

April 4, 2006

Commissioners met on this day with the following members present: John Richwine and Paul Wilson. Also present were County Attorney Jim Wilson and County Auditor Kathy Stoops-Wright.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners tabled the March 21, 2006 minutes until the next meeting. Motion made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF TRAM CONTRACT AGREEMENT AMENDMENT

County Attorney Jim Wilson stated that Lifestreams, Inc. requested a modification to their original Agreement. The modification is to raise the cost per rider from \$12.45 to \$15.45 on a one-way trip. The proposed increase in the trip run does not mean an increase to the rider. It is an addition from the federal and state local funds. Paul Wilson made a motion to approve said increase with the approval of the County Attorney. Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF E911 REQUEST FROM THE SHERIFF'S DEPARTMENT

Sheriff's department is requesting funds from the E911 fund for a necessary upgrade to the recording system due to the new telephone system. Cost of the upgrade is \$7,400. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ANNUAL MAINTENANCE AGREEMENT WITH MILLER HUGGINS FOR THE COPIER IN THE COMMISSIONERS OFFICE

Commissioners approved the annual maintenance agreement with Miller Huggins, Inc. for the copier in the Commissioners office. The amount of the agreement is \$895.00 effective 4/16/06 – 4/16/07. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO 2006-BC-R-02, DECLARING STORM WATER AWARENESS MONTH THROUGHOUT MADISON COUNTY

Commissioners approved the following Resolution 2006-BC-R-02, Declaring Storm Water Awareness Month Throughout Madison County. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

RESOLUTION NO 2006-BC-R-02

RESOLUTION DECLARING STORM WATER AWARENESS MONTH THROUGHOUT MADISON COUNTY

WHEREAS, Madison County believes that citizen awareness of storm water issues is important to the protection of public health, existing water uses, and aquatic biota; and,

WHEREAS, A Memorandum of Understanding (MOU) has been signed by the City of Alexandria, the City of Anderson, the Town of Chesterfield, the Town of

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Edgewood, the Town of Ingalls, Madison County, Madison County SWCD, and the Town of Pendleton requiring a resolution declaring April to be Storm Water Awareness Month in Madison County.

NOW THEREFORE the following is duly RESOLVED:

1. The month of April is hereby deemed Storm Water Awareness Month throughout Madison County.

DULY PASSED AND ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 4TH DAY OF APRIL 2006

MADISON COUNTY COMMISSIONERS

S/John Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

ATTEST

S/Kathy Stoops-Wright
Madison County Auditor

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon the recommendation of County Engineer Chuck Leser. Motion made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

D06-16	Kenneth H Ferguson, Jr.	50E S of 600S, W sd	Adams
D06-37	Todd & Stacey Hill	900S ¼ mi E of 100E N sd	Adams
D06-41	CP Morgan	Summerlake L 563	Green
D06-42	CP Morgan	Summerlake L 540	Green
D06-43	CP Morgan	Summerlake L 631	Green
D06-44	CP Morgan	Summerlake L 754	Green
D06-45	Drees Homes	Trillium Woods L 26&27	Fall Cr
D06-47	CP Morgan	Summerlake L 811	Green

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon the recommendation of County Engineer Chuck Leser. Motion made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

U06-9	Ameritech	New Columbus Ave S of 500S	Adams
U06-10	Vectren	6431 Parliament Ct	JP/Green
U06-11	Vectren	6555 W Congress Dr	JP/Green
U06-12	Vectren	Old SR 132, .2 mi E of 525W	Fall Cr
U06-13	Bright House Net	N sd of Grandview Blvd & W sd of Quarter Moon Dr	Summerlake/ Green Twp

IN THE MATTER OF MADISON COUNTY BRIDGE 50 CHANGE ORDER NO 2

Commissioners approved Change Order No. 2 on Madison County Bridge 50, CR 500 West over Pipe Creek. The amount of the Change Order is an increase of \$8,199.90 of which the County share is 10% or \$ 820.00. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF PETITION TO VACATE PUBLIC STREET IN PHILLIP'S LAND AND GAS COMPANY'S FIRST ADDITION IN ALEXANDRIA

County Engineer Chuck Leser presented maps and information to the Commissioners concerning this street. He recommended to the Commissioners that all of Franklin, 8th Street and all the alleys in that block to be vacated. There is no evidence of utilities but if that were vacated, letters would have to be sent to all utilities to verify that they are not in there before it was vacated. No motions were made.

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE ON BUDGET

Highway Superintendent Kevin McNew, came before the Board of Commissioners with an update on the highway department budget. He also requested a meeting with the Commissioners to discuss paving. Randy Hobbs spoke to the Commissioners about the cost of the road repair in Madison County. He stated there is \$228,881.00 left in the budget, \$28,000.00 set aside for drainage leaving \$200,000.00 for paving. With the cost being around \$35.00/ton it would cost about \$150,000.00 to do 2 miles. Today the County has 215 miles that need double chip sealed and 89 miles that need paved. We would need about \$7.5 million to do all the work that needs to be done this year.

There being no further business brought before the Board, the meeting was adjourned upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

MADISON COUNTY COMMISSIONERS

