

June 2, 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, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of May 5, 2009 and May 19, 2009 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF CONTRACT WITH IND FAMILY AND SOCIAL SERV ADMIN, DIV OF AGING – ADULT PROTECTIVE SERVICES

Prosecutor, Thomas Broderick, Jr. came before the Commissioners with the contract for the Adult Protective Services with the Indiana Family and Social Services Administration, Division of Aging. Said contract is to extend the existing contract for 1 year starting July 1, 2009 thru June 20, 2010. The money is 100% reimbursable and is increased by \$169,296.00 and shall not exceed \$507,888.00. Motion to approve this contract made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF SURETY BOND FOR SHAWN SWINDELL

Commissioners approved the surety bond for Human Resources Director, Shawn Swindell in the amount of \$8,500.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ARRA GRANT ACCEPTANCE

Ryan Smith, COG, presented the application for the ARRA Grant at the May 5, 2009 Commissioners meeting which was approved unanimously. Today the Commissioners are accepting the ARRA Grant in the amount of \$321,749.00 which will be used for 6 buses for TRAM, software and miscellaneous equipment. Motion to accept made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PRESENTATION OF SPYGLASS CORPORATION

Mr. John Rice from Spyglass Corporation gave a short presentation of the Indianapolis/Cleveland, Ohio based company that he is representing. Spyglass is a telecommunications management billing firm. They inventory circuits within an organization to help keep the costs at bay.

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IN THE MATTER OF APPROVAL OF CONTRACT FOR CROSS STREET/MELODY LANE DRAINAGE PROJECT

County Engineer, Chuck Leser, presented quotes to the Commissioners on May 19, 2009 for the Cross Street/Melody Lane Drainage Project. The low quote was received by BL Brown Construction and Excavating in the amount of \$18,872.00. There was a Change Order in the amount of \$1,000.00 for an increase for water lines, which made the total quote to be \$19,872.00. He recommended to the Commissioners to accept the low quote. Motion to approve the quote and change order from BL Brown Construction and Excavating made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D09-09 Greg Blockson 100N, across from Lindberg Est. S Sd Union

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U09-10 Vectren Energy 195 E 1100 N Adams

IN THE MATTER OF STORMREADY COMMUNITY

CR Brown, Emergency Management Director, presented a letter to the Commissioners from the National Weather Service congratulating Madison County in being recertified as a StormReady community in cooperation with the National Weather Service office in Indianapolis. Motion was made by John Richwine to accept letter and to congratulate the Emergency Management Department for an excellent job. Motion seconded by Jeff Hardin. Motion carried unanimously.

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There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
