

August 18, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, 2nd Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for August 4, 2009 and August 11, 2009 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF COMMUNITY HEALTH CENTER PROCLAMATION

Commissioner Richwine read the following Community Health Center Proclamation into the records:

Motion to approve Proclamation made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF TEMPORARY ROAD CLOSING FOR THE FRANKTON HERITAGE DAYS

Commissioner closed CR 575 West from Frankton City limits to CR 900 N, temporarily, for the Frankton Heritage Days running from September 18, 2009 through September 20, 2009. Motion to approve closing made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF AGREEMENT BETWEEN MADISON COUNTY AND SRI, INC

Glen Luedtke from SRI, Inc. came before the Commissioners with an Agreement for assistance with this years tax sale and Commissioners sale. Both the Treasurer and Auditor agree that they will need help with the sales this year due to having a new tax system. There is no cost to the county for SRI services. All fees are paid by the property purchaser. Motion to approve agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

August 18, 2009

IN THE MATTER OF RESOLUTION NO. 2009-BC-R-09, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED (TRAM)

Commissioners approved Resolution No. 2009-BC-R-09, Resolution Authorizing the Filing of An Application for a Grant Under Section 5311 of the Federal Transit Act, As Amended (TRAM) upon the recommendations of Jerry Bridges, COG Director. Amount of said application is \$230,735.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2009-BC-R-09

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;


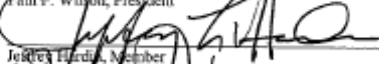
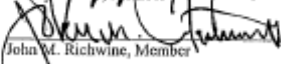
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY the Madison County Commissioners:

1. That President, Paul F. Wilson, of the Madison County Commissioners is authorized to execute and file an application on behalf of Madison County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Jerrold L. Bridges, Executive Director, Madison County Council of Governments, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That President, Paul F. Wilson, of Madison County Commissioners is authorized to execute grant contract agreements on behalf of Madison County.
4. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners of Madison County, Indiana.

SO PASSED AND ADOPTED BY THE MADISON COUNTY BOARD OF COMMISSIONERS THIS 18th DAY OF AUGUST, 2009.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: 
Paul F. Wilson, President

Jerrold L. Bridges, Member

John M. Richwine, Member


Attest By: Kathy Stoops-Wright, County Auditor


Reviewed By: Gerald P. Shine, Jr., County Attorney

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IN THE MATTER OF APPROVAL OF BOND BANK ORDINANCE

Commissioners approved the Indiana Bond Bank Ordinance that was approved by the County Council at their last meeting. Said Ordinance is to borrow money in the General Fund and the Health Fund from the Indiana Bond Bank. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF RECEIVING OF BIDS FOR THE MADISON COUNTY PAVEMENT MARKINGS

The County Attorney opened the following bids received for the Madison County Pavement Markings for 2009:

Interstate Road Management	\$98,538.90
Indiana Sign & Barricade	\$105,979.60
Gridlock Traffic System, Inc	\$138,758.86
Highway Technologies, Inc	\$124,681.88

Highway Engineer recommends the Commissioners accept the low bid of Interstate Road Management. Motion to approve said recommendation made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ARRA OF 2009, INDOT REQUEST

INDOT requested a Letter of Award Recommendation to E & B Paving for the 2009 Highway Paving that was the low bid and was bid on August 5, 2009 for the amount of \$650,800.00. Motion to approve and sign said Letter made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ARRA OF 2009, INDOT CONTRACT FOR THE AUGUST 26TH LETTING

Three more projects for paving are to be let on August 26th, and Commissioners are recommended to sign a contract with INDOT for the letting of those projects under the ARRA of 2009. Motion to sign made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF ARRA OF 2009, AGREEMENT BET INDOT AND MAD CO.

After the bids of August 5th the Highway Engineer recognized that the bids were high on each project and the engineer is asking for a Supplemental Agreement No. 2 because he thinks we should add one more road project in the best interest of the County to use up any stimulus money we receive and not have to send it back. Any additional projects need to be turned in to INDOT by Sept 1. The amount of the Agreement is \$10,000.00 (hourly, not to exceed). Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D09-15 Bryan Frank 103 Tanglewood Dr NW sd of house Lafayette

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U09-12 Vectren 300E approx ¼ mi N of SR 38 Adams
U09-13 Verizon 700N 1350 ft W of 700W N sd Pipe Creek
U09-14 Vectren 242 W 300 N, Anderson Lafayette

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE

Highway Superintendent, Scott Harless, updated the Commissioners on the chip sealing, they got ten miles done at the cost of \$250,000 hoping to get 20 more miles double sealed, wedge and leveling 25 miles done and materials cost around \$450,000., all mowing has been over the county 3 times getting ready to go over for the 4th time. Hasn't purchased any salt for the winter yet, waiting to hear from State Representative Terri Austin to see if we will get included in the State bid this year and it will save us around \$30/ton less this year. Weed control has been good with the new sprayer and week killer and calls have been down.

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IN THE MATTER OF COMMUNITY FOCUS GRANT FOR CARTER GEETING PROJECT

Commissioner Wilson stated that they received approval of a Community Focus Grant for the Carter Geeting Project from the Indiana Office of Community and Rural Affairs Department that needs signatures. Said grant is in the amount of \$50,000.00.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

