

July 18, 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, First Deputy Auditor Patty Mauck and Commissioners Office Manager Shawn Swindell.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners continued the July 5, 2006 Commissioners minutes and the June 20, 2006 minutes upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF SUMMITVILLE POLICE DEPARTMENT REQUEST TRADE FOR A COUNTY VEHICLE

Tony Hendricks from the Summitville Police Department requested from the Commissioners if they would swap an Intrepid that they own for a 1980 Chevy pick-up truck that the County owns. Motion was made by John Richwine to approve swap and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF PETITION TO VACATE PUBLIC WAY IN NORTH CREST ADDITION IN MONROE TOWNSHIP

John Herrington, 606 E 1000 N, Alexandria, following up on a Petition to Vacate Public Way in Northcrest Addition in Monroe Twp that was tabled from the previous meeting. The lot is 50' in between his house and a neighbor's house. Both property owners have been taking care of this lot for years. The County has never made it a road. County Engineer, Chuck Leser, has inspected that property. He stated that there is no problem with vacating that lot. County Attorney, Jim Wilson, stated that there will need to be a public notice advertised and sent to adjacent land owners and set for a public hearing.

IN THE MATTER OF STRAND ASSOCIATES & ENGINEERS

Don Knorr, representative of Strand Associates & Engineers located on 96th Street in Indianapolis and in Columbus, IN, came before the Commissioners and gave a brief presentation of the organization. They wish to be included in future bidding for bridge and road projects in Madison County.

IN THE MATTER OF CITY OF ANDERSON REQUESTING TRANSFER OF ABANDONED PROPERTIES

Bill Kreeger, Assistant City of Anderson Attorney, Rob Sparks, Chairman of the Board of Works, and Michael Whiting, Director of Municipal Development came before the Board of Commissioners asking the Counties cooperation in transferring two properties to the City of Anderson and waiving the delinquent property taxes on three properties. These properties are the former FC Cline Lumber Co, Prime Battery, and the Delaware Dump site. All of these properties have environmental problems, they have contamination and the City of Anderson has already spent several hundred thousand dollars demolishing and cleaning up the sites. They are placing a lien of those properties for the cost reimbursement. The City would eventually like to develop these properties. There are statutes that allow the County Commissioners to receive a certificate and then transfer that property to a non profit organization or to the City. Motion made by John Richwine and seconded by Patricia Dillon to have the County Attorney look into the process of requiring these three properties to make this transfer possible. Commissioner Wilson also asked the City if it was possible for them to research the level of environmental exposure the County would have before the title is taken by the County.

IN THE MATTER OF RESOLUTION NO. 2006-BC-R-03, COMMUNITY HEALTH CENTERS WEEK OF AUGUST 6TH - 12TH 2006

Commissioners approved the following Resolution No. 2006-BC-R-03, Community Health Centers Week of August 6th -12th 2006 upon motion made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

July 18, 2006

RESOLUTION NO 2006-BC-R-03
COMMUNITY HEALTH CENTERS WEEK OF AUGUST 6TH – 12TH 2006.

WHEREAS, the US Senate has unanimously passed a resolution commemorating August 6th – 12th, 2006 as National Health Center Week (NHCW). Recognizing Community, Migrant and Homeless Health Centers for their responsive and cost-effective health care and praises their 40-year record of keeping communities healthy and disease-free.

AND, that “Health centers are truly American’s healthcare safety net; and “Our nationwide network of health centers provides vital services to millions of Americans each year, and they should be commended for the excellent job they do day in and day out. Raising awareness is an important step towards making sure the uninsured have access to quality healthcare.”

AND, That President George W. Bush has commented, “Community Health Centers are being expanded all across America... We want to see to it that 16 million Americans are being taken care of in community health centers... Here’s a way for people to get good, cost-effective health care-cost effective for them and, as importantly, cost effective for the tax payers.”

AND, that the Madison County Community Health Centers of Madison County, Indiana founded in 1999 with locations in Anderson and Elwood and its various outreach program efforts represents the best spirit of the founding principles of the Community Health Center movement; and as such, since its opening in September 2000 has provided more than 41,000 primary health encounters.

NOW, therefore, we the Board of Madison County Commissioners, do hereby proclaim the week of August 6th -12th as “Community Health Center Week” in Madison County, and urge all citizens to join them in recognizing the valuable contributions of the Madison County Community Health Centers to the provision of quality healthcare to all citizens and to general quality of life of the citizenry of Madison County.

IN TESTIMONY WHEREOF, I hereby set my hand and Cause to be affixed the Madison County Seal this 18th day of July in the year of our Lord 2006.

By the Board of Madison County Commissioners:
S/John Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

IN THE MATTER OF ORDINANCE NO 2006-BC-O-04, ORDINANCE ESTABLISHING A THREE (3) WAY STOP INTERSECTION

Commissioners approved the following Ordinance No. 2006-BC-O-04, Ordinance Establishing a Three (3) Way Stop Intersection upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE 2006-BC-O-04
ORDINANCE ESTABLISHING A THREE (3) WAY STOP INTERSECTION

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of a three (3) way stop intersection at the intersection of Quarter Moon Drive and Paddleboat Lane in the Summerlake at Summerbrook Addition, Madison County, Indiana.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

July 18, 2006

Section 1. That the intersection of Quarter Moon Dive and Paddleboat Lane in the Summerlake at Summerbrook Addition, Madison County, Indiana, be and is hereby established and designated as a three (3) way stop intersection.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 18th day of July, 2006.

