

June 5, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. 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 CLAIMS

Commissioners approved the June 1, 2012 claims upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for April 17th, May 1st and May 15th upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF UPDATE ON MOCKINGBIRD LANE COMPLAINTS

Ken Ellis, Planning Commission Director, came before the Board with an update on Mockingbird Lane complaint about the motocross track that was brought to the Commissioners at the May 15th minutes. Mr. Ellis stated that he went out to Mockingbird Lane three times. He has sent a letter to the property owner stating that they may be in violation of the county zoning code. The neighbors have said the activity has ceased since then. John Richwine and Mr. Ellis discussed they will need to be an update on the zoning code to update it on certain issues of what is or isn't permitted in a populated area.

IN THE MATTER OF UNSAFE BUILDINGS

Mr. Ellis also discussed with the Commissioners several unsafe buildings in the County that really needs attention. A burned out building at 2649 N. Scatterfield Rd. There was an order of cleanup in 2009 which has expired so he would like permission from the Board to move forward with the process of demolition. John Richwine made a motion for Mr. Ellis to proceed with the demolition process. Motion seconded by Steffanie Owens. Motion carried unanimously.

The second property in question is at 5242 N. 350 E. He is recommending to the Commissioners that this property be boarded up because people are going in and partying in this abandoned house. Sheriff has been called several times. The property owner is Brenda Moore which Jeff Hardin stated has been deceased for about 3 years. Mr. Ellis doesn't know if the taxes are delinquent, he will ck into that. He stated that demolition could possibly be at a later date. Commissioner Hardin commented maybe the Richland Township Volunteer Fire Department could use it for a practice fire run. John Richwine made a motion to table this issue until the next meeting for further information. Motion seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF PUBLIC HEARING ON A PROPOSED ORDINANCE ON HIGH IMPACT LAND USE DISTRICT

Ken Ellis informed the Commissioners that on June 12, 2012 at 9 a.m. they will be holding a public hearing on a proposed Ordinance on High Impact Land Use District. He stated it will be a lengthy public hearing.

IN THE MATTER OF ADULT PROTECTIVE SERVICES CONTRACT

Steve Sumner, Adult Protective Services Director, came before the Commissioners with the 3 year contract for the Family and Social Services Administration Division of Aging. June 30, 2012 will be the ending of the second year. FSSA sent an Amendment in the amount of \$173,296.00, to run July 1, 2012 through June 30, 2013. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF AMENDED ROAD AGREEMENT WITH EON, INC FOR THE WINDFARM

Chuck Leser, Highway Engineer, stated that a year ago the County signed an agreement with Eon, Inc on the road agreement for the Windfarm with no roads listed. Then in the fall there was a First Amendment to the Road Agreement that had the roads listed with several other items. Now we have a Second Amendment to the Road Agreement that is in a more proper list of the roads and what will be done to the roads around the Windfarm including driveway permits and other items specified. He is recommending the approval of this Second Road Agreement. Motion to approve the Second Amendment made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

D12-2	Scott Campbell	Foster Branch Woods, Lot 8	Fall Creek
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IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

U12-12	Ameritech	Along 375N from Crystal St to cell tower 1300 ft W along side of rd	Lafayette
U12-13	Duke Energy	S side of 1250 N from SR 13 to #9516	Jackson

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IN THE MATTER OF ANNUAL HIGHWAY REPORT

Chuck Leser presented the 2011 Annual Highway Report for the State Board of Account to the Commissioners for their approval. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF SHERIFF FIRE DISPATCH CONTRACTS BETWEEN THE SHERIFF'S DEPARTMENT AND CITIES AND TOWNS

Commissioners approved the contracts with the following Towns and Townships for Sheriff Fire Dispatch. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

Town of Ingalls - \$9,687.00
Town of Pendleton- \$21,495.00
Jackson Township -\$10,586.00

IN THE MATTER OF NEPOTISM POLICY AND SMOKING BAN POLICY AND GOLF CART POLICY

Jerry Shine, County Attorney, stated to the Commissioners that the Indiana Legislature has passed a law that all Government entities have to approve a Nepotism Policy and that he will have a draft of the Ordinance at the next meeting.

Mr. Shine also stated he will have a Smoking Ban Policy for approval at the next meeting and also will be working on the Golf Cart Policy for approval sometime this summer.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2012-BC-R-06, A RESOLUTION CREATING A CJC PROPERTY REVIEW BOARD

The Commissioners approved the following Resolution No. 2012-BC-R-06, A Resolution Creating a CJC Property Review Board so the committee will provide the Commissioners with data and needs in long term community justice services. Commissioner Richwine read this Resolution. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

RESOLUTION 2012-BC-R-__06__

RESOLUTION CREATING CJC PROPERTY REVIEW BOARD

WHEREAS, the Madison County has heretofore established a Community Justice Center; and

WHEREAS, the Madison County Commissioners have entered into various real estate leases for the operation of said center and allied functions; and

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WHEREAS, the Madison County Commissioners desire to establish a committee for the purpose of providing the County Commissioners with data, future needs, including male and female work release programs to aid in the long term continuation of community justice services for Madison County Indiana,

NOW THEREFORE, be it resolved by Madison County Commissioners that

(1) There is hereby created the Madison County CJ Property Board comprised of the following members:

- (a) Sheriff of Madison County or his/her designee
- (b) County Commissioner or their designee
- (c) County Council member or his/her designee
- (d) Chief Judge of the Circuit Court of Madison County or his/her designee
- (e) Prosecuting Attorney of Madison County or his/her designee
- (f) Director of CJC or his/her designee

(g) Member of Madison County Board of Realtors/ contractor appointed by Board of County Commissioners

(2) The CJ Property Board shall meet as needed and shall elect from their members a chairperson, a recording secretary and make written reports to Madison County Commissioners quarterly as to their findings and recommendations.

PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA THIS ___5th___ DAY OF JUNE 2012.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: S/John Richwine
John R Richwine, *President*

 S/Steffanie Owens
Steffanie Owens, *Member*

 S/Jeff Hardin
Jeff Hardin, *Member*

ATTEST:
 S/Kathy Stoops-Wright
Kathy Stoops-Wright, *County Auditor*

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IN THE MATTER OF EMA PERFORMANCE GRANT AGREEMENT

Commissioners approved the EMA Performance Grant Agreement in the amount of \$29,306.90 for training exercises and supplementing the EMA expenses. Motion was made by John Richwine and seconded by Steffanie Owens to approve Agreement contingent on counsel's review. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF INSURANCE AND LICENSE PLATE ON APS VEHICLE

Commissioners approved the insurance and license plate on the investigator for Adult Protective Services vehicle. The car was given to the department and has \$100,000 miles on it. Prosecutor Rodney Cummings also had the lease agreement for a new Toyota for the Prosecutors Office but will come back with a plan at the next meeting. Motion to approve insurance and license made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

The next meeting is scheduled for June 19, 2012.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

