

July 5, 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 June 7, 2011 and June 21, 2011 upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF AGREEMENT BETWEEN THE ANIMAL PROTECTIVE LEAGUE, INC. AND MADISON COUNTY, INDIANA FOR THE CARE, CONFINEMENT AND DISPOSITION OF ANIMALS IN THE RURAL AREAS OUTSIDE THE BOUNDARIES OF TOWNS AND CITIES AND UNINCORPORATED AREAS

Jerry Shine, County Attorney, informed the Commissioners that he has talked with the Animal Protective League's attorney, Jack Shearer, and Mr. Shearer stated that the League is in the process of changing their name but is still in agreement of the cost on this agreement. Commissioner Richwine made a motion to approve said Agreement contingent on the name change. Motion seconded by Steffanie Owens. Motion carried unanimously.

-INSERT AGREEMENT HERE-

IN THE MATTER OF PROFESSIONAL CONSULTING SERVICES WITH MAXIMUS, INC.

Commissioners approved the contract with Maximus, Inc. for Professional Consulting Services for the collection of indirect cost from the State to the County. Said contract is a 3 year contract at the cost of \$10,200.00. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DISCUSSION OF RECYCLING CENTER BUILDING

Jim Eichhorn, Recycling Center Director, came before the Commissioners with an update on the Recycling Center building. The INDOT lease ended in February and since then the County has extended the lease on a month to month basis. Jim stated he has left messages with INDOT making them aware that there is major repairs that need done to the buildings asap. He hasn't heard back from anyone.

IN THE MATTER OF APPROVAL OF RECODIFICATION OF MADISON COUNTY ORDINANCES

Linda Smith stated to the Commissioners that they have a quote from Code Publishing, Inc. for Recodification of Madison County Ordinances in the amount of \$18,000.00. Commissioner

Richwine stated that this has not been done with County Ordinances since the 1970's. Motion to approve a contract with Code Publishing, Inc. made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DP SCIENCES CORPORATION PROPOSAL FOR NEW VOICE/IP PHONE SYSTEM

Jerry Branson, ITS Director, presented a proposal from DP Sciences Corporation for a cost analysis for a new VOIP system in the County. Currently the rate for long distance is 5.5 cents/minute at \$7,800/month. With the new system through CISCO it will be 3.9 cents/minute at \$3,900/month. Mr. Branson is asking permission from the Commissioners to pursue this issue and present a contract for signatures at the next meeting. Commissioners give him permission to pursue.

IN THE MATTER OF APPOINTMENT

Commissioners appointed Cindy Donnelly as Executive Director of Workforce One/JobSource. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

Commissioners appointed Richard Moore to the Regional Workforce Board upon recommendations of Cindy Donnelly. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

Commissioners appointed Rev. Manuel Hunt to the Community Action Board upon recommendations of Cindy Donnelly. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE 502 CONSULTING SERVICES

Commissioners approved the contract with The Ferguson Group for consulting services on Madison County Bridge 502, Eighth Street, Anderson, over White River. We have to have these services to help with Federal Aid in repairing the above Bridge. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO. 2011-BC-O-06 FOR A ALL WAY STOP IN PENDLE HILL SUBDIVISION

Commissioners received the following letter of request from the Pendle Hill Homeowners Association Board of Directors:

Chuck,

The Pendle Hill Homeowner's Association Board of Directors is formally requesting a four way stop at two intersections in the Pendle Hill Addition.

1. Pendle Hill Avenue and Rolling Barrel Road (currently only Rolling Barrel stops).
2. Pendle Hill Avenue and Yellowbrick Road (currently only Yellowbrick stops)

Thank you for your assistance,
John R Smith, Pres, PHHA

Motion was made by Steffanie Owens and seconded by Jeff Hardin to approve Ordinance No. 2011-BC-O-06. Motion carried unanimously.

ORDINANCE 2011-BC-O- 06
ORDINANCE ESTABLISHING AN ALL WAY STOP INTERSECTION

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of an all way stop intersection at the intersection of Pendle Hill Avenue and Rolling Barrel Road and at the intersection of Pendle Hill Avenue and Yellow Brick Road in the Pendle Hill Subdivision, Madison County, Indiana.

