

August 15, 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**

Commissioner approved the minutes of July 18, 2006 and August 1, 2006 upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF PETITION #471**

Commissioners approved Petition #471 of B & R Rentals, LLC to rezone property from CR to GC for a realty sales office. This property is located on the east side of St Rd 37 approx ½ mile north of Co Rd 1100 N in Pipe Creek Twp and containing .45 of an acre, more or less. Said petition had a favorable recommendation by the Technical Review Committee. Motion to approve Petition made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF ANNUAL APPRAISAL UPDATE ON COUNTY OWNED BUILDINGS AND PERSONAL PROPERTY**

Commissioners received the annual notice from Universal Valuation, Inc. to update the appraisals on all county owned buildings and personal property. They also state that a re-appraisal will need to be done in 2007 since it has been 10 years since the original appraisal and to protect and represent the County's best interest it will need to be done. The estimated cost of the re-appraisal is \$8,750.00, plus disbursements. Motion to table request made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF HIGHWAY BIDS**

Commissioners received the following bids for the annual Highway Bids:

Pavement Markings:

Interstate Rd Mgt. \$95,445.88

Paving:

Rieth-Riley \$370,050.00

E & B Paving \$298,125.00

Shelly & Sons \$322,500.00

Motion was made by Paul Wilson and seconded by Patricia Dillon to table all bids for review until the September 5, 2006 Commissioners meeting. Motion carried unanimously.

August 15, 2006

**IN THE MATTER OF RESOLUTION NO 2006-BC-R-06, AMENDED  
RESOLUTION CANCELING REAL ESTATE TAXES**

Commissioners approved the following Resolution No. 2006-BC-R-06, Amended Resolution Canceling Real Estate Taxes. Motion to approve said Resolution made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.



August 15, 2006

**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.

D06-115	Hallmark Homes, Inc	400W, S of SR 128	Lafayette
D06-116	Rick Flannagan	Off Alley off of P St	Pipe Creek
D06-117	John E Ray	9959 S 300 W, Pendleton	Fall Creek
D06-119	Ferrell & Barker Const	100S, 1/3 mi E of 300 E,	Union
D06-120	Mustin Builders Inc	Rangeline Village L 18	Union
D06-121	CP Morgan	Summerlake L 702	Green
D06-122	CP Morgan	Summerlake L 534	Green
D06-123	CP Morgan	Summerlake L 533	Green
D06-124	P & W Develop Inc	900S, 1/2 mi E of 50 W	Fall Creek
D06-125	Byerly Shafer Develop	Autumn Splendor L 6	Richland
D06-126	CP Morgan	Summerlake L 792	Green
D06-127	CP Morgan	Summerlake L 787	Green
D06-128	Paul & Donna Parton	400N, 1 1/2 mi W600W	Jackson
D06-129	CP Morgan	Summerlake L 532	Green
D06-130	CP Morgan	Summerlake L 791	Green

**IN THE MATTER OF UTILITY PERMITS**

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

U06-47	Vectren Energy	908 E 6 <sup>th</sup> St, Alexandria	Monroe
U06-48	Hancock Telecom	N sd of 1100S from Barnard Rd to 700' E of 400 W	Fall Cr
U06-49	Vectren Energy	6217 S 50 E	Adams
U06-50	Ameritech/SBC	200E & 100N to Westgate	Union

**IN THE MATTER OF EMERGENCY MANAGEMENT**

Dick Brown Emergency Management came before the Board of Commissioners with a grant funding opportunity. This will allow them to apply for a grant to secure the additional court security. The grant is up to \$50,000.00 and could be up to more, based on the Counties needs in the court system. The funds need to be secured and spent by the 31<sup>st</sup> of October, 2006.

He also has the 2005 Homeland Security grant which is being held by the State of Indiana. This grant is a pass through grant, so the County will be reimbursed after the money is spent. Specific equipment that is needed is communication equipment and software. The total of this grant is \$221,324.36 (mobile data terminals \$128,700.00; 800 meg radios \$36,924.00; county dispatch software \$35,000.00; JPS \$9,000.00; 800 meg radios \$11,700.00). He is asking the Commissioners to appropriate that amount for the E911 Fund so the money can be secure so invoices can be paid as they come in and be reimbursed within 10 days by the State. Paul Wilson made a motion to authorize the E911 Fund distribution for this purpose in the amount of \$221,324.36. Patricia Dillon seconded said motion. Motion carried unanimously.

August 15, 2006

**IN THE MATTER OF MADISON COUNTY AUCTION**

Human Resources Director, Terry Auker, announced the Madison County Auction will take place August 23, 2006 at the Highway Garage beginning at 10:00 A.M. Auctioneer will be Dennis Jackson. There are about 28 police cars, assorted number of office equipment, computers equipment and miscellaneous items. Public viewing will be available Monday, August 21.

**IN THE MATTER OF PEN PRODUCTS**

Representative of PEN Products, Inc, Pam Friend, came before the Board of Commissioners with a short presentation of their company and the products they sell and manufacture.

There being no further business 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 COMMISSIONERS

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