

August 7, 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 CLAIMS

Commissioners approved the claims for August 1, 2012 upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF THE MOCKINGBIRD/RIDGEVIEW NEIGHBORHOOD OFF ROAD VEHICLE ORDINANCE

Ken Ellis, Planning Commission Director and the representative from the neighborhood have gone through and researched several Ordinances on off road vehicles so an Ordinance can be prepared and brought before the Board.

The abandoned homes list is increasing everyday and he will bring the Board several properties at the next meeting.

The property at 2649 N. Scatterfield demolition is complete and the grading is complete. He is asking for the final payment to the low bidder, Gerry Construction. John Richwine made a motion to make the final payment of \$5,450.00. Motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF COUNTY SURPLUS PROPERTIES

Glen Luetdke, SRI,Inc, explained to the Commissioners the steps of disposing the surplus properties that the County owns. The first offer has to be 90% of the Assessed Value, if they do not sell at this amount the Commissioners can set a minimum bid on each property to whatever they deem appropriate to sell them and get them back on the tax roll.

He also explained Commissioners having another Commissioners Certificate Sale. In 2010 this sale brought in over \$4.5 million in collections and in 2011 \$3.9 million in back taxes. This year there is a Tax Sale A already prepared for October and they should be able to determine which properties will not sell at the Tax Sale and will be available for a Commissioners Certificate Sale. To be proactive he suggests to the Commissioners to advertise the Certificate Sale for two sales one live and what didn't sell live will go on an internet at the same time to cut down on cost of the advertisement. He will have this list available right after the regular Tax Sale, hopefully having this ready for December or January for the sale.

He also talked about the Treasurer and Auditor enforcing the new legislature concerning payment plans with taxpayers and keeping them on the Tax Sale list up until the actual Sale because if the taxpayer doesn't keep paying then they will be up for sale at the Tax Sale, also to make specific payment arrangements with them.

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IN THE MATTER OF FIRE CHIEF'S ASSOCIATION REQUEST FOR E911 SYSTEM TECHNICAL SUPPORT

Bruce Waters, Vice President of Madison County Fire Chief's Association, spoke again to the Commissioners about their concerns with the public safety New World System and getting it up and running properly. He stated that they requested to be on the County Council's agenda at their July meeting but were not put on the agenda and not allowed to speak. He did speak to the Council President at a break and were told that they cannot make any contractual agreements as a Council and that it would be up to the Commissioners to make any contractual agreements whether it is to hire outside agency or bring back ITS employees, all they did was approve the money. So he was directed to speak to the Commissioners again. He contacted Captain Jim Cleaver of the Sheriff Department who knows most about this system to get together some facts and figures of what it would cost to finish this project. The Fire Chief's have again asked the Council to be on the agenda for the August meeting.

Captain Jim Cleaver gave some preliminary figures from a couple of companies to provide three personnel for three months to get this project to where it should be to run effectively. With this three month time period they would still need someone at a fulltime position to keep the project updated daily. The decision to either have a centralized ITS or decentralized ITS would be the first thing that needed to be made. For a decentralized ITS, he received a preliminary price from New World of \$160,000.00 for three people for three months. He also received a preliminary price from a vendor out of Ohio in the amount of \$108,000.00 for the same time excluding training. Of course it would be more if we contracted for the whole year. For a centralized ITS, Captain Cleaver also gave a price for a fulltime County positions for a Hardware/Software Technician Specialist at a salary of \$42,900.00. They would need some addition certifications for this position also. He would also ask for a Hardware/Software Engineer at a salary of \$50,000.00, and also a Microsoft Sequel/GIS Specialist in the amount of \$50,000.00. All these figures do not include benefits.

Commissioner John Richwine made the following statement: These decisions for Contracts are Commission decisions not County Council decisions and yes we are obliged to sign all contracts if there was to be one and we have never been in the situation where what we are asking for needed any contract. Employees that were laid off, or fired, however you look at it, they are at home drawing an unemployment checks verses here drawing an employment check and finishing the work. Many of those folks were going to retire in the fall anyway, that sure doesn't make much since. The decision to go from decentralized to being more centralized, those things are for us to work out on what is going to be the most efficient. In the meantime, you got people trying to do other peoples jobs when we have public safety issues that need to be addressed. We can put people back to work that were already working here to fix the problem or we can continue to argue about it. What we need to do is address it today. In the long term, if there may be something better that we need to be looking at those things, certainly, but to ignore this situation with the amount of money and assets we have put toward this project, the hope and excitement that was build up around all our public safety officers across the whole county went from being up here to down here. To be honest I am still not very darn happy about it.

August 7, 2012

IN THE MATTER OF COMMISSIONERS APPOINTMENT

Commissioners appointed Rob Sparks on the CJC Property Board by motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

Commissioners set the first meeting for the CJC Property Board meeting for August 21, 2012 at 1:30 p.m. in room 108 at the Courthouse.

**IN THE MATTER OF LEASE AGREEMENTS FOR SHERIFF DEPARTMENT
COPIERS**

Commissioners approved two lease agreements for the Sheriff's Department copiers. Captain Jim Cleaver received two quotes:

Replace Machine for Records Division:

Gordon Flesch \$162.21
Miller Huggins \$138.90

Replace Machine for Dispatch Machine:

Gordon Flesch \$29.96
Miller Huggins \$39.83

Both machines were approved by the ITS Board and they left the recommendation up to Captain Cleaver. He recommends Gordon Flesch. Motion to approve Lease Agreement upon the Captains recommendation made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF EMERGENCY SOLUTIONS GRANT PROGRAM
APPLICATION**

Motion was made by John Richwine and seconded by Jeff Hardin to enter the Emergency Solutions Grant Program Application into the minutes. Motion carried unanimously.

