

November 20, 2007

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present was 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 for November 7, 2007 with motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF NEW COLUMBUS ROAD PUD REZONING

Commissioners Wilson made a motion to set January 8, 2007 at 10:00 a.m. as a public hearing for the PUD rezone for New Columbus Road. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF RENEWAL OF EMPLOYMENT AGREEMENT WITH JIM EICHHORN, RECYCLING CENTER DIRECTOR

Commissioners approved the renewal of the employment Agreement with Jim Eichhorn as the Recycling Center Director. His pay was raised by the County Council for 2008 to \$5,000.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CHANGE IN TRAM FARE

Ryan Smith, COG, came before the Commissioners with a fare change for TRAM. The request came from Lifestream, Inc., our TRAM providers. The raise in fare from \$0/trip to \$2/trip for 60 and over and from 20/monthly pass to \$25/monthly pass for 59 and younger, is due to the rise in gasoline prices and to make the fare in Madison County the same as the 6 other Counties that Lifestream serves due to confusion on cost when a commuter has to go from county to county. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF SURETY BOND FOR JERRY BRIDGES

Commissioners approved a Surety Bond for COG Director, Jerry Bridges in the amount of \$8,500.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF OBSOLETE EQUIPMENT DISPOSAL

Jerry Branson, ITS Director, came before the Board of Commissioners concerning old and outdated monitors and computers. He proposed to the Commissioners to send notices that this equipment is available to schools and other organizations that might be interested. Then if anyone contacts ITS they will come to the Commissioners for the approval of disposing any equipment. The hard drives will be removed and destroyed before anything is released.

Jerry also updated the Commissioners on several other ITS related subjects:

The City of Anderson and IT talked about connecting with the City's system to the Madison County Youth Center at a lower cost than the current connection. The amount will be \$150.00/month and after 3 years they will be able to tunnel the cable directly to the Youth Center then the cost would be \$50.00/month. Motion was made by Paul Wilson and seconded by Patricia Dillon to enter said Agreement with the City of Anderson. Motion carried unanimously.

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JobSource is asking for permission to enter information about JobSource onto the County's website. Commissioners asked if they were willing to pay for service of our website. Jerry would look into to that request.

Dave from Brookfield, Inc., our consultants for ITS, was terminated from Brookfield, Inc. and Jerry was informing the Commissioners that it would be a good idea to hire him as a contract consultant. Motion was made by Paul Wilson and seconded by John Richwine to approve the contract as long as the current contract with Brookfield, Inc. will allow it. Motion carried unanimously.

IN THE MATTER OF EMPLOYEE BENEFITS CORP RENEWAL

Human Resources Director Shawn Swindell spoke to the Commissioners about the renewal of the employees Benefits Corp for 2008. She has set up several meetings for all County employees to attend to sign up or renew their benefits. Motion was made to approve said meetings by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF ANTHEM GROUP HEALTH INSURANCE RENEWAL

Mrs. Swindell also brought before the Board the renewal of the group insurance plan with Anthem. She stated that it would be 4% under the expected cost for 2008. Paul made a motion to table and it was seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF PETITION TO VACATE PUBLIC WAY IN INNISDALE SUBDIVISION IN MONROE TOWNSHIP

Kevin Eads, Attorney for Mr. Garner, presented an Ordinance for the petition to vacate public way in Innisdale Subdivision in Monroe Township. All parties involved are in agreement so Paul Wilson made a motion to approve Ordinance with the findings of facts presented by the County Attorney. Motion seconded by John Richwine. Motion carried unanimously.

ORDINANCE NO.: 2007-BC-O-13

An Ordinance Vacating a Portion of an
Unimproved Public Road in Innisdale Addition
in Monroe Township, Madison County, Indiana

WHEREAS, Indiana Code 36-7-3-12 provides a procedure for property owners in incorporated portions of a county to petition to vacate public ways contiguous to their real estate by filing such petition with the county legislative body, and;

WHEREAS, the Petitioners, Grady D. Garner and Barbara J. Garner, filed a Petition to Vacate a Public Way on the 31st day of July, 2007, with the Board of Commissioners of Madison County, Indiana, and;

WHEREAS, the Petitioners are seeking to vacate a portion of an unimproved county road appearing of record in the Plat of Innisdale Addition in Monroe Township,

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Madison County, Indiana, as recorded in Plat Book 5, Page 117, of the records of Madison County, Indiana, and;

WHEREAS, notice of the filing of the petition has been provided pursuant to statute, and the Board of Commissioners of Madison County, being the legislative body of Madison County, have conducted a public hearing on the 16th day of October, 2007, which hearing was on the Petitioners' Petition to Vacate a Public Way;

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

Section I. A portion of the unimproved county road and streetway reserved for a street in Plat Book 5, Page 117, of the records of Madison County, Indiana, and legally described as follows:

ORDINANCE NO.: _____
An Ordinance Vacating a Portion of an
Unimproved Public Road in Innisdale Addition
in Monroe Township, Madison County, Indiana

Continuing West on and along the North line of Lot # 164 until it then intersects with the West line of the unimproved public way, named Ash Street in the Plat of the Innisdale Addition of Monroe Township, as Recorded in Plat Book 5, page 117, and thence South on and along the West side of Ash Street until it intersects with the continuation of the South line of Lot # 119, thence East on and along the continuation of the South line of Lot # 119, thence North on and along a line incorporating the West side of Lots # 119 and 164 to the point of beginning.

