

June 5, 2007

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of May 15, 2007 upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF REQUEST TO AMEND ORDINANCE NO. 1987-BC-O-06

Sheriff Ron Richardson came before the Commissioners to request an amendment to Ordinance No. 1987-BC-O-06, An Ordinance Amending the Madison County Code by Adding a New Section 35-47-2-1, Possession of Deadly Weapons Prohibited within the Madison County Government Center/Exceptions. Sheriff Richardson had several amendments he wanted the Commissioners to consider. Paul Wilson made the motion to have County Attorney, Jim Wilson, prepare an Amendment and present it to the Commissioners at the next meeting. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF RESOLUTION OF APPRECIATION FOR ANN FISHER

Commissioners read into the minutes the following Resolution of Appreciation for Ann Fisher, Director of ITS. Motion to accept made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

RESOLUTION OF APPRECIATION

WHEREAS, Ann Fisher has faithfully served the citizens of Madison County in the capacity of Director of Information Technology for the Madison County Government Center for a period of fourteen (14) years from August 9, 1993 to June 15, 2007; and

WHEREAS, Ann Fisher has given tirelessly of her time and expertise in the development, and technological innovation of said department for and on behalf of the Madison County Governmental Offices,

NOW BE IT RESOLVED, that the present members of the Madison County Board of Commissioners, on behalf of the citizens of Madison County, State of Indiana, do hereby recognize the fourteen (14) years of service of Ann Fisher and does hereby cause this resolution to be made of the

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official records of the Madison County Board of Commissioners.

*IN TESTIMONY WHEREOF, I hereto set my hand
and
cause to be affixed the Madison County Seal this ____
day
of _____, in the year of our Lord 2007.*

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IN THE MATTER OF CITY OF ANDERSON REQUEST FOR COUNTY OWNED PROPERTY

Deborah King from the City of Anderson asked the Commissioners where they were at in transferring the property at 1804 Sheridan St and 1714 Morton St to the City of Anderson. Motion was made by Paul Wilson and seconded by John Richwine to table until the next meeting so County Attorney can look further into this request. Motion carried unanimously.

IN THE MATTER OF CARTER GEETING APPLICATIONS

Rosalee Bernard reported to the Commissioners that all applications that were sent out were received in the Auditor's office by the May 21st deadline. They are ready for the Commissioners to go over and make a decision at the June 19th Commissioners meeting.

IN THE MATTER OF DRIVEWAY PERMITS

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

D07-43 Joseph T Collier	1300N 800 ft W of 800W S sd	Pipe Creek
D07-51 Gem Building Inc	400S ¼ mi E of 300E N sd	Union
D07-52 Dallas Mccord	500N ¼ mi W of 100W N sd	Lafayette
D07-53 Mike Utter	2 nd Dr. E of 432 W 500 N on prop	Lafayette
D07-54 CP Morgan	Summerlake L 666	Green
D07-55 CP Morgan	Summerlake L 759	Green
D07-56 CP Morgan	Summerlake L 765	Green
D07-57 CP Morgan	Summerlake L 601	Green
D07-59 Kert A Hughes	100W S of 600N E sd	Lafayette
D07-60 CP Morgan	Summerlake L 527	Green

IN THE MATTER OF UTILITY PERMITS

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

U07-43 Vectren Energy	8485 S Firefly Dr	Summerlake/Green
U07-44 Vectren Energy	9651 Stargazer Dr	Summerlake/Green
U07-45 Gary Buck	1000N 600 ft E of 100E	Monroe

IN THE MATTER OF RFP's FOR BRIDGE 607

Chuck Leser, County Engineer reported to the Commissioners that INDOT changed their process concerning the RFP's for Bridge 607. They don't have to send them through the Commissioners meetings anymore they process them through the INDOT website and they are ready to be submitted to INDOT.

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**IN THE MATTER OF REQUEST TO TRANSFER LOT TO ANDERSON
AIRPORT AUTHORITY**

Jim Wilson reported to the Commissioners that there is a lot adjacent to the Anderson Airport Authority that has not been on the tax rolls for many, many years and the Airport Authority would like to take ownership of this lot to use it as part of a walking trail around the airport. The title company the airport is working with wants a clear title so the property can be transferred. Motion was made by John Richwine and seconded by Patricia Dillon to continue this issue until the next meeting. Motion carried unanimously.

There being no further business the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

BOARD OF COMMISSIONERS

