

October 19, 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 October 5, 2010. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

IN THE MATTER OF APPROVAL OF 2011 TRAM GRANT AGREEMENT

Trent Pell, COG, presented the 2011 TRAM Grant Agreement to the Board of Commissioners for their approval. Commissioner Richwine made a motion to approve Agreement upon the review and approval by County Attorney. Motion seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF NCO RX 3RD QUARTER UPDATE

Shawn Swindell, Human Resources, presented the 3rd quarter update on the NACO Rx. Savings since 2008 is \$645,818 (32%) on over 40,000 prescriptions filled.

**IN THE MATTER OF COMMISSIONERS DEED TO THE CITY OF ANDERSON
COMMUNITY DEVELOPMENT**

Commissioners approved a Commissioners Deed of property deeded to the City of Anderson Community Development. Motion made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF BOARD APPOINTMENT

Commissioners appointed Sharon Ballinger to the Cemetery Commission upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF 2011 ANNUAL MADISON COUNTY HIGHWAY BIDS

Commissioners approved the bid date of November 16, 2010 to receive bids for the 2011 Annual Madison County Highway Bids. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried.

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IN THE MATTER OF 2010 MADISON COUNTY ROAD CRACK FILL QUOTES

County Commissioners opened quotes for the 2010 Madison County Road Crack Fill. Quotes were received by the following:

E & B Paving, Inc. \$3,748.00/ton
Kleenco \$3,160.00/ton
Pavement Solutions, Inc. \$2,600.00/ton

After reviewing the quotes, County Engineer, Chuck Leser, recommends awarding to the low quote of Pavement Solutions, Inc. Motion made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF CHANGE ORDER NO. 3 ON CONTRACT NO. SRS-32675

Commissioners approved Change Order No. 3 on Contract SRS-32675, between INDOT and E & B Paving, Inc., in the amount of \$66,841.18 (Increase). Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF CHANGE ORDER NO. 4 ON CONTRACT NO. SRS-32675

Commissioners approved Change Order No. 4 on Contract SRS-32675, between INDOT and E & B Paving, Inc., in the amount of \$7,392.00 (Increase). Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMIT

Commissioners approved the following Driveway Permit upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried.

D10-33 Gary R & Martha B Harper 100E, N of 400 N, W side Richland

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE

Scott Harless, Highway Superintendent reported to the Commissioners that the road side mowing is done for the year. They mowed it three times. The strip patching is done and they are transitioning into snow season by doing maintenance on all the snow plows and trucks.

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The next Commissioners meeting is set for November 16, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned upon.

BOARD OF COMMISSIONERS
