

April 6, 2010

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. 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 2, 2010 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2010-BC-O-07, AN ORDINANCE ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE MADISON COUNTY SHERIFF DEPARTMENT EMPLOYEES**

Commissioners approved Ordinance No. 2010-BC-O-07, An Ordinance Establishing a Deferred Compensation Plan for the Madison County Sheriff's Department employees. This is a voluntary plan for Sheriff employees only. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**ORDINANCE NO. 2010-BC-O-07  
OF THE BOARD OF COMMISSIONERS OF MADISON COUNTY**

**AN ORDINANCE ESTABLISHING A DEFERRED COMPENSATION PLAN**

WHEREAS, the County Commissioners, of Madison County, Indiana, deem to establish a Deferred Compensation Plan for all eligible employees of the Madison County Sheriff's Department; and

WHEREAS, tax benefits could accrue to employees of the Sheriff's Department who participate in such a Deferred Compensation Plan, which would encourage such employees to invest a portion of their compensation in the Deferred Compensation Plan and assist them in providing for their future financial security and supplement their retirement benefits; and

WHEREAS, the State of Indiana permits the establishment by Ordinance of a Deferred Compensation Plan by any of its political subdivisions; and the Madison County Sheriff's Department wishes to participate in a Deferred Compensation Plan established with other County Sheriff's Departments in the State of Indiana and to sign the appropriate Adoption Agreement to permit its employees to enroll in and invest a portion of their compensation in such Deferred Compensation Plan;

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE COUNTY COMMISSIONERS OF MADISON COUNTY, INDIANA to establish a Deferred Compensation Plan for the Madison County Sheriff's Department to authorize the voluntary participation of employees of such Sheriff's Department; and

The Sheriff's Department will utilize the Deferred Compensation Plan established by County Sheriff's Departments in Indiana known as the Indiana Sheriffs 457(b) Plan and participate in the group trust arrangement established by that Deferred Compensation Plan; and the Sheriff is authorized to sign the Adoption Agreement to participate in the Deferred Compensation Plan.

The County Commissioners hereby authorize the County Auditor to make deductions from the pay of employees of the Sheriff's Department who voluntarily participate in the Deferred Compensation Plan and to deposit the deferrals in the Trust. The County Commissioners also authorize the Committee made up of representatives of the Sheriff Departments participating in the Plan (as determined by participating Sheriff Departments) to make such other arrangements as are necessary to implement the Plan. It is understood that, other than the incidental expenses related to collecting the employees' deferrals and other minor administrative matters, there is to be no cost to or contribution by the County to this Plan.

This Ordinance shall be in full force and effect upon the passage and publication as established by law. Passed and enacted this 6 day of April, 2010.

S/Paul F Wilson  
PAUL F. WILSON, PRESIDENT

S/Jeffrey L Hardin  
JEFFREY L. HARDIN, MEMBER

S/John M. Richwine  
JOHN M. RICHWINE, MEMBER

**IN THE MATTER OF MADISON COUNTY COMMUNITY CORRECTIONS  
GRANT RENEWAL**

Commissioners approved the grant renewal for the CJC/Community Transition Fund in the amount of \$159,000.00 and for the Misdemeanant Fund in the amount of \$602,651.00. Said grants runs from July 1, 2009 thru June 30, 2011. Motion to approve grant renewal made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF 2010 MAINTENANCE AGREEMENT FOR THE COPIER  
IN COMMISSIONERS OFFICE**

Commissioners approved the 2010 Maintenance Agreement with Miller Huggins, Inc. for the copier in the Commissioners office. Amount of Agreement is \$895.00 for a year. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF RESOLUTION NO. 2010-BC-R-01, RESOLUTION  
DECLARING STORM WATER AWARENESS MONTH THROUGHOUT  
MADISON COUNTY**

Commissioners approved Resolution No. 2010-BC-R-01, Resolution Declaring Storm Water Awareness Month Throughout Madison County. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2010-BC-R-01

**RESOLUTION DECLARING STORM WATER AWARENESS  
MONTH THROUGHOUT MADISON COUNTY**

WHEREAS, Madison County believes that citizen awareness of storm water issues is important to the protection of public health, existing water uses, and aquatic biota; and,

WHEREAS, A Memorandum of Understanding (MOU) has been signed by the City of Alexandria, the City of Anderson, the Town of Chesterfield, the Town of Edgewood, the Town of Ingalls, Madison County, Madison County SWCD, the Town of Pendleton, Anderson University, and the White River Watchers of Madison County, requiring a resolution declaring April to be Storm Water Awareness Month in Madison County.

