$ 22,268,918.51	\$ 10,138,558.83	\$ 2,267,617.85
		\$ 2,000,000.00	\$ 2,011,714.32
\$ 12,609,743.98	\$ 59,452,416.95	\$ 49,858,096.13	\$69,409,397.59
\$ 4,736.68	\$ 5,327.33	\$ 4,520.18	\$ 3,230.94
\$ 38,594.15	\$ 72,181.27	\$ 36,641.96	\$ 2,754.55
\$ 3,624.26	\$ 1,846.19	\$ 727.45	\$ 675.87
\$ 731.55	\$ 589.06	\$ 1,049.41	\$ 596.40
\$ 424.58	\$ 633.64	\$ 445.11	\$ 187.36
			\$ 920.72
\$ 830.49	\$ 1,501.17	\$ 1,288.94	\$ 395.21
\$ 9,863.08	\$ 16,861.62	\$ 15,341.30	\$ 3,133.83
\$ 92,634.23	\$ 105,259.86	\$ 63,273.40	\$ 14,177.90
\$ 6,979.62	\$ 4,077.49	\$ 5,198.42	\$ 2,592.38
\$ 31,547.93	\$ 78,267.71	\$ 45,247.28	\$ 20,709.75
			\$ 115.65
\$ 30,934.54	\$ 46,595.41	\$ 33,547.21	\$ 12,805.44

\$ 76,233.13	\$ 74,098.51	\$ 43,568.11	\$ 11,844.82
\$ 22,050.42	\$ 16,118.48	\$ 1,095.84	\$ 689.96
\$ 51,637.05	\$ 48,422.77	\$ 27,754.18	\$ 8,698.51
\$ 888,528.61	\$ 407,477.00	\$ 378,569.89	\$ 39,269.48
\$ 1,210,694.77	\$ 1,643,493.65	\$ 1,313,573.16	\$ 236,913.55
\$ 2,470,045.09	\$ 2,522,751.16	\$ 1,971,841.84	\$ 359,712.32

	DEC. 31, 2002	DEC. 31, 2003	DEC. 31, 2004	DEC. 29, 2005
	\$	\$	\$	
TOTAL RECEIVED	126,773,200.56	117,509,968.94	139,085,248.32	\$ 153,349,931.45

FROM THE FOLLOWING SOURCES:

	\$	\$	\$	
PERSONAL, MOBILE HOME, REAL ESTATE	111,057,407.09	101,710,151.58	123,385,051.64	\$ 138,294,026.07
BOAT, AIRCRAFT, AUTO RENTAL, EXCISE TAX	\$ 15,050,808.98	\$ 15,246,659.65	\$ 15,133,046.72	\$ 14,359,022.02
DRAINAGE ASSESSMENTS	\$ 606,999.44	\$ 504,499.61	\$ 477,837.96	\$ 520,640.01
DEMAND FEES	\$ 525.00	\$ 9,020.00	\$ 8,812.00	\$ 6,584.00
TAXSALE COSTS	\$ 29,000.00	\$ 1,675.00	\$ 225.00	\$ 86,575.62
SEWAGE COLLECTIONS	\$ 8,417.83	\$ 17,074.37	\$ 58,595.81	\$ 56,845.94
WEEDCUTTING	\$ 20,042.22	\$ 20,888.73	\$ 21,679.19	\$ 26,237.79
STORM SEWAGE				
TOTAL	\$ 126,773,200.56	\$ 117,509,968.94	\$ 139,085,248.32	\$ 153,349,931.45

DEC. 29, 2006	DEC. 28, 2007	Dec. 31, 2008	Dec. 31, 2009
\$	\$	\$	
\$ 156,046,100.80	152,994,005.42	110,404,328.61	\$111,448,769.70

	\$	\$	\$	
\$ 140,977,837.38	138,029,022.07	\$ 96,152,457.02	\$ 98,191,952.33	
\$ 14,382,675.26	\$ 14,316,456.32	\$ 13,754,791.34	\$ 12,626,997.87	
\$ 547,196.63	\$ 540,530.35	\$ 426,968.58	\$ 547,354.44	
\$ 6,289.00	\$ 11,402.63	\$ 7,808.32	\$ 1,116.64	
\$ 58,603.74	\$ 5,050.00	\$ 1,025.00	\$ 655.15	
\$ 32,442.77	\$ 31,697.07	\$ 37,393.83	\$ 43,606.43	
\$ 28,126.16	\$ 47,787.67	\$ 16,309.90	\$ 13,821.57	
\$ 12,929.86	\$ 12,059.31	\$ 7,574.62	\$ 23,265.27	
\$ 156,046,100.80	152,994,005.42	110,404,328.61	\$111,448,769.70	

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

January 19, 2010

COMMISSIONERS MEETING WAS RE OPENED.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2010-BC-O-04, AN
ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN
REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN
DESCRIBED, BEING PETITION 2009-Z-003**

Petitioners Ralph Lee and Amy Cole, 7439 W SR 28, Elwood, IN, 46036, came before the Commissioners requesting a rezone of 1.4 Acres from GC (General Commercial) to R2 (Single family Residential), located South Side of SR 28, approximately ½ mile W of CR 700 W. The Madison County Planning Commission voted unanimous in favor of rezone. Motion to approve rezoning from GC to R2 made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE NO. 2010-BC- 04

**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 January 12, 2010 being Petition #2009-Z-003.

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-2 (R-2). The subject property is located at 7439 W St. Rd. 28, Elwood, Madison County, Indiana consisting of 1.4 acres, 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 19th day of January, 2010.

