

November 15, 2011

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

**IN THE MATTER OF APPROVAL NOVEMBER 15, 2011 CLAIMS**

Commissioners officially approved the November 15, 2011 monthly claims for payment upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF MEMORANDUM OF EXECUTIVE SESSION OF MADISON COUNTY COMMISSIONERS**

County Attorney, Jerry Shine read the following Memorandum of Executive Session of Madison County Commissioners into the minutes:

**On Tuesday November 1, 2011 at 11:10 am, an executive session of the Madison County Commissioners was held in room 108, first floor, Madison County Government Center, 16 E. 9<sup>th</sup> St., Anderson, Indiana, pursuant to notice previously issued.**

**The Madison County Board of Commissioners and CR Brown were present.**

**Discussions concerning record retention for Homeland Security were discussed, pursuant to IC 5-14-1.5-6.1(b)13. No subject matters were discussed in the executive session, other than the subject matter specified in the general notice. The meeting adjourned at approximately 11:25 a.m.**

**Respectfully Submitted,  
S/John M Richwine  
Madison County Commissioner**

**CERTIFICATE**

**No other issues were discussed in the executive session, except those stated in the above memorandum.**

**MADISON COUNTY BOARD OF COMMISSIONERS  
S/John Richwine**

November 15, 2011

**IN THE MATTER OF APPROVAL OF THE 2012 HOLIDAY SCHEDULE**

Motion was made by Steffanie Owens and seconded by Jeff Hardin to approve the 2012 Holiday Schedule. 2 Ayes 1 Nay (Richwine) Motion carried.

**2012 HOLIDAY SCHEDULE**

November 10, 2011

Listed below are the holiday dates for the year 2012, during which time the County Government Center will be closed.

New Years Day (observed)	Monday, January 2
Martin Luther King, Jr. Day	Monday, January 16
President's Day	Monday, February 20
Good Friday	Friday, April 6
Primary Election Day	Tuesday May 8
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
General Election Day	Tuesday, November 6
Veterans Day (observed)	Monday, November 12
Thanksgiving Day	Thursday, November 22
Day after Thanksgiving	Friday, November 23
Christmas Eve	Monday, December 24
Christmas Day	Tuesday, December 25

In addition to the holidays listed above, employees may choose two (2) personal days, with supervisory approval. This does not cover employees who have already been allowed personal days in their union contract.

MADISON COUNTY COMMISSIONERS

s/John Richwine  
John M. Richwine, President

S/Steffanie Owens  
Steffanie L. Owens, Member

S/Jeffrey Hardin  
Jeffrey L. Hardin, Member

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**IN THE MATTER OF AWARDING OF BIDS RECEIVED FOR DATA EQUIPMENT FOR EMERGENCY VEHICLES**

Jim Cleaver, Sheriff Department and representative of the Public Safety Interoperability Communications Board, came before the Board for the awarding of bids received for the mobile data computer terminals that they are using for the public safety project. Only one bid was received from Global Government Education Services, Inc. Their bid amount was lowered due to equipment not needed. The Public Safety Interoperability Communications Board approved this bid unanimously. It will be a three year payment plan, interest free. This bid includes 280 laptop computers to be installed in police cars and fire trucks in the amount of \$381,200.50. Motion to approve said bid made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR INTERGOVERNMENTAL TRANSFER WITH THE CITY OF ELWOOD**

Bill Savage, City of Elwood Economic Development, came before the Board asking what kind of finding they came up with concerning property at 613 So Anderson St in Elwood. The City received a grant through the Neighborhood Stabilization Program for demolition properties and beautifying the City. Motion was made by John Richwine and seconded by Steffanie Owens to approve the intergovernmental transfer with the City of Elwood. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR E911 FUNDS FROM THE SHERIFF'S DEPARTMENT FOR ELECTRICAL WORK AT THE NEW DISPATCH CENTER**

Major, Brian Bell, requested \$1,632.96 from the County E911 Fund to pay for the electrical work needed at the new dispatch center. Motion to approve request made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF RESOLUTION NO. 2011-BC-R-13, RESOLUTION ESTABLISHING MADISON COUNTY WINDFARM ROAD AND DRAINAGE INSPECTION FUND**

The following Resolution No. 2011-BC-R-13 was approved by motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**RESOLUTION NO. 2011-BC-R-13**

**RESOLUTION ESTABLISHING MADISON COUNTY  
WINDFARM ROAD AND DRAINAGE INSPECTION FUND**

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BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that a need now exists for the establishment of a Madison County Windfarm Road and Drainage Inspection Fund for the purpose of placement of certain funds received from Wildcat Wind Farm I, LLC Developer/EON for the establishment and payment of certain fees of inspection in Madison County, Indiana.