NOW THEREFORE the following is duly RESOLVED:

1. The month of April is hereby deemed Storm Water Awareness Month throughout Madison County.

DULY PASSED AND ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 6<sup>th</sup> DAY OF APRIL, 2010.

ATTEST:

MADISON COUNTY BOARD OF COMMISSIONERS

S/ Kathy Stoops-Wright  
Kathy Stoops-Wright,  
Madison County Auditor

S/Paul F. Wilson  
PAUL F. WILSON, President

Prepared by:

S/Jeffrey L Hardin  
JEFFREY L. HARDIN, Member

Gerald P. Shine, Jr  
County Attorney, #297-48

S/John M Richwine  
JOHN M. RICHWINE, Member

16 East 9<sup>th</sup> Street  
Anderson, IN 46016  
Telephone: (765) 641-9470

April 6, 2010

**IN THE MATTER OF 2010 COUNTY PRIMARY ELECTION VOTING SITES**

The following 2010 primary election voting site changes were approved upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**MADISON COUNTY VOTING SITES FOR ELECTION DAY MAY 4, 2010**

<b>WARD</b>	<b>PRECINCT</b>	<b>TOWNSHIP</b>	<b>VOTING SITE</b>	<b>PHONE #</b>
ADAMS	1	ADAMS	ADAMS TWSP FIRE DEPARTMENT 7457 S. 200 E. MARKLEVILLE, IN 46056	208-5250
ADAMS	2	ADAMS	MARKLEVILLE TOWN HALL 8 S. STATE STREET MARKLEVILLE, IN 46056	533-2707
ANDERSON ADAMS	3	ANDERSON ADAMS	APPLE CREEK APARTMENTS 1326 McINTOSH LANE ANDERSON, IN 46013	640-0655
WARD 1	1	ANDERSON	EAST SIDE MIDDLE SCHOOL 2300 LINDBERG ROAD ANDERSON, IN 46012	641-2047
WARD 1	2	ANDERSON	PARK PLACE CHURCH OF GOD 501 COLLEGE DRIVE ANDERSON, IN 46012	642-0216
WARD 1	3	ANDERSON	PARK PLACE CHURCH OF GOD 501 COLLEGE DRIVE ANDERSON, IN 46012	642-0216
WARD 1	4	ANDERSON	NO. 7 FIRE STATION 2230 E. 8TH STREET ANDERSON, IN 46012	648-6607
WARD 1	5	ANDERSON	TENTH STREET ELEM SCHOOL 3124 E. 10TH STREET ANDERSON, IN 46012	641-2103
WARD 1	6	ANDERSON	EAST SIDE CHURCH OF GOD 2600 E. 5TH STREET ANDERSON, IN 46012	649-3534
WARD 1	7	ANDERSON	EAST SIDE MIDDLE SCHOOL 2300 LINDBERG ROAD ANDERSON, IN 46012	641-2047
WARD II	1	ANDERSON	HOLLYWOOD ESTATES CLUB HOUSE 144 HOLLYWOOD BLVD ANDERSON, IN 46016	649-7191
WARD II	2	ANDERSON	LYNWOOD VILLAGE APARTMENTS 1903 MILLER AVENUE ANDERSON, IN 46016	
WARD II	3	ANDERSON	NO. 3 FIRE STATION 2103 COLUMBUS AVENUE	648-6603

			ANDERSON, IN 46016	
WARD II	4	ANDERSON	ANDERSON TOWNSHIP TRUSTEE 1423 CENTRAL AVENUE ANDERSON, IN 46016	644-1267
WARD II	5	ANDERSON	NO. 3 FIRE STATION 2103 COLUMBUS AVENUE ANDERSON, IN 46016	648-6603
WARD II	6	ANDERSON	COLONIAL UNITED METHODIST CHURCH 538 E. 31ST STREET ANDERSON, IN 46013	643-2996
WARD II	7	ANDERSON	SOUTH SIDE MIDDLE SCHOOL 101 W. 29TH STREET ANDERSON, IN 46016	641-2051
WARD II	8	ANDERSON	SOUTH SIDE MIDDLE SCHOOL 101 W. 29TH STREET ANDERSON, IN 46016	641-2051

