

February 3, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the December 16, 2008 and the January 22, 2009 and the Board of Finance minutes upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried.

**IN THE MATTER OF MEMORANDUM OF EXECUTIVE SESSION**

Commissioner Richwine read the following Memorandum of Executive Session into the minutes:

MEMORANDUM OF EXECUTIVE SESSION OF  
MADISON COUNTY BOARD OF COMMISSIONERS  
AND MADISON COUNTY COUNCIL

On the 22<sup>nd</sup> day of January, 2009, at 6:00 p.m., an executive session of the Madison County Board of Commissioners and Madison County Common Council was held in room 110, First Floor, Madison County Government Center, 16 East 9<sup>th</sup> Street, Anderson, In pursuant to notice issued, for the purpose of Collective Bargaining concerning the UAW, AFSCME, and FOP, pursuant to I.C. 5-14-1.5-6.1(b)(2)(A).

Present were Commissioners: Paul Wilson and John Richwine; Council Members: Bill Savage, Buddy Patterson, Mike Phipps, Larry Crenshaw, John Bostic and Larry Higgins.

Union negotiations were discussed in detail. No subject matter was discussed in the executive session, other than the subject matter specified in the public notice.

Respectfully submitted,  
S/John M Richwine  
Madison County Commissioner

Certificate

No other issues were discussed in the executive session, except those stated in the above memorandum.

S/John M Richwine  
Madison County Commissioner

February 3, 2009

**IN THE MATTER OF BOARD APPOINTMENT**

Commissioners appointed Jessica Stalnaker to the Anderson Public Library Board upon motions made by Paul Wilson and seconded by Jeff Hardin. Motion carried.

**IN THE MATTER OF TATTOOING AND PIERCING ORDINANCE**

Mr. Joe Kurr came before the Board of Commissioners with questions concerning the Tattooing and Piercing Ordinance and the section on being a convicted felon and not being able to open and run a tattoo parlor. Commissioner Wilson stated that the Ordinance had changed last year and would get Mr. Kurr a copy.

The next commissioners' meeting is set for February 17, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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