BE IT FURTHER RESOLVED that said funds shall be deposited into a designated fund, being entitled the Madison County Windfarm Road and Inspection Fund No. 4955 and all funds deposited therein shall be invested and all interest received thereon shall be non reverting, retained and reinvested in said fund.

BE IT FURTHER RESOLVED that any expenditure from said fund shall be authorized by the Board of Commissioners of Madison County, Indiana, and said resolution may be modified by the Board of Commissioners of Madison County, Indiana.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, and THIS 15th DAY OF NOVEMBER, 2011.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

BY: S/John Richwine

JOHN M RICHWINE, *President*

S/Jeff Hardin

JEFF HARDIN, *Member*

S/Steffanie Owens

STEFFANIE OWENS, *Member*

ATTEST:

S/Kathy Stoops-Wright

KATHY STOOPS WRIGHT, *County Auditor*

PREPARED BY:

Gerald P. Shine, Jr. (#297-48)

Madison County Attorney

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**IN THE MATTER OF RESOLUTION NO.2011-BC-R-14, RESOLUTION  
ESTABLISHING MADISON COUNTY WINDFARM ECONOMIC DEVELOPMENT  
FUND**

The following Resolution No. 2011-BC-R-14 was approved by motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**RESOLUTION NO. 2011-BC-R-14  
RESOLUTION ESTABLISHING MADISON COUNTY  
WINDFARM ECONOMIC DEVELOPMENT FUND**

BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that a need now exists for the establishment of a Madison County Windfarm Economic Development Fund for the purpose of placement of certain funds to be received from Wildcat Wind Farm I, LLC Developer/ EON pursuant to a certain Economic Development Agreement dated May 17, 2011 for the construction, repair, or maintenance of infrastructure, economic development projects or other services provided in the County, or other purposes which will improve the quality of life in the County and thereby foster economic development in the County and

BE IT FURTHER RESOLVED that said funds shall be deposited into a designated fund, being entitled the Madison County Windfarm Economic Development Fund No. 4956 and all funds deposited therein shall be invested and all interest received thereon shall be non reverting, retained and reinvested in said fund.

BE IT FURTHER RESOLVED that any authorized expenditures from said fund shall be approved by the Board of Commissioners of Madison County, Indiana, and said resolution may be modified by the Board of Commissioners of Madison County, Indiana.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 15<sup>th</sup> DAY OF NOVEMBER, 2011.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

BY: S/John Richwine  
JOHN M RICHWINE, *President*

S/Jeff Hardin  
JEFF HARDIN, *Member*

S/Steffanie Owens  
STEFFANIE OWENS, *Member*

ATTEST:

S/Kathy Stoops-Wright  
KATHY STOOPS WRIGHT, *County Auditor*

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**IN THE MATTER OF RESOLUTION NO.2011-BC-R-15, RESOLUTION SUPPORTING  
LEGISLATION FOR INCREASED AND STABLE E911 FUNDING**

The following Resolution No. 2011-BC-R-15 was approved by motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**RESOLUTION 2011-BC-R-15  
A RESOLUTION  
SUPPORTING LEGISLATION FOR INCREASED AND STABLE  
E911 FUNDING**

WHEREAS, Madison County maintains the critical 911 emergency system; and

WHEREAS, Madison County has seen a decline in revenue from fees on wire line phones, receiving \$319,005.84 in 2000 and \$227,196.28 in 2010; and

WHEREAS, Madison County has complied with the legislative mandate to consolidate to no more than two public safety answering points; and

WHEREAS, the decrease in funding is a result of structural problems including fewer taxpayers maintaining wire line phones and an increase in the use of prepaid phones; and

WHEREAS, state distributions of revenue from fees on wireless phones has not sufficiently compensated for decreases in wire line fees and increased costs.

IT IS HEREBY RESOLVED by the Madison County Board of Commissioners as follows:

The Madison County Board of Commissioners supports the enactment of legislation that increases funding for the E911 system and provides Madison County with the flexibility to collect dedicated revenues based on the service needs of Madison County.

