

November 20, 2012

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

**IN THE MATTER OF APPROVAL OF CLAIMS**

Commissioners approved the claims for November 15, 2012 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2012-BC-O-12, AN  
ORDINANCE AMENDING THE OFFICIAL ZONE MAPE AS TO CERTAIN REAL  
ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED**

Ken Ellis, Planning Director, presented the following Ordinance No. 2012-BC-O-12 to the Commissioners for their approval. Motion to approve made by Steffanie Owens and seconded by John Richwine. Motion carried unanimously.

**ORDINANCE NO. 2012-BC-0-12**

**AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS  
TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF  
MADISON, INDIANA, AS HEREIN DESCRIBED**

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on November 13, 2012; being Petition #2012-Z-001.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608 AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2002-BC-06 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of Manufactured Home Park (MHP) to Agriculture (AG). The subject property is located on the north side of CR 375 N approx. ½ mile West of SR 9, Madison County, Indiana consisting of 11.3 acres, more or less. Address to be assigned.

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SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 20<sup>th</sup> day of November, 2012.

**MADISON COUNTY PLAN COMMISSION  
CERTIFICATION**

BY: S/Kenneth E. Ellis  
Kenneth E. Ellis AICP, *Executive Director*

ATTEST:

S/Elizabeth Bruns  
Elizabeth Bruns, *Commission Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 20<sup>th</sup> day of November, 2012.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

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

S/Steffanie Owens  
*STEFFANIE OWENS, Vice President*

S/Jeffrey Hardin  
*JEFFREY HARDIN, Member*

ATTEST:

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

PREPARED BY:  
Madison County Planning Commission

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Attachment A

A PORTION OF INSTRUMENT NUMBERS 09818501, 2008021933 & 2008016467

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 20 NORTH, RANGE 7 EAST IN LAFAYETTE TOWNSHIP, MADISON COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 20 NORTH, RANGE 7 EAST; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 437.00 FEET ALONG THE SOUTH LINE OF SAID QUARTER, QUARTER TO THE SOUTHWEST CORNER OF ADMINISTRATIVE PLAT NO. 2012-P-010 AS RECORDED IN INSTRUMENT NUMBER 2012RD14851, RECORDS OF MADISON COUNTY, INDIANA, SAID CORNER ALSO BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 842.99 FEET ALONG SAID SOUTH QUARTER, QUARTER LINE TO THE INTERSECTION OF SAID SOUTH LINE AND THE EAST RIGHT-OF-WAY LINE OF THE CINCINNATI, WABASH & MICHIGAN RAILROAD, SAID INTERSECTION BEING NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 40.00 FEET FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE NORTH 00 DEGREES 30 MINUTES 28 SECONDS EAST 549.88 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF SAID CINCINNATI, WABASH & MICHIGAN RAILROAD TO THE INTERSECTION OF SAID EAST RIGHT-OF-WAY LINE WITH THE SOUTH LINE OF MINI PLAT NUMBER 196 AS RECORDED IN PLAT BOOK 15, PAGE 128, RECORDS OF MADISON COUNTY, INDIANA; THENCE SOUTH 89 DEGREES 09 MINUTES 23 SECONDS EAST 255.00 FEET ALONG THE SOUTH LINE OF SAID MINI PLAT NUMBER 196 TO THE SOUTHEAST CORNER OF SAID MINI PLAT NUMBER 196; THENCE NORTH 00 DEGREES 30 MINUTES 28 SECONDS EAST 176.44 ALONG THE EAST LINE OF SAID MINI PLAT NUMBER 196; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 373.80 FEET, PARALLEL WITH THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 25 TO THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE SOUTH 00 DEGREES 17 MINUTES 40 SECONDS WEST 362.56 FEET ALONG SAID EAST LINE OF SAID WEST HALF OF SAID QUARTER, QUARTER; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 284.28 FEET, PARALLEL WITH THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 25 TO THE WEST LINE OF A TRACT OF LAND (CONRAD BUILDERS LLC AS RECORDED IN INSTRUMENT NUMBER 2007001834, RECORDS OF MADISON COUNTY, INDIANA); THENCE SOUTH 00 DEGREES 26 MINUTES 45 SECONDS WEST 84.00 FEET ALONG SAID WEST LINE TO A SOUTHERLY CORNER OF SAID TRACT OF LAND (CONRAD BUILDERS LLC); THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 22.99 FEET ALONG A SOUTHERLY LINE OF SAID TRACT OF LAND (CONRAD BUILDERS LLC) TO THE NORTHWEST CORNER OF A TRACT OF LAND (DAVID & TERESA A EISENBISE AS RECORDED IN INSTRUMENT NUMBER 9418291, RECORDS OF MADISON COUNTY, INDIANA); THENCE SOUTH 00 DEGREES 24 MINUTES 30 SECONDS WEST 16.00 FEET ALONG THE WEST LINE OF SAID TRACT OF LAND (DAVID & TERESA A EISENBISE) TO THE NORTHEAST CORNER OF SAID ADMINISTRATIVE PLAT (NUMBER 2012-P-010); THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 75.00 FEET ALONG THE NORTH LINE OF SAID ADMINISTRATIVE PLAT TO THE NORTHWEST CORNER OF SAID ADMINISTRATIVE; THENCE SOUTH 00 DEGREES 24 MINUTES 30 SECONDS WEST 259.88 FEET ALONG THE WEST LINE OF SAID ADMINISTRATIVE PLAT TO THE POINT OF BEGINNING; CONTAINING 11.307 ACRES, MORE OR LESS, AND SUBJECT TO ALL LEGAL RIGHTS-OF-WAY AND APPLICABLE EASEMENTS OF RECORD.