WARD II	9	ANDERSON	MEADOWBROOK BAPTIST CHURCH 119 E. 36TH STREET ANDERSON, IN 46013	644-6558 641-7181
WARD II	10	ANDERSON	OAK APARTMENTS 3634 OAKLAWN DRIVE ANDERSON, IN 46013	643-6631
WARD II	11	ANDERSON	GETHSEMANE FOURSQUARE GOSPEL CHURCH 2320 E. 38TH STREET ANDERSON, IN 46013	425-6764
WARD III	1	ANDERSON	ALETHIA FELLOWSHIP 2505 FAITH DRIVE ANDERSON, IN 46013	649-3480
WARD III	2	ANDERSON	MAIN STREET CHURCH OF GOD 4211 S. MAIN STREET ANDERSON, IN 46012	644-6555
WARD III	3	ANDERSON	MAIN STREET CHURCH OF GOD 4211 S. MAIN STREET ANDERSON, IN 46012	644-6555
WARD III	4	ANDERSON	REDBUD ESTATES 1800 W. 38TH STREET ANDERSON, IN 46013	644-4479
WARD III	5	ANDERSON	MODERN TRAILER SALES 2730 W. 53RD STREET ANDERSON, IN 46013	644-4497
WARD III	6	ANDERSON	WHETSTONE CHURCH GYM 5940 MADISON AVENUE ANDERSON, IN 46013	643-7800
WARD III	7	ANDERSON	NO. 8 FIRE STATION 105 W. 53RD STREET ANDERSON, IN 46012	648-6608
WARD III	8	ANDERSON	APPLE CREEK APARTMENTS	640-0655

			1326 McINTOSH LANE ANDERSON, IN 46013	
WARD III	9	ANDERSON	COOPERS SPORTS BOWL 1920 E. 53RD STREET ANDERSON, IN 46013	642-4961
WARD IV	1	ANDERSON	ANDERSON ZION BAPTIST FAMILY LIFE CTR 2008 LOUISE STREET ANDERSON, IN 46016	644-3888
WARD IV	2	ANDERSON	COUNTY HIGHWAY GARAGE 2830 W. 8TH STREET ANDERSON, IN 46011	646-9240
WARD IV	3	ANDERSON	ANDERSON ELEMENTARY SCHOOL 2035 S. RAIBLE AVENUE ANDERSON, IN 46011	641-2093
WARD IV	4	ANDERSON	MADISON COUNTY HEAD START 2010 BRENTWOOD DRIVE ANDERSON, IN 46011	649-4291
WARD IV	5	ANDERSON	NO. 2 FIRE STATION 2300 W. 22ND STREET ANDERSON, IN 46011	648-6602
WARD IV	6	ANDERSON	ANDERSON ELEMENTARY SCHOOL 2035 S. RAIBLE AVENUE ANDERSON, IN 46011	641-2093
WARD IV	7	ANDERSON	ANDERSON ZION BAPTIST FAMILY LIFE CTR 2008 LOUISE STREET ANDERSON, IN 46016	644-3888

WARD IV	8	ANDERSON	NEW LIFE CHURCH OF NAZARENE 3615 RAIBLE AVE ANDERSON, IN 46011	644-1102 644-5898
WARD V	1	ANDERSON	ANDERSON ELKS LODGE NO. 209 1803 BROADWAY ANDERSON, IN 46012	643-5351
WARD V	2	ANDERSON	NORTHSIDE MIDDLE SCHOOL 1815 INDIANA AVENUE ANDERSON, IN 46011	641-2055
WARD V	3	ANDERSON	ST. MATTHEW UNITED METHODIST CHURCH 1512 N. MADISON AVENUE ANDERSON, IN 46011-3452	643-1630
WARD V	4	ANDERSON	GREENBRIAR COMMUNITY CHURCH 1602 WOODBINE DRIVE ANDERSON, IN 46018	643-3868
WARD V	5	ANDERSON	COUNTY HIGHWAY GARAGE 2830 W. 8TH STREET ANDERSON, IN 46011	646-9240
WARD V	6	ANDERSON	CENTRAL SERVICES BUILDING 550 BAXTER ROAD	648-6480

