

October 20, 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 APPROVAL OF MINUTES

Commissioners approved the minutes for October 6, 2009 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF HOPPESS ADDITION STATUS REPORT

At the October 6, 2009 Commissioners meeting several property owners from Hoppess Addition in Union Township came to the Commissioners with concerns of burned out houses and over grown weeds at several locations in their neighborhood. County Attorney, Jerry Shine stated that the Planning Department has surveyed the properties in question and by law has given the property owners 60 days to clean up their properties. If nothing is done, they will file an unsafe building violation and a hearing will be set within the next couple of months.

IN THE MATTER OF PMTF OPERATING ASSISTANCE GRANT

Jerry Bridges, Director of COG, came before the Commissioners with the PMTF Operating Assistance Grant for public transportation in rural and small urban areas. Motion to approve said grant made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE #607, BRIDGE REPLACEMENT

Commissioners signed a Project Coordination Contract with INDOT to replace Madison County Bridge #607, South A Street over Big Duck Creek. Contract amount is not to exceed \$833,960.00 with the County share being 20%. Motion to approve made by Jeff Hardin and seconded by John Richwine.

IN THE MATTER OF 2010 ANNUAL MADISON COUNTY HIGHWAY BIDS NOTICE TO BIDDERS

Commissioners set the Notice to Bidders for the 2010 Annual Madison County Highway Bids for November 17, 2009. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

October 20, 2009

NOTICE TO BIDDERS

Notice is hereby given that the Board of Commissioners of Madison County will on November 17, 2009 until 10:00 A.M. receive annual bids for 2010 for the following items:

1. Aggregate
2. Labor and Equipment Rental for Bridge and Culvert Projects
3. Gasoline
4. Diesel Fuel
5. Oil

Bids shall be filed with the County Auditor on forms as now prescribed by law.

All bids must be accompanied by a surety bid/performance bond or certified check made payable to the Madison County Treasurer of not less than one thousand dollars.

The Board of Commissioners reserves the right to reject any and all bids if they so desire.

Dated at Anderson, Indiana, this 20th day of October, 2009.

COMMISSIONERS

MADISON COUNTY BOARD OF

Paul F. Wilson, President

Jeffrey L. Hardin

John M. Richwine

Publish: October 31, 2009
November 7, 2009

Anderson Herald Bulletin
Elwood Call Leader

October 20, 2009

**IN THE MATTER OF AMENDING ORDINANCE NO 2009-BC-O-12, AN
ORDINANCE ESTABLISHING SPEED LIMITS**

Commissioners approved the following Amending Ordinance No. 2009-BC-O-12, An Ordinance Establishing Speed Limits. Motion to approve the following Ordinance made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

AMENDING ORDINANCE NO. 2009-BC-O-_12_

**ORDINANCE ESTABLISHING MADSION COUNTY SPEED
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

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

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
Hoppes Addition	All Streets	20 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall

remain
in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 20th day of October, 2009

**MADISON COUNTY BOARD
OF
COMMISSIONER
S**

By:

Paul F. Wilson,
President

Jeffrey L. Hardin

John M. Richwine

ATTEST:

Kathy Stoops-Wright, Auditor

Publish:

Anderson
Herald Bulletin
Elwood
Call
Leader

October
31, 2009
November
7, 2009

October 20, 2009

IN THE MATTER OF COMMISSIONERS APPOINTMENT

Commissioners appointed Dr. Charles King to the Madison County Health Board upon motions made by Jeff Hardin and seconded by Paul Wilson. Motion was passed with 2 Ayes and 1 Nay (John Richwine)

The next Commissioners meeting was set for November 3, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
