

July 1, 2008

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for June 17, 2008 upon motions by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF AGREEMENT FOR PURCHASE OF GASOLINE AT A DISCOUNTED COST FOR LIFESTREAMS, INC.

Jerry Bridges, COG Director, reported to the Commissioners that COG employee, Ryan Smith is still waiting on calls back from County Attorney Jim Wilson and INDOT concerning the tax exempt status. Agreement was tabled until next meeting.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D08-21	Benjamin Nagengast	N Columbus Ave 1300S of 500S W side	Adams
D08-22	Drees Premier Homes	Jefferson Place L 46	Fall Cr

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

U08-27	Vectren	5943 Olivia Dr	Richland
U08-28	Jakes Cable	3222 S 300 E	Union
U08-29	Jakes Cable	4802 Lakewood Hills	Union

IN THE MATTER OF NOTICE TO BIDDERS FOR 2008 MADISON COUNTY PAVING PROJECT

Commissioners approved the revised Notice to Bidders for the Paving of Existing Madison County Highways for July 15, 2008 at 10:00 am. The original bids will continue to be tabled for 30 more days. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF NEW HOUSING GRANT THROUGH COG

COG Director, Jerry Bridges brought the application for a new housing grant to the Commissioners for their approval. Said grant is for low to moderate income citizens to help with housing improvements. The grant will be approximately \$250,000.00 and the match will come from the Food and Beverage money. Motion to approve the application made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

The next Commissioners meeting will be July 15, 2008 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