Madison County Board of Commissioners
S/John Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

Attest:
S/Kathy Stoops-Wright
Madison County Auditor

Publish: Anderson Herald Bulletin
Elwood Call Leader

**IN THE MATTER OF ORDINANCE NO 2006-BC-O-05, ORDINANCE
ESTABLISHING A 20 MPH SPEED LIMIT**

Commissioners approved the following Ordinance No. 2006-BC-O-05, Ordinance Establishing a 20 MPH Speed Limit upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE 2006-BC-O-05
ORDINANCE ESTABLISHING A 20 MPH SPEED LIMIT

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of a 20 MPH speed limit for all streets in the Summerlake at Summerbrook Addition, Madison County, Indiana.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

Section 1. That all streets in the Summerlake at Summerbrook Addition, Madison County, Indiana, be and is hereby established and designated as a 20 MPH speed limit.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 18th day of July, 2006.

Madison County Board of Commissioners
S/John Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

ATTEST:
S/Kathy Stoops-Wright
Madison County Auditor

Publish: Anderson Herald Bulletin/Elwood Call Leader

July 18, 2006

**IN THE MATTER OF NOTICE TO BIDDERS FOR 2006 MADISON COUNTY
PAVING PROJECT**

Commissioners approved the following Notice to Bidders for the 2006 Madison County Paving Project. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

NOTICE TO BIDDERS

The Board of Commissioners of Madison County will receive bids for the PAVING OF EXISTING MADISON COUNTY HIGHWAYS, Local Road and Street Funds until 10:00 A.M. local time on the 15th day of August, 2006, at the office of the Madison County Auditor in the Madison County Government Center, Anderson, Indiana 46016.

All bids will be opened and publicly read aloud by the Madison County Board of Commissioners. Any bids received after the above designated time will be returned unopened. A brief description of the proposed work is:

PAVING OF EXISTING MADISON COUNTY HIGHWAYS
Local Road and Street Funds

The contract documents will be available for inspection in the County Engineer's Office. Sets of documents for bidders will be available from the Board of Commissioners at no charge.

The Board of County Commissioners reserves the right to accept or reject any or all bids and to waive any informality in the bidding as is in the interest of the citizens of Madison County, Indiana.

MADISON COUNTY COMMISSIONERS

S/John Richwine, President

S/Patricia Dillon, Member

S/Paul Wilson, Member

ATTEST:

S/Kathy Stoops-Wright

Madison County Auditor

Publish: Anderson Herald Bulletin/Elwood Call Leader

July 22, 29, 2006

**IN THE MATTER OF NOTICE TO BIDDERS FOR 2006 PAVEMENT
MARKINGS**

Commissioners approved the following Notice to Bidders for the 2006 Pavement Markings upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

NOTICE TO BIDDERS

The Board of Commissioners of Madison County will receive bids for the PAVEMENT MARKINGS FOR EXISTING MADISON COUNTY HIGHWAYS Local Road and Street Fund until 10:00 A.M local time on the 15th day of August, 2006 at the office of the Madison County Auditor in the Madison County Government Center, Anderson Indiana, 46016. All bids will be opened and publicly read aloud by the Madison County Board of Commissioners. Any bids received after the above designated time will be returned unopened. A brief description of the proposed work is:

PAVEMENT MARKINGS FOR EXISTING MADISON COUNTY HIGHWAYS
Local Road and Street Funds

July 18, 2006

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MADISON COUNTY COMMISSIONERS

S/John Richwine, President

S/Patricia Dillon, Member

S/Paul Wilson, Member

ATTEST:

S/Kathy Stoops-Wright

Madison County Auditor

Publish: Anderson Herald Bulletin/Elwood Call Leader

July 22, 29, 2006

IN THE MATTER OF DRIVEWAY PERMITS

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

D06-103	Michael Riddle	Fall Creek Dr E of 750W S side	Fall Cr
D06-104	CP Morgan	Summerlake L 786	Green
D06-105	CP Morgan	Summerlake L 788	Green
D06-106	CP Morgan	Summerlake L 790	Green
D06-107	CP Morgan	Summerlake L 603	Green
D06-108	CP Morgan	Summerlake L 659	Green
D06-109	CP Morgan	Summerlake L 519	Green
D06-110	CP Morgan	Summerlake L 535	Green
D06-111	CP Morgan	Summerlake L 595	Green
D06-112	M&B Custom Bld	Hickory Hills E. L 156	Fall Cr
D06-113	CP Morgan	Summerlake L 821	Green
D06-114	CP Morgan	Summerlake L 823	Green

IN THE MATTER OF UTILITY PERMITS

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

U06-45	Vectren Energy	6249 W Foster Branch Dr	FBW/Green
U06-46	Vectren Energy	7060 Mayapple Ln	TW/Fall Cr.

IN THE MATTER OF LANDFILL GROUNDWATER AND METHANE GAS MONITORING

County Engineer, Chuck Leser, reported to the Commissioners that IDEM has reviewed the paperwork to finalize the landfill. They have requested one more groundwater and methane gas testing of exactly what we have been doing. They say the County is one test short of the required testing. Keramida Environmental, Inc. is going to do the testing at a cost of \$24,010.00. Motion to approve testing with Keramida made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

July 18, 2006

IN THE MATTER OF THREE EMERGENCY MANAGEMENT GRANTS

Commissioners approved the following three Emergency Management grants:

EMPG(Emergency Management Performance Grant) - \$13,924.86

SHSP(Homeland Security Grant) - \$282,557.00

LETPP(Law Enforcement Grant) - \$165,597.00

Motion these grants are entered into the minutes made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF SURPLUS PROPERTY ISSUE IN AND AROUND FORTVILLE

County Attorney, Jim Wilson stated there is an issue with a property in and around Fortville and the possible sale of the property. He will get with Chuck Leser, County Engineer, to determine if the property is usable for the County. Mr. Frederick Clayton is the owner of the property in Fortville. If is usable he will get back with the Commissioners to see what they want to do with the property.

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

BOARD OF COMMISSIONERS