			ANDERSON, IN 46016	
WARD VI	1	ANDERSON	ANDERSON CITY HALL 120 E. 8TH STREET ANDERSON, IN 46016	648-5844 640-6369
WARD VI	2	ANDERSON	EMAS BUILDING 625 JOHN STREET ANDERSON, IN 46016	644-1717
WARD VI	3	ANDERSON	5TH STREET UNITED METHODIST CHURCH 1124 W. 5TH STREET ANDERSON, IN 46016	644-2721
WARD VI	4	ANDERSON	FAIRVIEW PARK APARTMENTS 924 SUN VALLEY DRIVE ANDERSON, IN 46016	683-1398
WARD VI	5	ANDERSON	GEATER CENTER 1611 CHASE STREET ANDERSON, IN 46016	648-6860
WARD VI	6	ANDERSON	UAW 663 UNION HALL 2840 MADISON AVENUE ANDERSON, IN 46016	643-6921
WARD VI	7	ANDERSON	MEADOWBROOK BAPTIST CHURCH 119 E. 36TH STREET ANDERSON, IN 46013	644-6558
ANDERSON TOWNSHIP	1	ANDERSON TOWNSHIP	ST. MATTHEW UNITED METHODIST CHURCH 1512 N. MADISON AVENUE ANDERSON, IN 46011-3452	643-1630 278-8733
ANDERSON TOWNSHIP	2	ANDERSON TOWNSHIP	EDGEWOOD GOLF & DINING 519 GOLF CLUB ROAD ANDERSON, IN 46011	642-4979
ANDERSON TOWNSHIP	3	ANDERSON TOWNSHIP	EDGEWOOD TOWN HALL 3450 NICHOL AVE ANDERSON, IN 46013	649-5534
BOONE	1	BOONE	UNION CHAPEL COMMUNITY CHURCH 14950 N. 100 W. SUMMITVILLE, IN 46070	536-2836

DUCK CREEK	1	DUCK CREEK	DUCK CREEK VOLUNTEER FIRE DEPARTMENT 18035 NORTH STATE ROAD 13 ELWOOD, IN 46036	552-2084 620-9045
ELWOOD DUCK CREEK	2	ELWOOD DUCK CREEK	EDGEWOOD ELEM SCHOOL  1803 N. "J" STREET ELWOOD, IN 46036	552-7381
FALL CREEK	1	FALL CREEK	WHETSTONE CHURCH GYM	643-7800

			5940 MADISON AVENUE ANDERSON, IN 46013	
FALL CREEK	2	FALL CREEK	PENDLETON CONSERVATION BLDG 520 FALLS PARK DR PENDLETON, IN 46064	778-2222
FALL CREEK	3	FALL CREEK	PENDLETON COMM PUBLIC LIBRARY  595 E. WATER STREET PENDLETON, IN 46064	778-7527 317-292- 2551
FALL CREEK	4	FALL CREEK	PENDLETON COMMUNITY BLDG 299 FALLS PARK DRIVE PENDLETON, IN 46064	778-2222
FALL CREEK	5	FALL CREEK	PENDLETON COMMUNITY BLDG 299 FALLS PARK DRIVE PENDLETON, IN 46064	778-2222
FALL CREEK	6	FALL CREEK	PENDLETON CHRISTIAN CHURCH 1170 S. PENDLETON AVE PENDLETON, IN 46064	778-2156
FALL CREEK	7	FALL CREEK	PENDLETON CONSERVATION BLDG 520 FALLS PARK DR PENDLETON, IN 46064	778-2222
FALL CREEK	8	FALL CREEK	FALL CREEK CHRISTIAN CHURCH 1102 WEST 700 SOUTH PENDLETON, IN 46064	778-3166
ANDERSON FALL CREEK	9	ANDERSON FALL CREEK	MODERN TRAILER SALES  2730 W. 53RD STREET ANDERSON, IN 46013	644-4497
GREEN	1	GREEN	MAPLE RIDGE ELEM SCHOOL 8537 S. 650 W. PENDLETON, IN 46064	778-3818
GREEN	2	GREEN	INGALLS TOWN HALL 247 N. MERIDIAN STREET INGALLS, IN 46048	317-485- 4321
GREEN 3	3	GREEN	GRANDVIEW CHURCH OF THE BRETHREN 9064 W. GRANDVIEW BLVD PENDLETON, IN 46064	317-485- 5952
JACKSON	1	JACKSON	FRANKTON-LAPEL SCHOOL ADMIN BLDG 7916 W. 300 N. ANDERSON, IN 46011	734-1261



