

June 19, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. Also present were County Auditor Kathy Stoops-Wright, County Attorney Jerry Shine, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF CLAIMS

Commissioners approved the June 15, 2012 claims upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF HIGH IMPACT ORDINANCE NO. 2012-BC-O-08, AN ORDINANCE AMENDING TEXT OF THE MADISON COUNTY LAND USE AND DEVELOPMENT CODE AND OFFICIAL ZONING MAP ORDINANCE NO 2002-BC-0-06

Ken Ellis, Planning Commission Director, came before the Commissioners with the high impact Ordinance No. 2012-BC-O-08, An Ordinance Amending Text of the Madison County Land Use and Development Code and Official Zoning Map, Ordinance No. 2002-BC-O-06 for their approval. Mr. Ellis went through all the amendments to the original Ordinance No. 2002-BC-O-06. This was mainly amended due to the off road vehicle track that is built on Mockingbird Lane and bothering adjacent landowners. After a lengthy presentation and discussion Ordinance No. 2012-BC-O-08 was approved by motions made by Steffanie Owens and seconded by Jeff Hardin. A roll call vote was taken. Motion carried unanimously.

ORDINANCE NO. 2012-BC-0-8
OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY, INDIANA

AN ORDINANCE AMENDING TEXT OF THE MADISON COUNTY
LAND USE AND DEVELOPMENT CODE
AND OFFICIAL ZONING MAP
ORDINANCE NO. 2002-BC-0-6

WHEREAS, the Madison County Planning Commission did on June 12, 2012, pursuant to Indiana Code 36-7-4-607, and Indiana Code 36-7-4-608, in accordance with Indiana Code 36-7-4-604, conduct a public hearing concerning certain amendments to the Madison County Land Use and Development Code heretofore approved; and

WHEREAS, after conducting said hearing, the Madison County Planning Commission did certify the recommendation to the Madison County Board of Commissioners; and

WHEREAS, the Madison County Board of County Commissioners did hold a public meeting to consider the recommendation submitted; and

WHEREAS, the Board of County Commissioners concur in the recommendations of the Madison County Planning Commission regarding the amendment as hereinafter set forth.

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NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MADISON, INDIANA THAT ORDINANCE NUMBER 2002-BC-0-6 IS HERBY AMENDED AS FOLLOWS:

1.5 Basic Provisions

Add –Sanitary Landfill: The burial and or disposal of nonhazardous, and nonmedical agricultural, residential, institutional, commercial, or industrial waste; hazardous waste shall be defined pursuant to EPA, IDEM, or other applicable government regulation.

2.1 Establishment of Districts

Add - HI - High Impact Uses District – This district is established for the development of a land use that may by their very nature produce objectionable levels of noise, odors, vibrations, fumes, light, smoke, and/or other impacts upon the lands adjacent to them.

3.29 Special Uses

Delete - text

- Junk yard, and scrap metal yard
- (sanitary landfill/ refuse dump)

1

3.31 Land Use Matrix

Delete – Special Use Designation

- (sanitary landfill/refuse dump) from Column GI (General Industrial)
- junk yard, and scrap metal yard from Column GI (General Industrial)

3.31 Land Use Matrix

Delete 3.31 Land Use Matrix

Change to 3.33 Land Use Matrix

Add 3.31 & 3.32 High Impact Uses (HI) District (two-page layout)

3.33 Land Use Matrix

Add – HI Column HI (High Impact)

Permitted Uses

Agricultural Uses

- Agricultural crop processing (of materials produced on site)
- Agricultural crop production (of materials produced on site)
- Agricultural crop production (of materials stored on site)

Special Use Designation to Special Use Column HI (High Impact)

Industrial Uses

- Junk yard
- Explosives manufacturing and storage
- Incinerator
- Scrap Metal Yard
- Solid Waste Management Activities (solid waste collection and storage, landfilling or dumping, waste processing or recycling, transfer station)
- Bottled gas storage
- Manufacturing/fabrication facility
- Power Plant
- Building Material Demolition Site

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Add 3.31 District Intent

The HI (High Impact Uses) District is intended to be used as follows:

Use Type and Intensity

- High impact land uses

Application of District

- Existing and new development

Development Standards

Add 3.31 (HI) Standards Special Uses (two-page layout)

Industrial Uses

- Junk yard
 - Explosives manufacturing and storage
 - Incinerator
 - Scrap Metal Yard
 - Solid Waste Management Activities (solid waste collection and storage, landfilling or dumping, waste processing or recycling, transfer station)
 - Bottled gas storage
 - Manufacturing/fabrication facility
 - Power Plant
 - Building Material Demolition Site
-
- Recognize the need for quality time, place and manner development standards to minimize impacts on adjacent properties while encouraging economic vitality;
 - Minimize light, noise, water and air pollution.

