

February 3, 2011

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for and January 18, 2011 and the Board of Finance minutes upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-01, A
RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONER'S
SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE
SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES**

Commissioner Richwine read the following Resolution No. 2011-BC-R-01. Motion to approve Resolution made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-01

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONER'S
SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY
DELINQUENT IN PAYMENT OF PROPERTY TAXES

WHEREAS, there are several properties in Madison County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those properties being attached to this resolution as 'Exhibit A', and

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Madison County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, Indiana Statute, IC 6-1.1-24-6 through IC 6-1.1-24-6.4 allows for the County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title,

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of

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the properties listed on 'Exhibit A' that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

Duly adopted this 3rd day of February, 2011.

COMMISSIONERS: MADISON COUNTY BOARD OF

BY: S/John M. Richwine
JOHN M. RICHWINE, PRESIDENT

S/Steffanie Owens
STEFFANIE OWENS, VICE PRESIDENT

S/Jeffrey Hardin
JEFFREY L. HARDIN, MEMBER

ATTEST: S/Kathy Stoops-Wright
KATHY STOOPS-WRIGHT,
MADISON COUNTY AUDITOR

IN THE MATTER OF 2011 TRAM CONTRACT RENEWAL

Laura Sylvester, COG, presented the contract for TRAM between Madison County and Lifestreams, Inc. Said contract is 2 years instead of the previous 1 year. There has been a clause included that after March 1, 2011 the rate might increase \$1.00 upon the approval of the Commissioners. Motion to approve contract with Lifestreams, Inc., including no increase until further review by the Commissioners made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2011 BOND RENEWALS

Linda Smith read the following 2011 Bond Renewals. Motion to approve said Bonds made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

Charles Leser, Engineer \$100.00

Data Processing Office \$366.35

Clerk Office \$1,318.43

Steffanie Owens, Commissioner \$100.00

Adult Probation Office \$331.50

Treasurer Office \$381.97

Auditor Office \$521.90

Patrick Manship \$100.00

John Richwine, Commissioner \$100.00

Darlene Likens, Clerk \$1,050.00

Sheriff Office \$753.29

Kyle Noone, Wts & Meas. \$100.00

Kelly Gaskill, Treasurer \$1,275.00

Kathy Stoops-Wright, Auditor \$350.00

Jeffrey Hardin, Commissioner \$100.00

Linda Smith, Comm Office Manager \$100.00

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IN THE MATTER OF BOARD APPOINTMENTS

The following Board Appointments were approved upon motions made by John Richwine and seconded by Jeff Hardin. Motions carried unanimously.

Board of Zoning Appeals – John Zimmerman
East Central Solid Waste District – Connie Paige
Alexandria Monroe Public Library Board – Judith V. Cullen
Municipal Stormwater Board – Steve Goodman

IN THE MATTER OF MOONSVILLE FARM AGREEMENT

Commissioners approved the yearly Moonsville Farm Agreement with Jan Chaplin. Said Agreement is the same as it was last year. Commissioner Richwine stated that this will be rebid in November. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-02, A
RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE
CERTIFICATE**

Jim Wilson, Attorney for the Alexandria-Monroe Public Library, presented the following Resolution to the County Attorney to submit to the Commissioners for an Intergovernmental Transfer of Tax Sale Certificate to the City of Alexandria. Commissioners approved Resolution No. 2011-BC-R-02 upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-02

**RESOLUTION FOR INTERGOVERNMENTAL
TRANSFER OF TAX SALE CERTIFICATE**

WHEREAS, the Board of Commissioners of Madison County, Indiana, have received a Tax Sale Certificate for the following described real estate parcel situated in Alexandria, Madison County, Indiana, to-wit:

C & S OP & Block 07, Lot 007 6X132'
Block 07, Lot 008
Commonly known as: 120 E. Washington Street, Alexandria, Indiana
Parcel No. 4805241011250000022.

WHEREAS, the Alexandria Monroe Public Library has a Master Plan strategy for expansion, and its present facility is landlocked thus preventing expansion without the acquisition of real estate; and,

WHEREAS, the above described parcel is adjacent to the Alexandria Monroe Public Library and its acquisition by the Library would greatly assist the Library in its expansion strategy; and,

WHEREAS, the Alexandria Monroe Public Library has requested that the County transfer its interest in the above described parcel of real estate created by the failure of said property to sell in the November 2010 Tax Sale, which is evidenced by a Tax Sale Certificate now held by the County; and,

WHEREAS, the County has the statutory authority to transfer its interest in real estate to other governmental units, and the County believes it would be in the best interest of the County to transfer its Tax Sale Certificates to the Alexandria Monroe Public Library at this time.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Madison County, Indiana, as follows:

1. The Board of Commissioners has been determined that it is in the best interest of the County to transfer the County's Tax Sale Certificate for the following described real estate situated in Madison County, Indiana, to-wit:

C & S OP & Block 07, Lot 007 6X132'
Block 07, Lot 008
Commonly known as: 120 E. Washington Street, Alexandria, Indiana
Parcel No. 4805241011250000022,

to the Alexandria Monroe Public Library to be part of its expansion strategy and hold the same in the best interests of its patrons.

2. That the County's Tax Sale Certificates for the above described real estate shall be transferred forthwith to the Alexandria Monroe Public Library.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 3rd DAY OF February 2011.

MADISON COUNTY BOARD
OF COMMISSIONERS

By: _____

John M. Richwine, President

Jeff Hardin, Member

Stefanie Owens, Member

ATTEST:

Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

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IN THE MATTER OF EMA GRANT

Commissioners tabled the EMA Grant until CR Brown, Emergency Management Director, could be present at the meeting.

IN THE MATTER OF MADISON COUNTY CONSTRUCTION AGREEMENT

Engineer, Chuck Leser, presented the Madison County Construction Agreement # 0500896 and #0600767, Contract No. R-32712, with INDOT, for CR 800 North from SR 9 to Delaware County Line. Said Agreement covers construction and inspection in the amount of \$4,800,000.00. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE NO 607, INDOT CHANGE ORDER NO 4

Commissioners approved INDOT Change Order No. 4 with Duncan Robertson, Inc. for Madison County Bridge No. 607, South A St, Elwood over Duck Creek. Said Change Order is in the amount of \$6,313.12 (Increase), INDOT Share: \$4,904.90 and County Share: \$1,226.22. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF INDOT DESIGN EXCEPTIONS FOR MADISON COUNTY BRIDGE 149

Commissioners approved the following INDOT Design Exceptions for Madison County Bridge No. 149, Huntsville Road, Pendleton over Fall Creek:

- Vertical Clearance
- Bridge Width
- Structural Capacity
- Bridge Railing
- Shoulder Width

Motion to approve Exceptions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

D11-1 Daniel Brown 400S, ¼ mil E of 300E, N sd Union

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IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U11-7	A T & T	Along W sd of 400E & 380E bet 100S & 400S	Union
U1108	Duke Energy	8416 W. 200 S	Stony Cr

The next commissioner meeting is set for February 15, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
