

March 17, 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 WIND ENERGY CONVERSION ORDINANCE**

Planning Commission Director, Cory Wilson, gave a brief presentation on Wind Energy Conversion. Cory turned the presentation over to Mr. Andy Melka from E.ON Climate and Renewables North America, Inc., the company that is wanting to erect 50 towers in the north part of Madison County in the year 2012. Several things were discussed such as zoning, taxing and permits. County Attorney, Jerry Shine stated to the Commissioners that they have 90 days from this presentation to accept or reject the Ordinance. Motion was made by John Richwine and seconded by Jeff Hardin to table said request until the April 21, 2009 Commissioners meeting. Motion carried.

**IN THE MATTER OF VETERANS AFFAIRS SEALED BIDS ON FLAGS FOR CEMETARIES**

County Attorney opened the following sealed bids for Veterans Day flags:

American Flag Source, Inc - \$3,933.10 (Illinois)  
CVS Wholesale Flags - \$3,729.60 (Marion)

Motion was made by John Richwine and seconded by Jeff Hardin to accept to low bidder of American Flag Source, Inc. Motion carried.

**IN THE MATTER OF RESOLUTION NO 2009-BC-R-01, ESTABLISHING A CUMULATIVE BRIDGE FUND FOR MADISON COUNTY, INDIANA UNDER IC 8-16-3-1 ET SEQ**

Commissioners approve Resolution No 2009-BC-R-01 upon motion made by John Richwine and seconded by Jeff Hardin. There was no public input for or against. Motion carried.

**RESOLUTION NO. 2009-BC-R-01**

**ESTABLISHING A CUMULATIVE BRIDGE FUND  
FOR MADISON COUNTY, INDIANA,  
UNDER I.C. § 8-16-3-1 ET. SEQ.**

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BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that a need now exists for the establishment of a cumulative bridge fund for the following purposes:

*Construction and replacement and repair of bridges within Madison County, Indiana*

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of *Indiana Code §8-16-3-1, et seq.* The proposed fund will not exceed a levy of .10 cents on each One Hundred Dollars (\$100.00) of assessed valuation. Said tax rate will be levied beginning with taxes for 2009 payable in 2010.

BE IT FURTHER RESOLVED that proof of publication of the public hearing held on the 17<sup>th</sup> day of March, 2009, and a certified copy of this Resolution be submitted to the department of local government for the State of Indiana as provided by law. Said cumulated fund is subject to the approval of the department of local government.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 17<sup>th</sup> DAY OF MARCH, 2009.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

BY: S/Paul F Wilson  
PAUL F. WILSON, *President*

S/Jeffrey L. Hardin  
JEFFREY L. HARDIN, *Member*

S/John M Richwine  
JOHN M. RICHWINE, *Member*

ATTEST:

S/Kathy Stoops-Wright  
Kathy Stoops-Wright, *County Auditor*

PREPARED BY:  
Gerald P. Shine, Jr. (#297-48)  
Madison County Attorney

March 17, 2009

**IN THE MATTER OF 2009 MOONSVILLE FARM AGREEMENT**

Commissioners approved the annual Moonsville Farm Agreement with Jan Chaplin in the amount of \$2,912.96. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

**IN THE MATTER OF MADISON COUNTY BRIDGE INSPECTION 2006-2008 SUPPLEMENTAL AGREEMENT**

Commissioners entered into an agreement with Beam Longest and Neff, LLC for the 2006-2008 Supplemental Madison County Bridge Inspection Agreement. Amount of Agreement is \$1,600.00 (increase), 80% Federal Share, 20% County Share. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried.

**IN THE MATTER OF SEVERE WEATHER PREPAREDNESS WEEK PROCLAMATION**

Commissioner Wilson read the following Proclamation for the Severe Weather Preparedness Week. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

**PROCLAMATION**

**“SEVERE WEATHER PREPAREDNESS WEEK”**

**March 15 - 21, 2009**

- WHEREAS The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Madison County; and
- WHEREAS Madison County is located within the nation’s “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather and;
- WHEREAS A tornado warning exercise will be held on March 18, 2009 for the purpose of testing communications systems, equipment and procedures; and
- WHEREAS During this week, the Madison County Emergency Management Agency & Homeland Security is emphasizing its safety procedures involving tornado activity:
- NOW, THEREFORE We, the Board of County Commissioners of Madison County Indiana do hereby proclaim March 15-21 2009 as

“SEVERE WEATHER PREPAREDNESS WEEK”

in Madison County and encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends and citizenry in the event of severe weather activity in our area.

S/Paul Wilson  
Paul F. Wilson, President

S/Jeffrey Hardin  
Jeffrey L. Hardin, Member

S/John Richwine  
John M. Richwine, Member

The next Commissioners meeting will be April 7, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned upon motions made by Jeff Hardin and seconded by John Richwine.

BOARD OF COMMISSIONERS

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