

June 1, 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 STATUS REPORT ON HOPPESS ADDITION

Cory Wilson, Planning Commission Director, report to the Commissioners that they are ready to tear down some of the unsafe buildings in Hoppess Addition. They must have hearings first and if no one responses they will proceed. One of the properties has been sold but no deed transferred yet.

IN THE MATTER OF BOND RENEWAL FOR MADISON COUNTY CORONER

The Surety Bond Renewal for Madison County Coroner, Ned Dunnichay was approved by motions made by John Richwine and seconded by Jeff Hardin. The amount of the bond was the same as last year. Motion carried unanimously.

IN THE MATTER OF SETTING THE DATE FOR A TAX SALE

Auditor, Kathy Stoops-Wright announced to the Commissioners that the date of September 7, 2010 at 10:00 a.m. is the date for the 2010 Tax Sale.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2010-BC-R-02,
RESOLUTION ESTABLISHING A CUMULATIVE BRIDGE FUND FOR
MADISON COUNTY UNDER IC 8-16-3-1**

Commissioners approve Resolution No 2010-BC-R-02 upon motion made by John Richwine and seconded by Jeff Hardin. There was no public input for or against. Motion carried.

RESOLUTION NO. 2010-BC-R- 02

**ESTABLISHING A CUMULATIVE BRIDGE FUND
FOR MADISON COUNTY, INDIANA,
UNDER I.C. § 8-16-3-1 ET. SEQ.**

BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that a need now exists for the establishment of a cumulative bridge fund for the following purposes:

Construction and replacement and repair of bridges within Madison County, Indiana

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of *Indiana Code §8-16-3-1, et seq.* The proposed fund will not exceed a levy of .10 cents on each One Hundred Dollars (\$100.00) of assessed valuation. Said tax rate will be levied beginning with taxes for 2010 payable in 2011.

BE IT FURTHER RESOLVED that proof of publication of the public hearing held on the 1ST day of June, 2010, and a certified copy of this Resolution be submitted to the department of local government for the State of Indiana as provided by law. Said cumulated fund is subject to the approval of the department of local government.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 1ST DAY OF JUNE, 2010.

MADISON COUNTY BOARD OF COMMISSIONERS

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

S/Jeff Hardin
JEFFREY L. HARDIN, *Member*

S/John Richwine
JOHN M. RICHWINE, *Member*

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, *County Auditor*

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

IN THE MATTER OF REQUEST FOR TEMPORARY ROAD CLOSING

Trinity Life Center Church requested from the Commissioners to close 825 W in Stony Creek Township on July 3, 2010 from 4:00 p.m. to 11:00 p.m. for their annual Community Unity celebration. Motion to approve request made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

June 1, 2010

**IN TH IN THE MATTER OF 2008 HOMELAND SECURITY GRANT
PROGRAM SUB GRANT AGREEMENT #C44P-0-411A**

CR Brown, Emergency Management, came before the Commissioners with the 2008 Homeland Security Grant Program Sub grant Agreement #C44P-0-411A. Said grant is for Citizens Corps Program in the amount of \$11,515.00 running for 2 years. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF REPORT FROM VETERANS OFFICER

Jay Randolph, Veterans Affairs Officer, reported to the Commissioners that they had several Veterans Day events. City of Elwood had a parade, there was a Crystal Arch Ceremony at the City of Anderson and the veterans had a luncheon. All went great.

The next Commissioners meeting was set for June 15, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