LAFAYETTE	1	LAFAYETTE	FLORIDA STATION CHURCH OF GOD 1025 WEST 375 NORTH ANDERSON, IN 46011	754-7046 641-2599
LAFAYETTE	2	LAFAYETTE	FLORIDA STATION CHURCH OF GOD 1025 WEST 375 NORTH ANDERSON, IN 46011	754-7046 641-2599

LAFAYETTE	3	LAFAYETTE	LAFAYETTE TWP COMM CENTER 3235 N 100 W ANDERSON, IN 46011	640-0977
ANDERSON LAFAYETTE	4	ANDERSON LAFAYETTE	ASSEMBLY OF GOD GLAD TIDINGS 815 E. SCHOOL STREET ANDERSON, IN 46012	644-5433
MONROE	1	MONROE	EAGLES LODGE 217 E. CLEVELAND ST ALEXANDRIA, IN 46001	724-2421
MONROE	2	MONROE	EAGLES LODGE 217 E. CLEVELAND ST ALEXANDRIA, IN 46001	724-2421
MONROE	3	MONROE	ALEXANDRIA CHURCH OF GOD 302 N. WEST STREET ALEXANDRIA, IN 46001	724-4540
MONROE	4	MONROE	ALEXANDRIA COMMUNITY CENTER 315 S. HARRISON ST ALEXANDRIA, IN 46001	724-7728
MONROE	5	MONROE	ALEXANDRIA COMMUNITY CENTER 315 S. HARRISON ST ALEXANDRIA, IN 46001	724-7728
MONROE	6	MONROE	ORESTES TOWN HALL 14 E. OAK STREET ORESTES, IN 46063	754-7175
MONROE	7	MONROE	ALEXANDRIA ELKS LODGE 1810 S. HARRISON ST ALEXANDRIA, IN 46001	724-7441
MONROE	8	MONROE	ALEXANDRIA 4-H BUILDING 512 E. 4TH STREET ALEXANDRIA, IN 46001	724-9154 641-9514
PIPE CREEK	1	PIPE CREEK	MAIN STREET WESLEYAN CHURCH 2535 MAIN STREET ELWOOD, IN 46036	552-6609 552-9976
PIPE CREEK	2	PIPE CREEK	ELWOOD JR & SR HIGH SCHOOL 1207 N. 19TH STREET ELWOOD, IN 46036	552-9854
PIPE CREEK	3	PIPE CREEK	EDGEWOOD ELEM SCHOOL 1803 N. "J" STREET ELWOOD, IN 46036	552-7381

PIPE CREEK	4	PIPE CREEK	ST JOSEPH'S CENTER 1306 S. "A" STREET ELWOOD, IN 46036	552-6753 552-5933
PIPE CREEK	5	PIPE CREEK	ST JOSEPH'S CENTER 1306 S. "A" STREET ELWOOD, IN 46036	552-6753 552-5933
PIPE CREEK	6	PIPE CREEK	CITY GARAGE 1200 S. "J" STREET ELWOOD, IN 46036	552-2711
PIPE CREEK	7	PIPE CREEK	OAKLAND SCHOOL 2100 S. "P" STREET ELWOOD, IN 46036	552-9823
PIPE CREEK	8	PIPE CREEK	OAKLAND SCHOOL 2100 S. "P" STREET ELWOOD, IN 46036	552-9823
PIPE CREEK	9	PIPE CREEK	PIPE CREEK TWSP FIRE DEPT 6923 WEST STATE ROAD 28 ELWOOD, IN 46036	552-2020

