

April 2, 2013

Commissioners met on this day with the following members present: Steffanie Owens and Commissioner Jeff Hardin. John Richwine was absent. Also present were a representative for Attorney Jim Wilson, Jeff Graham, County Auditor Jane Lyons and Commissioners Office Manager, Dan Dykes.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of January 15, 2013, February 5, 2013, February 19, 2013 and March 4, 2013. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CLAIMS

Motion was made by Steffanie Owens and seconded by Jeff Hardin to approve the April 1, 2013 claims. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF GRANT FOR EMS

Tom Ecker, EMS Director, came before the Board with a request for approval of Grant #EDS#C44P-#-279B, for half of his salary reimbursement. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF BREAKING CONTRACT ON PROPERTY ON 350E.

Ken Ellis, Planning Commission Director, came before the Commissioners reporting that the owners of 5242 N 350 E, Union Township in Anderson, have broken their contract to clean up and fix up this property. They are at this time abandoning the cleanup project. He is asking permission of the Commissioners to contact the owners and speak with them about this and ask where they are going on this from here. Motion to allow him to contact the owners made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

April 2, 2013

IN THE MATTER OF APPROVAL OF PURCHASE AGREEMENT WITH IMAGING OFFICE SYSTEMS AND THE COUNTY AUDITOR

County Auditor, Jane Lyons, asked the Commissioners for approval of a Purchase Agreement with Imaging Office Systems for the scanning of the old exemptions in the Auditor's office and the storage of the documents for six months and the destruction afterwards. Commissioner Owens stated that she would like to table the storage and destruction agreement because the highway department is purchasing an incinerator that can be used for destroying documents by all departments. Motion to approve scanning agreement and table storage agreement made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF PROPOSAL FOR PURCHASE OF TRIPLE L BUILDINGS AT THE YOUTH CENTER

Commissioners Office Manager, Dan Dykes, spoke to the Commissioners about the purchase of the Triple L buildings at the Youth Center for a Women's Work Release Center. Appraisals were done by two companies. Mr. Dykes is asking for this issue to be tabled until money can be approved by the Council at their special meeting on April 18, 2013 at 5:00 p.m. Motion to table made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF REPAIR COST STUDY FOR MADISON COUNTY BRIDGE 170

Commissioners approved the Repair Cost Study of Madison County Bridge 170, CR 600S over Fall Creek by Beam, Longest and Neff LLC. The contract amount is \$7,000.00. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF ORDINANCE NO 2013-BC-O-07, ESTABLISHING SPEED LIMIT ON CR 250 W FROM SR 38 TO US 36

Commissioners approved Ordinance No. 2013-BC-O-07 upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

AMENDING ORDINANCE NO. 2013-BC-O-7

**ORDINANCE ESTABLISHING MADISON COUNTY SPEED
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

April 2, 2013

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
CR 250 West	From SR 38 to US 36	30 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

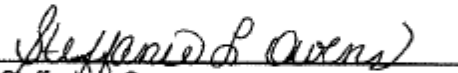
3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.


PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 2nd day of April, 2013

MADISON COUNTY BOARD OF COMMISSIONERS

By: _____

John M. Richwine, President


Steffanie L. Owens


Jeffrey L. Hardin

April 2, 2013

The next meeting is the continued meeting on Tuesday, April 9, 2013 at 10:00 a.m. and the next regular scheduled meeting is April 16, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
