

February 7, 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, Jane Lyons, Deputy Auditor, Commissioners Office Manager Linda Smith and County Attorney Jerry Shine.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for December 20, 2011, December 30, 2011 and January 3, 2012. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CLAIMS

Commissioners approved the claims for February 1, 2012 to be paid. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS BOARD APPOINTMENTS

Commissioners appointed Susan Martin Hart to the Board of Health upon motions made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2012 JAIBG GRANT PROPOSAL

Commissioners tabled the 2012 JAIBG grant proposal between the Indiana Criminal Justice Institute and the Madison County Juvenile Probation Department because Katherine Holtzleiter, Chief Juvenile Probation Officer could not be here to present it. Motion to table proposal made by John Richwine and seconded by Steffanie Owens.

**IN THE MATTER OF APPROVAL OF EMERGENCY MANAGEMENT
MEMORANDUM OF UNDERSTANDING FOR THE DISPATCH CENTER**

Major Brian Bell from the Sheriff's Department presented a Memorandum of Understanding to the Commissioners between the Madison County Sheriff's Department and the Delaware County Sheriff's Department that if either one of the county's dispatch centers had a failure that they could use the other county's facility. Motion to approve MOU made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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IN THE MATTER OF RESOLUTION TO ESTABLISH AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY AND THE CITY OF ALEXANDRIA TO OPERATE MADISON COUNTY CENTRAL DISPATCH CENTER

Commissioners approved Resolution No. 2012 –BC-R-02, Resolution for Intergovernmental Agreement. Said Agreement is between Madison County and the City of Alexandria to operate the Madison County Central Dispatch Center. Motion was made by John Richwine and seconded by Steffanie Owens to approve said Resolution. Motion carried unanimously.

RESOLUTION 2012-BC-R-02

RESOLUTION FOR INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Board of Commissioners of Madison County, Indiana, have received a resolution from the City of Alexandria to Establish an Interlocal Cooperation Agreement Between Madison County and the City of Alexandria to Operate Madison County Central Dispatch as received from the City of Alexandria Indiana dated December 11, 2011.

See Exhibit A Attached

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

1. That the attached Resolution is hereby approved and incorporated herein to Establish an Interlocal Cooperation Agreement Between Madison County and the City of Alexandria to Operate Madison County Central Dispatch as received from the City of Alexandria Indiana dated December 11, 2011. See attached


DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 7th DAY OF FEBRUARY 2012.

MADISON COUNTY BOARD
OF COMMISSIONERS

By: 
John M. Richwine, President

ATTEST:


Kathy Stoops-Wright
Madison County Auditor


Steffanie Owens, Member


Jeff Hardin, Member

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RESOLUTION TO ESTABLISH AN INTERLOCAL COOPERATION AGREEMENT
BETWEEN MADISON COUNTY AND THE CITY OF ALEXANDRIA TO OPERATE
MADISON COUNTY CENTRAL DISPATCH

Whereas, the City of Alexandria and Madison County each currently dispatch emergency services from separate locations with separate personnel, and

Whereas, the parties have determined that it would be more efficient and provide better service if the dispatchers were combined into a single unit operation by Madison County,

Whereas, Madison County has setup a Public Safety Interoperable Communications Board (PSICB) that will oversee operations of the combined dispatch service,

Whereas, Madison County has agreed to construct a new facility to house the combined dispatching and employ all dispatchers, and

Whereas, in order to construct a new central dispatch and emergency operations center, Madison County will secure financing that will mature in ten years,

Now, therefore be it resolved by the Board of Commissioners of Madison County, Indiana, and the Board of Public Works and Safety of the City of Alexandria, Indiana, that Madison County and the City of Alexandria hereby enter into an Interlocal Cooperation Agreement upon the following terms and conditions:

