

August 6, 2013

Commissioners met on this day with the following members present: Commissioner Jeff Hardin and Commissioner John Richwine. Commissioner Steffanie Owens 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 Jeff Hardin to approve the minutes for July 2, 2013 and July 16, 2013. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CLAIMS**

Motion was made by John Richwine and seconded by Jeff Hardin to approve the August 1, 2013 claims. Motion carried unanimously.

**IN THE MATTER OF PRESENTATION OF AN ORDINANCE ALLOWING TAXPAYERS TO PAY PROPERTY TAX BILLS MONTHLY THROUGH AUTOMATIC DEDUCTION**

The Madison County Treasurer, Kelly Gaskill, introduced Richard Beck and Cindy Davis from Star Financial Bank to the Commissioners to explain the process of taxpayers paying tax bills monthly through automatic deduction. She stated to the Commissioners that she still has to present an Ordinance to the County Council for approval and then bring the request back to them for their approval. Mr. Beck and Ms. Davis explained that there would be a charge of \$.15 per transaction per parcel to the County.

**IN THE MATTER OF APPROVAL OF ATM PLACEMENT AGREEMENT**

Commissioners approved the placement of an ATM in the Courthouse upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM WITH THE SOIL AND WATER DEPARTMENT**

Steve Schmidt, Soil and Water Conservation Department Director, came before the Commissioners asking if they want to pay his department to eliminate the storm water discharge they have detected in 32 hot spots in the County within the MS4 Boundaries or hire an outside environmental company to do the work. It would cost the County approximately \$3,680.00 per outfall. Motion was made by John Richwine and seconded by Jeff Hardin to have the Soil and Water Conservation Department do the work. Motion carried unanimously.

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**IN THE MATTER OF APPROVAL OF CONTRACT WITH GORDON FLESCH AND THE AUDITOR'S OFFICE**

The Madison County Auditor, Jane Lyons, asked for approval of a contract with Gordon Flesch for the upgrade to Laserfiche from 8.1 to 9.0 which would give the County Auditor Laserfiche Forms so exemptions and deductions can be filed electronically. Approximate amount of upgrade is \$89,000.00 which Mrs. Lyons stated will be paid out of the Auditor's Ineligible Deduction Fund upon approval from the County Council. Motion to approve said contract made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF CORRECTING THE WORDING IN THE PTABOA ORDINANCE**

Commissioners approved the wording in the PTABOA Ordinance establishing pay increases for Board members. Motion to approve changes made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

The next meeting set for August 20, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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