ALL OF WHICH IS RESOLVED by the Madison County Board of Commissioners on this 15<sup>th</sup> day of November, 2011.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: S/John Richwine  
JOHN M RICHWINE, *President*

S/Jeff Hardin  
JEFF HARDIN, *Member*

S/Steffanie Owens  
STEFFANIE OWENS, *Member*

ATTEST:

S/Kathy Stoops-Wright  
KATHY STOOPS WRIGHT, *County Auditor*

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**IN THE MATTER OF RESOLUTION NO.2011-BC-R-16, RESOLUTION SUPPORTING LEGISLATION FOR INCREASED AND STABLE MOTOR VEHICLE HIGHWAY AND LOCAL ROAD FUNDING**

The following Resolution No. 2011-BC-R-16 was approved by motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**RESOLUTION NO. 2011-BC-R-16**

**A RESOLUTION  
SUPPORTING LEGISLATION FOR INCREASED AND STABLE  
MOTOR VEHICLE HIGHWAY AND LOCAL ROAD FUNDING**

WHEREAS, Madison County maintains 920 miles of road and operates a highway department providing critical public services expected by all taxpayers; and

WHEREAS, Madison County has seen a decline in revenue from distributions of the gas tax revenue, receiving \$5,080,483.74 in 2000 and \$3,697,555.31 in 2010; and

WHEREAS, Madison County has decreased services including, reductions in highway staff, reduced repaving schedule and extended replacement schedules for equipment.

WHEREAS, studies conclude that over \$5 billion of statewide investment is required to bring Indiana's transportation infrastructure to a median standard of sufficiency; and

WHEREAS, the decrease in funding is a result of structural problems including increasing fuel efficiency of vehicles and increasing costs of fuel and other materials used in road maintenance;

IT IS HEREBY RESOLVED by the Madison County Board of Commissioners as follows:  
The Madison County Board of Commissioners supports the enactment of legislation that increases funding distributed to counties for local infrastructure with a through reexamination of fuel taxes, motor vehicle excise taxes, local wheel and excise taxes, and the uses, both state and local, thereof.

ALL OF WHICH IS RESOLVED by the Madison County Board of Commissioners on this 15th day of November, 2011.

**MADISON COUNTY BOARD OF COMMISSIONERS**

BY: S/John Richwine  
JOHN M RICHWINE, *President*

S/Jeff Hardin  
JEFF HARDIN, *Member*

S/Steffanie Owens  
STEFFANIE OWENS, *Member*

ATTEST:

S/Kathy Stoops-Wright  
KATHY STOOPS WRIGHT, *County Auditor*

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**IN THE MATTER OF RECEIVING 2012 ANNUAL HIGHWAY BIDS**

The following bids were received for the 2012 Annual Highway Bids:

Item No. 1 – Stone, Sand and Gravel

1. Stiers Excavating
2. US Aggregate
3. IMI

Item No. 2 – Labor and Equipment Rental

1. George Eltzroth Excavating
2. Davis Excavating
3. Pavement Solutions
4. Shannon Excavating

Item No. 3 – No Lead Gasoline

1. Harvest Land Co Op

Item No. 4 – No 2 Diesel Fuel

1. Harvest Land Co Op

Upon recommendation of the County Engineer, Chuck Leser, the Commissioners tabled said bids for review. Motion to table and award at a later date made by John Richwine 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.

D11-27	Teresa Carter	N of 1861 Alexandria Pike, W side of road	Lafayette
D11-28	EON Climate & Renewables	See attached list & plans	Duck Cr/Boone

**IN THE MATTER OF REQUEST FROM PROSECUTORS OFFICE CONCERNING REMODELING OF OFFICE**

Madison County Prosecutor, Rodney Cummings, came before the Commissioners with a request for permission to remodel the Prosecutor's office to accommodate for two new prosecutors in 2012, approved by the Council. He has stated that he will pay for any cost out of his discretionary funds. Denny Williamson, Property Manager, reported that he checked out what

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the Prosecutor wants done and believes it will be ok to make the changes. Commissioner Richwine made a motion for Mr. Williamson and Mr. Cummings to come back at the next Commissioners meeting with cost for remodeling. Motion seconded by Steffanie Owens. Motion carried unanimously.

The next meeting is scheduled for December 6, 2011 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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