

January 17, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. Also present were Auditor Kathy Stoops-Wright, Commissioners Office Manager Linda Smith and County Attorney Jerry Shine.

Commissioner Richwine made a motion to adjourn the regular Commissioners meeting to hold the Board of Finance meeting. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF BOARD OF FINANCE MEETING

Commissioners held the Board of Finance Meeting:

(SEE MINUTES AFTER JANUARY 17 COMMISSIONERS MINUTES)

IN THE MATTER OF RESOLUTION NO. 2012-BC-R-01, A RESOLUTION OF APPRECIATION FOR WILLIAM MAXWELL

Commissioner Richwine read Resolution No. 2012-BC-R-01, A Resolution of Appreciation for William Maxwell for his dedicated service on the Planning Commission Board. Mr. Maxwell has turned in his resignation. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION NO. 2012-BC-R-01

RESOLUTION OF APPRECIATION

WHEREAS, Bill Maxwell faithfully served the citizens of Madison County as a member of the Madison County Planning Commission from January 1, 1991 to December 31, 2011, as a member of the Madison County Board of Zoning Appeals from January 1, 1991 to December 31, 2011, and served as Interim Director on two different occasions for several months; and

WHEREAS, Bill Maxwell gave untiringly of his time and expertise in the land development and implementation of numerous Zoning and Comprehensive Plan projects for the benefit of the citizens of Madison County, Indiana; therefore,

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NOW BE IT RESOLVED, that the present members of the Madison County Board of Commissioners, on behalf of the citizens of Madison County, State of Indiana, do hereby recognize the Twenty-one (21) years of faithful service of Bill Maxwell and does hereby cause this resolution to be made of the official records of the Madison County Board of Commissioners.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Madison County Seal this 17th day of January, in the year of our Lord 2012.



John M. Richwine
John M. Richwine

Stephanie L. Owens
Stephanie L. Owens

Jeffrey L. Hardin
Jeffrey L. Hardin

IN THE MATTER OF COMMISSIONERS BOARD APPOINTMENTS

Commissioners appointed Sandy Butler to the Community Justice Advisory Board. Ms. Butler is the H.R. Director at Anderson University. Motion to approve appointment made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PRESENTATION FOR BPS PURCHASING

Dave Fleck from BPS Purchasing, gave a brief presentation to the Board of Commissioners on BPS Purchasing. The State has a contract with this company for purchasing items from food to furniture. They have 70 different catalogs on line. The company is able to take the State pricing to the local level. No Counties in Indiana have signed on at this time.

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IN THE MATTER OF APPROVAL OF HIGHWAY DEPARTMENT 2012 ANNUAL BIDS FOR LABOR AND EQUIPMENT

Commissioners awarded the annual bid for Labor and Equipment for the Highway Department to the following bidders:

George Eltzroth Excavating
Pavement Solutions, Inc.
AK Shannon Excavating, Inc.
Davis Excavating, Inc.

Chuck Leser, Highway Engineer, explained that all four vendors are recommended due to four different skill sets. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF MADISON COUNTY 2011 PAVING PROGRAM

Commissioners approved the 2011 Paving Program Final Construction Record with Brooks Construction. The final amount was \$548,715.37 (3.04% Increase). Motion to approve Final Construction Record made by Jeff Hardin and seconded by Steffanie Owen. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

D11-29	Utterback Farms	¼ mi W of inter of 450W & 1000N @4545 W 1000N	Pipe Creek
D11-30	Hallmark Homes	Foster Branch Ridge, Lot #17	Fall Creek
D11-31	Zac Sharp	New dr off of Private Dr. off of Lakewood Hills Dr., W of 450E	Union

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

D11-12-1	EON	Multiple Locations for Wind Farm	Duck Creek
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IN THE MATTER OF APPROVAL OF ATTORNEY PAYMENT FOR BZA

The County Attorney, Jerry Shine along with the Planning Commission Director, Ken Ellis and the Board of Zoning Appeals are asking for the Commissioners to pay for the expenses of Mary Solada, Attorney with Bingham McHale, to speak to the BZA on the Mallard Lake issue. Commissioner Richwine stated that the BZA does not have fund to pay for any expenses and it would be beneficial to have Ms. Soloda to speak to them. Motion to approve payment made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

The next meeting is scheduled for February 7, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