Appropriate Adjacent Districts

- LI, GI, GC and HC

Required Approvals

- MCPC Development Plan approval required for all developments
- Board of Health approval required.
- State agencies as required.

Plan Commission

- Zone property HI only after determining that the site is appropriate for any of the possible uses allowed in the zoning district;
- Be very sensitive to environmental protection.

Board of Zoning Appeals

- Allow a Special Exception use only when it clearly harmonious with the surrounding areas;
- Require a significant buffering and separation from adjacent uses and environmental features;
- Be very sensitive to the potential for light pollution, noise pollution, wellhead protection, and pedestrian and vehicular safety.

Add 3.31 (HI) Permitted Use Uses (two-page layout)

Agricultural Uses

- Agricultural crop processing (of materials produced on site)
- Agricultural crop production (of materials produced on site)
- Agricultural crop production (of materials stored on site)

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Add 3.31 (HI) Standards Special Uses (two-page layout)

Industrial Uses

- Junk yard
- Explosives manufacturing and storage
- Incinerator
- Scrap Metal Yard
- Solid Waste Management Activities (solid waste collection and storage, landfilling or dumping, waste processing or recycling, transfer station)
- Bottled gas storage
- Manufacturing/fabrication facility
- Power Plant
- Building Material Demolition Site

Add 3.32 "HI" Standards (two-page layout)

Minimum Lot Area:

- Five (5) acres.

Minimum Lot Width:

- 250 feet

Maximum Lot Depth:

- None

Minimum Lot Frontage:

100 feet on a public street with access from said public street

Sewer and Water

- Requires connection to public water and sewer

Minimum Front Yard Setback:

- Two hundred (200) feet

Minimum Side Yard Setback

- Two hundred (200) feet

Minimum Rear Yard Setback

- Two hundred (200) feet

- Residential Setback: At least two hundred (200) feet from any residential zoning district.

Maximum Structure Height:

- 40 feet for Primary Structure
- 25 feet for Accessory Structure

Maximum Lot Coverage:

- Square feet of all primary and accessory structures and impervious surface cannot exceed 70% of the Lot Area

Primary Structures per Lot:

- 1

Insert - Additional Development Standards that Apply (chart from 3.30 GI)

Add – HI designation in Development Standards Sections:

LY-01, HT-01, AS-01, AS06, BY-01, PS-01, EN-01, PART F, PK-01,
PK-04, PK-05, LD-01, ED-01, ED-03, SV-01, TF-01, TF-04, FA-01, PI-

01, SA-01, TU-01, TU-04, FW-01, FW-03, LA-01, LA-02, LS-01, LS-02, GS-01, PS-01, PS-07

AS-06

Add- 6. HI-outdoor storage of finished products and materials used in production shall be permitted.

BY-01

Add- 6.7 B [Matrix-HI designation] HI Buffer yard standards same as GI Buffer yard standards

Amend Madison County Official Zoning Map Legend

- Insert - HI High Impact

Amend-11.8 Special Uses B. When considering a special use the Board of Zoning Appeals *may shall*

Add – 11.8 Special Uses B.

- j. Traffic generation: the quality and capacity of existing or proposed access roads to accommodate traffic generated by the proposed use, and
- k. general site layout as it related to its surroundings:
 - i. The compatibility of the proposed use with existing and anticipated development.
 - ii. The potential use of adjoining land for uses permitted in the district.
 - iii. The current trends of development of lands in the vicinity.
 - iv. The effect of the proposed use on the natural features of the site and adjoining lands.