1. Madison County shall be solely responsible for the dispatching of all emergency services operated by the City of Alexandria.
2. Dispatch employees of the City of Alexandria on January 1, 2012, not to exceed three, shall become employees of Madison County. Madison County shall credit the employees with the number of years worked for the City of Alexandria. Alexandria employees shall carry over unused vacation and sick days, but shall thereafter receive benefits and salary offered by Madison County.
3. The City of Alexandria shall transfer title to Madison County of the following described personal property attached as Exhibit A.
4. The transfer of personnel and personal property, and the dispatching of the City of Alexandria emergency services, shall take place upon the declaration of the Madison County Board of Commissioners that the temporary Central Dispatch Center is prepared to begin operations.
5. If the temporary Central Dispatch Center begins operations before January 1, 2012, the dispatchers of the City of Alexandria will remain as employees of the City of Alexandria until January 1, 2012, but operate from the Central Dispatch Center under the direction of the Sheriff's department. Until January 1st, 2012, Madison County nor any entity other than the City of Alexandria shall not be authorized to release, terminate, or dismiss the City of Alexandria employees as mentioned in this agreement.
6. The temporary location of the Central Dispatch Center will be located in the current City of Anderson Dispatch Center with the understanding that a new central location will be completed by Madison County when funding is secured.
7. The temporary location of the Central Dispatch Center in the City of Anderson's facility means that the dispatchers will co-exist with the City of Anderson dispatchers that are employees of the City of Anderson. This is a temporary condition that is expected to last for twelve (12) months, since it is anticipated that the City of Anderson will unify with the PSICB within the next twelve (12) months.

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8. Alexandria shall pay to Madison County the following sums, with half of the sum paid by claim on June 1 and half on November 30:

Year 1: 2012: \$90,000.
Year 2: 2013: \$90,000.
Year 3: 2014: \$90,000.
Year 4: 2015: \$90,000
Year 5: 2016: \$90,000.
Year 6: 2017: \$90,000.
Year 7: 2018: \$90,000.
Year 8: 2019: \$90,000.
Year 9: 2020: \$90,000.
Year 10: 2021: \$90,000.

9. During the term of this agreement the parties will attempt in good faith to find alternative sources with which to fund any future agreement. For example, the parties may seek legislative changes in financing methods, 911 telephone tax amendments, or income tax amendments or alternatives.

10. Should there be insufficient resources found to replace the payments from the City of Alexandria to Madison County by 2022, the parties shall enter negotiations to continue the payments or find some other source of revenue.

City of Alexandria Board of Public Works and Safety

President

Jack Woods Mayor

Robert Spurr

Rogay Cuneo

Attest: Janet M Lynch
City of Alexandria Clerk-Treasurer

Approved this 19th day of December 2011

City of Alexandria Council

Carol J. Kellie
President

E. Holt

P. Eric Schmidt

Rogay Cuneo

Demulaf. Tuck

John Rodden

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Robert [Signature]
Attest: James M Lynch
City of Alexandria Clerk-Treasurer
Approved this 19th day of December, 2011

[Signature]
Board of Commissioners of Madison County, Indiana
President
[Signature]
Jeffrey L. Hamlin
Attest: Kathy Stoops-Wright
Madison County Auditor
Approved this ____ day of _____, 2011

Approved this ____ day of _____, 2011

Madison County Council

President

Attest: _____
Madison County Auditor
Approved this ____ day of _____, 2011

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Exhibit A

The following is a list of personal equipment and items owned by the City of Alexandria that will be transferred to Madison County ownership.

NONE

IN THE MATTER OF APPROVAL OF FEDERAL SUPPLY SCHEDULE AND NET MOTION QUOTES

Captain Jim Cleaver, Sheriff Department, presented two proposals to the Commissioners as a representative of the Public Safety Interoperable Communications Board of the 911 Advisory Committee. With the New World Project they need new licensing for the pieces that were proposed 6 or 8 months ago. First quote is from Sayers Communications for New Motion Licensing to allow the laptops to talk to the local system over the air cards. The quote is in the amount of \$. The second quote is from Verizon Wireless for the connectivity air card piece for three hundred laptops. The price for all vendors is a set by Federal Supply schedule in the amount of \$29.99/unit/month and not to exceed \$115,200.00/yr. Motion was made by John Richwine to approve the quote from Sayers Communications. Motion seconded by Jeff Hardin. Motion carried unanimously. Motion was also made by John Richwine to table the Verizon Wireless quote to look into some further information on this issue. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF 2012 MADISON COUNTY FIRE AND DISPATCH CONTRACTS

