



January 6, 2009

Board of Zoning Appeals – Mary Jane Baker

Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF 2009 BOARD OF COMMISSIONERS APPOINTMENTS**

The following Board of Commissioners appointments were made for 2009:

Highway Dept - Hardin, Richwine, Wilson  
East Central Solid Waste District – Hardin, Richwine  
Drainage Board – Richwine  
Planning Commission – Wilson  
Work Force Devel/JobSource – Richwine  
Interlocal Law Enforcement Data Comm – Hardin  
Council of Governments – Hardin  
IT Board – Richwine  
Personnel Board – Hardin  
CPTF – Wilson  
Community Justice Board – Hardin, Richwine, Wilson  
Economic Development – Wilson  
Local Emerg Planning Comm – Wilson

Motion to approve appointments made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE NO 2009-BC-O-01, ORDINANCE AMENDING THE OFFICIAL ZONE MAP**

Commissioners approved the following Ordinance No 2009-BC-O-01, Ordinance Amending the Official Zone Map as to Certain Real Estate within the County of Madison, Indiana. Said Ordinance is on Petition No. 2008-Z-008, to rezone 4.738 acres from Agriculture (AG) district to the General Commercial (GC) classification to legally establish a furniture store with existing well and septic. The MCPC voted unanimously to support this request. Mr. JR Builta, Attorney at Law, represented the petitioners. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

January 6, 2009

**ORDINANCE NO. 2009-BC- 01**

**AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP  
AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY  
OF MADISON, INDIANA, AS HEREIN DESCRIBED**

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WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on December 9, 2008; being Petition #2008-Z-008.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2009-BC- 01 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of Agricultural (AG) to General Commercial (GC). The subject property is located at 5515 North CR 100 West, Anderson, Madison County, Indiana consisting of 4.738 acres, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 6<sup>th</sup> day of January, 2009.

**MADISON COUNTY PLAN  
COMMISSION**

January 6, 2009

BY: \_\_\_\_\_  
Bill Maxwell, *President*

ATTEST:

\_\_\_\_\_  
Beverly Guignet, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of  
Commissioners of Madison County, Indiana, this \_\_6th\_\_ day of \_\_January\_\_, 2009\_.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

BY: \_\_\_\_\_ S/John Richwine \_\_\_\_\_  
JOHN RICHWINE, *President*

\_\_\_\_\_ S/Paul Wilson \_\_\_\_\_  
PAUL F. WILSON, *Member*

\_\_\_\_\_ S/Jeff Hardin \_\_\_\_\_  
JEFF HARDIN, *Member*

ATTEST:

\_\_\_\_\_ S/Kathy Stoops-Wright \_\_\_\_\_  
KATHY STOOPS WRIGHT,  
*County Auditor*

PREPARED BY:  
Madison County Planning Commission

January 6, 2009

**IN THE MATTER OF 2009 BOND RENEWALS**

Commissioners approved the following 2009 Bond Renewals upon motions made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

Charles Leser, Hwy Engineer	\$50.00
John Richwine, Commissioner	100.00
ITS, Office	366.35
Ludy Watkins, Clerk	1,050.00
Clerk, Office	1,314.68
Sheriff, Office	753.29
Paul Wilson, Commissioner	100.00
Kyle Noone, Wts and Measures	100.00
Lisa Hobbs, Recorder	100.00
Recorder, Office	100.00
Cheryl Heath, Assessor	100.00
Adult Probation, Office	331.50
Darlene Likens, Treasurer	1,275.00
Treasurer, Office	381.97
Kathy Stoops-Wright, Auditor	350.00
Auditor, Office	521.90
Total	\$6,994.69

The next scheduled Commissioners meeting will be January 20, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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