

December 19, 2006

Commissioners met on this day with the following members present: John Richwine, Paul Wilson and Patricia Dillon. Also present was County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioner Office Manager Shawn Swindell.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for November 21 and December 5, 2006 upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF PETITION #504, REZONING 1050 SOUTH

Michael Hershman, Planning Commission Director, presented Petition #504 of Daniel & Danielle Penticuff to rezone property from CR to AG to permit the filing of a special use exception for an office/workshop for a tree trimming & landscape business. The property is located on the north side of Co Rd 1050 S approx. ½ mile west of SR 13 in Green Twp. And containing 8.131 acres. Paul Wilson made a motion to table said petition for further review. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF HOPEWELL CENTER PRESENTATION

Larry Chase, from the Hopewell Center, gave a presentation to the Commissioner on the Hopewell Centers services. He stated how they have mentally disabled people who are being taught to work at document shredding for the Hopewell Industrial Division. He wanted the Commissioners to keep them in mind if they are ever looking for a company for document shredding.

IN THE MATTER OF WILBURN/YARLING PAY ESTIMATE #6

Commissioner Richwine made a motion to remove this request from the agenda until COG or the Commissioners request it be put back on. Motion seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF MERIDIAN DOCUMENT SOLUTIONS

Commissioner Richwine made a motion to table the discussion of Meridian Document Solutions. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF RADIO AND DISPATCH SERVICES AGREEMENTS FOR 2007

Commissioner entered an agreement with several City's, Town's and Townships for radio and dispatch services for 2007. Each Agreement has its own installment amount depending on the size of the entity. Motion was made by Paul Wilson to approve said Agreement as presented at this time and should be looked at by the sheriff's department for review and then in the 1st quarter reformulate for 2008 Agreements. Motion seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF CITY OF ANDERSON REQUEST FOR MADISON COUNTY PROPERTIES

Deborah King, Anderson Community Development Program, came before the Board with a request for the County to deed over three properties that the County owns, located around Madison Avenue, Lincoln Ave, and MLK Blvd, to the City of Anderson for maintenance and enhancement. One of the properties the County has not taken deed to as of this date. Commissioner Wilson made a motion to have County Attorney, Jim Wilson, prepare a Resolution to transfer the two properties that the County has deed to and then the third property at a later date after a deed to the County is prepared. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH MAXIMUS, INC.

The Consulting Services Agreement with Maximus, Inc. expires December 31, 2006. Motion to table this Agreement for 2007 made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY EMPLOYEE HEALTHCARE CONTRIBUTIONS FOR 2007

Motion was made by John Richwine and seconded by Patricia Dillon to enter the following Madison County Employee Healthcare Contributions for 2007 into the minutes for record. Motion carried unanimously.

PLAN	MONTHLY TOTAL	COUNTY PORTION	EMPLOY PORTION	PER PAY
Single	\$540.51	\$475.65	\$64.86	\$32.43
Family	\$1,434.37	\$1,262.25	\$172.12	\$86.06
Emp/Sp	\$1,043.90	\$918.64	\$125.26	\$62.63
Emp/Ch	\$963.86	\$848.20	\$115.66	\$57.83

IN THE MATTER OF EMPLOYMENT AGREEMENT WITH WILLIAM WARMKE

Commissioners entered into an Employment Agreement with William Warmke for 2007. Mr. Warmke is the administrator of the Chemical People Task Force of Madison County. Motion to approve Agreement made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF ORDINANCE AMENDING CUMULATIVE ITS FUND

Ann Fisher, ITS Director, came before the Board to request an amendment to the Ordinance that set up the Cumulative ITS Fund. The original Ordinance states that any money left in the Cumulative ITS Fund at the end of the year will revert back to the General Fund. Mrs. Fisher requested that the money stay in the Cum ITS Fund to be used for needed purchases. Commissioners turned down this request due to not enough time in the year to amend the Ordinance and go before the County Council for their approval also.

IN THE MATTER OF THE OLD PRIME BATTERY SITE

Attorney, Jim Wilson has been talking with Bill Kreegar about the deeding of the old Prime Battery property to the County. Both have decided that they will need to wait until after January 23rd. They are pondering the idea of preparing their own petition to transfer.

There being no further business the meeting was adjourned upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

BOARD OF COMMISSIONERS

