

July 17, 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 Human Resources Director Shawn Swindell.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes of June 19, 2012, June 20, 2012 and July 3, 2012 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CLAIMS**

Commissioners approved the claims for July 16, 2012 upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF DESIGNATING A LOCAL BUILDING OFFICIAL**

Ken Ellis, Executive Director of the Madison County Planning Commission is hereby designated as Unincorporated Madison County Local Building Official (LBO). Design releases and other notices or orders of the State Building Commissioner should be sent to him. Motion to approve designation made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF UPDATE ON UNSAFE BUILDINGS**

Ken Ellis, Director of Planning Commission, reported to the Commissioners of the progress on the following unsafe properties in the county:

1003 Clinton Ave, Alexandria, Monroe Township- The final grading is done and the only thing left is to seal the well.

5242 N. 350 E., Union Township – this property was purchased in the Tax Sale. A letter was sent to the new owner, Mr. Gupta.

2649 N Scatterfield Rd – Findings of Fact and Action Taken was sent to all heirs and parties with interest. This is the public hearing to demolish the structure. The estimate to demolish is \$8,000. No one objected. Motion to approve demolition of 2649 N Scatterfield Rd. made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

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Bids were received from the following bidders for the demolition of 2649 N Scatterfield Rd.

1. Ryno Truck \$8,436.00
2. Gerry Construction \$5,450.00
3. Wreck N Ball \$7,950.00
4. Gene Stiers \$7,198.20
5. All Pro Excavating \$10,000.00

The bids were reviewed by the County Attorney and his recommendation would be the low bidder of Gerry Construction of a bid of \$5,450.00. Motion to award bid to Gerry Construction made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF 2013 STATEMENT OF SALARIES AND WAGES**

Commissioner Steffanie Owens reported that the Commissioners are going to have an appointment with all the Elected Officials to go over their 2013 Statement of Salaries and Wages with them and then make a recommendation to the Council.

**IN THE MATTER OF DISCUSSION REGARDING E-BILLING FOR PROPERTY TAX BILLS**

Madison County Treasurer Kelly Gaskill presented an E-Billing Service Agreement between Madison County Commissioners and SRI, Incorporated in connection with the electronic transmission of statements and other information for property taxes and special assessments. The cost will be a fee of \$.40/ statement. Motion to approve Service Agreement with SRI, Inc. made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO 2012-BC-O-10, AN ORDINANCE AUTHORIZING ELECTRONIC TRANSMISSION OF STATEMENTS AND OTHER INFORMATION FOR PROPERTY TAXES AND SPECIAL ASSESSMENTS**

After review by the County Attorney, Jerry Shine, the Commissioners approved Ordinance No. 2012-BC-O-10, An Ordinance Authorizing Electronic Transmission of Statements and Other Information for Property Taxes and Special Assessments. Motions were made by John Richwine and seconded by Steffanie Owens to approve. Motion carried unanimously.

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ORDINANCE 2012-BC-0-10  
BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA

**ORDINANCE AUTHORIZING ELECTRONIC TRANSMISSION OF STATEMENTS AND OTHER INFORMATION FOR PROPERTY TAXES AND SPECIAL ASSESSMENTS**

WHEREAS, IC 6-1.1-22-8.1 permits a county legislative body to adopt an ordinance to authorize the electronic transmission of statements and other information for property taxes and special assessments first due and payable after 2009.

WHEREAS, IC 6-1.1-22-8.1 permits, upon the adoption of an authorizing ordinance by the county legislative body, a person to direct the county treasurer and county auditor to transmit the following to the person by electronic mail: (1) a statement that would otherwise be sent by the county treasurer to the person by regular mail under IC 6-1.1-22-8.1(a)(1), including a statement that reflects installment payment due dates under IC 6-1.1-22-9.5 or IC 6-1.1-22-9.7; (2) a provisional tax statement that would otherwise be sent by the county treasurer to the person by regular mail under IC 6-1.1-22.5-6; (3) a reconciling tax statement that would otherwise be sent by the county treasurer to the person by regular mail under any of the following:

(A) IC 6-1.1-22-9, (B) IC 6-1.1-22-9.7, (C) IC 6-1.1-22.5-12, including a statement that reflects installment payment due dates under IC 6-1.1-22.5-18.5; (4) a statement that would otherwise be sent by the county auditor to the person by regular mail under IC 6-1.1-17-3(b); (5) any other information that: (A) concerns the property taxes or special assessments, and (B) would otherwise be sent: (i) by the county treasurer or the county auditor to the person by regular mail; and (ii) before the last date the property taxes or special assessments may be paid without becoming delinquent.

WHEREAS, the Board of Commissioners of Madison County ("County") desires to authorize the electronic transmission of statements and other information for property taxes and special assessments first due and payable after 2011 and to authorize a County taxpayer to direct the County Treasurer and County Auditor to transmit to the County taxpayer by electronic mail any and all of the items identified *supra*, recital paragraph two.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSIONERS:**


1. The County hereby *authorizes* the electronic transmission of statements and other information for property taxes and special assessments first due and payable after 2011.
2. The County hereby *authorizes* each County taxpayer (hereafter the "person") to direct the County Treasurer and County Auditor to transmit the following to the person by electronic mail and as applicable: (1) a statement that would otherwise be sent by the County Treasurer to the person by regular mail under IC 6-1.1-22-8.1(a)(1), including a statement that reflects installment payment due dates under IC 6-1.1-22-9.5 or IC 6-1.1-22-9.7; (2) a provisional tax statement that would otherwise be sent by the County Treasurer to the person by regular mail under IC 6-1.1-22.5-6; (3) a reconciling tax statement that would otherwise be sent by the County Treasurer to the person by regular mail under any of the following: (A) IC 6-1.1-22-9, (B) IC 6-1.1-22-9.7, (C) IC 6-1.1-22.5-12, including a statement that reflects installment payment due dates under IC 6-1.1-22.5-18.5; (4) a statement that would otherwise be sent by the County Auditor to the person by regular mail under IC 6-1.1-17-3(b); (5) any other information that: (A) concerns the property taxes or special assessments, and (B) would otherwise be sent: (i) by the County Treasurer or the County Auditor to the person by regular mail; and (ii) before the last date the property taxes or special assessments may be paid without becoming delinquent.

