

February 15, 2011

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

IN THE MATTER OF STUDY COMMITTEE FOR RECOVERING SOME EXPENSES ON RESPONSES

CR Brown, Emergency Management Director, came before the Commissioners with a request for organizing a Study Committee to decide how the county can recover some expenses that are incurred at any response. The County Council asked that this be done. He would like one Commissioner, himself, County Attorney, Jerry Shine and the Sheriff to make up this Committee. Commissioners think that would be a good idea but would like to think it through a little more.

IN THE MATTER OF APPROVAL OF DISTRICT TRAINING GRANT

Mr. Brown also presented a District Training Grant in the amount of \$80,000.00. Said grant has been approved by the State and we are the fiscal agent for this grant. The training is for the Management Team, the Task Force Development Teams and also includes a task force mobilization exercise. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REIMBURSEMENT FOR ICE STORM

Mr. Brown also informed the Commissioners that they have applied for reimbursement for the ice storm. For Madison County it is \$3.23 per population which comes to about \$422,000.00 is our threshold. The County is at around \$600,000.00 in damages, so we have met our threshold. The Governor is submitting a letter to the President to make the declaration for either a 100% reimbursement or 75% reimbursement.

IN THE MATTER OF APPROVAL OF ORDINANCE NO 2011-BC-0-01, AN ORDINANCE CREATING E-911 ADVISORY BOARD

Commissioners approved the following Ordinance No. 2011-BC-O-01, An Ordinance Creating E-911 Advisory Board. Commissioner Richwine read the Ordinance into the minutes. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF BOARD APPOINTMENT

Commissioners appointed Gary Mc Caslin to the Domestic Violence Fatality Review Board since there is a vacancy for the Chaplin. Motion to approve appointment made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2010 YEAR END NACO RX DISCOUNT CARD PROGRAM

Madison County adopted the NACO RX Discount Cards in 2008 to help Madison County Residents that do not have insurance to cover prescriptions. With over 40,000 prescriptions filled by consumers in Madison County, there has been a savings of approximately \$741,000. Cards are available at the Government Center and Hospitals, many doctor offices

IN THE MATTER OF ERRP APPLICATION WITH ANTHEM

Commissioners approved the application with Anthem for ERRP (Early Retiree Recovery Program) so the Federal Government can be notified of the program on a timely basis.

IN THE MATTER OF PETITION TO HAVE DELINQUENT PROPERTY TAXES CANCELED

John Dockery, City of Alexandria Economic Development, came before the Commissioners with a request to transfer properties that are on the Commissioners Tax Certificate Sale so they can fix up and sell to get them back on the tax rolls. Of course if the Commissioners transfer the Certificates to them then the City of Alexandria will have to follow all the steps required by law to obtain a deed. Motion was made John Richwine and seconded by Steffanie Owens to continue this request for further research. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF SURETY BOND

Commissioners approved the Surety Bond for County Recorder Angela Shelton in the amount of \$100.00. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF HIGHWAY REPORT

Scott Harless, Highway Superintendent, reported to the Commissioners on the snow and ice storm. The following estimated costs were used: Overtime \$47,000.00 = 1692 hrs; Materials \$20,000.00; Contract work \$6,000.00; Wrecker bills and truck repairs \$7,500.00. Each of these can be reimbursed by FEMA if approved.

February 15, 2011

The next Commissioners meeting was set for March 1, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
