

October 5, 2010

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for September 21, 2010. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

IN THE MATTER OF EMERGENCY EQUIPMENT REGARDING FCC NARROWBANDING OF VHF/UHF LAND MOBILE RADIO SERVICE

C.R. Brown, Emergency Management Director, came before the Board with concerns for the narrowbanding of VHF/UHF land mobile radio service. This could be or couldn't be a major impact on the County, depending on whatever may happen in the future. He is here just to remind the Commissioners that they need to be looking into replacing equipment to have the narrow banding by 2013.

IN THE MATTER AGREEMENT FOR HAZMAT VEHICLE FOR RICHLAND TOWNSHIP VOLUNTEER FIRE DEPARTMENT

C.R. Brown presented a M.O.U. between the County and Richland Township. Said MOU is to provide a vehicle in exchange for providing personnel and equipment for the County Hazmat Response by Richland Township. Commissioners directed County Attorney, Jerry Shine, to look over MOU and get back to the Commissioners at their next meeting for approval.

IN THE MATTER OF APPROVAL OF VOTING SITES FOR THE 2010 GENERAL ELECTION

Shawn Swindell, Human Resource Director, presented the 2010 General Election voting sites for approval. There was one change, Anderson Ward 6 Precinct 2- changed from EMAS building to the Fire Station at 44 W 5th St. Motion to approve the list and the one change made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously (Commissioner Richwine noted that he voted yes for the change by would have preferred not to change).

IN THE MATTER OF 2010 FOOD AND BEVERAGE APPLICATION

Jerry Branson, ITS, came before the Commissioners with a Food and Beverage money request for the extending of fiber optic network on US 36 to 600 S(Ovid Road). The cost would be approximately \$80,000.00. Commissioners will apply for funds to the Food and Beverage Commission. Motion made by Paul Wilson to apply and seconded by Jeff Hardin. Motion

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carried. Commissioner Richwine wanted to note that we also need to check into Food and Beverage funding for the Carter-Geeting Project and the Pipecreek Drainage Project.

IN THE MATTER OF RESCHEDULE OF THE NOVEMBER 2 COMMISSIONERS MEETING

Commissioners decided to cancel the November 2, 2010 regularly scheduled Commissioners meeting due to the Courthouse being closed for the election.

IN THE MATTER OF COUNTY BURN BAN

Danny Gardner, Pendleton Fire Chief, came before the Commissioners representing all the cities and towns fire chiefs stating to the Commissioners that there is no need to lift the burn ban from the County at this time. It is still too dry and dangerous to have opened burning. Steve Forester, owner of Timberline Campground, was asking the Commissioners to amend the ban, to state that fires in fire pits would be ok if a hose or 2 gallons of water was near the fire just in case it got out of hand. Chief Gardner stated that it is up to the Fire Department Chief in each City whether they can have open burning and that the City would be liable if anything happened since there is a Resolution in place by the Commissioners.

IN THE MATTER OF RESOLUTION NO. 2010-BC-R-06, RESOLUTION REGARDING DISPOSAL OF REAL ESTATE

Commissioners approved the following Resolution No. 2010-BC-R-06, A Resolution Regarding Disposal of Real Estate, upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

RESOLUTION NO. 2010-BC-R-06
RESOLUTION REGARDING DISPOSAL OF REAL ESTATE

WHEREAS, Madison County is the owner of the following described parcel of real estate:

Lot #269 Woodlawn Addition, a subdivision in the City of Anderson, Indiana, as recorded in Plat Book 3, page 15, in the records of the Recorder of Madison County, commonly known as: 1815 Hendricks Street, in Anderson, Lot 269, Key Number 18-1-49-8M.

WHEREAS, pursuant to I.C. 36-1-11-5, the County deems the assessed value of said parcel of real estate to be less than Six Thousand Dollars (\$6,000.00) in the private sector; and,

WHEREAS, pursuant to I.C. 36-1-11-5, the County disposing agent hereby determines that the above identified code section is the proper section under which to proceed for purposes of disposing of the subject real estate.

NOW THEREFORE, BE IT RESOLVED, the County disposing agent hereby determines as follows:

1. The highest and best use of the above identified real estate is sale to the City of Anderson and that it is economically unjustifiable to sell the subject tract under I.C. 36-1-11-4.
2. That the county shall proceed with the sale of said real estate pursuant to I.C. 36-1-11-5.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 5th DAY OF OCTOBER, 2010.

MADISON COUNTY BOARD OF
COMMISSIONERS

BY: S/Paul Wilson
PAUL F. WILSON, President

S/Jeffrey Hardin
JEFFREY L. HARDIN, Member

S/John Richwine
JOHN M. RICHWINE, Member

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, County Auditor

Prepared by: Gerald P. Shine, Jr. (#297-48)
Madison County Attorney, 16 E 9th Street
Anderson, IN 46016
(765)641-9470

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

D10-23 Chad Gooding 150S, ½ mi W of 400E, N side Union

IN THE MATTER OF PASSING AWAY OF MORRIS MCCURDY

Commissioner Wilson wanted to recognize Morris McCurdy upon his passing. He stated that Mr. McCurdy was the Clerk Treasurer of Pendleton for many years and that he was a great access to Pendleton and to Madison County and would be greatly missed.

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The next commissioner meeting is set for October 19, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
