

March 16, 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 ORDINANCE NO 2010-BC-0-06, ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTAE WITHIN THE COUNTY OF MADISON, INDIANA

Planning Commission Director, Cory Wilson, came before the Commissioners with Petition No. 2010-Z-001 for their approval. Petitioners William T & Jody L Walters, 5132 W St Rd 32, Anderson, property location being North side of SR 32, West of CR 500 West, in Stony Creek Township, wanting a rezone from AG (Agricultural) to GC (General Commercial). Said Petition had a favorable recommendation by unanimous vote by the Planning Commission. Commissioner John Richwine made a motion to approve said Ordinance and motion was seconded by Commissioner Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF CHEMICAL PEOPLE TASK FORCE DIRECTOR APPOINTMENT

Commissioners re-appointed, Steve Richardson, as the Program Director of the Chemical People Task Force upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF 2010 DISTRIBUTION LIST FOR CPTF MONEY

The following list was approved by the Commissioners for the 2010 Distribution for Chemical People Task Force money. Motion to approve made by Jeff Hardin and seconded by John Richwine. Council Appropriation: 2010 Drug Free Fund in the amount of: \$101,810.00

**CHEMICAL PEOPLE TASK FORCE OF MADISON COUNTY
2010 GRANT ALLOCATION**

PREVENTION/EDUCATION

Alternatives	\$ 4,000
Madison Co Sheriff's Department	18,035
Madison Co Character Counts	2,000
Madison Co Sheriff's Chaplin's Program	2,000
Minority Health Coalition	3,000
Healthy Tobacco Free Madison Co	1,915
Administration	5,000
Total: \$35,950	

TREATMENT

Madison Co Juvenile Probation	\$1,000
House of Hope	7,035
Madison Co Community Health	2,443
Madison Co Chaplin’s Mentoring Program	1,594
Sowers of Seeds	7,000
Community Justice Center	9,500
Stepping Stones	1,000
Administration	5,000
Total: \$34,572	

JUSTICE

Edgewood Police Dept	\$ 4,700
Elwood Police Dept	7,500
Chesterfield Police Dept	4,700
Madison County Drug Court	3,500
Madison Co Adult Probation	1,852
Community Justice Center	1,000
Healthy Tobacco Free Madison County	2,200
Administration	5,000
Total: \$30,452	

Grand Total: \$100,974

IN THE MATTER OF VETERANS FLAGS BID

Commissioners received the following bids for Veterans Day flags:

- Republic Flags - \$4,150.00
- All National Flag Co - \$4,608.00
- Advertising Flag Co - \$4,875.16
- Online Stars, Inc. - \$4,203.16
- CVS Flags - \$4,147.20

Motion was made by Commissioner Richwine to approve the low bidder of CVS Flags in the amount of \$4,147.20, motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PROPERTY WATCH AGREEMENT WITH THE COUNTY RECORDER AND DOXPOP

Commissioners approved the contract with Doxpop for the Property Watch Agreement with the County Recorder. County Attorney said that this is an Adendum to the original Contract at no additional cost. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

March 16, 2010

IN THE MATTER OF DRUG COURT LEASE AGREEMENT

Superior Court III Judge, Thomas Newman, came before the Commissioners with a Lease Agreement for a building located at 109 E 9th St., Anderson. Said building will be used for Drug Court and Prime for Life classes and workshops. The cost of the Lease will be \$1,200.00/month, \$500.00/month from the County and \$700.00/month as a donation write off for the owners. The rent from the County will be paid from the CJC./Project Income fees. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER PRESENTATION OF INDIANA SHERIFFS 457b PLAN WITH MCCREADY AND KEEN, INC FOR DEFERRED COMP

Elaine Beaty from McCready and Keen, Inc and Chris Calloway from Morgan Stanley came before the Commissioners with a deferred comp plan for County Sheriff Employees. They explained that the plan will be no extra cost to the County and will be included in the Sheriff's Retirement Plan. It is sponsored by the Indiana Sheriff's Association so it is for Sheriff employees only. The Commissioners asked them to look into getting a plan together for all county employees and bring it back before the Board. Several Sheriff employees were present to support this Deferred Comp Plan. After a lengthy discussion, a motion was made by Paul Wilson to table said request. Motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 911 STUDY COMMITTEE

An E911 Committee was put together to find a way to bring funds into the E911 Fund. Kurt Kahl and Pete Dodd headed the committee and came up with a process similar to the Sheriff Fire Dispatch Fund. Each City and Town in Madison County will contribute to the E911 Fund based on the number of calls that are dispatched to their areas. They also discussed having the City of Anderson to be the backup E911 system for the County incase the County E911 every goes down. All this should be completely implemented by 2015. Commissioner Wilson would like a timeline of events to get this process started and to be able to vote on the timeline in a month.

