

September 5, 2006

Commissioner met on this day 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

Commissioner approved the minutes for August 15, 2006 upon motion made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF PUBLIC HEARING FOR CLOSE OUT OF ALTERNATIVES INC, GRANT WITH COG

Bret Lott with Council of Government came before the Board of Commissioners. As part of the Alternatives Emergency Shelter Grant that was received in the fall of 2004, a second public hearing has to be held to provide review of the project and provide anyone from the public to ask questions or have comments. The Grant will then be closed out. Said grant was awarded to Madison County from the Indiana Housing and Community Development Authority for \$500,000.00. Mr. Lott gave a run down of what the grant was used for to the Board of Commissioners.

IN THE MATTER OF PROFESSIONAL SERVICES AGREEMENT WITH JAMES STEELE

Commissioners approved the Professional Services Agreement with James Steele upon recommendation of County Auditor Kathy Stoops-Wright. Said Agreement is the same as last years Agreement, \$120.00 per hour. Motion to approve made by John Richwine and seconded by Patricia Dillon.

IN THE MATTER OF MEETING WITH TOWN OF INGALLS COUNCIL

Commissioners met with the Town of Ingalls Council following the Commissioners meeting on August 15, 2006 to discuss the annexation of Summerlake Addition. The taped meeting can be obtained in the Auditor's Office.

IN THE MATTER OF ORDINANCE NO. 2006-BC-O-07, ORDINANCE ESTABLISHING A THREE (3) WAY STOP INTERSECTION

Commissioners approved Ordinance No. 2006-BC-O-07, Ordinance Establishing a Three (3) Way Stop Intersection, upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

WHEREAS the Board of Commissioner 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 a three (3) way stop intersection at the intersection of County Road 1050 North and Chapa Boulevard, Cattails Addition, Elwood, Madison County, Indiana.

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

Section 1. That the intersection of County Road 1050 North and Chapa Boulevard, Cattails Addition to the City of Elwood, Madison County, Indiana, be and hereby established and designated as a three (3) way stop intersection.

Section 2. That this Ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 5th day of September, 2006.

S/John Richwine, Patricia Dillon, Paul Wilson ATTEST: S/Kathy Stoops-Wright

September 5, 2006

**IN THE MATTER OF ORDINANCE NO. 2006-BC-O-08, ORDINANCE
ESTABLISHING A FOUR (4) WAY STOP INTERSECTION**

Commissioners approved Ordinance No. 2006-BC-O-08, Ordinance Establishing a Four (4) Way Stop Intersection, upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

WHEREAS the Board of Commissioner 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 a four (4) way stop intersection at the intersection of County Road 1850 North and County Road 100 West, Madison County, Indiana.

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

Section 1. That the intersection of County Road 1850 North and County Road 100 West, Madison County, Indiana, be and is hereby established and designated as a four (4) way stop intersection.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 5th day of September, 2006.

S/John Richwine, Patricia Dillon, Paul Wilson ATTEST: S/Kathy Stoops-Wright

**IN THE MATTER OF ORDINANCE NO. 2006-BC-O-09, ORDINANCE
ESTABLISHING A 30 MPH SPEED LIMIT IN A SUBDIVISION**

Commissioners approved Ordinance No. 2006-BC-O-09, Ordinance Establishing a 30 MPH Speed Limit in a Subdivision upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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 a 30 MPH speed limit in the Fall Creek Heights Subdivision, Madison County, Indiana.

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

Section 1. That Fall Creek Heights Subdivision, Madison County, Indiana, be and is hereby established and designated as a 30 MPH speed limit.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 5th day of September, 2006.

S/John Richwine, Patricia Dillon, Paul Wilson ATTEST: Kathy Stoops-Wright

**IN THE MATTER OF ORDINANCE NO. 2006-BC-O-10, ORDINANCE
ESTABLISHING A 45 MPH SPEED LIMIT ON A COUNTY ROAD**

Commissioners approved Ordinance No. 2006-BC-O-10, Ordinance Establishing a 45 MPH Speed Limit on a County Road upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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 a 45 MPH speed limit on County Road 700 North from County Road 500 West to County Road 600 West, Madison County, Indiana.

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

Section 1. That County Road 700 North from County Road 500 West to County Road 600 West, Madison County, Indiana be and is hereby established and designated as a 45 MPH speed limit.

September 5, 2006

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 5th day of September, 2006.

S/John Richwine, Patricia Dillon, Paul Wilson ATTEST: Kathy Stoops-Wright

IN THE MATTER OF 2007 COUNTY BUILDINGS RE-APPRAISAL

Upon the recommendation of Patishal Insurance to have the 14 County buildings re-appraised for 2007, the Commissioners entered an agreement with Universal Valuation Inc in the amount of \$850.00 for the service. Motion to approve made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF RESOLUTION OF APPRECIATIONS

Patricia Dillon read aloud the following Resolution of Appreciations:

One:

WHEREAS, Carolyn Taliaferro faithfully served the citizens, employees elected and appointed officials of Madison County for a period of thirty years from April 1976 to August 2006 at the Madison County Government Center; and

WHEREAS, Carolyn Taliaferro gave untiringly and unselfishly to her time and resources for Madison County; and

WHEREAS, we, the Madison County Board of Commissioners recognizes thirty years of service Carolyn Taliaferro provided to Madison County; and

THEREFORE, it is an honor and a privilege for the Madison County Board of Commissioners to present this Resolution of Appreciation to Carolyn Taliaferro for her dedication and attribution to Madison County.

