

September 15, 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 August 18, 2009 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO 2009-BC-O-10, AN ORDINANCE AMENDING THE RAFERT FARMS PLANNED UNIT DEVELOPMENT

Planning Commission Director, Cory Wilson, presented Ordinance No. 2009-BC-O-10 to the Commissioners to amend the Rafert Farms PUD that was approved in 2004 as Ordinance No. 2004-BC-O-05 and Ordinance No. 2004-BC-O-14. On August 11, 2009, Mr. Michael Hamang, purchaser of approx. 77.061 acres of the Rafert Farms property, contacted the Planning Commission requesting that the Board of Commissioners revert the PUD zoning back to agriculture (AG) due to Section 9.13, page 171, of the Madison County Land Use & Development Code. Said Section refers to the abandonment of the property since no improvements have been made for nine consecutive months or upon expiration of 5 years from the approval. Motion was made by John Richwine and seconded by Jeff Hardin to resend the PUD and revert it back to AG zoning for all 252 original acres. Motion carried unanimously.

IN THE MATTER OF SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, INC (ES&S)

County Clerk, Ludy Watkins, presented the Service Agreement with ES & S Inc. for election-related services and maintenance and support. Said Agreement is in the amount of \$681,905.00 for a 3 yr period. Payments will be made in yearly payments of: 2009-\$230,741.00; 2010-\$220,422.00 and 2011-\$230,742.00. There were several updates to the Agreement from the previous years. Motion to approve said Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AMENDMENT TO THE CONTRACT WITH INDIANA FAMILY AND SOCIAL SERVICES ADMINISTRATION DIVISION OF AGING CONTRACT (ADULT PROTECTIVE SERVICES)

Commissioners entered into an amendment to the contract with the Indiana Family and Social Services Administration Division on behalf of the Prosecutor for the Adult Protective Services. Said Amendment is to add a Claim Program Identification

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component that addresses expenses for supplies. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF EMPLOYMENT AGREEMENT

Commissioners entered into an Employment Agreement with Robert Gilmore to work at the Madison County Recycling Center. Said Agreement is for one year for \$8.00/hour working 20-24 hours per week. Motion to approve Agreement made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF SURETY BOND FOR JERROLD BRIDGES

Commissioners approved a Surety Bond for Council of Governments Director Jerrold Bridges in the amount of \$8,500.00. Motion to approve said Bond made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF PRESENTATION BY GORDON FLESCH COMPANY

Patrick Ritchie from Gordon Flesch Company, came before the Board of Commissioners to introduce the Company for any future business the county might need in copy machines.

**IN THE MATTER OF ARRA OF 2009 LETTER OF AWARD
RECOMMENDATION**

ARRA of 2009 Letter of Award Recommendation for the August 26, 2009 letting for confirmation to INDOT that we agree with the low bid of E & B Paving, Inc. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

D09-16	Leigh Ann Richwine	350E, N of 500 N, W sd	Richland
D09-17	Rod Holloway	¼ mile W of 300E, N of US 36	Adams
D09-18	Roy Junkersfeld	350N, .3 mi E of 300E, S sd	Richland

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IN THE MATTER OF UTILITIES PERMITS

Commissioners approved the following Utility Permits upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

U09-15	Duke Energy	8094 W 300 N, Anderson	Jackson
U09-16	Telecom Placement	9024 S 800W, Pendleton	Green

The next Commissioners meeting is set for October 6, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