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

Section 1. That the intersection of Pendle Hill Avenue and Rolling Barrel Road in the Pendle Hill Subdivision, Madison County, Indiana, be and is hereby established and designated as an all way stop intersection.

Section 2. That the intersection of Pendle Hill Avenue and Yellow Brick Road in the Pendle Hill Subdivision, Madison County, Indiana, be and is hereby established and designated as an all way stop intersection.

Section 3. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 5th day of July, 2011.

Madison County Board of Commissioner

S/John Richwine

John M. Richwine, President

S/Steffanie Owens

Steffanie L. Owens, Member

S/Jeff Hardin

Jeffrey L. Hardin, Member

ATTEST:

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

Publish: Anderson Herald Bulletin
Elwood Call Leader

July 16, 2011
July 23, 2011

**IN THE MATTER OF FINAL CONSTRUCTION AND INSPECTION COSTS OF ARRA
2009 and 2010**

The following Final Construction and Inspection Costs of the ARRA of 2009 and 2010 were presented to the Commissioners for their approval. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

Madison County
ARRA of 2009, 2010 Resurface Projects

June 10, 2011

Des No.		Bid Amount	Final Construction Cost	Inspection Fee	Total
0900599	Old SR 132 - From I-89 to SR 13	\$ 307,107.15	\$ 299,412.83	\$ 6,695.87	\$ 306,308.70
0900607	CR 100 E - From US 36 to CR 800 S	\$ 83,182.80	\$ 79,644.28	\$ 5,166.32	\$ 84,810.60
0900605	CR 600W - From CR 400N to SR 128	\$ 314,340.62	\$ 305,458.19	\$ 6,396.59	\$ 311,854.78
0900608	8th Street - From SR 13 to CR 600W	\$ 260,510.05	\$ 241,703.39	\$ 25,333.91	\$ 267,037.30
0900638	CR 1100 N - From CR 750W to CR 200W	\$ 379,790.50	\$ 371,331.24	\$ 19,102.25	\$ 390,433.49
0900635	CR 1100 N - From CR 100E to CR 500E	\$ 199,068.88	\$ 193,506.40	\$ 8,544.95	\$ 202,051.35
0901524	New Columbus - From CR 600S to City of Anderson	\$ 154,087.19	\$167,786.14	\$ 11,178.19	\$ 178,962.33
0901519	CR 50W - From SR 38 to I-89	\$ 248,747.13	\$257,058.69	\$ 13,355.17	\$ 270,413.86
0901523	CR 1100N - From CR 200W to CR 100W	\$ 73,922.00	\$78,408.88	\$ 5,347.44	\$ 83,756.32
0901521	CR 100W - From SR 128 to CR 1100N	\$ 196,480.08	\$210,451.04	\$ 12,550.32	\$ 223,001.36
0901522	CR 1100N - From SR 9 to CR 100E	\$ 49,278.60	\$61,853.59	\$ 4,127.67	\$ 65,981.26
0901823	CR 200E - From SR 32 to CR 800N	\$ 592,299.38	\$530,445.14	\$ 20,232.09	\$ 550,677.23
	Total	\$ 2,858,814.38	\$ 2,797,059.81	\$ 138,228.77	\$ 2,935,288.58

**IN THE MATTER OF FINAL CONSTRUCTION RECORDS FOR THE 2010
CONCRETE PAVEMENT REPAIRS**

Commissioners approved the Final Construction Records for the 2010 Concrete Pavement Repairs. The final cost is \$247, 475.86. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF FINAL CONSTRUCTION RECORDS FOR THE 2010 CRACK FILL

Commissioners approved the Final Construction Records for the 2010 Crack Fill. The final cost is \$210,332.00. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF UTILITY PERMIT

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

U11-18 Nine Star Connect 8892 S 100 E, Markleville Adams Twp

The next meeting will be July 19, 2011 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

