

February 21, 2006

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for February 7, 2006 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF 2006 BOARD APPOINTMENTS

Commissioners approved the following 2006 Board Appointments upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ABC	James Schmitt
Bd of Health	Dr. Bruce Chaille & Dr. Charles King
PTABOA	Lloyd Brumback & Patricia Davis
BZA	John Randall
Planning Commission Bd	John Randall
Drainage Board	Gene Best & Doug Drake
And Library Bd	James Stuart

IN THE MATTER OF UPDATE ON WILBURN/YARLING PROJECT

Rosalee Bernard, COG, came before the Commissioners with an update on the Wilburn/Yarling project. She stated that there is a glitch in the Wilburn/Yarling project. The original project included water installation system and because of funding they are going to have to remove that from the bid. It was bid with a base bid and three alternates, and previously that had always been acceptable, however, with Wilburn/Yarling the Office of Rural Affairs finds fault with this project. The problem is that since the water system isn't going to be installed now they insist that a grant modification be done. We have to have a grant modification that requires a public hearing; the public hearing is set for Friday, February 24, 2006 at 10:00 am in the Elwood City Council Chambers. Once the public hearing is held they will come back before the Commissioners to get the necessary paperwork so they can be sent to the Office of Rural Affairs. Then the Release of Funds letter should be received by Friday afternoon or Monday morning. It is also required to pass a Resolution to modify the grant. The following Resolution No. 2006-BC-R-01 was approved by Patricia Dillon and seconded by John Richwine. Motion carried unanimously. Commissioner Richwine stated that we should hold another meeting on Tuesday, February 28, 2006 to present the paperwork.

**RESOLUTION 2006-BC-R-01
AUTHORIZING APPLICATION OF GRANT MODIFICATION**

Resolution of the Board of County Commissioners of Madison County, Indiana,
Authorizing the Submittal of the Application of Grant Modification To the Indiana Office
of Rural Affairs

WHEREAS, the Board of Commissioners of Madison County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

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WHEREAS, Madison County, Indiana has conducted public hearings prior to the submission of an application to the Indiana Office of Rural Affairs, and public hearings to assess the housing, public facilities and economic needs of its low and moderate income

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Madison County, Indiana that:

1. The Board President, or his acting representative on the Board, is authorized to prepare and to submit an application for grant modification for the Wilburn/Yarling Additions Infrastructure Improvement Project (the installation and development of a wastewater collection system, including treatment; and the installation, and or, improvement to the storm water system) working in conjunction and project management, contracts and agreements pursuant to regulations of the Indiana Office of Rural Affairs and the United States Department of Housing and Urban Development.
2. Madison County hereby commits the requisite local funds in the amount of six hundred forty-six thousand dollars, (\$646,000.00), in the form of Program Income from the County Revolving Loan Fund, Food and Beverage funds, and a bank loan or Revolving Loan Funds (\$345,000 in Program Income from the County Revolving Loan Fund; and, up to \$100,000 in Food and Beverage funds (\$100,000 from the City of Elwood in Food & Beverage Funds), and \$201,000.00 from the State Revolving Loan from IDEM (note to the City of Elwood), as matching funds for said program.

The requested grant modification for the CFF grant is to move all funds from the installation of the water distribution system to the installation and development of a wastewater collection system, including treatment; and the installation, and or, improvement to the storm water system. Installation of the water distribution system will no longer be part of the project.

Adopted by the Board of County Commissioners of Madison County, Indiana this 21st day of February 2006, at 10:00am.

S/John M Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

Attest: S/Kathy Stoops-Wright

IN THE MATTER OF S & R MEDICAL SERVICES AGREEMENT

Rick Garrett, Sheriff's Administrative Deputy, came before the Board with the S & R Medical Agreement for medical services at the jail. Said agreement is the same as it has been in the past. No other company has expressed interest in this. Motion to approve agreement made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF SUMMITVILLE POLICE DEPARTMENT REQUEST

Summitville Police Department request has been tabled until a representative from Summitville can be present.