Add- 11.8 Special Use

I. This Special Exception Standards section applies to the following zoning districts: (HI).

1. Sanitary Landfill/Refuse Dump

- a. Minimum Lot Area: Fifty (50) acres
- b. Minimum Front Yard Setback:
Two hundred (250) feet
- c. Minimum Side Yard Setback
Two hundred (250) feet
- d. Minimum Rear Yard Setback
Two hundred (250) feet
- e. Residential Setback: At least three hundred (300) feet from any residential zoning district.

- f. Fence: Six-foot (6') solid painted.
- g. Screen planting abutting Residential Use (tight screen effective at all times):
Six feet along public roads.
- h. Maximum Number of Principal Entrances from a Major Thoroughfare: One (1)
- i. Disposal of liquid and other wastes shall meet the approval of the State Board of Health.
- j. Parking: No parking in the front yard, except as provided in 6.11 Parking Standards

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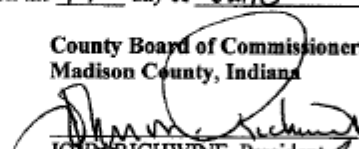
2. Junk Yard/Scrap Metal

- a. Setback: At least three hundred (300) feet from any residential zoning district.
- b. Fence: Solid wall or solid painted fence eight (8) feet high.
- c. Maximum Number of Principal Entrances from a Major Thoroughfare: One (1)
- d. Disposal of liquid and other wastes shall meet the approval of the State Board of Health.
- e. Parking: No parking in the front yard, except as provided in 6.11 Parking Standards

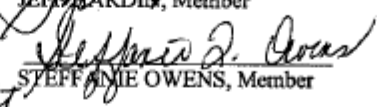
Effective Date

This ordinance shall take effect upon its passage by the Madison County Board of Commissioners. Passed and enacted by the Madison County Board of Commissioners, Indiana on the 19th day of June, 2012.

**County Board of Commissioners
Madison County, Indiana**


JOHN RICHWINE, President


JEFF LARDIN, Member


STEFFANIE OWENS, Member

Attest: 
KATHY SOOPS WRIGHT, Auditor

Prepared by: Kenneth E. Ellis AICP

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IN THE MATTER OF UPDATE OF UNSAFE BUILDINGS

Ken Ellis came to the Commissioners with an update on the unsafe buildings at 2646 N SR 9 and 5242 N 350 E. The burned out building on SR 9 has been set to have a Public Hearing

IN THE MATTER OF COUNTY FINANCIAL ANALYSIS

Jim Steele, consultant, was hired by the Commissioners to do a County Financial Analysis Report. Mr. Steele reported to the Commissioners that he has looked over the county funds that are approved by the DLGF (Department of Local Government Finance) that are on their budget order which are the General Fund, Rainy Day Fund, Reassessment 2006, Reassessment 2015, Highway Fund, Road and Street Fund, Cumulative Bridge Fund and the Health Fund. The analysis is for 2012. He thanked the Auditor's Office for all their help in providing information.

Madison County 2012 Fund Balance projections

Fund	2015		2006		Bridge			Health
	General	Rainy Day	Reassessment	Reassessment	Highway	Road & Street	Cumulative	
Cash Balance 12/31/11	7,730,675	1,488,456	163,028	42,584	1,851,428	302,865	1,309,351	153,038
2011 Tax Settlement	<u>1,390,458</u>		<u>16,915</u>				<u>69,109</u>	<u>66,931</u>
Adjusted 12/31/11 Bal.	9,121,133	1,488,456	179,943	42,584	1,851,428	302,865	1,378,460	219,969
2012 DLGF App'd Budget	33,394,398	820,575	0	0	3,443,441	0	0	1,700,692
2011 Encumbrance	995,548	57,059	0	0	50,000	214,260	43,642	47,238
2012 Council Net Change	<u>-1,867,598</u>		0	0	500,000	600,000		4,293
Adjusted 2012 Budget	32,522,348	877,634	0	0	3,993,441	814,260	43,642	1,752,223
Billed Property Taxes	19,721,653		204,900				1,017,671	795,696
Circuit Breaker Loss	3,802,264		39,504				196,203	153,407
Delinquent Payment Loss	<u>795,969</u>		<u>8,270</u>				<u>41,073</u>	<u>32,114</u>
Projected Property Tax	15,123,420		157,126				780,395	610,175
Misc. Revenue	<u>15,673,141</u>	<u>2,000</u>	<u>17,430</u>	<u>0</u>	<u>3,173,506</u>	<u>649,565</u>	<u>161,082</u>	<u>835,528</u>
Fund Balance 12/31/12	7,395,346	612,822	354,499	42,584	1,031,493	138,170	2,276,295	-86,551

