

January 5, 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 REORGANIZATION

Jeff Hardin made a motion to nominate Paul Wilson to be the 2010 President. Motion was seconded by John Richwine. Motion carried unanimously.

Paul Wilson made a motion to nominate Jeff Hardin to be the 2010 Vice President. Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2010 COMMISSIONER APPOINTMENTS

The following appointments were made by the Commissioners for 2010:

Office Manager, Linda Smith
Risk Manager, Shawn Swindell
County Attorney, Gerald Shine
Properties Manager, Denny Williamson
Weights and Measurers, Kyle Noone
Central Records, Laura Bohannon
Highway Superintendent, Scott Harless
ITS Director, Jerry Branson

Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for December 1, 2009 and December 15, 2009 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF EMPLOYEE BENEFITS CORPORATION RENEWAL

Shawn Swindell, Human Resources Director, presented the Employee Benefits Corporation Renewal effective 1-1-10. She reported there are no changes to the current contract. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously

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IN THE MATTER OF BENEFIT ADVANTAGE RENEWAL

Shawn Swindell, Human Resources Director, presented the Benefit Advantage, Cobra Administrator Renewal effective 1-1-10. She reported one change is that the contract is for 24 months instead of the current 12 month period. Motion to approve contract made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2010 SURETY BOND RENEWALS

Commissioners approved the following list of Surety Bond Renewals for 2010 with Schrenker Agency. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

Charles Leser, Hwy Engineer	\$50.00
John Richwine, Commissioner	100.00
ITS, Office	366.35
Ludy Watkins, Clerk	1,050.00
Clerk, Office	1,314.68
Sheriff, Office	753.29
Paul Wilson, Commissioner	100.00
Kyle Noone, Wts and Measures	100.00
Lisa Hobbs, Recorder	100.00
Recorder, Office	100.00
Cheryl Heath, Assessor	100.00
Adult Probation, Office	331.50
Darlene Likens, Treasurer	1,275.00
Treasurer, Office	381.97
Kathy Stoops-Wright, Auditor	350.00
Auditor, Office	521.90
Jeffrey Hardin, Commissioner	100.00
Patrick Manship, Surveyor	100.00
Linda Smith, Commissioner's Office	100.00
Thomas Broderick, Prosecutor	100.00
Total	\$7,394.69

IN THE MATTER OF JOBSOURCE PERSONNEL POLICY

Commissioners approved the 2010 JobSource Personnel Policy. Commissioner Richwine and Human Resource Director, Shawn Swindell, have reviewed said policy and stated that it mirrors the County's Personnel Policy. Motion to approve policy made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF BOARD APPOINTMENT

Commissioners appointed Dr. Phil Gossert, Dr. William Vanness and Dr. Richard Chaille to the Madison County Board of Health for 2010. Motion to approve appointments made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF BOARD APPOINTMENT

Commissioners reappointed James Stuart to the Anderson Stony Creek & Union Twp Public Library Board for 2010. Motion to approve appointment made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon motions made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

U09-22 Duke Energy 107 S 800W Lapel Stony Creek

IN THE MATTER OF APPROVAL OF CONTRACT WITH FERGUSON GROUP FOR 8TH STREET BRIDGE

Commissioners approved the renewal of the contract with Ferguson Group at a month to month basis. Ferguson Group is helping the county find funding to improve and/or repair the 8th Street Bridge. Motion to approve renewal of contract until February made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF WHEEL TAX/SURTAX 2009 END OF YEAR REPORT

Highway Engineer, Chuck Leser, presented the following 2009 end of year report for the Wheel Tax/Surtax Fund.

2009 MADISON COUNTY WHEEL TAX

January 4, 2010

MADISON COUNTY WHEEL TAX

Total received to date (12-31-09): \$ 2,959,049.02

MADISON COUNTY WHEEL TAX FUND

Total received to date (12-31-09): \$ 1,321,331.25

INCORPORATED AREAS

Total received to date (12-31-09) \$ 1,637,717.77

Alexandria	\$	108,250.38
Anderson	\$	1,051,056.04
Chesterfield	\$	49,151.28
Country Club Heights	\$	1,777.61
Edgewood	\$	38,021.33
Elwood	\$	177,050.55
Frankton	\$	36,545.02
Ingalls	\$	23,325.01
Lapel	\$	33,657.82
Markleville	\$	7,102.64
Orestes	\$	7,418.39
Pendleton	\$	81,360.49
River Forest	\$	503.50
Summitville	\$	21,526.60
Woodlawn Heights	\$	971.11

NOTE All amounts are from monies received between November 5, 2008 and December 31, 2010.

The next Commissioners meeting is set for January 19, 2010.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
