

May 18, 2010

Commissioners met on this day with the following members present: Paul Wilson and John Richwine. Also present were 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 20, 2010 and May 5, 2010 upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF ORDINANCE NO 2010-BC-0-09, AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

Commissioners approve Ordinance No. 2010-BC-O-09 for a change in the Official Zone Map as to certain real estate described as Pt N ½ S18-T19N-R7E in Stony Creek Township, located on the north side of SR 32 approximately ½ mile west of CR 500W, consisting of 0.84 of an acre and to rezone from General Commercial (GC) to Agricultural (AG). Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

ORDINANCE NO. 2010-BC-O- 09
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 May 11, 2010 being Petition #2010-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-09 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to

May 18, 2010

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 Agricultural (AG). The subject property is located on the north side of SR 32 approximately 1/2 mile west of Co. Rd. 500W, Madison County, Indiana consisting of 0.84 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 18th day of May, 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 18th day of June, 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

May 18, 2010

IN THE MATTER OF STATUS REPORT ON HOPPESS VALLEY ADDITION

Cory Wilson, Planning Commission Director, reported that all title work on the burned out buildings in Hoppess Valley Addition are back and they discovered one of the properties is bank owned and they have already done a lot of clean up on that property. There is a burned vehicle on that property that is stolen and the sheriff's department has been notified. An order of demolition has been sent out on the other properties and they will have 10 days to respond before demolition is carried out. Commissioner Wilson stated that the Commissioners requested from the County Council that new money be appropriated in the COIT Public Safety Fund of \$50,000.00 to defray the cost of the demolition. That request was approved at the May 11th County Council meeting.

IN THE MATTER OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT SUBMITTED BY WAYNE DAVISSON OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

Wayne Davisson, North Madison County Public Library, submitted a Uniform Conflict of Interest Disclosure Statement. Commissioner Richwine made a motion to enter it into the records. Motion seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF RENEWAL OF SURETY BOND FOR SHAWN SWINDELL

Commissioners approved the renewal of the Surety Bond for Shawn Swindell, Human Resources Director in the amount of \$8,500.00. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF FIRST MERCHANTS INSURANCE WORKERMANS COMPENSATION RENEWAL

Commissioners approved the Workman Compensation Renewal from First Merchants Insurance from May 1, 2010 to April 30, 2011 in the amount of \$378,814.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF REQUEST TO PURCHASE COMMISSIONERS PROPERTIES FOR REHABILITATION

Jerry Bridges, COG Director, requested from the Commissioners to purchase 11 properties located in Elwood that the Commissioners hold a Tax Sale Certificate on. Elwood received a Neighborhood Stabilization Program (NSP) grant in late 2009 to

May 18, 2010

provide assistance in revitalizing a target area within the community. COG is the administrator for the program in Elwood. The request is that the properties be sold to

MECCA Companies who is the agent for the city in redeveloping the properties. Motion to approve request made by Paul Wilson and seconded by John Richwine, pending the approval by the County Attorney of all the paperwork. Motion carried unanimously.

IN THE MATTER OF 2008 HOMELAND SECURITY GRANT PROGRAM SUB GRANT AGREEMENT #C44P-0-400A

Tom Ecker, Emergency Management, came before the Commissioners with the 2008 Homeland Security Grant Program Sub grant Agreement #C44P-0-400A. Said grant is for SWAT Team training in the amount of \$31,285.00 running for 2 years. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF REPORT FROM VETERANS OFFICER

Jay Randolph, Madison County Veterans Officer, reported to the Commissioners that he spoke with State Representative Terry Austin concerning that veterans without at least 24 months of service are not getting any benefits. He would like to change this.

IN THE MATTER OF MADISON COUNTY BRIDGE 149

Commissioners approved the INDOT LPA Contract for Madison County Bridge 149 located on Huntsville Road over Fall Creek in Pendleton. Amount of Contract is \$906,000.00. Motion to approve made by Paul Wilson 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.

D10-15	Tony Jackson	W Sd of 1744 E 600N, 260ft W of 200E	Jacks
D10-17	Wensel Builders	4347 W 1100 N, Alexandria	Mon
D10-18	Mustin Builders	Lindberg Est, Lot 152	Union

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.

May 18, 2010

U10-11	SESCO Group	W of 233 Sycamore St, And	And
U10-12	Central Ind Power	300W & 1000S	FC
U10-13	Vectren Energy	8535 S 250 E	Adams
U10-14	Vectren Energy	2966 E 500S	Adams
U10-15	Vectren Energy	108 W 650 S	FC
U10-16	Enid Mathews	2715 W 900 S	FC

May 18, 2010

The next Commissioners meeting is set for June 1, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
