

July 16, 2013

Commissioners met on this day with the following members present: Commissioner Steffanie Owens and Commissioner John Richwine. Commissioner Jeff Hardin was absent. Also present were Attorney Jeff Graham, County Auditor Jane Lyons and County Administrator, Dan Dykes.

IN THE MATTER OF APPROVAL OF MINUTES

Motion was made by John Richwine and seconded by Steffanie Owens to continue the minutes for July 2, 2013. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CLAIMS

Motion was made by John Richwine and seconded by Steffanie Owens to approve the July 15, 2013 claims. Motion carried unanimously.

IN THE MATTER OF PLANNING COMMISSION VIOLATIONS AND COMPLAINTS

Ken Ellis, Planning Commission Director, came before the Commissioners with cleanup updates on the following properties:

1000 South-waiting on an architect- there is a buyer
600 South-owner requesting more time to clean up
Crystal St-turning it over to the County Attorney
350 South-has been some progress
650 North-owner lives out of town-will work on cleanup when they return

IN THE MATTER OF APPROVAL OF BIDS FOR PAVING AND STRIPING

Commissioners approved the bid for the 2013 Paving Projects to E & B Paving as they were the low bidder. Commissioners approved the bid for the 2013 Pavement Markings to Indiana Sign and Barricade as they were the low bidder. Motion to approve awards made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CONTRACT WITH MALCON CONSULTING SERVICES

Charles Malinowski, Malcon Consulting, came before the Commissioners asking for approval of a month to month contract with them and the Clerk's office and Courts for IV-D reimbursements. Motion to approve contract made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

July 16, 2013

IN THE MATTER OF ANIMAL PROTECTION SERVICES

Commissioner Richwine reported that there is another government entity in Madison County that has inquired about services by the County to pick up vicious animals. Commissioner Richwine would be infavor of this service by the county but a fee would need to be set. His suggestion is \$100.00 per pick up. He also suggested they check with the Sheriff's Department and have the county attorney prepare an Intergovernmental Agreement.

IN THE MATTER OF COMMISSIONERS APPOINTMENT TO THE ALEXANDRIA MONROE LIBRARY BOARD

Commissioners appointed Melissa Giles to the Alexandria Monroe Library Board upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REMODELING OF OAKWOOD BUILDING AT THE YOUTH CENTER

Denny Williamson, Property Manager, reported to the Commissioners that the remodeling at the Oakwood Building at the Youth Center would be complete by the first or second week of August for the Extension Office.

IN THE MATTER OF AUCTION OF OLD FRISCH'S BUILDING

Dan Dykes, County Administrator, reported that the auction of the old Frisch's building is set for August 21, 2013 at 5:30 p.m. The only cost to the County will be the advertising. An auction for other county equipment will be set for a later date. A contract with Dick Symmes as auctioneer was presented. Motion to approve the contract with Dick Symmes made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

Commissioner Richwine is also asking for any proceeds to go to the renovation of the Women's Work Release Center.

The next regular Commissioners meeting is set for August 6, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

