

February 7, 2006

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 December 21, 2005, December 29, 2005, January 3, 2006 and January 17, 2006 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF WILBURN/YARLING BIDS

Commissioner Richwine stated that the release for the Wilburn/Yarling bids have not yet been received from the State and it is his wish to continue the bid process for one week, and maybe they will receive the release and get the project started a week early instead of waiting for the next scheduled Commissioners meeting. Motion to continue until February 14, 2006 at 10:00a.m. made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF E911 REQUEST FROM CITY OF ANDERSON

Frank Burrows, Anderson Chief of Police, came before the Board of Commissioners on this day with a request for \$550,000 from the E911 Fund to update their emergency communication equipment and comply with expenditures as required under IC 36-8-16-14. Their current 800 system is inadequate and they are wanting to go to the UHS system for public safety only the rest of the City will stay on the 800 system. The problem is portable coverage; the officers in the field can't get back into the system. The request will not exceed \$550,000. Commissioner Richwine made a motion to approve this request. Patricia Dillon seconded motion. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR A STOP SIGN AT CROSSOVER TO CAT TAILS GOLF CLUB IN ELWOOD

Jeff Mays, owner of Cat Tails Golf Club in Elwood, came before the Board of Commissioners with a request for a 4 way stop at 1050N and the entrance to the golf course and the entrance of the housing development across from the golf course. The speed limit on 1050N is 25 mph and not many drivers obey that speed limit. They are asking for this stop to protect the crossing of the golfers crossing the road to get to the new nine holes that are erected on the north side of 1050N. Mr. Mays gave a petition of signatures of all the homeowners along that stretch of road that are in support of this request. Chuck Leser, County Engineer, stated that the one problem they will be getting into is that the new street leading into the addition is in Elwood City and they will have to pass an Ordinance for a stop sign there and since the County doesn't have jurisdiction over the Club entrance, then we can't actually say it is going to be a 4-way stop. For the County it would have to be a 3 way stop. County passing an Ordinance and the City of Elwood passing an Ordinance and each taking care of their own jurisdiction. Commissioner Wilson asked Mr. Leser to look into this issue with Elwood and County Attorney. Motion to approve 3-way stop made by Paul Wilson and seconded by Patricia Dillon. Ordinance will be approved at next Commissioners meeting. Motion approved unanimously.

IN THE MATTER OF INTRA MUTUAL AID AGREEMENT

Dick Brown, County Emergency Management Director, came before the Board of Commissioners for their approval of the Intra Mutual Aid Agreement. This agreement is prepared to provide for mutual aid protection assistance among those local governments in Indiana with which the Emergency Services in the County of Madison are interested in establishing agreements for mutual aid between all emergency services. There are several agencies that signatures are needed to approve this agreement. As far as the

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reimbursement process, whatever agency is involve in the mutual aid will file on their own for federal reimbursement. Paul Wilson made a motion to approve said agreement. Patricia Dillon seconded motion. Motion carried unanimously.

IN THE MATTER OF E911 REQUEST FROM EMERGENCY MANAGEMENT

The Madison County Emergency Management & Homeland Security is requesting E911 funds to purchase communications equipment for the Emergency Operations Center. These funds will be to upgrade the current communications capability to include dispatching. Total project is \$18,852.00. Motion to approve request made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CJC REQUESTING PERMISSION TO FILE 2006-2007 COMMUNITY CORRECTIONS GRANT

Ann Roberts, Director of CJC, came before the Board of Commissioners requesting permission to file the 2006-2007 Community Corrections Grant to the DOC. The grant is for \$575,969.00, which was approved by the CJC Advisory Board. Motion to approve application made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF 2006-2008 MADISON COUNTY BRIDGE INSPECTION PROPOSALS

Commissioners set the date of March 7, 2006 at 10:00 am for the deadline to receive request for proposals for the 2006-2008 Bridge Inspection from engineering firms approved by INDOT. Paul Wilson made the motion and Patricia Dillon seconded it. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY 2005 PAVING PROGRAM FINAL CONSTRUCTION RECORD

Commissioners approved the Final Construction Record for the 2005 paving program. The original bid amount was \$452,547.31. The final cost was \$474,664.85. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE 130 FINAL CONSTRUCTION RECORD

Commissioners approved the Final Construction Record for Bridge 130, CR 1025 S over Lick Creek. The original bid amount was \$462,038.44. The final cost was \$494,208.20. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF AMENDING ORDINANCE 2006-BC-O-2, ESTABLISHING SPEED LIMITS IN MADISON COUNTY

Commissioner approves the following Amending Ordinance 2006-BC-O-2, Establishing Speed Limits in Madison County, upon recommendation of Chuck Leser. Motion to approve said Ordinance made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF DRIVEWAY PERMITS

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

D06-5	CP Morgan	Summerlake, L 662	Green
D06-6	CP Morgan	Summerlake, L763	Green
D06-7	CP Morgan	Summerlake, L668	Green
D06-8	Riffey Builders	Trillium Woods L 25	Fall Cr
D06-9	CP Morgan	Summerlake, L646	Green
D06-10	CP Morgan	Summerlake, L655	Green
D06-11	CP Morgan	Summerlake, L607	Green
D06-12	CP Morgan	Summerlake, L819	Green

IN THE MATTER OF UTILITY PERMITS

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

U06-1	Vectren	6233 Woodchuck D	HHE/Fall Cr
U06-2	Vectren	6482 W. Congress	JP/Green
U06-3	Vectren	5512 Donna Dr	Eastwood/Union
U06-4	Everitt Exc	2414 S 600 W	Stony Creek
U06-5	Vectren	1692 Mink Ct	HHE/Fall Cr

IN THE MATTER OF DEPARTMENT OF JUSTICE GRANT, VIOLENCE AGAINST WOMEN GRANT

Commissioners were awarded a grant from the Dept of Justice. Grant runs from July 2005 through June 30, 2007. The amount of the grant is \$321,449.00. Said grant is to enforce and encourage arrest policies against domestic violence and protection orders. Approval of Shawn Swindell, Commissioners Office Manager, to access funds on a reimbursement and/or advancement basis made by Patricia Dillon and seconded by Paul Wilson.

IN THE MATTER OF WORD SYSTEMS RECORDING SYSTEM IN THE COMMISSIONERS COURTROOM

Commissioners approved the upgrade on the Word Systems recording system in the Commissioners Courtroom in the amount of \$1,500.00. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

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

BOARD OF COMMISSIONERS

