

March 1, 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 tabled the minutes for February 3, 2011 and February 15, 2011 upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR E911 FEES

Jerry Branson, ITS Director, requested E911 Fees to pay for RS6000 Message Switch. This is used for communication equipment between Dispatch and the Sheriff cars and between the Sheriff cars and Anderson Police Department cars. The approximate amount will be \$4,500.00 plus \$2,500.00 per year for support cost. Mr. Branson stated that he will have to come in each year and ask for the support cost. Commissioner Richwine stated maybe at a later meeting they can set it up so he will not have to come back every year. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2011-BC-R-03, A
RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE
CERTIFICATE**

John Dockery, City of Alexandria Economic Development, came before the Commissioners at the February 15th meeting with a request to transfer properties that are on the Commissioners Tax Certificate Sale to the City of Alexandria. The following Resolution was approved for the Intergovernmental Transfer. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION NO. 2011-BC-R-03

**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 parcels situated in Alexandria, Madison County, Indiana, to-wit:

See Exhibit A Attached

WHEREAS, City blight has adversely impacted the property values in Alexandria and has reduced the opportunity of economic growth and development; and,

WHEREAS, the Alexandria Redevelopment Commission has requested that the County transfer their tax sale certificates in the above described parcels of real estate created by the

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failure of said property be purchased and/or redeemed in November 2010 tax sale which is evidenced by a Tax Sale Certificate now held by the County so that the Redevelopment Commission can complete its rehabilitation of various neighborhoods; 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 Redevelopment Commission 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 Certificates to the following described real estate situated in Madison County, Indiana, to-wit:

See Exhibit A Attached

to the Alexandria Redevelopment Commission so that the Redevelopment Commission may finish its neighborhood revitalization project which includes the above parcels of real estate and hold the same in the best interests of its citizens.

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

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 1st DAY OF MARCH, 2011.

MADISON COUNTY BOARD
OF COMMISSIONERS

By: S/John Richwine
John M. Richwine, President

S/Steffanie Owens
Steffanie Owens, Member

S/Jeff Hardin
Jeff Hardin, Member

ATTEST:
S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

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IN THE MATTER OF BOARD APPOINTMENTS

Commissioners appointed the following to the PTABOA upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

Linda Smith
John Rigsby
Greg Valentine

IN THE MATTER OF DECLARATION OF DAMAGE FOR THE ICE STORM

C R Brown, Emergency Management Director, came before the Commissioners reporting that FEMA is contacting all agencies in Indiana for a Declaration for ice storm damage. Applications are being collected also. Mr. Brown also requested a Severe Weather Proclamation from the Commissioners for severe weather week in March. He also reported that on March 16, 2011 there will be a tornado test at the Courthouse.

IN THE MATTER OF CONCERNED MINISTERS

Anthony Harris, President of Concerned Ministers, came before the Board of Commissioners concerning the firing of Danny McGee from the CJC, and what was the next step. Commissioner Richwine stated they need to go through the appeal process by contacting Human Resources Department. County Attorney Jerry Shine agreed. Councilman, John Bostic, approached the Commissioners and stated he had given Mr. McGee all the information on the appeal process. Mr. McGhee himself approached the Commissioners and stated he has gone through the appeal process. Commissioner Richwine stated he must go through HR to appeal and than if that isn't what he wants they can appeal to the Commissioners.

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

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