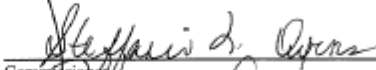
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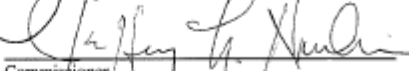
3. This ordinance takes effect with the 2012 (select first or second) installment of property taxes of 2013 (select tax billing year for ordinance to be effective) and shall continue indefinitely.
4. Notice shall be given to County taxpayers of the option to direct electronic transmission of statements and other information for property taxes and special assessments in compliance with all applicable statutory provisions.
5. The County Treasurer and County Auditor shall have the authority to electronically submit to County taxpayers their statements and other information for property taxes and special assessments first due and payable after 2011.
6. The County Auditor and County Treasurer are authorized to negotiate and execute a contract with a provider to obtain such administrative, technical, clerical and related services ("E-Billing Services") in order to implement a program for the electronic transmission of statements and other information for property taxes and special assessments.
7. The E-Billing Services contract shall provide for the delivery of such services by a contractor in compliance with all applicable statutory provisions for the electronic transmission of statements and other information for property taxes and special assessments. The E-Billing Services contract shall also provide for the payment of fee(s) for each parcel that a county taxpayer elects to participate in the electronic transmission of statements and other information for property taxes and special assessments.

Passed this 17 day of July, 2012.

MADISON COUNTY, INDIANA, by and through  
the Board of Commissioners

  
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President

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

Attest:   
Auditor of Madison County

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**IN THE MATTER OF APPROVAL OF AMENDMENT TO THE MADISON COUNTY DECOMMISSIONING AGREEMENT FOR THE WINDFARM WITH WILDCAT WIND FARM I, LLC.**

Commissioners approved the Amendment to the Madison County Decommissioning Agreement for the Windfarm with Wildcat Wind Farm I, LLC. Said Amendment is in regards to the windfarm operations. Wildcat Wind Farm I, LLC agreed to remove all equipment if the project ends and they are requesting a salvage cost to help with the cost of removal to be determined each year. The Agreement states a 60% of the salvage value. Motion to approve Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR E911 FUNDS FROM THE CITY OF ANDERSON POLICE DEPARTMENT**

Bruce Dunham, Anderson City Police Department came before the Commissioners with a request for funds from the E911 Fund. They are asking for funds to reimburse them for invoices from the set up of the combined Dispatch Center. \$1,167.96 for quad motor flex stands and \$4,805.00 for 20 monitors. Commissioner Richwine made a motion to take this request under advisement and table until the next meeting. Motion seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF PAYROLL/FINANCIAL SYSTEM SOFTWARE SOLUTIONS CONTRACT WITH LOW ASSOCIATES**

Kathy Stoops-Wright, Auditor, came before the Commissioners asking for approval of a contract with Low Associates, Inc. for a new payroll/financial system software solutions for the Auditor and Treasurer's Office. Contract has been reviewed and approved by the County Attorney and the ITS Director and they recommend approval. Low Associates are hiring a former ITS employee to aid in the conversion of the old system to the new system. The cost of this software is to be paid from the Auditor's Ineligible Deduction Fund. Motion to approve contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF BOARD APPOINTMENT**

Commissioners approved the appointment of Rex Etchison to serve as a member of the Madison County Planning Commission, term to run from July 17, 2012 to December 31, 2015. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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**IN THE MATTER OF BID LETTING FOR PAVEMENT MARKINGS FOR 2013**

Bids were received by the following vendors for 2013 Pavement Markings:

Road Safe Traffic Systems, Inc, Indianapolis - \$169,540.50

Gridlock Traffic Systems, Indianapolis - \$137,719.40

Indiana Sign & Barricade, Indianapolis - \$124,138.50

Highway Engineer, Chuck Leser recommend to the Commissioner to table these bids until the next meeting. Motion to table made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF BID LETTING FOR PAVING BIDS FOR 2013**

Bids were received by the following vendors for 2013 Paving:

Reith-Riley Construction Co., Inc, Indianapolis – 1,043,500.00

E & B Paving, Inc, Anderson - \$818,000.00

Lica Construction, Berne - \$973,608.80

Highway Engineer, Chuck Leser recommend to the Commissioner to table these bids until the next meeting. Motion to table made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF INDOT –MADISON COUNTY AGREEMENT FOR BRIDGE NO. 97, RECONSTRUCTION**

Chuck Leser, presented an Agreement between INDOT and Madison County for Bridge No. 97, CR 450 North over Killbuck Creek. In 2001, INDOT gave Madison County \$1.4 million grant for replacement of this bridge. In the middle of this process, INDOT and Chipco and the State of Indiana decided to do an inventory of all bridges in Indiana to determine if the bridges were historical and needed to be saved. This bridge ended up on the list. We have had to wait until this process is complete. There is a six month time period to see if anyone wants this bridge. After that period if no one wants this bridge we will replace this bridge. This construction will be in 2014. This contract amounts are \$1,400,000.00 (Federal Aid Share) and \$350,000.00 (Madison County Share). He recommends this be approved. Motion to approve Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**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.

U12-15      Duke Energy    6345 W 300 S.      Stony Creek

July 17, 2012

The next scheduled meeting will be August 7, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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