IN THE MATTER CATTAILS GOLF COURSE UPDATE

The County now has a copy of the list of names of the roads in the Cattails Estate; Elwood City has not adopted them yet. County Engineer has this list and is looking into more information from the City of Elwood.

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IN THE MATTER OF LIFESTREAM SERVICES, INC.

Jim Allbaugh, Director of Client Services, came before the Board with information on the TRAM services and benefits to the Madison County residents. Also he gave the Commissioners a TRAM-New InterUrban Monthly Report listing all the services for the month of January 2006. Total fares/donations collected for the month of January was \$628.00.

IN THE MATTER OF RESIDENTIAL TREATMENT SERVICES PROVIDER CONTRACT

Commissioners signed a contract with the State of Indiana for servicing juveniles held in Madison County. This is the first time a contract of this type has been sent. In the past it has been just an oral agreement. A copy of the contract was sent to Gary Williams at the Youth Center for his review of the content of the contract as to what the County is to provide and specifically the \$108.00 fee that is included. Mr. Williams said the contract was correct. There are a couple of issues that need to be changed on the contract that the County will submit to the drafter of the contract. Most specifically, the contract says Rodney Cummings as the contract provider, which is incorrect. Paul Wilson made a motion to approve said contract with the appropriate changes as recommended by the County Attorney and authorizing the Board of Commissioners President to sign the contract after the changes are made. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF LEASE-PURCHASE AGREEMENT FOR 35 NEW PC COMPUTERS

Ann Fisher came before the Board of Commissioners with a request for the Commissioners to sign a Lease-Purchase Agreement with National City Commercial Capital Corp for the purchase of 35 new PC computers for the total lease cost of \$47,473.35. Money was transferred within the ITS budget at the last County Council meeting. The price for these computers was determined by getting quotes from Dell Computers and MPC. The quotes were similar but due to some issues with Dell the quote from MPC was what they went with. Issues being that some of the Dell mother boards had bursting capacitors and then not being able to supply us with mother boards. Micron actually will give us a supply closet and supply us with parts that can be traded in or replaced. Interest rate on the Lease-Purchase Agreement is around 3.5%. Monthly payment of \$1,487.50. Commissioner Wilson asked if in the future the Commissioners get a competitive quote on the financing. Patricia Dillon made the motion to approve the Lease-Purchase Agreement with National City. Motion seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER FOR MADISON COUNTY BRIDGE 50

County Engineer Chuck Leser came before the Commissioners with Change Order No. 1 on the Federal Aid job on Madison County Bridge 50, CR 500 W over PC in Frankton. When the storm sewer was being laid on Water Street, the water lines were not in the location where Frankton and the consultant thought they were, so he had a conference with INDOT, the contractor, and Frankton and there was no way to have the storm sewers moved so they had to move the water lines and the contractor had already dug up the water lines to know where everything was. So the Change Order is for water line relocation in that area. The total bill is \$19,330.00. INDOT has approved this, waiting on signatures. The County's share is 10%, which is \$1,900.00. Motion to approve Change Order No. 1 made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF DRIVEWAY PERMITS

Commissioner approved the following Driveway Permits upon recommendation of County Engineer. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

D06-14	Stanford L Hackleman	Lantern Meadows L 5	Fall Cr
D06-15	CP Morgan	Summerlake L 635	Green
D06-17	CP Morgan	Summerlake L564	Green
D06-18	CP Morgan	Summerlake L605	Green
D06-19	CP Morgan	Summerlake L629	Green

IN THE MATTER OF UPDATE ON RECOVERY OF MITIGATION MONEY FROM FEMA

Commissioners are working with Dick Brown, Emergency Management, on recovery of mitigation money from FEMA concerning the ice storm we had in 2005. Mitigation money being that coming up with a list of things that we could possibly obtain federal money on that would prevent further destruction in case of another ice storm or flood.

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

BOARD OF COMMISSIONERS