BY:   
BRADLEY A. RAYL  
PROFESSIONAL LAND SURVEYOR  
INDIANA LICENSE NO. S0067



November 20, 2012

**IN THE MATTER OF HIATT REAL ESTATE**

Commissioners approved a Quit Claim Deed to Mr. Hiatt for a proposed purchase of 2 tracts of county owned land that is inside of land already owned by him. The amount of purchase is \$750.00 each totaling \$1,500.00. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CONTRACT WITH ES&S (ELECTION SOFTWARE AND SERVICES)**

Darlene Likens, County Clerk, and Mary Retherford, Election Director, came before the Commissioners requested approval of the continued contract with ES&S for the election software and services. Jeremy Burton from ES&S stated to the Commissioners that Madison County's equipment is still in great condition and should last another 10 years. Motion to approve contract made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF EMPLOYMENT AGREEMENT WITH JIM EICHHORN, RECYCLING CENTER DIRECTOR**

Commissioners approved the Employment Agreement with Jim Eichhorn, Director of the Recycling Center. There are no changes to the current Agreement. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF THE 2013 COUNTY HOLIDAY SCHEDULE**

Commissioners approved the 2013 County Holiday Schedule for the closing of the County buildings. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

# MADISON COUNTY



# INDIANA

BOARD OF COUNTY COMMISSIONERS  
MADISON COUNTY GOVERNMENT CENTER  
16 E. 9TH STREET  
ANDERSON, INDIANA 46016  
commissioners@madisoncounty.in.gov

John M. Richwine, President  
Steffanie L. Owens  
Jeffrey L. Hardin  
765/641-9474  
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## 2013 HOLIDAY SCHEDULE

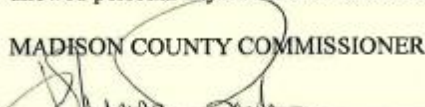
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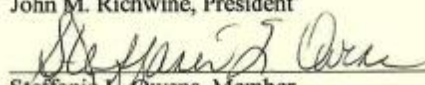
Listed below are the holiday dates for the year 2013, during which time the County Government Center will be closed.

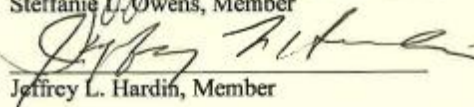
New Years Day	Tuesday, January 1
Martin Luther King, Jr. Day	Monday, January 21
President's Day	Monday, February 18
Good Friday	Friday, March 29
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Day After Independence Day	Friday, July 5
Labor Day	Monday, September 2
Veterans Day	Monday, November 11
Thanksgiving Day	Thursday, November 28
Day After Thanksgiving	Friday, November 29
Christmas Day	Wednesday, 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

  
John M. Richwine, President

  
Steffanie L. Owens, Member

  
Jeffrey L. Hardin, Member

## IN THE MATTER OF APPROVAL OF NEPOTISM RESOLUTION WAIVER REQUESTS FOR THE COUNTY HIGHWAY AND COUNTY SHERIFF'S DEPARTMENT

Commissioners received a Nepotism Resolution Waiver Request Form from the County Highway Department. John Richwine made a motion to take this request into advisement and continue until next meeting. Motion seconded by Steffanie Owens. Motion carried unanimously.

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Commissioners also received a Nepotism Resolution Waiver Request Form from the County Sheriff's Department. Employees concerned are Bradley Mehling, Communication Officer with 13 years of service and his father Thomas Mehling, Communication Officer Supervisor with 27 years of service. Steffanie Owens made a motion to approve said Waiver Request. Motion seconded by Jeff Hardin. Motion carried unanimously.

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

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

Item No. 1

Stone, Sand & Gravel

- Stiers Enterprises
- Meshberger Stone, Inc.
- US Aggregates, Inc.
- IMI, Inc.

Item No. 2

Labor and Equipment Rental

- George Eltzroth Excavating
- Davis Excavating
- Pavement Solutions, Inc.
- AK Shannon Excavating

Item No. 3

No Lead Gasoline

Item No. 4

No. 2 Diesel Fuel

- Harvestland Co Op

Upon the recommendation of County Engineer, Chuck Leser, motion was made to table all bids received until the next meeting and make available for viewing in the engineers office by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS**

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

D12-19	James & Rachel Martin	Hickory Heights, Lot 20	Jackson
D12-20	Eli Flora	400W, ½ mi S of 300S, W sd	Stony Cr

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**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U12-32	Vectren Energy	7402 W 1100 S Fortville	Green
U12-33	Ameritech	1100 N from 100 E to 200E & 300E to 1150 N	Mon

**IN THE MATTER OF VETERANS AFFAIRS REPORT**

Jay Randolph, Veterans Affairs Officer, came before the Commissioners to announce that November 30, 2012 at noon will be the official announcement of the veteran's court. It will be held in Circuit Court 5 at noon.

**IN THE MATTER OF EVACUATION OF COURTHOUSE**

Commissioner Richwine stated that during the bomb threat evacuation last week, some employees resisted in leaving the courthouse. This is not acceptable and he is directing the County Attorney to draft an Ordinance stating that those employees that do not leave the building in a timely manner are not allowed back in the building until the department head or elected officials talk to that employee. Motion to direct attorney made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

He also recommend that the Human Resources department send out a mass email to all employees to be sure and take their belongings (coat, purse...) in case it take a long time and they would be able to leave early.

The next regular scheduled meeting is December 4, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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