

April 18, 2006

Commissioners 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

Commissioners approved the minutes of March 21, 2006 and April 4, 2006. Motion to approve made by Paul Wilson and seconded by Patricia Dillon.

IN THE MATTER OF DETAILED DEVELOPMENT PLAN FOR THE HAMPTONS

Steve Hardin, Attorney for CP Morgan and John Isaacs from Centex Homes, came before the Board for the approval of the Detailed Development Plan for the Hamptons. The Planning Commission approved the Plan unanimously. Planning Commission Attorney was not present at this meeting but did recommend to the Commissioners to table this Agreement until the next meeting. Commissioner Wilson asked if Centex Homes had a signed Agreement from the Planning Commission. Mr. Hardin said there were a number of different development issues they are working on with the Planning Commission. He stated that if the Commissioners tabled the Plan for 2 weeks they could get everything worked out by then. Mr. Isaacs stated that one of the things that helps them move on is getting development plan approval because then they can feel comfortable to let the engineers loose, design and then come back to the Technical Review Committee and finalize the construction plans and then to the Drainage Board. Centex has an Agreement with CP Morgan that they will construct the storm sewer that matches their drainage plan for the next section. Commissioner Wilson made a motion to table this Plan for two weeks at the next Commissioners meeting. Motion seconded by Patricia Dillon. Motion carried unanimously.

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

County Attorney Jim Wilson informed the Commissioners that he had talked with the Attorney for the Petitioners and have updated her on the Commissioners requests of Elwood City. He suggests at this time to table any further action until the Petitioners request to be heard again. Petition tabled.

IN THE MATTER OF FIRST PAY ESTIMATE TO ATLAS EXCAVATING FOR THE WILBURN/YARLING PROJECT.

Commissioners tabled the First Pay Estimate request to Atlas Excavating for the Wilburn/Yarling Project until the next Commissioners meeting so the County Engineer can be present for any questions. Motion to table made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

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

D06-39	Calvary Bap Church	100W, 1/8 mi Sof 900N E sd	Monroe
D06-46	Larry Fitzjarrell	900N, bet 500W & 575W S sd	Pipe Cr
D06-48	CP Morgan	Summerlake L 606	Green
D06-49	CP Morgan	Summerlake L 813	Green
D06-50	CP Morgan	Summerlake L 832	Green
D06-51	CP Morgan	Summerlake L 542	Green
D06-53	CP Morgan	Summerlake L 665	Green

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D06-54	CP Morgan	Summerlake L 701	Green
D06-55	CP Morgan	Summerlake L 768	Green

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon recommendations of County Engineer. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

U06-15	Vectren	1920 W 1100 N	Pipe Cr
U06-16	Vectren	1968 W 1100 N	Pipe Cr.
U06-17	Vectren	2014 W 1100 N	Pipe Cr
U06-18	Vectren	1005 S Randolph	Monroe
U06-19	Vectren	1110 S Randolph	Monroe
U06-20	Vectren	1001 E 6 th St	Monroe
U06-21	Vectren	706 E 6 th St	Monroe
U06-22	Vectren	1109 S Shelby	Monroe
U06-23	Vectren	1215 S Shelby	Monroe
U06-24	Verizon	S sd 1100S at 400W going E 1500' To 3734 W. 1100 S	Fall Cr.
U06-25	Henry Co REMC	3158 E 950 S	Adams

IN THE MATTER OF SHERIFF DEPARTMENT PURCHASING TEN PATROL CARS

Capt. Rick Garrett from the Sheriffs Department submitted quotes for the financing of ten new patrol cars. Said quotes are through a government lease and will be purchased for \$1 each at the end of the lease. The following quotes were received:

Madison Community Bank	3.95% APR
Star Financial Bank	4.77% APR
Ford Motor Credit	6.4 % APR

Motion to accept the low quote from Madison Community Bank at 3.95% APR made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DOCUMENT MANAGEMENT SOFTWARE

Brad Newman came before the Board of Commissioners to explain the document management software called Laser Fiche. It recognizes any printed text. Any search on any text on any printed document. It allows any image in any format to be scanned. Also forms can be copied and saved, email documents, email sections of a document. It controls who can view certain documents or certain parts of documents. It can be used by one individual office or brought on at an enterprise level. At anytime users can be added to the system at an additional cost. There are two different types of users, a full user, at \$550.00 for a license and a read only user, at \$220.00 for a license. Mr. Newman is asking the Commissioners for approximately \$4,500.00 at the max for their portion, depending on who came on board the system. The Surveyor would cover 50-60% of the total cost from his subsidiary funds. With the web link and all the software that is needed, the cost is roughly \$38,000.00. If 6 offices were interest in this system the cost would be around \$4,000.00 a piece, and would cut the cost of the Surveyors portion. The more that came on board the more the cost would decrease. There is an annual maintenance fee for each user on the system.

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IN THE MATTER OF SETTING THE MAY COMMISSIONERS MEETING

Commissioners set the first meeting in May for May 3rd due to the first Tuesday being Election Day and the Courthouse being closed.

There being not further business the meeting was adjourned upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

MADISON COUNTY COMMISSIONERS