MADISON COUNTY PLAN COMMISSION


BY: Bill Maxwell
Bill Maxwell, *President*

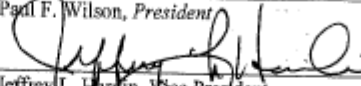
ATTEST:

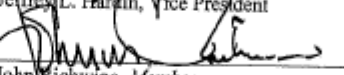
Beverly Guignee
Beverly Guignee, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of
Madison County, Indiana, this 19th day of January, 2010.

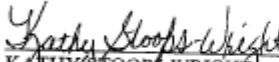
**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: 
Paul F. Wilson, *President*


Jeffrey L. Harlan, *Vice President*


John Kichwine, *Member*

ATTEST:


KATHY STOOPS WRIGHT,
County Auditor

PREPARED BY:
Madison County Planning Commission

Special Warranty Deed

2007104967

THIS INDENTURE WITNESSETH, That FEDERAL NATIONAL MORTGAGE ASSOCIATION A/K/A FANNIE MAE, organized and existing under the laws of the United States of America (Grantor) CONVEYS AND WARRANTS to RALPH L. COLE and AMY L. COLE, Husband and Wife (Grantees), of MADISON County, in the State of Indiana, for the sum of One Dollars (\$1.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following described real estate in MADISON County, State of Indiana:

LOT NUMBER 1 IN MINI-PLAT NO. 371, A SUBDIVISION IN PIPE CREEK TOWNSHIP MADISON COUNTY, INDIANA, THE PLAT OF WHICH IS RECORDED IN PLAT BOOK 18, PAGE 43 IN THE OFFICE OF THE RECORDER OF MADISON COUNTY, INDIANA. "EXCEPT" (39.40 FEET) ALONG SAID WEST LINE TO THE NORTHWEST CORNER OF SALE LOT, SOLD TO THE STATE OF INDIANA.

PARCELA- 12-9A14-1-371
ACREAGE- 1.40

Subject to any and all easements, agreements and restrictions of record. The address of such real estate is commonly known as 7439 W. ST. RD. 28, ELWOOD, IN 46036. Tax bills should be sent to Grantee at such address unless otherwise indicated below.

IN WITNESS WHEREOF, Grantor has executed this deed this 31 day of October 2007

Grantor
Federal National Mortgage Association
By: Held Jones
Title: Vice President



State of Texas }
County of Dallas } SS:

Before me, a Notary Public in and for said County and State, personally appeared Federal National Mortgage Association By: Held Jones the 31 day of October, 2007, who acknowledged the execution of the foregoing Special Warranty Deed, and who, having been duly sworn under penalty of perjury, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 31 day of Oct 2007



[Signature]
Notary Public

This instrument prepared by: Daniel C. McCarthy, Attorney at Law, P.O. Box 441, Greenwood, Indiana 46142 (317) 882-5551
Return deed to Anchor Title Services, Inc. 33 W. 10th Street, Ste. 365 / Anderson, IN 46016
Send tax bills to _____

January 19, 2010

IN THE MATTER OF MADISON COUNTY BRIDGE 159, DESIGN RIGHT OF WAY AND INSPECTION CONTRACT

Commissioners approved the Design, Right of Way and Inspection contract with Floyd E Burroughs and Associates, Inc. for Madison County Bridge 159, CR 1100 S over Sugar Creek. Said contract is in the amount of \$82,500.00 and the cost to be shared with Hancock County. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ARRA OF 2009, CONSTRUCTION ENGINEERING AGREEMENT FOR CR 200 E FROM SR 32 TO CR 800 N

Commissioners approved the Construction Engineering Agreement with United Consulting Engineers, Inc. for CR 200 E from SR 32 to CR 800 N. Said agreement is an hourly contract not to exceed \$68,395.06 and 100% reimbursed from the ARRA of 2009. Motion to approve Agreement made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ARRA OF 2009, MADISON COUNTY AGREEMENT WITH INDOT

Commissioners approved the Madison County Agreement with INDOT for the January 27, 2010 Letting for 5 road projects, paid by the ARRA of 2009. All 5 projects are not to exceed \$3,000,000.00. Motion to approve Agreement made by Jeff Hardin and seconded by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ARRA OF 2009, LETTER TO INDOT

Commissioners approved the Letter to INDOT for the January 27, 2010 Letting stating everything was done correctly. Said letter is an INDOT requirement. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

January 19, 2010

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D09-31	Chris Simpson	600N, 2 nd drive E of 300 E, N sd	Richland
D09-32	Wm & June Taylor	200 N, 1/10 mi W of 550W, N sd	Lafayette

The next Commissioners meeting has been rescheduled to Monday, February 8, 2010 at 10:00 a.m. due to the Commissioners being out of town on Tuesday February 9, 2010.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