PIPE CREEK	10	PIPE CREEK	OAKLAND SCHOOL 2100 S. "P" STREET ELWOOD, IN 46036	552-9823
PIPE CREEK	11	PIPE CREEK	FRANKTON ELEM SCHOOL 1303 W. STATE ROAD 128 FRANKTON, IN 46044	754-7545
PIPE CREEK	12	PIPE CREEK	FRANKTON ELEM SCHOOL 1303 W. STATE ROAD 128 FRANKTON, IN 46044	754-7545
RICHLAND	1	RICHLAND	MOONSVILLE CONSERVATION CLUB 3559 E. 600 N. ALEXANDRIA, IN 46001	NO LISTED
RICHLAND	2	RICHLAND	RICHLAND TWSP FIRE DEPT 405 E. 500 N. ANDERSON, IN 46012	649-5851
RICHLAND	3	RICHLAND	RICHLAND TWSP FIRE DEPT 405 E. 500 N. ANDERSON, IN 46012	649-5851
RICHLAND	4	RICHLAND	RANGELINE COMMUNITY CENTER 1405 N. RANGELINE RD ANDERSON, IN 46012	643-1169
ANDERSON RICHLAND	5	ANDERSON RICHLAND	ASSEMBLY OF GOD GLAD TIDINGS 815 E. SCHOOL STREET	644-5433

			ANDERSON, IN 46012	
RICHLAND	6	RICHLAND	BETHANY CHRISTIAN CHURCH 1920 N. RANGELINE ROAD ANDERSON, IN 46012	643-5713
STONY CREEK	1	STONY CREEK	MASONIC LODGE 818 N. MAIN ST LAPEL, IN 46051	534-3157
STONY CREEK	2	STONY CREEK	LIONS CLUB 329 S. MAIN STREET LAPEL, IN 46051	534-4447
UNION	1	UNION	BETHANY CHRISTIAN CHURCH 1920 N. RANGELINE RD ANDERSON, IN 46012	643-5713
UNION	2	UNION	BETHANY CHRISTIAN CHURCH 1920 N. RANGELINE RD ANDERSON, IN 46012	643-5713
UNION	3	UNION	MILL CREEK CIVIC CENTER 17 VETERAN'S BLVD CHESTERFIELD, IN 46017	378-1023
UNION	4	UNION	MILL CREEK CIVIC CENTER 17 VETERAN'S BLVD CHESTERFIELD, IN 46017	378-1023
UNION	5	UNION	VALLEY GROVE SCHOOL 2160 S. 300 E. ANDERSON, IN 46017	378-3393
UNION	6	UNION	MOUNDS STATE PARK 4306 MOUNDS ROAD ANDERSON, IN 46017	642-6627
UNION	7	UNION	VALLEY GROVE SCHOOL 2160 S. 300 E. ANDERSON, IN 46017	378-3393
ANDERSON UNION	8	ANDERSON UNION	TENTH STREET ELEM SCHOOL 3124 E. 10TH STREET ANDERSON, IN 46012	641-2103

VAN BUREN	1	VAN BUREN	SUMMITVILLE COMM BUILDING 103 E. WALNUT STREET SUMMITVILLE, IN 46070	536-2802 618-8755
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PRECINCT: MADISON COUNTY GOVERNMENT CENTER (EAST ENTRANCE). THIS LOCATION IS FOR HANDICAP VOTING ONLY FOR PRECINCTS THAT ARE NOT HANDICAP ACCESSIBLE.

