

August 20, 2013

Commissioners met on this day with the following members present: Commissioner Jeff Hardin, Commissioner John Richwine and Commissioner Steffanie Owens. 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 Steffanie Owens and seconded by John Richwine to approve the minutes for July 23, 2013 and August 6, 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 15, 2013 claims. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF NCOURT CONTRACT**

Kevin Lash, from NCourt, came before the Commissioners to present their system to take electronic payments with a credit card on court fees. Madison County would be the first Indiana client they would have. Commissioner Richwine stated that he would talk with the Judges and Prosecutor before any decision is made.

**IN THE MATTER OF APPROVAL OF TEMPORARY ROAD CLOSURE FOR FRANKTON HERITAGE DAYS**

Commissioners approved the closure of CR 575 W in Frankton, Indiana, Pipecreek Township for the Annual Frankton Heritage Days being held September 20, 2013 thru September 22, 2013. Motion to approve closure made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

August 20, 2013

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2013-BC-0-011, ORDINANCE ESTABLISHING PAY FOR PTABOA MEMBERS**

Commissioners approved Ordinance No. 2013-BC-O-011 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**ORDINANCE NO. 2013-BC-0-11**

**ORDINANCE ESTABLISHING PAY FOR PTABOA MEMBERS**

WHEREAS, the PTABOA Members work tirelessly for Madison County, Indiana to resolve property tax appeals such that the County can correctly assess its total assessed values; and,

WHEREAS, PTABOA Members who have received a sufficient level of assessment and education to be certified as a Level II Assessor/Appraiser should be paid more than those Members not having said certification.

WHEREAS, the Board of Commissioners of Madison County, Indiana deem it beneficial and prudent to raise the salaries of the PTABOA Members.

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

1. Each Member of the PTABOA shall receive the sum of One Hundred Twenty-Five Dollars (\$125.00) per meeting; however,
2. Those Members of the PTABOA with a Level II Assessor/Appraiser certification shall receive the sum of One Hundred Fifty Dollars (\$150.00) per meeting.
3. That the increase in rates set forth herein shall be effective, retroactive to January 1, 2013.

THIS ORDINANCE HAVING BEEN APPROVED AND ADOPTED by the Board of Commissioners of Madison County on this 6 day of August, 2013.

BOARD OF COMMISSIONERS OF  
MADISON COUNTY, INDIANA

  
John M. Richwine, President

  
Steffanie M. Owens

  
Jeffrey L. Hardin

August 20, 2013

**IN THE MATTER APPROVAL OF RESOLUTION NO. 2013-BC-R-09, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED**

Commissioners approved Resolution No. 2013-BC-R-09 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. *2013-BC-R-09*

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED.**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended:

WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects:



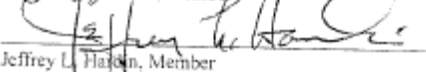
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project cost;

NOW, THEREFORE, BE IT RESOLVED BY the Madison County Board of Commissioners:

1. That President, John M. Richwine, of the Madison County Board of Commissioners, is authorized to execute and file an application on behalf of Madison County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Executive Director, Jerrold L. Bridges, of the Madison County Council of Governments, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That President, John M. Richwine, of the Madison County Commissioners, is authorized to execute grant contract agreements on behalf of Madison County.
4. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners of Madison County, Indiana.

SO PASSED AND ADOPTED BY THE MADISON COUNTY BOARD OF COMMISSIONERS THIS 20<sup>th</sup> DAY OF AUGUST, 2013

MADISON COUNTY BOARD OF COMMISSIONERS

BY:   
John M. Richwine, President  
  
Steffanie Owens, Member  
  
Jeffrey L. Hardin, Member

  
Attest By: Jane Lyons, County Auditor

  
Reviewed By: Jeff Graham, County Attorney

August 20, 2013

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2013-BC-R-08,**  
**RESOLUTION TRANSFERRING TAX SALE CERTIFICATES TO ELWOOD**  
**REDEVELOPMENT COMMISSION**

