

October 21, 2008

Commissioners met with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Attorney Jim Wilson and Commissioners Office Manager Linda Smith. The County Auditor and Deputy Auditor were at the Fall Auditors Conference.

IN THE MATTER OF PLANNING COMMISSION

Cory Wilson, Planning Commission Director, came before the Board of Commissioners with a rezoning that did receive a favorable recommendation from the Planning Commission. The property is at 3645 St Rd 9 N, in Lafayette Twp, to rezone 0.916 acre from the General Commercial District to the Residential R2 classification to legally establish a single family dwelling. The petitioner is Tammy J Hall. The property was zone Residential prior to 2000. Paul Wilson made a motion to accept the recommendation of the Planning Commission and pass Amending Ordinance No. 2008-BC-O-14A motion seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE NO. 2008-BC-O-14A

AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on October 7, 2008; being Petition #2008-Z-007.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2008-BC-O-14A Lt & of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of General Commercial (GC) to Single Family Residential (R-2). The subject property is located at 3645 North State Road 9, Anderson, Madison County, Indiana consisting of 0.916 acres, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 21st day of October, 2008.

MADISON COUNTY PLAN COMMISSION

BY: S/Bill Maxwell Bill Maxwell, President

ATTEST:

S/Beverly Guignet, Secretary

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this day of 21st day of October r , 2008.

ATTEST:

KATHY STOOPS WRIGHT,

County Auditor

BY:

MADISON COUNTY BOARD OF COMMISSIONERS

S/John Richwine

S/Patricia Dillon

S/Paul Wilson

ATTEST:

S/Kathy Stoops-Wright

PREPARED BY:

Madison County Planning Commission

IN THE MATTER OF TRAM

Ryan Smith, COG, came before the Commissioners with the contract agreement between Madison County and INDOT for TRAM grant. The grant is for automated vehicle location system and Lifestreams vans and dispatch office for the Madison County service area. The total budget of the grant is \$50,000.00. It is an 80/20 grant, which means that it is \$40,000.00 in grant money and then \$10,000.00 for the match provided by Lifestream, Inc. No expenditures from the County or from COG. Motion was made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF PITNEY BOWES CONTRACT WITH COUNTY TREASURER

The County Treasurer, Darlene Likens, came before the Commissioners with the contract for a new mail machine with Pitney Bowes. Two years ago they had a machine they were leasing a machine that was metered. The machine is now out dated. The lease was 75.00/month and for the new machine to lease, the cost will be 125.00/month that she has the funds in her budget for. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS OF THE 2009 HIGHWAY ANNUAL BIDS

Highway Engineer, Chuck Leser, came before the Board with the Notice to Bidders of the 2009 Highway Annual Bids for the gasoline, diesel fuel, equipment rental and aggregate. The bids will be let at the November 18, 2008 Commissioners meeting. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried.

NOTICE To BIDDERS

Notice is hereby given that the Board of Commissioners of Madison County will on November 18, 2008 until 10:00 AM. receive annual bids for 2009 for the following items:

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

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 21st day of October, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

S/John M. Richwine, President

S/Paul F. Wilson

S/Patricia Dillon

ATTEST:

S/Kathy Stoops-Wright

Publish: October 25, 2008

November 1, 2008

Anderson Herald Bulletin

Elwood Call Leader

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D08-36	Mustin Bldgs	400W 130 ft N of 850 N	Pipe Creek
D08-37	Rod Holloway	Trilluim Woods L 32	Fall Creek

IN THE MATTER OF HIGHWAY PATCHING

Paul Wilson made the report from the Highway Department that the patching cost was now exceeding \$600,000.00 for the year.

October 21, 2008

The next Commissioners meeting is set for Wednesday November 5, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
