

November 16, 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 19, 2010 and October 22, 2010. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

IN THE MATTER OF ORDINANCE NO. 2010-BC-13, AN ORDINANCE AMENDING THE HAMPTONS PLANNED UNIT DEVELOPMENT

Commissioners approved Ordinance No 2010-BC-O-13, An Ordinance Amending the Hamptons Planned Unit Development. The Hamptons Planned Unit Development located at the SE corner of SR 13 and CR 800 S, has met the requirements outlined in the Ordinance as an abandoned PUD to revert to AG. Motion to approve Ordinance 2010 –BC-O-13 made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF HAMER ENTERPRISES AGREEMENT

Auditor, Kathy Stoops-Wright, presented the Agreement with Hamer Enterprises for the 2011 County Tax System. Said Agreement is for \$17,750.00 per year. Half is to be paid by the Auditor and half to be paid by the Treasurer. The Agreement is \$2,200.00 more than 2010 but includes 4 on site trips. ITS has approve the Agreement. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried.

IN THE MATTER OF OFFICE LEASE IN ELWOOD FOR WIC

Becky Atkinson, from the WIC Department, presented a Lease Agreement to the Board of Commissioners for the Elwood Office. Cost of the lease will be \$400/month. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried.

IN THE MATTER OF HANCOCK TELECOM INTRODUCTION

Rex Pasco, Hancock Telecom, came before the Board to introduce his company. He stated that Hancock Telecom centralizes services that are cheaper for smaller communities within the County. ITS is working with Telecom to help with the connection of fiber optic lines. Jerry Branson, ITS Director is asking for Food and Beverage money to help with this connection.

November 16, 2010

IN THE MATTER OF REQUEST FOR E911 FUNDS FOR THE MADISON COUNTY SHERIFF'S DEPARTMENT

Capt. Rick Garrett, Sheriff's Department, came before the Board to request funds from the E911 Fund for repair to the radio tower in Pendleton that was struck by lightning on July 28th. The cost to repair the damage is \$2,225.00. Motion to approve made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF ANTHEM RENEWAL FOR 2011

Shawn Swindell, Human Resources, presented the renewal for Anthem medical insurance for 2011. Said renewal has no changes in co pays, annual or lifetime was removed and the cost is \$96,913.00. Motion to approve renewal made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF EMPLOYEE BENEFITS CORPORATION RENEWAL FOR 2011

Shawn Swindell also presented the renewal for Employee Benefits Corporation for 2011. Said renewal has no rate changes but there are several changes in what is covered by the Benny Card. Everything over the counter must have a prescription to purchase with the flex spending. Motion to approve renewal made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF CS GROUP BENEFITS RENEWAL FOR 2011

Mrs. Swindell also presented the renewal for CS Group Benefits vision insurance for 2011. There are no changes in rates and this insurance is voluntary insurance. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF EAST CENTRAL SOLID WASTE DISTRICT RECYCLING CENTER EMPLOYMENT AGREEMENT

Commissioners entered an Employment Agreement with Jim Eichhorn for the Director's position at the East Central Solid Waste District Recycling Center. There are no changes in said Agreement from 2010. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

November 16, 2010

IN THE MATTER OF 2011 HOLIDAY SCHEDULE

The following Holiday Schedule for 2011 was approved by motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

MADISON COUNTY



INDIANA

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY GOVERNMENT CENTER
16 E. 9TH STREET
ANDERSON, INDIANA 46016
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JEFFREY L. HARDIN
JOHN M. RICHWINE
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2011 HOLIDAY SCHEDULE


November 8, 2010

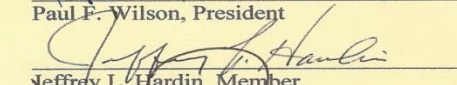
Listed below are the holiday dates for the year 2011, during which time the County Government Center will be closed.

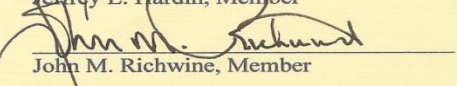
New Years Day (observed)	Monday, January 3
Martin Luther King, Jr. Day	Monday, January 17
President's Day	Monday, February 21
Good Friday	Friday, April 22
Primary Election Day	Tuesday, May 3
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
General Election Day	Tuesday, November 8
Veterans Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
Day After Thanksgiving	Friday, November 25
Day After Christmas	Monday, December 26

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


Paul F. Wilson, President


Jeffrey L. Hardin, Member


John M. Richwine, Member



November 16, 2010

IN THE MATTER OF MADISON COUNTY HIGHWAY 2011 ANNUAL BIDS

The following bids were received for the 2011 Annual Highway Bids:

Item No 1.- Stone and Gravel

Stiers Excavating
US Aggregates
Irving Materials

Item No. 2 – Labor and Equipment

George Eltzroth Excavating
James Drew Corporation
Pavement Solutions, Inc.
Davis Excavating, Inc.
AK Shannon Excavating

Item No. 3 & 4 – No Lead Gas and Diesel

Harvest Land

Item No. 5 – Oil

NO BIDS

Commissioner Wilson made a motion to table said bids until the next Commissioners meeting. Motion was seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY 2010 PAVING PROGRAM FINAL CONSTRUCTION RECORD

The 2010 Paving Program has been completed and a Final Construction Record is required by INDOT to be completed. The final amount of project was \$516,243.18 (33% increase). Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2011 RAILROAD GRADE CROSSING FUND GRANT AGREEMENT

Commissioners approved the 2011 Railroad Grade Crossing Fund Grant Agreement between INDOT and Madison County. We were responsible for 53 railroad crossings throughout the county. The amount awarded to Madison County was \$39,707.65 for the upkeep or repairs to the RR crossings. Motion to approve Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

November 16, 2010

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D10-35	Custom Touch Builders, Inc	2 nd dr S of Existing Dr	
		At 6516 S 800 W	Green Twp
D10-37	Glenn R Henry	650W, .6 mil S of 100 N	Jackson Twp

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U10-24	Hancock Telecom	at the cell tower on N sd of 850S	
		W of 150 W	Fall Cr Twp

IN THE MATTER OF HIGHWAY UPDATE

County Engineer, Chuck Leser, gave the following updates to the Board of Commissioners:

- *Crackfill program started, work when the weather permits, 1/2 way done.
- *Bridge in Elwood should be done in a week or so.
- *Bridge on 250 E. still in progress.
- *1400 N to 200 E. drainage reconstruction continuing.

The next scheduled Commissioners meeting is December 7, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