IN TESTIMONY WHEREOF, I hereto set my hand and Cause to be affixed the Madison County Seal this 25th day of August in the year of our Lord 2006.

By the Board of Madison County Commissioners

Two:

WHEREAS, Annamarie Ryan has faithfully served the citizens, employees elected and appointed officials of Madison County for a period of nineteen years from June 1987 to August 2006 at the Madison County Government Center; and

WHEREAS, Annamarie Ryan has given untiringly and unselfishly of her time and resources for Madison County; and

WHEREAS, we, the Madison County Board of Commissioners recognizes nineteen years of service Annamarie Ryan has provided to Madison County and

THEREFORE, it is an honor and a privilege for the Madison County Board of Commissioners to present this Resolution of Appreciation to Annamarie Ryan for her dedication and attribution to Madison County.

IN TESTIMONY WHEREOF, I hereto set my hand and Cause to be affixed the Madison County Seal this 25th day of August in the year of our Lord 2006.

By the Board of Madison County Commissioners.

September 5, 2006

IN THE MATTER OF WILBURN/YARLING PROJECT APPLICATION FOR PAYMENT NO. 4

Commissioners approved the Application for payment no. 4 on the Wilburn/Yarling project. Said payment to Atlas Excavating, Inc. is in the amount of \$106,073.50. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF TEMPORARY ROAD CLOSURE IN FRANKTON

The town of Frankton requested of the Commissioners the closure of CR 575 W from the Frankton City limits to County Road 900N for the period of September 15, 2006 through September 17, 2006 for the celebration of Frankton Heritage Days. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF ANNUAL HIGHWAY BIDS APPROVAL

Commissioners approved the following Annual Highway Bids upon the recommendation of County Engineer, Chuck Leser.

2006 Madison County Paving
E & B Paving, Inc.
Contract Amount: \$298,125.00

2006 Madison County Pavement Markings
Interstate Road Management
Contract Amount: \$95,445.88

Motion to approve said bids made by Paul Wilson and seconded by John Richwine.
Motion carried unanimously.

IN THE MATTER OF BRIDGE INSPECTION APPROVAL

Commissioners approved the Agreement for the 2006-2008 Madison County Bridge Inspection with Beam, Longest & Neff, LLC in the amount of \$268,492.81. Motion to approve Agreement made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE 50, CHANGE ORDER

Commissioners approved Change Order No. 3 for Madison County Bridge 50, CR 500 W over Pipe Creek, in the amount of \$37,256.99. Change Order was for relocating water lines. Motion to approve made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon recommendation of Highway Engineer Chuck Leser. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D06-118	Gerald P Eades	505W 500S, S side of Rd	Fall Cr
D06-131	Steve Kempfer	Country Manor, L 21	Fall Cr
D06-132	Glenn McCord	500N 750'-800' W of 700W, S sd	Jackson
D06-133	Robert G Taylor	Lantern Meadows L 8	Fall Cr
D06-134	CP Morgan	Summerlake L 793	Green
D06-135	CP Morgan	Summerlake L 530	Green
D06-136	CP Morgan	Summerlake L 767	Green
D06-137	CP Morgan	Summerlake L 781	Green

September 5, 2006

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon recommendation of Highway Engineer Chuck Leser. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

U06-51	Vectren	816 Baroche	Fiddlers Gr/Fall Cr
U06-52	Vectren	7075 S 50 W	Fall Creek
U06-53	Vectren	8192 W 1000 S	Green
U06-54	Vectren	2156 E 100 N	Union
U06-55	SBC	Cross St. E of Scatterfield Rd to 2231 E Cross St	Richland
U06-56	Vectren	S Sd of 800S, W of Evening Dr. to 1000 W	Green
U06-57	Vectren	3073 E 150 N	Union
U06-58	Vectren	3083 E 150 N	Union

IN THE MATTER OF ELECTION BOARD MEMBERS REQUEST

Election Board Members, Martha Carmichael and Barbara Hutton, along with Madison County Clerk, Ludy Watkins and Election Clerk, Mary Retherford came before the Commissioners with a request for 14 voting machines to be purchased. State Law requires each polling place in the county to have available an ADA voting machine for public use. In the primary election, some polling places that had shared precincts, and had only one voting machine had some difficulty separating the votes into the right precinct. There is a need for 14 new voting machines to correct this problem. Commissioner Richwine stated they would turn the request into the County Council for the funds.

IN THE MATTER OF UPDATE ON THE NEW GREEN TOWNSHIP FIRE STATION

Green Township Trustee, Greg Valentine, appeared before the Commissioners to update them on the progress of the new Green Township fire station.

There being no further business brought before the Board of Commissioners the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

BOARD OF COMMISSIONER

