

January 2, 2007

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 Commissioners Office Manager Shawn Swindell.

IN THE MATTER OF REORGANIZATION OF OFFICERS FOR 2007

Commissioner Dillon nominated John Richwine as President for 2007; motion was seconded by Paul Wilson. Motion carried unanimously.

Commissioner Richwine nominated Patricia Dillon as Vice President for 2007; motion was seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF REZONING OF 1050 SOUTH, PENTICUFF PROPERTY

Motion was made by Paul Wilson to table the rezoning of 1050 South for clarification as to what they want, and to have Michael Hershman, Planning Director, contact the Penticuff's on this matter. Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF E911 REQUEST FROM SHERIFF'S DEPARTMENT

Jail Commander, Andy Williams, came before the Board to request the purchase of portable radios from the E911 Fund. Said request is in the amount of \$5,458.00. Motion to approve request made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CITY OF ANDERSON REQUEST FOR COUNTY OWNED PROPERTY.

Motion was made by John Richwine and seconded by Paul Wilson to remove this request from the agenda until the City Attorney contacts the Commissioners. Motion seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF MERIDIAN DOCUMENT REQUEST

Motion was made by John Richwine and seconded by Patricia Dillon to continue this matter. Motion carried unanimously.

IN THE MATTER OF CONSULTING SERVICES AGREEMENT WITH MAXIMUS

Motion was made by John Richwine and seconded by Patricia Dillon to remove this request until an Agreement is received by Maximus in March. Motion carried unanimously.

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IN THE MATTER OF RESOLUTION 2007-01, AUTHORIZING THE BAD DEBT WRITE OFF IN THE RECORDERS OFFICE

Motion was made by John Richwine and seconded by Paul Wilson to remove this from the agenda because the Commissioners don't need to approve this Resolution; it is a County Council Resolution. Motion carried unanimously.

IN THE MATTER OF SURETY BONDS

Commissioners approved the following Surety Bonds upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

Darlene Likens, Treasurer
Paul Wilson, Commissioner
Ludy Watkins, Clerk
Kyle Noone, Wgts and Measures

IN THE MATTER OF 2007 COMMISSIONERS EMPLOYEE AND BOARD APPOINTMENTS

Commissioners appointed the following upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

Commissioner Office Manager – Shawn Swindell
County Attorney – Jim Wilson
Properties Manager – Denny Williamson
Weights & Measurers – Kyle Noone
Veterans Affairs Officer – Jerry Sensing
Central Records – Bob Goff
Highway Superintendent – (pending)
Drug Free Comm Prog Manager – William Warmke
ITS Director – Ann Fisher
Risk Manager – Terry Auker
Alcoholic Bev Comm – James Schmitt
Board of Health – Stephen Wright, MD
Prop Tax Adj Board of Appeals – Lloyd Brumback, (pending)
Bd of Zoning Appeals – William Hobbs
Plan Commission – Roger Alan Esche, John Zimmerman
Cemetery Comm – (vacant)
Drainage Bd – Jeff Purdue, (pending)
ECISWD – Mary Graves, Audra Hatfield
Ralph Parker, Suzanne Skinner
Mad Co Public Def Bd – Ron Fowler

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

D06-168	Mark A Garretson	400W, 1/10 mi N of 1050S, Esd	Fall Cr
D06-169	Jeff Chambers	300N, 1/8 mi E of 375 E, N sd	Richland
D06-171	Zachary Properties	Jefferson Place L 36	Green
D06-172	Swine Pro I, LLC	800' W of 11655 E. 1100 N	Adams
D06-173	Hallmark Homes	East Knoll L 38	Union

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IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

U06-77 Telecom Placement 8200-8201 S Shady Trail Dr Summerlake

IN THE MATTER OF ANNEXATION IN THE SOUTH PART OF COUNTY

Commissioner Wilson stated to the Board how he was concerned about the annexations in the South part of the County particularly in Ingalls with the road maintenance, fire and police protection etc.... Paul made a motion for the County Attorney to review and clarify the legalization of these annexations. Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF BOND REQUIREMENTS FOR REDEVELOPMENT COMMISSION MEMBERS

Attorney Jim Wilson stated to the Commissioners that the five board members on the Redevelopment Commission are required to have a bond of \$15,000.00. Motion was made by John Richwine and seconded by Patricia Dillon to have Patishal Insurance Company hold these Bonds. Motion carried unanimously.

There being no further business brought before the Board of Commissioners, the meeting was adjourned.

BOARD OF COMMISSIONERS

