

October 3, 2006

Commissioners met with the following members present: John Richwine, 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

The minutes for the September 19, 2006 meeting were tabled for further review.

IN THE MATTER OF APPROVAL OF AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE

Commissioners entered into an Agreement with Election Systems & Software (ESS) for the purchase of 8 additional ADA terminal voting machines. The amount of the Agreement is \$28,160.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF MERIDIAN DOCUMENT SOLUTIONS PRESENTATION

Kendrick Largent from Meridian Document Solutions came before the Board of Commissioners with a presentation and contract for a centralized mail room for Madison County. Motion was made by John Richwine to further review said contract and then put on the agenda for voting and present to the County Council. Motion was seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT TO REDEVELOPMENT COMMISSION

Commissioners continued the appointment to the Redevelopment Commission upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF BRIDGE INSPECTION CONTRACT

Commissioners approved the Bridge Inspection Contract with INDOT. Said contract is not to exceed \$268,493.00. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF BRIDGE INSPECTION AGREEMENT

Commissioners approved the Bridge Inspection Agreement with Beam Longest & Neff, LLC. Said Agreement is not to exceed \$268,493.00. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

D06-143 CP Morgan Summerlake L 656 Green

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

U06-62 City of Anderson 400W & 475W approx. 1 mi S of 400S Fall Cr

IN THE MATTER OF DEDICATION OF BRIDGE 50

There was a dedication ceremony held on this day at 1:30 p.m. for Madison County Bridge #50, CR 500 W over Pipe Creek in Frankton, Indiana.

IN THE MATTER OF SURETY BOND FOR JERRY BRIDGES, COG DIRECTOR

Commissioners approved the surety bond for Jerry Bridges, COG Director, in the amount of \$8,500.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF HOMELAND SECURITY GRANT

Dick Brown, Emergency Management, came before the Board of Commissioners with a Homeland Security Grant. Said grant will be for extra security in the courtrooms in the Madison County courthouse. This grant is for an amount not to exceed \$52,577.26. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

There being no further business brought before the Board, the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson.

BOARD OF COMMISSIONERS

