

July 3, 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 MINUTES

Commissioners approved the minutes of June 5, 2012 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF MADISON COUNTY DECOMMISSIONING AGREEMENT FOR THE WINDFARM

Motion was made by John Richwine and seconded by Steffanie Owens to continue the Decommissioning Agreement for the Windfarm until the next regular scheduled meeting. Motion seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT TO THE PENDLETON LIBRARY BOARD

Commissioners appointed Patty Valentine to the Pendleton Library Board upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMIT

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

D12-4 Riffey Enterprises, LLC 50 W ¼ mi N of 1000S, W sd Fall Cr

IN THE MATTER OF APPROVAL OF UTILITY PERMIT

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

U12-14 Watson's Excavating 2517 S Rangeline Rd And/Un

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IN THE MATTER OF VETERANS AFFAIRS UPDATE

Jay Randolph, Veterans Affairs Officer, reported to the Commissioners that Judge Thomas Clem has asked him to be involved in a Veterans Court if established. He would be providing any information that the Courts might need on an incarcerated veteran.

IN THE MATTER OF TAXPAYER CONCERN OVER RAISE IN HEALTH DEPARTMENT FEES

Jerry Alexander, taxpayer and small business owner in Madison County, came to the Commissioners with a concern over the Health Department fees being raised. He owns two small businesses in Madison County and stated that his inspection fees from the Health Department have increased by 650%. He was very unhappy that it was such a big increase all at once and not gradually done and that the business owners weren't involved in any discussion. Commissioner Richwine responded to Mr. Alexander's concerns by saying he was proud that the County has been able to keep the fees down so low for the past 20 years and that with the revenue loss with the county taxes; the County had to increase revenue in other areas to compensate or lose several good programs from the Health Department.

IN THE MATTER OF BORROWING MONEY FOR THE RECONSTRUCTION OF THE FOSTER BRANCH DRAIN

Commissioners received the approved County Council Ordinance No. 2012-6C for the borrowing of funds from Star Financial for the reconstruction of the Fosters Branch drain. The amount of the loan is \$500,000.00. Motion was made by John Richwine and seconded by Steffanie Owens to approve the financial documents when received from Star Financial for the loan. Motion carried unanimously.

The next regular scheduled meeting is set for July 17, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

