

June 16, 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, County Auditor Kathy Stoops-Wright and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of June 2, 2009 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF REQUEST TO CLOSE CR 875 W

Ron Stephenson from Trinity Life Center, Lapel, Indiana, came before the Commissioners to request their permission and approval to close CR 875 W from St Rd 38 to CR 650 S for the second annual Community Unity Gathering from 6pm to 9pm on Sunday July 5, 2009. Motion to approve road closure made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF SRI SERVICE MASTER AGREEMENT

County attorney Jerry Shine asked Commissioners to continue this agreement until the next meeting. Motion to continue made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF ELWOOD COMPREHENSIVE PLAN

Commissioners sent the following letter to the City of Elwood:

RE: Elwood Comprehensive Plan-Availability of County Program Income Funds

Dear Mayor Taylor:

The Board of County Commissioners is pleased to inform you that Madison County has decided to make available \$39,826.57 in Program Income monies, from our Revolving Loan Fund, to the City of Elwood for the development of a new Comprehensive Plan. Use of these monies is contingent upon the city completing the required submittals to the Indiana Office of Community and Rural Affairs (OCRA) by August 17, 2009, for a planning grant that would utilize these funds, CFF monies, and local funds. If the project is approved for funding by OCRA, the county would provide these funds toward the total project cost.

It is our understanding that Mr. Jerry Bridges from the Council of Governments has been in contact with Mr. Bill Savage and you pertaining to our decision to make the funds available.

We look forward to hearing good news with regard to approval of your planning grant application and the movement forward with a much needed project for your community's long-term growth and economic development.

Should you have any questions, please contact Mr. Jerry Bridges at the Council of Governments at 641-9482.

Sincerely,
Paul F Wilson, President
Board of Commissioners

Motion was made by John Richwine and seconded by Jeff Hardin to send letter. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE 502 CONSULTING CONTRACT

Motion was made by Jeff Hardin and seconded by John Richwine to approve a 6 month contract, that will expire December 2009, for consulting contract with The Ferguson Group, LLC on Bridge No. 502. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motion made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

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| U09-14 | Ralph Rector, Jr | 300E, ¼ mi S of 600 S, W sd | Adams |
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The next Commissioners meeting is set for July 7, 2009.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

