

June 6, 2006

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Attorney Jim Wilson, Second Deputy Auditor Jane Doty and Commissioners Office Manager Shawn Swindell.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for May 3, 2006 and May 16, 2006 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF SECOND PAY ESTIMATE WITH ATLAS EXCAVATING FOR THE WILBURN/YARLING PROJECT**

Tony Feliciano from RQAW came before the Board of Commissioners with the Application for Payment No. 2 to Atlas Excavating for the Wilburn/Yarling project. He stated that there was a change in cost on the sewer lines and system. Total amount of the payment is \$157,956.18. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF NOTIFICATION OF DEOBLIGATION OF TRANSIT GRANT FUND**

Rosalee Bernard, COG, came before the Commissioners with a Notification of Deobligation of Transit Grant Funds. The deobligated amount is \$11,489.00 in Federal Transit Administration Funds. These funds represent the unexpended balance of transit funds provided through the TRAM project. Said funds are unnecessary for the completion of the approved project activities. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF 2005 ANNUAL OPERATIONAL REPORT FOR LOCAL ROAD AND STREET**

Commissioners Office Manager, Shawn Swindell presented to the Board of Commissioners the 2005 Annual Operational Report for Local Roads and Streets. Motion to accept report made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF BRIDGE INSPECTION RFP'S**

Commissioner Wilson made a motion to award the bridge inspection on this cycle to Beam, Longest & Neff. Motion was seconded by Patricia Dillon. Commissioner Richwine made the comment that he had a different opinion on this motion and opposed the motion. 2 Ayes and 1 Nay (John Richwine). Motion carried.

**IN THE MATTER OF DRIVEWAY PERMITS**

The following Driveway Permits were approved upon motion made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

D06-71	W Greg White	100N ¼ mi W of 800W N sd	Jackson
D06-72	John Kincaid	640S E of 300 E. N sd	Adams
D06-73	Jon Frakes	1100S 608.5 ft E of 400 E N sd	Adams
D06-78	Michael Riddle	225W S of 900S E sd	Fall Cr.
D06-81	Hallmark Homes	300E ¼ mi N of 1100 S W sd	Adams
D06-82	Kevin R Smith	150N W of Water St N sd	Union
D06-83	CP Morgan	Summerlake L 784	Green
D06-84	Riffey Builders	200N ¼ mi W of 500W N sd	Lafayette
D06-87	CP Morgan	Summerlake L 657	Green
D06-88	CP Morgan	Summerlake L 633	Green

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D06-89	CP Morgan	Summerlake L 785	Green
D06-90	CP Morgan	Summerlake L 824	Green

**IN THE MATTER OF UTILITY PERMITS**

Commissioners approved the following Utility Permits upon motion made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

U06-29	Ind Fiber Network	SR 13 to Jackson School along 300N & 280N	Stony Cr
U06-33	Hancock Telecom	SR 38 & 400 E going N to US 36 W sd of 400 E	Adams
U06-35	Ind Fiber Network	Along 300S from 1000W to Lapel Limits Only	Stony Cr
U06-36	Vectren Energy	4038 Ridgeview Rd	Fall Cr
U06-37	Vectren Energy	874 Lindsay Ln	Scotts Glen
U06-38	Vectren Energy	3124 Glenview Dr	Emerald Park
U06-39	Vectren Energy	4459 W 200 S	Stony Cr
U06-40	Vectren Energy	7120 Trillium Trail	Trillium Wd
U06-41	Vectren Energy	6481 Congress Dr	Jefferson Pl
U06-42	Ameritech	250N & 350W	Lafayette

**IN THE MATTER OF COMMISSIONERS EXECUTIVE SESSION HELD MAY 16, 2006**

Commissioners met on May 16, 2006 at 11:00 a.m. for an executive session with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Attorney Jim Wilson, Risk Manager Terry Auker, Director of ITS Ann Fisher and Network Administrator Lisa Hendricks.

The governing body conducted an executive session pursuant to Indiana's open Meeting Law, IC 5-14-1.5-6(a) for the following reason(s);

With respect to any individual over whom the governing body has jurisdiction;

To receive information concerning the individual's alleged misconduct.

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

**IN THE MATTER OF ROAD REPAIRS IN MADISON COUNTY**

Commissioner Wilson presented to the Board of Commissioners some ideas to get some funds to help repair roads in Madison County. There is only \$300,000 in the Local Road and Street Fund to operate with and \$200,000 is set aside for development work on 800 N project. Obviously we are short on money to deal with serious conditions on the roads. Commissioner Wilson has come up with a few different ideas he would like the Commissioners to consider.

First he received a letter from the Governor concerning toll road money. It indicates they set the toll road distribution for October 2006 and October 2007 but the problem is that it comes so late in the year for 2006 to use on road repair for this year. But since we know we have that money coming in, why not borrow \$500,000 from the Cum Bridge Fund on a short term basis, without interest, and then repay it after the distribution comes in.

Also, he suggests maybe using Food and Beverage funds, having \$200,000 allocated for economic development for the 800N project instead of the Local Road and Street money.

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Another idea would be to decide to retain or sell the old Frisch's building across the street from the Courthouse that the County owns. If the building is sold, ask the Council to dedicate that money to be appropriated for paving.

Every year that something is not done with repairing the roads, we get further and further behind each year so something needs to be decided as soon as possible.

There being no further business brought before the Commissioner the meeting was adjourned.

**BOARD OF COMMISSIONERS**

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