

September 20, 2011

Commissioners met on this day with the following members present: John Richwine, Steffanie Owens and Jeff Hardin. Also present were County Attorney Jerry Shine, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith. County Auditor Kathy Stoops-Wright was absent.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved minutes for September 6, 2011 with the correction on the tax sale date stating that December 19th is the very last date that the sale can be set by law. Motion was made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF THE PHONE SYSTEM IN THE COURTHOUSE GOING DOWN

On Monday, there was a switch failure on the phone system in the Courthouse and that caused the phones to be out almost two days. The County has been in the process of getting a new phone system for several months and was going to start installing in November. Since the problem the Commissioners are moving the installing to start this Wednesday and should have some phones in place by the 28th of September and the rest up and running within a couple of weeks. The ITS Department put a notice on the county website to inform the public of the phone problems and the Commissioners are putting something in the paper.

IN THE MATTER OF APPROVAL OF SEPTEMBER 15, 2011 CLAIMS

Commissioners officially approved the September 15, 2011 monthly claims for payment upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF SRI CONSULTING SERVICES AGREEMENT

Kathy Stoops-Wright, Madison County Auditor, gave an Agreement with SRI Consulting Services, for Homestead Verification Assistance Project. For every homestead record on the certified list that is found unlawful, the County will pay twenty percent (20%) of that amount to SRI. The Agreement has been approved by the County Attorney. Motion to approve the Agreement between SRI and Madison County made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

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IN THE MATTER OF CONTRACT WITH HAMER ENTERPRISES

The current contract with Hamer Enterprises, the tax and billing vendor, expired at the end of August and the County is looking at different vendors to use. But Hamer Enterprises will be finishing out the billing cycle for 2010 pay 2011 taxes. The County Treasurer has not heard back from the DLGF on if they can be used for the end of the year. County Attorney suggests to the Commissioners that this matter be tabled until the DLGF gets back to the Treasurer on this matter. Motion to table made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF ROAD CLOSING FOR FRANKTON HERITAGE DAYS

Commissioner Richwine stated to the Board that Frankton Town contacted him with the request of closing the road in Frankton for the Frankton Heritage Days, September 16-18, 2011. Commissioner Richwine gave a verbal approval on that closing. All Commissioners were in agreement.

**IN THE MATTER OF A RESOLUTION TRANSFERRING PLAT BOOK
MAINTENANCE FUND BACK TO THE AUDITOR FROM THE SURVEYOR**

The above issue has been tabled for several months. Kathy Stoops- Wright, Auditor, Patrick Manship, Surveyor, and Jerry Branson, ITS Director met to discuss this issue and are all in agreement that the transfer does need to be complete but are waiting until after the 2012 Budget Hearings.

**IN THE MATTER OF AWARDING BID FOR THE 2011 MADISON COUNTY PAVING
PROJECT**

The 2011 Madison County Paving Project Bid was awarded to Brooks Construction Co., Inc. in the amount of \$532,533.00 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF AWARDING BID FOR THE 2011 MADISON COUNTY
PAVEMENT MARKINGS PROJECT**

The 2011 Madison County Pavement Markings Project was awarded to Interstate Road Management in the amount of \$135,613.75 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

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IN THE MATTER OF MADISON COUNTY BRIDGE 123

Commissioners approved a contract between Madison County and INDOT for Madison County Bridge 123, CR 600 West over White River. Said Contract is in the amount of \$589,370.00. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D11-19	Darrell Neubauer	1900N, 357 ft E of 300 E, S sd	Boone
D11-21	Molly Gunason	4583 S 350 E (new drive is S of existing)	Adams

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U11-22	John Rinker	400E ¼ mi S of 1100 N	Monroe
U11-23	Nine Star Connect	Intersection of 100E and 1000S	Adams
U11-24	Duke Energy	2274 S. 1000 W	Stony Cr

IN THE MATTER OF NEW VIDEO SYSTEM IN COMMISSIONERS COURTROOM

County Attorney Jerry Shine, commented on how well the new video system in the Commissioners Courtroom worked for the Windfarm public hearing. He wanted to thank the ITS Department on their great work in getting it set up and running.

IN THE MATTER OF RECORDERS OFFICE ACCEPTING DEBIT/CREDIT CARDS

Angela Shelton, Madison County Recorder, came to the Commissioners with a Contract between the Recorders Office and PayGOV.US in order to begin taking debit/credit cards as payment. There will be no cost for the County. There will be a “convenience fee” add to the customers debit/credit card. Commissioners have talked about putting an ATM machine in the Courthouse for customer’s convenience that would generate revenue to the County. Motion to table request from the Recorder until the next Commissioners meeting so they can look into getting an ATM machine in the Courthouse. Motion seconded by Steffanie Owens. Motion carried unanimously.

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IN THE MATTER OF NOTICE TO BIDDERS FOR MOBILE DATA COMPUTER EQUIPMENT

James Cleaver, Madison County Sheriff Deputy, came before the Commissioners with a Notice to Bidders for Mobile Data Computer Equipment. Said bid letting is set for October 18, 2011 at 10:00 a.m. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF FIXING THE FRONT SIDEWALKS AROUND THE COURTHOUSE

Denny Williamson, Property Manager, received a quote from MK Betts for repairing the front sidewalks around the Courthouse. Total amount of quote is \$23,605.00. Motion to approve work to be done pending transfer of funds by County Council made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

The next Commissioners meeting is set for October 4, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

