

September 16, 2008

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 Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for August 19, 2008 and September 2, 2008 with motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF RECEIVING OF 2008 MADISON COUNTY PAVING BIDS**

The following bids were received for the 2008 Madison County Paving:

E & B Paving, Inc., Anderson	\$292,800.00
Rieth-Riley Constr., Indianapolis	\$338,550.00
Grady Brothers, Inc., Indianapolis	\$321,900.00
Harco Asphalt Paving, Indianapolis	\$332,381.50

Engineer, Chuck Leser, asked to review bids until the end of the meeting for his recommendation.

At the end of meeting, Mr. Leser, recommended to award to the low bid of E & B Paving, Inc in the amount of \$292,800.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF PROPOSAL TO PREPARE A U.S. EPA BROWNFIELDS GRANTS**

Chad Pigg from Hull & Associates, Inc. presented to the Commissioners a proposal to prepare a Federal U.S. EPA Brownsfield Community-Wide Hazardous Substances Assessment and Community-Wide Petroleum Assessment Grant Application for Madison County. Said Grant is for anything outside of the City of Anderson, the cost would be not to exceed \$8,000.00, the money to pay would be from the Food and Beverage money, the total of the Grants would be \$200,000.00 each grant and the State will match \$30,000.00 for each grant bringing the total to \$460,000.00. Motion to approve Hull & Associates to prepare the application made by Paul Wilson and seconded by John Richwine. Commissioner Patricia Dillon opposed, 2 Ayes and 1 Nay. Motion carried.

**IN THE MATTER OF CHANGES IN APPOINTMENTS TO THE DOMESTIC VIOLENCE FATALITY TEAM**

Commissioners appointed the following members to the Domestic Violence Fatality Team to replace original members. Motion to approve appointments made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

Keith Copeland-APD  
Ed Leonard-Deputy Prosecutor  
Amana Skinner-CPS

Tim Lanane-Attorney  
Brian Bell-Sheriff Assignee

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**IN THE MATTER OF NACO RX DISCOUNT DRUG CARDS**

Shawn Swindell, presented the NACO RX Discount Drug Cards to the Commissioners and stated that they go in to effect as of today. The county will begin to distribute them throughout the county to be available to all citizens of Madison County. Shawn Swindell will have a press conference with the local newspapers to inform them of this offer and where they will be available to all.

**IN THE MATTER OF SURETY BOND RENEWAL**

Commissioners approved the Surety Bond Renewal for Jerrold Bridges effective October 24<sup>th</sup> for one year. Said bond is in the amount of \$8,500.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF QUOTES RECEIVED FOR PAVEMENT MARKINGS**

The following quotes were received for pavement markings:

Highway Tech, Greenfield	\$176,755.60
Interstate Rd Corp Management, Ohio	\$104,727.92

Highway Engineer, Chuck Leser, recommended to award the quote to the lowest bidder, Interstate Rd Corp Management in the amount of \$104,727.92. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS**

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

U08-32	Matthew W Rastetter	750 W S of SR 128 W sd	PipeCr
U08-33	Duane Reddick	950S 1/8 mi W of 150W N s	Fall Cr
U08-34	DC Construction	Hickory Hills East L 144	Fall Cr

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U08-42	Vectren Energy	S sd of 250N beginning at 300W	
		Approx 900 ft W to 3165 W 250N	Lafayette

**IN THE MATTER OF HIGHWAY REPORT**

Scott Harless, Highway Superintendent, came before the Commissioners to give the Highway Report. Most of the pothole repairs are finished and they are starting on the chip sealing.

September 16, 2008

**IN THE MATTER OF LETTER FROM COMMISSIONER PAUL WILSON  
CONCERNING BOARD OF FINANCE.**

Commissioner Wilson read the following letter to the Board of Commissioners:

September 16, 2008

President John Richwine and Members of the Board of Finance of Madison County:  
Mr. Chairman, as you know the County government on behalf of the citizens of the Madison County each year invests large sums of money that have been collected for the purpose of providing necessary services. Those investments are made in several financial institutions with two goals in mind. One to establish a safe location to deposit the currency, and two as a vehicle to gain interest on the investments and thus lessen the need for additional tax revenue.

As you know, "The Board of Finance of Madison County", as per statute, is comprised of the Board of Commissioners and the County Treasurer. The board has supervision of the revocation of public depositories for all public funds of the county.

Normally the County Board of Finance conducts an annual meeting to comply with IC 5-13-7-7. At that meeting the County Treasurer presents a report summarizing the county's investments during the previous year. That report includes the names of all financial institutions, government agency, or instrumentality or persons with whom the treasury was invested. At the annual meeting the board of finance reviews the annual report and the overall investment policy of the county government.

Generally this meeting is held after annual settlement is concluded on all county funds. Normally this is sufficient, however I don't believe this is a normal year. With the current serious problems that prevail in some sectors of the banking industry I believe it would be advisable to convene a "Special Meeting" of the Board of Finance with the following objectives;

One, post a current listing of all financial institutions that are depositories of Madison County including current balances. And two, review all Federal and State deposit insurance programs with regulations that apply to protect the county deposits.

IC 5-13-7-6 (2) (b) states, "Each board of finance shall hold additional sessions whenever necessary to discharge its duties and accomplish the purpose of this chapter. The president of each board shall convene the board whenever requested to do so by one (1) of its members, or whenever necessary to the performance of the duties imposed by this chapter. I am therefore as a member of the board requesting such a meeting.

Finally I want to be very clear, in the strongest way possible; this request should not be construed as to imply that I think anything is out of line. By gathering the requested information I believe that we are demonstrating to the citizens of the county we are doing everything in our power to be good stewards of their tax money and to make sure it is secure.

Thank you for your attention to this matter.  
Paul F. Wilson, South District Commissioner

The next commissioner meeting is set for October 7, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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