

June 21, 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 tabled the minutes for May 17, 2011 upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR ROAD CLOSURE IN LAPEL

Commissioners received a request from the Town of Lapel to close 875W from SR 38 to 650 S on Saturday July 2, from 4pm to 11pm for the Community Unity Gathering put on by Trinity Life Center. Motion to approve road closure made by Steffanie Owens and seconded by John Richwine. Motion carried.

IN THE MATTER OF COUNTY PARKING LOT PROJECT

Rachel Uhte and Alan Henderson from Council of Governments came before the Commissioners requesting \$14,106.00 to help with completing the County Parking Lot Project. Along with funds from COG, the City of Anderson has been awarded the Put Trees Back Grant to add trees and sidewalks to help enhance the areas around the county parking lot on Meridian Street and they are short on the funding, so COG is asking the Commissioners for help. Motion to approve the funding of \$14, 106.00 made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF TRAM FARE INCREASE WITH LIFESTREAMS, INC.

Judy Ritter, Lifestreams, Inc, came before the Commissioners with an increase in fares for TRAM through Lifestreams. In order for Lifestream to continue services to Madison County they will have to increase the fare from \$12.45 for each one way trip to \$21.00. Jerry Bridges, COG, recommended to the Commissioners an increase to \$17.50. Motion to increase fare to \$17.00 for each one way trip made by John Richwine and seconded by Steffanie Owens. Motion carried.

IN THE MATTER OF INDIANA CIRCUIT CLERK DEBT COLLECTION AGREEMENT WITH CAPITAL RECOVERY SYSTEM, INC.

Darlene Likens, Madison County Clerk, came before the Commissioners with an Agreement with Capital Recovery System, Inc to recover court costs. There is no cost to the county and the judges have already approved this Agreement. Capital Recovery gets their fees by adding a surcharge to the cost they are recovering. Motion to approve Agreement made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

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**IN THE MATTER OF EMPLOYMENT CONTRACT WITH RICHARD S
RETFERFORD AT THE RECYCLING CENTER**

Commissioners approved the Employment Contract with Richard S. Retherford at the Recycling Center for one year at \$8.00/hr rate. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF CHILD WELFARE SERVICES PROVIDER PROFESSIONAL
SERVICES CONTRACT**

Gary Williams, Youth Center Supervisor, presented the 2year contract between Madison County and the Indiana Dept of Child Services for the Day Reporting Program at the Youth Center. The Youth Center has 18 youth on the program that come to the Center 6 hours/day. The State pays a \$59.40/per diem for each youth now and it will go up to \$81.00/youth with the new contract. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF DISCUSSION ON THE RECODIFICATIONS OF MADISON
COUNTY ORDINANCES**

Commissioners discussed the recodification of all County Ordinances into one code book. The last time this was done was back in the 1970's. The cost would be approximately \$18,000.00 . Motion was made by Steffanie Owens and seconded by John Richwine to move ahead with the details of the recodification. Motion carried unanimously.

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.

D11-15	TK Constructors	900W, ¼ mi N of 10 N, E sd	Jackson
D11-16	TK Constructors	100E, N of 900S, E side	Adams
D11-17	Chris Crull	900w, mi S of 100 N, W sd	Jackson

IN THE MATTER OF VETERANS AFFAIRS UPDATE

Jay Randolph, Veterans Affairs Officer, gave the Commissioners an update of happenings in the Veterans Affairs Office.

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IN THE MATTER OF REVISED VIDEO PROPOSAL FOR COMMISSIONERS COURTROOM

Lisa Phillips, ITS, presented a revised video proposal for the Commissioners Courtroom upgrade. The proposal is \$1,000.00 more than the previous proposal. Motion to approve revised proposal made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF UPDATE OF NEW PHONE SYSTEM IN COURTHOUSE.

Lisa Phillips, ITS, also presented to the Commissioners, information from DP Sciences Corporation for the new VOIP phone system in the Courthouse. This was approved by the ITS Board at their last meeting.

IN THE MATTER OF APPROVAL OF THE RESOLUTION NO. 2011-BC-R-10, COMPREHENSIVE EMA PLAN FOR MADISON COUNTY.

Commissioners approved Resolution No. 2011-BC-R-10, Comprehensive EMA Plan for Madison County. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously. (COPY IN COMMISSIONERS OFFICE)

The next commissioner meeting is set for July 5, 2011, at 10:00a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