IN THE MATTER OF MOONSVILLE FARM LEASE

Commissioners entered into the annual Moonsville Farm Lease with Jan Chaplin. No changes from previous years. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

March 16, 2010

IN THE MATTER OF SEVERE WEATHER PROCLAMATION WEEK

Commissioners approved the following Severe Weather Proclamation Week being March 14, 2010 thru March 19, 2010. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

PROCLAMATION

“SEVERE WEATHER PREPAREDNESS WEEK”

March 14 - 19, 2010

- WHEREAS The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Madison County; and
- WHEREAS Madison County is located within the nation’s “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather and;
- WHEREAS A statewide tornado warning exercise will be held on March 17, 2010 for the purpose of testing communications systems, equipment and procedures; and
- WHEREAS During this week, the Madison County Emergency Management Agency & Homeland Security is emphasizing its safety procedures involving tornado activity:
- NOW, THEREFORE We, the Board of County Commissioners of Madison County Indiana do hereby proclaim March 14 - 19 as
- “SEVERE WEATHER PREPAREDNESS WEEK”
- in Madison County and encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends and citizenry in the event of severe weather activity in our area.

IN THE MATTER OF ROAD CLOSURE

Mr. Wayne Ousley’s Estate contacted the Highway Engineer about closing 1300 N between 5 W and 6 W on March 26, 2010 from 8:00 a.m. to 3:00 p.m. for an estate auction. Commissioners approved the request as long as there is access for emergency vehicles if needed.

March 16, 2010

IN THE MATTER OF ARRA OF 2009-LPA AWARD RECOMMENDATION FOR MPO PAVING

Commissioners approved the LPA Award Recommendation for MPO Paving. Contract No. SRS-32675, in the amount of \$722,515.00. There are 5 roads on this contract equaling 11 miles. 100% paid from the ARRA of 2009. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ARRA OF 2009-LPA AWARD RECOMMENDATION FOR MPO PAVING

Commissioners approve the LPA Award Recommendation for MPO Paving. Contract No. SRS-32844, in the amount of \$592,299.38. Rangeline Road to 800 N equaling 7 ½ miles. 100% paid from the ARRA of 2009. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY ROAD 300 EAST AND BRIDGES 172 AND 173

Commissioners approved the INDOT LPA Contract for Madison County Road 300 E and Bridges 172 and 173, from 1800 feet N of US 36 to CR 600 S. This is a federal aid project in the amount of \$1,300,000.00, 80% federal aid 20% County Wheel Tax money. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D10-10	George J Ponder II	1300 N, ¼ mi W of 400 E N sd	Monroe
D10-11	Nutrition 101, Inc	900S, +/- 1300 ft E of 67 S sd	Fall Cr

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U10-3	Hancock Telecom	7542 S 250E	Adams
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March 16, 2010

IN THE MATTER OF APPROVAL OF ANNUAL OPERATIONAL REPORT

Commissioners approved the Annual Operational Report for the Highway Fund, Road and Street Fund, Cumulative Bridge Fund and Wheel Tax Fund. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF HIGHWAY DEPARTMENT ACTION PLAN

Commissioner Wilson explained that the DLGF cut the highway budget for 2010 by \$750,000.00. Commissioners approved the following two part Action Plan for the Highway Department to help with this budget cut with motion made by Paul Wilson and seconded by John Richwine:

Part One:

1. No later than May 22, 2010, there will be 9 positions eliminated. 8 Laborers and 1 Stock Clerk.
2. Reduction in force to 36 employees.
3. 5 openings in the Truck Drivers, giving the eliminated employees first chance to qualify.
4. During period of 60 days, County will set up training for employees to earn their CDL in order to become eligible for Truck Driver positions.
5. In conclusion of the 60 days, if not all positions filled by eliminated employees, County will hire from outside applications.

Part Two:

1. 20 furlough days must be taken for all Highway employees.
2. Scheduled days are March 26, 29, 30, 31 and April 1st - Highway will be shut down but employees can use their vacation days and comp time.
3. Rain day policy will continue and can be used for 20 days.
4. If all 20 days have not been used by October, then Highway will shut down in October to count the 20 days.

A roll call vote was taken and the vote to approve said Action Plan was unanimous.

The next Commissioners meeting will be April 6, 2010 at 10:00 am.

March 16, 2010

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