Also:

Continuing West on and along the North line of Lot # 118 until it then intersects with the West line of the unimproved public way, named Ash Street in the Plat of the Innisdale Addition of Monroe Township, as Recorded in Plat Book 5, page 117, and thence South on and along the West side of Ash Street until it intersects with the continuation of the South line of Lot # 73, thence East on and along the continuation of the South line of Lot # 73, thence North on and along a line incorporating the West side of Lots # 73 and 118 to the point of beginning.

is hereby vacated; and the title to the ground heretofore occupied and reserved for such county road shall devolve according to law and vest, as follows:

To the Petitioners, Grady D. Garner and Barbara J. Garner, husband and wife:

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Continuing West on and along the North line of Lot # 118 until it then intersects with the West line of the unimproved public way, named Ash Street in the Plat of the Innisdale Addition of Monroe Township, and thence South on and along the West side of Ash Street until it intersects with the continuation of the South line of Lot # 118, thence East on and along the continuation of the South line of Lot # 118, thence North on and along the West side of Lot # 118 to the point of beginning. Subject to a certain driveway easement in favor of Freemont and Floyd Eastman to be recorded contemporaneously with this ordinance.

ORDINANCE NO.: _____
An Ordinance Vacating a Portion of an
Unimproved Public Road in Innisdale Addition
in Monroe Township, Madison County, Indiana

To the Petitioners, Walter Williams and Joyce Ann Williams, husband and wife:

Continuing West on and along the North line of Lot # 164 until it then intersects with the West line of the unimproved public way, named Ash Street in the Plat of the Innisdale Addition of Monroe Township, and thence South on and along the West side of Ash Street until it intersects with the continuation of the South line of Lot # 164, thence East on and along the continuation of the South line of Lot # 164, thence North on and along the West side of Lot # 164 to the point of beginning.

And,

Continuing West on and along the North line of Lot # 119 until it then intersects with the West line of the unimproved public way, named Ash Street in the Plat of the Innisdale Addition of Monroe Township, and thence South on and along the West side of Ash Street until it intersects with the continuation of the South line of Lot # 119, thence East on and along the continuation of the South line of Lot # 119, thence North on and along the West side of Lot # 119 to the point of beginning.

To the Petitioner, Joseph William Barth:

Continuing West on and along the North line of Lot # 73 until it then intersects with the West line of the unimproved public way, named Ash Street in the Plat of the Innisdale Addition of Monroe Township, and thence South on and along the West side of Ash Street until it intersects with the continuation of the South line of Lot # 73, thence East on and along the continuation of the South line of Lot # 73, thence North on and along the West side of Lot # 73 to the point of beginning.

Ownership of the above described parcels of real estate shall devolve to Grady D.

Garner and Barbara J. Garner, husband and wife; Walter Williams and Joyce Ann Williams, husband and wife; and Joseph William Barth, for reason that the public way

ORDINANCE NO.: _____
An Ordinance Vacating a Portion of an

November 20, 2007

Unimproved Public Road in Innisdale Addition
in Monroe Township, Madison County, Indiana
was reserved from the original parcel which became Innisdale Addition with no
contribution of land by any other title owners of real estate.

Section II. A certified copy of this Ordinance shall be provided to the Auditor
of Madison County and the Recorder of Madison County.

Section III. This Ordinance shall be in full force and effect from and after its
passage by the Board of Commissioners of Madison County, Indiana, and publication as
provided by law.

ALL OF WHICH IS ADOPTED AND PASSED BY THE BOARD OF
COMMISSIONERS THIS ____ DAY OF NOVEMBER, 2007.

BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

S/Paul Wilson
PAUL WILSON, Commissioner

S/Patricia Dillon
PATRICIA DILLON, Commissioner

S/John Richwine
JOHN RICHWINE, Commissioner

Attested by:

S/Kathy Stoops-Wright
KATHY STOOPS WRIGHT, Auditor

Prepared by:
KEVIN M. EADS # 8112-48
Attorney at Law
405 West 8th Street
Anderson, Indiana 46016
Tel. (765) 644-6860

IN THE MATTER OF MADISON COUNTY BRIDGE 50

Commissioners approved the Report of Contract Final Inspection and Recommendation
for Acceptance from INDOT for Madison County Bridge 50, CR 500 West over Pipe
Creek. Motion to approve made by John Richwine and seconded by Patricia Dillon.
Motion carried unanimously.

IN THE MATTER OF UTILITY PERMITS

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

U07-107	AT&T	W Sd of 400W & S sd of 200N	Lafayette
U07-108	Telecom Placement	8718 W 1000 S	Green

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IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motion made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

D07-93	American Electrical Power	100E 800ft S of 1400N W sd	Van Bure
D07-95	Ron & Marcia Parker	E sd of property at 1525 W 1850N	Boone
D07-99	Joseph M Rastetter	400W ¼ mi N of 300N E sd	Laf
D07-100	CP Morgan	Summerlake L 17	Green
D07-101	CP Morgan	Summerlake L 822	Green

IN THE MATTER OF ANNUAL HIGHWAY BIDS FOR 2008

Commissioners tabled the following Annual Highway Bids for 2008 that were opened and accepted. Motion to table made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ITEM #1—AGGREGATE

Irving Materials Inc.(US Ag)

ITEM #2—LABOR AND EQUIPMENT

A.K. Shannon Excavating Inc.
George Eltzroth
Rhino Trucking & Excavating, Inc.

ITEM #3& #4—GAS AND DIESEL

Ag One Co-Op, Inc (Harvest Land Inc)
Petroleum Traders Corp

IN THE MATTER OF OPENING UP EASTSIDE DOORS FOR TWO WEEKS

Commissioners are opening the Eastside doors of the Courthouse for the two weeks of November 26, 2007 through December 7, 2007 for tax collections.

The Commissioners meeting for January will be set for January 8, 2007 since the first Monday is January 1, 2007 and the Courthouse will be closed.

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