MADISON COUNTY BOARD OF COMMISSIONERS

Jeffrey L. Hardin  
\_\_\_\_\_  
Jeffrey L. Hardin, Member

John M. Richwine  
\_\_\_\_\_  
John M. Richwine, Member

Paul F. Wilson  
\_\_\_\_\_  
Paul F. Wilson, President

Date: April 6, 2010

**Publish**

**Dates:**

April 17, 2010

April 24, 2010

May 1, 2010

**IN THE MATTER OF NOVIA CARECLINICS LLC AGREEMENT**

Lanny Green and Gary Riggs presented a Clinic Management Agreement for the on-site clinic that will be available to County employees who have the health insurance and their dependents. Mr. Green and Mr. Riggs represent Novia CareClinic, LLC who owns and operates a program for organizing and managing on-site health clinics for clients. The cost for Novia services will be \$21.50 per Class A Participant anticipated to be on the census for that month. The term of said Agreement is for one year. Motion to approve Management Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF SRI INC ADDENDUM TO CONTRACT**

County Attorney, Jerry Shine presented the Addendum to the original contract with SRI, Inc. that was approved at the Commissioners meeting. The Addendum raises the cost to the tax sale buyer from \$65.00 to \$70.00/parcel. Motion to approve Addendum made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

April 6, 2010

**IN THE MATTER OF NATION BIOFUELS DISTRIBUTION PRESENTATION**

Jay Berry and David Davis from National BioFuels Distribution, LLC made a presentation to the Commissioners for E-85 Fuel. They stated the Anderson City garage already uses E-85 and has a tank that they are willing to host the County for the Sheriff vehicles. ½ the Sheriff's fleet are E-85 vehicles. Commissioners would like some numbers put together to show the savings that will go into effect if they switch to E-85 fuel.

**IN THE MATTER OF MADISON COUNTY BRIDGE 149, INDOT LPA CONTRACT**

Commissioners entered into a LPA contract with INDOT for Madison County Bridge No. 149, Huntsville Road over Fall Creek in the amount of \$114,000.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U10-5 Ameritech	Along S sd of 600N @ inter of Teresa then South to Olivia Ending 170 ft S, W sd of Carr	Rich
U10-6 Vectren	7298 W 100 S	Green
U10-7 Ameritech	N Daden Dr & E Mariam St	Rich
U10-8 Panhandle	300W, 1500 ft N of 1400 N	Boone

**IN THE MATTER OF RETIREMENT OF JOBSOURCE DIRECTOR, MARC SCHARNOWSKE**

Jobsource Director, Marc Scharnowske announced his retirement effective April 1, 2010. Commissioner Hardin made a motion to make the following letter from Marc Scharnowske a part of the minutes. Motion seconded by John Richwine. Motion carried unanimously.

March 29, 2010

Board of Madison County Commissioners  
Madison County Government Center  
16 East 9<sup>th</sup> Street  
Anderson, IN 46016

Gentlemen:

It is with mixed emotions that I am affirming my retirement effective April 1, 2010.

This October it will be 36 years from when I first started with JobSource. I was a young, recently discharged United States military veteran returning home from a tour over seas. As a Vietnam-era veteran I was eligible for a program that was ultimately to be a part of the organization that I have been so proud to grow with and lead.

JobSource has quite a long history full of thousands and thousands of success stories in our community. We have been tested by having the highest unemployment rate in the nation while watching our auto industry change before our very eyes. We stepped up to the plate and assisted our unemployed neighbors gain new skills through our training programs. JobSource has had excellent audits and never has had a questioned cost while managing millions of dollars.

We were the first in the nation to merge the state employment system and the job training program to create a "One Stop Center". In fact, we had a contract to travel around to different parts of the United States to train communities on how to create their own One Stop.

I have had the pleasure to work with various Boards of Madison County Commissioners going back to 1974. I have truly enjoyed working with the three of you and have always given you my total support. My primary contact has been Commissioner Richwine; and I have been discussing this possibility with him for a while.

Before I left, I wanted to be sure that JobSource had a contract with Interlocal Association effective July 1, 2010. I believe now, based on the cost reduction efforts and plans, that JobSource is in good shape to be awarded a contract.

The JobSource employees are some of the most experienced, dedicated and competent employees in the State of Indiana. I leave knowing that there is a tremendous group of staff to carry on a great tradition.

Thank you for all of your support:

Sincerely,  
Marc Scharnowske

April 6, 2010

**IN THE MATTER OF APPOINTING AN INTERIM DIRECTOR OF  
JOBSOURCE**

Upon the retirement of JobSource Director, Marc Scharnowske, the Commissioners appointed Cindy Donnelly as the Interim Director until the Executive Director position can be filled. Motion to approve appointment made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

The next Commissioners meeting was set for April 20, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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