

August 1, 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 June 20, 2006 and July 5, 2006 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE NO 2006-BC-O-6, AN ORDINANCE
AMENDING TEXT OF MADISON COUNTY LAND USE AND DEVELOPMENT
CODE, ORDINANCE NO 2002-BC-O-06**

Commissioners approved Ordinance No., 2006-BC-O-6, An Ordinance Amending Text of Madison County Land Use and Development Code, Ordinance No. 2002-BC-O-06 upon recommendation of Planning Director, Michael Hershman. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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**IN THE MATTER OF RESOLUTION 2006-BC-R-04, RESOLUTION
AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER
SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED**

Commissioners approved the following Resolution 2006-BC-R-04, Resolution Authorizing the Filing of an Application for a Grant Under Section 5311 of the Federal Transit Act, as Amended. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

RESOLUTION NO 2006-BC-R-04
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A
GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS
AMENDED.

WHEREAS, the US 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, John M Richwine, 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 Commissioners is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That President, John M Richwine, 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 1ST DAY OF AUGUST, 2006.

MADISON COUNTY COMMISSIONERS
S/John Richwine, President
S/Patricia Dillon, Member
S/Paul Wilson, Member

IN THE MATTER OF LEASE PURCHASE ACCEPTANCE CERTIFICATE

Commissioners entered into a Lease Purchase agreement with Star Financial Bank to lease County patrol cars for the Sheriff's Department. A copy of said Lease Agreement is available in the Commissioners Office.

August 1, 2006

IN THE MATTER OF QUITCLAIM DEED WITH ANDERSON CORPORATION

Commissioners approved the following Quitclaim Deed with Anderson Corporation. This property was part of the property that the Nestle Corporation purchased and there is a "wild deed" of approximately 1/3 acre that needs cleared of any tax deeds. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

QUITCLAIM DEED

THIS INDENTURE WITNESSETH, that the Board of Commissioners of Madison County, Indiana, on behalf of Madison County, Indiana, ("Grantor") QUITCLAIMS AND CONVEYS to Anderson Corporation for Economic Development, of Madison County in the State of Indiana, in consideration of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the following described real estate in Madison County, in the State of Indiana:

A part of the Southeast Quarter of the Southwest Quarter of Section 4, Township 18 North, Range 7 East in Fall Creek Township, Madison County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of the Southwest Quarter of Section 4; thence South 89 degrees, 44 minutes, 03 seconds West (assumed bearing) 120.00 feet along the South line of said Southwest Quarter; thence North 00 degrees, 03 minutes, 10 seconds West 120.00 feet parallel with the East line of said Southwest Quarter; thence North 89 degrees, 44 minutes, 03 seconds East 120.00 feet parallel with the South line of said Southwest Quarter to the East line of said Southwest Quarter; thence South 00 degrees, 03 minutes, 10 seconds East 120.00 feet along the East line of said Southwest Quarter to the point of beginning; containing 0.330 acres, more or less, and subject to all legal rights-of-way and applicable easements of record. All as shown on Exhibit "A" attached hereto and made a part hereof.

And

A part of the Southeast Quarter of the Southwest Quarter of Section 4, Township 18 North, Range 7 East in Fall Creek Township, Madison County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of the Southwest Quarter of said Section 4, thence North 5 rods, thence West 16 rods, thence South 5 rods, thence East 16 rods to the point of beginning; containing 0.50 acres, more or less, and subject to all legal rights-of-way and applicable easements of record. All as shown in Exhibit "A" attached hereto and made a part hereof.

This Deed is made, executed and delivered by the Grantor to the Grantee pursuant to the provisions of I.C. 36-1-11-5 and 36-1-11-14. This deed is made and given to clear and correct title and not because grantor claims any ownership in the land.

Dated this 1st day of August, 2006.

BOARD OF COMMISSIONERS
S/John Richwine, President
S/Paul Wilson, Member
S/Patricia Dillon, Member

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**IN THE MATTER OF RESOLUTION NO 2006-BC-R-05, RESOLUTION
CANCELING REAL ESTATE TAXES**

Commissioners approved the following Resolution No. 2006-BC-R-05, Resolution Canceling Real Estate Taxes. This property was owned by FC Cline but has been sold to the City of Anderson. Motion to approve Resolution made by Patricia Dillon and seconded by John Richwine.

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IN THE MATTER OF MEETING WITH INGALLS TOWN COUNCIL

Members from Ingalls Town Council came before the Commissioners asking to meet with the Commissioners to discuss some things. Commissioners set August 15, 2006 after the regular scheduled Commissioners meeting.

There being no further business the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson.

BOARD OF COMMISSIONER

