

March 9, 2006

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for the Board of Finance meeting held January 17, 2006 and the minutes for the Commissioners meetings held February 21, 2006 and February 28, 2006. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR PROPOSALS FOR 2006-2008 BRIDGE INSPECTIONS

Highway Engineer presented to the Commissioners a list of vendors that responded to the Request for Proposals for the 2006-2008 Bridge Inspections. They are as follows:

Beam Longest & Neff, Inc
DLZ Indiana, LLC
Floyd E Burroughs & Assoc Inc
Steve J Christian & Assoc
The Schneider Corp
United Consulting Eng & Arch
USI Consultants

The Engineer stated that at a later date he would make a recommendation.

IN THE MATTER OF SUMMERLAKE AT SUMMERBROOK LETTER OF REQUEST TO ACCEPT SECTIONS IV, V, VI, VII & VIII

Highway Engineer recommended to the Commissioners to approve the Letter of Request to Accept Summerlake at Summerbrook Sections IV, V, VI, VII, & VIII. He has received the maintenance bonds for the three-year maintenance period and he has inspected those sections. Motion to accept said sections made by Paul Wilson and seconded by Pat Dillon. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon recommendation of Highway Engineer. Motion made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D06-20	CP Morgan	Summerlake L 597	Green
D06-21	CP Morgan	Summerlake L 630	Green
D06-22	CP Morgan	Summerlake L 816	Green
D06-23	Bob Riddle Builder	Scots Glen L 44	Union
D06-27	Hallmark Homes	100N,1/2 mi W of 800W	Jackson

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon recommendation of Highway Engineer. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

U06-8	Vectren Energy	6180 S Red Fox Rd	HHE/Fall Cr
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IN THE MATTER OF WILBURN YARLING PROJECT

The Commissioners and the City of Elwood have been working on the Wilburn/Yarling sewer project that is just outside the City of Elwood. Commissioners received letter from the Lieutenant Governor's office on March 6, 2006 which indicated that the request for the financing from the Department of Commerce had been approved and were given the go ahead with the project. COG received bids and tabulated them and the low bid for construction on this project was from Atlas Excavating in the amount of \$777,483.00. The project engineer from RQAW has recommended to the Commissioners to accept this low bid from Atlas Excavating. Paul Wilson made the motion to accept said bid and Patricia Dillon seconded the motion. Motion carried unanimously. Preconstruction meeting is scheduled for Monday morning.

IN THE MATTER OF S & R MEDICAL SERVICES AGREEMENT

Commissioner Wilson made a motion to table said agreement. Motion seconded by Patricia Dillon.

IN THE MATTER OF BIDS FOR VETERANS FLAGS

Three bids were received for the purchase of flags to mark Veterans graves on Veterans Day.

All Flag & Flagpoles, Inc., New York	\$4,602.24
Kenneth Lee James Associates, Ohio	\$54.75/gross – 68 gross
CVS Wholesale Flags, Marion, IN	\$4,604.32

Commissioner Wilson made a motion to award the bid to CVS in Marion Indiana. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT MITIGATION

John Kinley, Director of City of Anderson Emergency Management, representing C.R. Brown, Director of Madison County Emergency Management, met with the Commissioners concerning the Multi-Hazard Mitigation Plan, which is required by Federal government to have in place in order to receive future disaster funds. They are asking the Commissioners to sign a Consulting Agreement with Christopher B. Burke Engineering for the work concerning the Multi-Hazard Mitigation Plan. Anticipated start on this work is March 21, 2006. Hopefully they can complete this Plan in a year's time. Total amount of reimbursable funds on this agreement is \$37,500.00. This will actually be a grant from Homeland Security. Paul Wilson made a motion to approve agreement with Christopher B. Burke Engineering. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF AGREEMENT WITH FULL CIRCLE SERVICES, INC.

Commissioners entered into an Agreement with Full Circle Services, Inc. This company has recovered funds on behalf of the County in the amount of \$2,837.60. The cost of this Agreement is \$300.00. Motion to approve Agreement made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF FARM AGREEMENT FOR MOONSVILLE PROPERTY

Commissioners approved the Farm Agreement with Jan Chaplin for the Moonsville Farm land owned by the County. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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

BOARD OF COMMISSIONERS