- Notes:
- 1) Actual 2012 Circuit Breaker loss is 19.28%
 - 2) Delinquent property tax loss estimated at 5% of net tax levy.
 - 3) 2012 General Fund COIT revenue has been updated for additional 2011 and 2012 amounts
 - 4) Miscellaneous revenues are the amounts approved by the DLGF and have been updated based upon actuals thru June 15.
 - 5) The above funds are those approved by the DLGF on the 1782 Notice
 - 6) Anticipated reduction in 2012 General Fund balance is about \$1.7 million.
 - 7) Public Safety COIT revenue increased 107,892 for 2011 and 178,988 for 2012, which is not shown above.
 - 8) 2012 Council budget changes are included in the above analysis.
 - 9) June property tax settlement distribution is greater than anticipated, which means actual 2012 property tax distribution could be greater than projected.

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2012 General Fund Revenue Projection

	<u>OLG</u>	<u>Revised</u>
Financial Institution Tax	79,694	78,066
Auto/Aircraft Excise Tax	1,412,816	1,412,816
COIT	7,494,938	8,803,141
Com. Vehicle Excise Tax	136,936	137,344
Youth Detention	150,000	150,000
4-D Program	400,000	400,000
Care of Fed. Prisoners	20,000	20,000
Fed. Grant Public Safety	500,000	500,000
Entitlements	20,000	20,000
Liquor Excise Tax	1,000	1,000
Inheritance Tax	150,000	150,000
Riverboat	264,379	264,379
Wagering Fee Tax	2,044,715	2,114,000
Plan Commission Charges	60,000	60,000
County Recorder	184,000	184,000
County Sheriff	50,000	100,000
Public Service and Courts	200,000	200,000
Parking Space Rental	30,000	30,000
Emergency Medical Serv.	180,000	180,000
Charges for Services	20,000	20,000
Copy Machine Charges	3,000	3,000
Cable TV Licenses	80,000	80,000
Fines and Fees	2,500	2,500
Clerk of the Court	360,000	360,000
Telephone	10,000	10,000
Eser Fees	2,400	2,400
Refunds	150,000	150,000
Interest on Investments	100,000	100,000
Election Reimbursement	0	116,495
Rental of Property	10,000	10,000
Non-Identified Revenue	2,000	2,000
Other	<u>12,000</u>	<u>12,000</u>
TOTAL	14,130,378	15,673,141

He answered several questions from the Commissioners and the audience.

IN THE MATTER OF PRESIDENT OF FIRE CHIEF'S ASSOCIATION REQUEST

Danny Gardner, President of the Fire Chief's Association, requested help from the Commissioners with the dispatch center. Due to the County ITS Department being reduced in staff by the Council, there is only one Tech working on the dispatch center computer issues and there have been problems. The County has spent over a \$2,000,000.00 on the new dispatch center and now it isn't working correctly. They are willing to help in any way they can with both the Council and Commissioners to get this problem resolved. He stated that it is hurting the taxpayers of Madison County and the emergency response teams. Commissioners Richwine stated that the Commissioners do agree that there is a need for cuts in the County's budgets but that it needs to be done in a more productive way not cutting one budget more than half, particularly not a department like ITS that is so important to public safety.