EMERGENCY SOLUTIONS GRANT PROGRAM

**CERTIFICATION OF LOCAL APPROVAL
FOR NONPROFIT ORGANIZATIONS**

COPY

I, John Richwine, President—Madison County Board of Commissioners

Name and Title (local elected official or chief executive officer of local unit of government)
duly authorized to act on behalf of the:

Madison County

Name of the Jurisdiction

Hereby approve the following project(s) proposed by:

Alternatives Incorporated of Madison County

Name of Nonprofit

Which is (are) to be located in:

Madison County

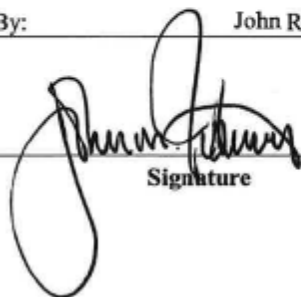
Name of Jurisdiction

Shelter Program:

Emergency Shelter for women and children

By: John Richwine, President—Madison County Board of Commissioners

Printed Name and Title


Signature

7/17/2012

Date

August 7, 2012

IN THE MATTER OF 2012 MADISON COUNTY CONTRACT PAVING BID AWARD

Charles Leser, Highway Engineer, recommended E & B Paving, Inc. for the 2012 Madison County Contract Paving Bid Award in the amount of \$818,000.00 as being the low bid. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2012 MADISON COUNTY CONTRACT PAVEMENT MARKINGS BID AWARD

Charles Leser, Highway Engineer, recommended Indiana Sign and Barricade, Inc. for the 2012 Madison County Contract Pavement Markings Bid Award in the amount of \$124,138.50 as being the low bid. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D12-6	Jack Michael	Merry Hills L 3	Adams
D12-7	George Sherman	1100S, 1000ft E of 750W S sd	Green
D12-8	Hallmark Homes Inc	Country Manor, L 11	Adams
D12-9	Mark Ponsler	400W ¼ mi N of 300N, E sd	Lafayette
D12-10	David Mercer	Drive off of 750S near US 36	Adams

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IN THE MATTER OF VETERANS AFFAIRS UPDATE

Jay Randolph, Veterans Affairs Officer, reported to the Commissioners concerns about homeless veterans and how he has help some get housing in hotels and asking nonprofit organizations for their help.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2012-BC-O-08, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED

Jerry Bridges, COG Director, presented Resolution No. 2012-BC-O-08, Resolution Authorizing the Filing of an Application for a Grant Under Section 5311 of the Federal Transit Act, As Amended. Said Resolution is authorizing the TRAM Grant application. Commissioner Richwine read said Resolution. Motion to approve Resolution No. 2012-BC-R-08 made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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IN THE MATTER OF NATIONAL HEALTH CENTER WEEK PROCLAMATION

Commissioner Richwine read the following National Health Center Week Proclamation.
Motion to approve Proclamation made by John Richwine and seconded by Steffanie Owens.
Motion carried unanimously.

National Health Center Week, 2012

Whereas: America's community health centers are at the core of our health care system and the nation's safety net delivering high quality, cost effective, and accessible primary care to all individuals regardless of their ability to pay, keeping communities healthy and productive.

Whereas: Health Centers are located in medically underserved areas. Currently, there are more than 1,200 health centers serving as medical homes for more than 20 million individuals at more than 8,100 locations.

Whereas: Our local community health center, the Madison County Community Health Center, serves as critical economic engines helping to power local economies. In these tough economic times, health centers are economic drivers in their communities.

Whereas: The Madison County Community Health Center offers patient-focused, coordinated health care –preventive and primary care that families and individuals need, where and when they need it.

Whereas: National Health Center Week offers the opportunity to recognize America's health centers and health centers across the state of Indiana, their staff, board members, and all those responsible for the continued success and growth of the program since it was created over 45 years ago. During this National Health Center Week, we recognize the multitude of ways in which America's Health Centers are powering and empowering healthier communities by delivering high quality, cost effective, accessible health care.

PROCLAIMED: The Madison County Commissioners recognize August 5 through August 11, 2012 as National Health Center Week in Madison County.

ADOPTED this 7th day of August, 2012

MADISON COUNTY BOARD OF COMMISSIONERS:

S/John Richwine

JOHN M. RICHWINE, PRESIDENT

S/Jeffrey Hardin

JEFFREY L. HARDIN, MEMBER

S/Steffanie Owens

STEFFANIE L. OWENS, MEMBER

August 7, 2012

IN THE MATTER OF COMMISSIONER OWENS THANKED THE SHERIFF'S DEPARTMENT

Commissioner Steffanie Owens publically thanked Sheriff Richardson and Major Bell for their good work and help with the tragedy in Pendleton last week.

IN THE MATTER OF BURN BAN LIFTED

Commissioners lifted the burn ban in the County last Friday.

IN THE MATTER OF RECYCLING CENTER

County Attorney, Jerry Shine announced that the Recycling Center is now officially deeded to the County Commissioners.

Question was asked by County Councilman Mike Gaskill whether the Councils attorney claim was included in the approval of claims. Commissioner Richwine stated that he would be glad to talk to him concerning this claim right after the meeting.

Question was asked by County Recorder Angela Shelton whether the Certification of Employees for the Nepotism Policy will come from the County or the State. Commissioner Richwine stated that will come from the Human Relations department.

The next regular meeting is scheduled for August 21, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