Bill Savage, Elwood Redevelopment Commission, came before the Commissioners asking for a transfer of two properties in the City of Elwood so they can demolish them. Commissioners approved Resolution No. 2013-BC-R-08, transferring tax sale certificates to the Elwood Redevelopment Commission. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**RESOLUTION NO. 08**

**RESOLUTION TRANSFERRING TAX SALE CERTIFICATES**  
**TO ELWOOD REDEVELOPMENT COMMISSION**

WHEREAS, the parcels set forth in Exhibit "A" have been through the Madison County tax sale, and ensuing Commissioners' certificate sale without being purchased; and,

WHEREAS, the Madison County Board of Commissioners ("Commissioners") determined that it would be in the best interests of Madison County, Indiana for the tax sale certificates for the real estate listed in Exhibit "A" be transferred and assigned to the Elwood Redevelopment Commission to be managed, redeveloped, rehabilitated, and/or sold in accordance with its Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners hereby transfer and assign the tax sale certificates for the parcels listed in Exhibit "A" to the Elwood Redevelopment Commission.

PASSED AND ADOPTED by the Madison County Board of Commissioners this \_\_\_\_\_ day of August, 2013.

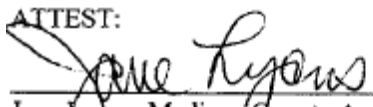
MADISON COUNTY BOARD OF  
COMMISSIONERS

  
\_\_\_\_\_  
John M. Richwine, President

  
\_\_\_\_\_  
Steffanie D. Owens

  
\_\_\_\_\_  
Jeffrey L. Mardin

ATTEST:

  
\_\_\_\_\_  
Jane Lyons, Madison County Auditor

Prepared by:  
James W. Wilson/#1286-48  
Bingham, Farrer & Wilson, P.C.

August 20, 2013

**Property Address: 613 South Anderson Street, Elwood, Indiana 46036**  
**Parcel Number: 48-04-15-203-136.000-027**

**Property Address: 635 South Anderson Street, Elwood, Indiana 46036**  
**Parcel Number: 48-04-15-203-154.000-027**

**IN THE MATTER OF PERMISSION TO INTERVENE ON BEHALF OF MADISON COUNTY FOR THE STATE PRISON CASES**

Commissioner John Richwine made a motion to support Attorney Chris Cage as he intervenes on behalf of Madison County Courts of the state prison cases being charged to the County instead of the State. Motion seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF TAXPAYER INTERESTED IN PURCHASING COUNTY OWNED PROPERTY**

Taxpayer, Jay Chambers, came to the Commissioners with an interest in purchasing a 30ft strip of land that Madison County owns. This land is adjacent only to Mr. Chambers and would benefit no one else but him. County Attorney, Jeff Graham said there are several notices that must be given and confirmation of the assessment for a price.

**IN THE MATTER OF SPEED LIMIT CONCERN ON 1300 N.**

Elwood Mayor Ron Arnold presented a petition signed by several property owners that live on 1300 N concerning wanting the speed limit posted on 1300 N. and a stop sign at the 3 way intersection. The Mayor suggested the City will partner with the County to pave that area. Commissioner Richwine stated they will look into this issue and get back to them.

August 20, 2013

1-28-2013

To whom it may concern:

We are residents in the direct vicinity of the intersection of Fairground road (aka: 1300 North) and 9<sup>th</sup> street in Elwood. It is of great concern that there is no speed limit signs posted west of State Rd 13. We have observed a significant amount of "speeders" on 1300 North. There is a stop sign on 9<sup>th</sup> street, however this is an unlit corner. This area is populated with children, pets, and walkers. With the amount of speeding traffic this raises the concern for neighborhood safety. We would like to suggest making the above mentioned corner a 3-way stop, by added 2 stop signs on 1300 North.

Thank you for attention to this matter;

Robert Plimson

Raymond Davidson

Mark Harvey

Det. Kang

Ben Ballinger

Yvonne Ballinger

August 20, 2013

The next meeting is set for Tuesday, September 3, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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