Captain Jim Cleaver, Sheriff Department, also mentioned the 2012 Fire and Dispatch Contracts with the different Cities and Towns throughout the County. He stated he does not have all the contracts returned to him as of today. Commissioner John Richwine made a motion to table the approval of those contracts until all contracts are received. Motion was seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF THE 2012 EMPLOYMENT AGREEMENT FOR STEVE RICHARDSON, DIRECTOR OF THE MADISON COUNTY COALITION AGAINST SUBSTANCE ABUSE PROGRAM

Commissioners approved the 2012 Employment Agreement for Steve Richardson to direct the Madison County Coalition against Substance Abuse Program. Said Agreement is the same as last year. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF APPROVAL OF 2012 FARM AGREEMENT FOR THE LEASE ON MOONSVILLE PROPERTY

Commissioners approved the 2012 Farm Agreement for the lease on the County's Moonsville farm property with Jan Chaplin. There are 30 acres of farm land that Jan Chaplin has been leasing from the County for many years. Motion to approve agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR E911 FUNDS FROM THE SHERIFF DEPARTMENT

Major Brian Bell, Sheriff's Department, requested E911 funds for one new console and equipment and to update the other 4 consoles already at dispatch center. The quote is in the amount of \$44,112.60. Also needing replaced are 2 chairs and the need of recovering 4 chairs. The amounts needed for this is \$1,215.00 for two new chairs and \$325.00 to refurbish the 4 chairs. Motion to approve the funds from E911 for the console and equipment made by John Richwine and seconded by Steffanie Owens. Also a motion was made by John Richwine and seconded by Steffanie Owens to table the request for new and refurbished chairs. Motion carried unanimously.

IN THE MATTER OF VETERANS AFFAIRS UPDATE

Jay Randolph, Veterans Affairs Officer, gave the Commissioners an update on him going paperless in the Veterans Affairs office.

IN THE MATTER OF RESOLUTION NO. 2012-BC-R-03, A RESOLUTION ESTABLISHING VENDING FUND

Commissioners approved Resolution No. 2012-BC-R-03, A Resolution Establishing Vending Fund. This fund is for money received for the maintenance of the County and Highway break room vending machines. Motion to approve Resolution made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

RESOLUTION NO. 2012-BC-R-03

**RESOLUTION ESTABLISHING MADISON COUNTY
COMMISSIONERS VENDING FUND**

BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that a need now exists for the establishment of a Madison County Commissioners Vending Fund for the purpose of the placement of certain funds received from various vendors in the operation of the county government center break room (including highway garage).

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BE IT FURTHER RESOLVED that said funds shall be deposited into a designated fund, being entitled the Madison County Commissioners Vending Fund No. 4958 and all funds deposited therein shall be invested and all interest received thereon shall be retained and reinvested in said fund.

BE IT FURTHER RESOLVED that any expenditures from said fund shall be authorized by the Board of Commissioners of Madison County, Indiana with a designated use of improvements for county employee break room (including highway garage), and said resolution may be modified by the Board of Commissioners of Madison County, Indiana.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 7th DAY OF FEBRUARY 2012.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: S/John M. Richwine
JOHN M. RICHWINE, *President*

S/Steffanie L. Owens
STEFFFANIE L. OWENS, *Member*

S/Jeffrey Hardin
JEFFREY L. HARDIN, *Member*

ATTEST:

S/Kathy Stoops-Wright

KATHY STOOPS-WRIGHT, *County Auditor*

PREPARED BY:
Gerald P. Shine, Jr. (#297-48)
Madison County Attorney

IN THE MATTER OF WIND FARM INSPECTION AGREEMENT

Commissioners approved the Wind Farm Inspection Agreement with United Consulting Engineers. Eon is paying 100% of the inspection fee, not to exceed \$166,000.00. Motion to approve Agreement made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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The next meeting is scheduled for February 21, 2012 at 10:00 a.m. Commissioner Steffanie Owens stated that she will not be at the February 21st meeting due to a vacation.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