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IN THE MATTER OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION

Captain Jim Cleaver, Sheriff's Department, came before the Commissioners for their signatures on an Equitable Sharing Agreement. Anytime the Madison County Drug Task Force ceasing over \$2,000.00 in property from an arrest, the agency can keep up to 80% of the ceased property. The new requirement for this eligibility states the need for the Commissioners signature. This money is put in a specific fund and can be used only for specific reasons. Motion to sign and approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF LEASE AGREEMENT FOR ADULT PROTECTIVE SERVICES VEHICLE

Rodney Cummings, Prosecutor, came before the Board of Commissioners with the Lease Agreement for the Adult Protective Services vehicle. He found out that the 5 year agreement was more than the Council approved for them. So what he presented last meeting is what he recommends approval by the Commissioners. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER PROSECUTOR CONCERN WITH COMPUTER PROBLEMS

Rodney Cummings, Prosecutor, also wanted to report to the Commissioners a concern that he and his staff have relating to the ITS issue. Before April 14th the staff could get a copy of the police reports for their files but since then they do not have access to all police agencies in the County and they were wondering why. Commissioners stated they would look into this problem.

IN THE MATTER OF IKON LEASE AGREEMENT FOR TWO COPIER IN THE ASSESSORS OFFICE

Larry Davis, County Assessor, came before the Commissioners with a Lease Agreement with Reco aka Ikon. The Lease Agreement is for \$243.00/month for 2 copiers. Commissioner Richwine stated that the County policy stated that for any copier that is connected to the County network must go through the ITS Board for approval. Motion was made by John Richwine to approve said Lease Agreement contingent on the approval of the ITS Board. Motion seconded by Steffanie Owens. Motion carried unanimously.

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**IN THE MATTER OF DISCUSSION ON ORDINANCE NO. 2012-BC-0-07 THE
ORDINANCE ESTABLISHING A POLICY PROHIBITING NEPOTISM**

County Attorney, Jerry Shine, reported to the Commissioners that the Indiana Legislature has passed new law concerning nepotism that becomes effective July 1, 2012. There are two parts, one is any contracts with the County and county employees. After the Commissioners went through several different issues and decisions and changes on the policy a motion was made by John Richwine and seconded by Steffanie Owens to continue this meeting until tomorrow Wednesday, June 20, 2012, at 10:00 a.m. to have a public hearing aspect and to approve the finalized policy. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2012-BC-O-09, AN
ORDINANCE ESTABLISHING SMOKING POLICY**

Commissioners approved Ordinance No. 2012-BC-O-09, An Ordinance Establishing Smoking Policy. Jerry Shine, County Attorney, prepared the Ordinance stating that by the new state law a policy must be established by July 1, 2012. After some discussion on said policy, the Commissioners approve Ordinance No. 2012-BC-O-09 upon motions made by Steffanie Owens and seconded by John Richwine. A roll call vote was taken. Motion carried unanimously.

**ORDINANCE NO. 2012-BC-0-9
OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY, INDIANA
AN ORDINANCE ESTABLISHING SMOKING POLICY**

WHEREAS, in 2012 the Indiana Legislature passed, and the Governor signed HEA 1149 concerning smoking in a public place effective July 1, 2012 and

WHEREAS, IC 7.1-5-12-13 (a) authorizes the County to establish a policy more restrictive than the state statute; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that there is a need to establish a restrictive smoking policy on county owned property.

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

Section 1:

The County smoking ordinance is hereby established effective July 1, 2012 including all future supplements and amendments thereto which become law from time to time, and making them a part hereof as if fully set out herein in accordance with provisions of IC 7.1-5-12.

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Section 2:

The following definitions shall apply in the interpretation and the enforcement of this Ordinance:

- A. "Smoking shall mean:"
1. Carrying or holding of a lighted cigarette, cigar, or pipe or any other lighted smoking equipment: or
 2. Inhalation or exhalation of smoke from lighted smoking equipment.

Section 3:

Smoking shall be prohibited in any county owned, leased, or operated property and place of employment, including vehicles but not limited to the Madison County Government Center, Government Center Annex, County Highway Department facilities, County Health Clinic, County Corrections facilities including Madison County Jail, Juvenile Center, CJC, and the county firing range.

Conspicuous signs shall be posted displaying the message that cigarette smoking is prohibited.


Section 4:

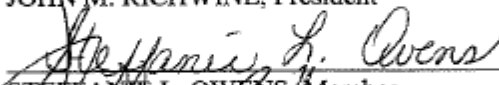
Enforcement of the ordinance shall be pursuant to IC 7.1-5-12-6.


This Ordinance shall be effective July 1, 2012.

PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA THIS 19th DAY OF JUNE 2012.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: 
JOHN M. RICHWINE, President


STEFFANIE L. OWENS, Member


JEFFREY L. HARDIN, Member

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IN THE MATTER OF APPOINTMENT TO THE CJC PROPERTY REVIEW BOARD

On June 5, 2012 the Commissioners passed Resolution No. 2012-BC-R-06, A Resolution Creating a CJC Property Review Board, this board is a 7 member board, Commissioner Richwine, asked Councilman Mike Gaskill if he could add an appointment to their agenda at the next Council meeting. He said they could amend their agenda. Commissioner Richwine also stated that they have not yet appointed a member from the Madison County Board of Realtors. Other members are Ann Roberts, CJC; Rodney Cummings, Prosecutor; Judge Thomas Newman and Major Brian Bell. Steffanie Owens was appointed to that Board upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

Commissioners set the first meeting for the CJC Property Review Board for Thursday, July 12, 2012 at 10:00 a.m. in room 108.

IN THE MATTER OF UPDATE ON PAYOUT OF EARNED COMPENSATION AND BENEFIT FOR DISPLACED WORKERS

Shawn Swindell, Human Resources Director, updated the Commissioners on the payout of earned compensation for the ITS and Voters Registration employees. Apparently there was a miss communications between the Human Resources department and the County Councils legal team. It was stated at the last Council meeting that the Human Resources had not sent some information to them when in fact it had been sent to them in May. The Council legal team did find where they had received that information so they sent our Human Resources an apology. Also, she talked to Jerry Branson, ITS Director and he stated that the employees that were displaced out of his office have been compensated for Comp Time but did still need the compensation for sick days.

IN THE MATTER OF COUNTY PERSONNEL POLICY

Shawn Swindell, Human Resources Director, came before the Board of Commissioners with an update on the County's Personnel Policy Handbook. She has spoke with Kent Irwin, Waggoner, Irwin and Schelle and a rough draft is being prepared.

IN THE MATTER OF APPRAISALS WITH UNIVERSAL VALUATION ON COUNTY OWNED PROPERTY

Ms. Swindell stated that the only update on appraisals of county property was the new Dispatch Center's real estate and personal property. Also, there was new appraisals on varies buildings that were due. John Richwine made a motion to have Ms. Swindell continue with the directive on appraisal updates. Motion seconded by Steffanie Owens. Motion carried unanimously.

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IN THE MATTER OF HEALTH INSURANCE

Due to the recent cuts by the County Council in the Group Insurance line of \$1,750,000.00, they have made changes effective August 1, 2012 including the co pays of office visits and the co pay from prescription have been eliminate. Starting next year, there will no longer be spousal coverage to those employee's spouses that have insurance available to them at their own place of employment. There is an open enrollment coming up regarding these changes.

IN THE MATTER OF NOTICE TO BIDDERS FOR MADISON COUNTY PAVING PROJECTS

Motion was made by John Richwine to set the date of July 17, 2012 at 10:00 a.m. for bid receiving and opening on the Madison County Paving Projects. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS FOR MADISON COUNTY PAVEMENT MARKINGS

Motion was made by John Richwine to set the date of July 17, 2012 at 10:00 a.m. for bid receiving and opening on the Madison County Pavement Markings. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D12-3 Hallmark Homes Woodscliff, Lot 73 Union

IN THE MATTER OF UPDATE BY THE VETERANS AFFAIRS

Jay Randolph, Veterans Affairs Officer, gave an update on Memorial Day celebrations, veteran's benefits, conferences and smoking issue with veterans.

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IN THE MATTER OF APPOINTMENT TO THE PTABOA

Commissioners appointed Ken Kosciński to the PTABOA. John Rigsby resigned and recommended Ken be appointed. Motion to approve appointment made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF BURN BAN ORDINANCE

As of this meeting there has not been a burn ban Ordinance for Madison County. The fire chiefs have to contact the Commissioners asking them to put the ban on it.

The next meeting is set for July 3, 2012 at 10:00 a.m.

There being no further business the meeting was continued until Wednesday, June 20, 2012 at 10:00 a.m.

BOARD OF COMMISSIONERS

