

April 5, 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 March 15, 2011 and March 21, 2011 upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF VOTING SITE CHANGES FOR THE 2011 PRIMARY ELECTION

Shawn Swindell, Human Resources, presented the following changes to the voting sites for the 2011 Primary Election:

- Adams- 1: Apple creek Apt (There weren't any registered voters).
- Duck Creek- 2: School name change only.
- Pipe Creek- 7 and 8: St John Lutheran Church (New voting site due to school closing)
- Union- 9: Tenth Street School (Has only one registered voter)
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Motion to approve changes made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF MADISON COUNTY ROAD 300 E, RIGHT OF WAY ASSURANCE LETTER

Commissioners approved the standard Right-of-Way Assurance Letter for Madison County Road 300 E, from 1800 ft north of US 36 to CR 600 S. Letter is required and sent to INDOT, Greenfield District. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried.

IN THE MATTER OF MADISON COUNTY ROAD 800 NORTH, RIGHT OF WAY ASSURANCE LETTER

Commissioners approved the standard Right-of-Way Assurance Letter for Madison County Road 800 N, from SR 9 to CR 500 E. Letter is required and sent to INDOT, Greenfield District. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried.

IN THE MATTER OF MADISON COUNTY BRIDGE 123, APPLICATION FOR FEDERAL FUNDING

Commissioners approved the Application for Federal Funding for Madison County Bridge 123, CR 600 W over White River. Application is sent to INDOT. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried.

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IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

D11-6	Jeff Eytchison	dr for 4707 & 4686 S.N. Columbus Av	Adams
D11-7	Justin Weber	400W, S of 600N W side	Laf
D11-8	William Dittlinger	4212 E 500 S Middletown	Adams
D11-9	Sandra Trietsch	100S ½ mi E of 500W, N sd	SC

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

U11-9	Duke Energy	5659 W SR 132, Pendleton	FC
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IN THE MATTER OF VETERANS AFFAIRS REPORT

Jay Randolph, Veterans Affairs Officer, gave a report to the Commissioners of the Veterans Affairs Office.

The next meeting is set for April 19, 2011.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

