

June 3, 2008

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for May 20, 2008 upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF REAPPOINTMENT OF PENDLETON LIBRARY BOARD**

Commissioners reappointed Beverly Kilmer to the Pendleton Library Board. Motion was made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR E911 FUNDS FROM ALEXANDRIA POLICE DEPARTMENT**

Chief of Police in Alexandria, Brian Burnett came before the Commissioners with a request for E911 funds for a new recording system. The old system is a 1997 model and does not record properly. The cost of a new system will be approximately \$5,188.00 with an extended warranty of \$469.00. Motion to approve request of \$5,188.00 from E911 Funds made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF ANNUAL REPORT ON CONDITION OF SCHOOL FUNDS**

Kathy Stoops-Wright, County Auditor, presented the Annual Report on Condition of School Fund to the Commissioners for their approval. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF FUEL SHARE AGREEMENT WITH LIFESTREAMS, INC.**

Jim Allbaugh from Lifestreams, Inc. came before the Commissioners requesting them to have an agreement with Lifestreams, Inc. for discounted fuel. Lifestreams, Inc. has a similar agreement with Delaware County Commissioners. Commissioners directed Attorney Jim Wilson to draw up an Agreement and present it at the next Commissioners meeting on June 17<sup>th</sup>.

**IN THE MATTER OF ANNUAL HIGHWAY OPERATIONAL REPORT**

Commissioners approved the Annual Highway Operational Report presented to them upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

June 3, 2008

**IN THE MATTER OF 2008 HIGHWAY PAVING BIDS**

County Engineer, Chuck Leser, presented the following bids that were received for the 2008 Highway Paving:

E & B Paving, Inc - \$481,744.00  
Rieth Riley Const. - \$534,000.00

Mr. Leser recommended to the Commissioners that the bids be tabled for two weeks so they can be reviewed and a decision can be made. Motion to approve recommendation made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO 2008-BC-O-12,  
ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS  
AMENDING ORDINANCE NO 2002-BC-0-11**

Commissioners approved the following Ordinance No. 2008-BC-O-12, upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**AMENDING ORDINANCE NO. 2008-BC-O-12**

**ORDINANCE ESTABLISHING MADSION COUNTY SPEED  
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

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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 speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

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

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
Wooded Ridge Addition	All Streets	30 MPH
White Oaks Addition	All Streets	30 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 15th day of April, 2008.

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U08-24	Jakes Cable Services	3867 N 200 W	Lafayette
U08-25	Jakes Cable Services	4742 Lakewood Hills Dr	Union

**IN THE MATTER OF LETTER OF INTENT FOR COMMUNITY TRANSITIONS AND COMMUNITY CORRECTIONS GRANTS**

Ann Roberts, CJC Director, presented a Letter of Intent for the application of the Community Transitions Grant for 2008. Amount of said Grant will be \$747,259.00, \$588,202.00 for Community Corrections and \$159,057.00 for Community Transitions. The Grants will run from July 1, 2008 thru June 30, 2009. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

The next Commissioners meeting will be June 17, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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