

December 7, 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 MATTER MOU 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 2004 Excursion in exchange for providing personnel and equipment for the County Hazmat Response Team by Richland Township. County Attorney, Jerry Shine, looked over the MOU and recommended it be approved. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR PROPOSALS REGARDING MEDICAL SERVICE PROVIDER FOR MADISON COUNTY DETENTION CENTER, AND MADISON COUNTY CORRECTIONAL CENTER FOR 2011- 2013

Sheriff Richardson reported to the Commissioners that they only received one proposal from S & R Medical Services for the 2011-2013 medical services for the Detention Center and the Correctional Complex. Motion was made by Paul Wilson to table said proposal to the next meeting for the Sheriffs review and approval. Motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2010 AGREEMENT FOR PICK-UP AND DISPOSITION OF ANIMALS BETWEEN THE CITY OF ANDERSON ANIMAL SHELTER AND MADISON COUNTY, AND THE PICK-UP AND DISPOSITION OF ANIMALS IN THE RURAL AREAS OUTSIDE THE BOUNDARIES OF TOWNS AND CITIES, AND IN UNINCORPORATED AREAS.

Commissioner Paul Wilson made a motion to approve the 2010 Agreement between the City of Anderson Animal Shelter and Madison County for the pick-up and disposition of animals. The cost is \$88,495.00 minus the \$1,500.00 already paid to the City of Anderson for a horse pick-up. Motion seconded by Jeff Hardin. 2 Ayes 1 Nay (Richwine) Motion carried.

IN THE MATTER OF MODIFICATION TO PERSONNEL POLICY FOR JOBSOURCE

Dennis Whitacre, Controller for JobSource, presented a modification to their Personnel Policy. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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**IN THE MATTER OF APPROVAL OF RESOLUTION NO 2010-BC-R-07, A
RESOLUTION FOR OWNER OCCUPIED REHAB GRANT**

Commissioners approved the following Resolution presented by Dennis Whitacre, Controller at JobSource. Said Grant is in the amount of \$103,944.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF COMMUNITY CORRECTIONS GRANT APPLICATIONS FOR
2011-2013**

Dave Surratt, CJC Assist. Director came before the Commissioners with the Community Corrections Grant Applications for 2011- 2013 for the following grants:

Work Release - \$201,555.00
In Home Det - \$153,672.00
Day Reporting - \$169,186.0
CPT - \$159,057.00
Juvenile - \$65,418.00
Juvenile - \$12,821.00

There are no changes in these grants. Motion to approve applications made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF LEASE AGREEMENT WITH BURKHART FOR BILLBOARD

Commissioners signed a Lease Agreement with Burkhart Advertising, Inc. for the billboard in the county parking lot at 8th and Jackson. It is a 5 year lease for \$3,600.00/year. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AWARDING 2011 ANNUAL HIGHWAY BIDS

Commissioners awarded the 2011 Highway Bids to the following bidders upon the recommendation of Highway Engineer, Chuck Leser:

Item No. 1 – Stone and Gravel

Irving Materials, Inc. (stone and gravel)
Stanley Stiers (sand-if can't supply enough go to IMI)
U S Aggregates (if we need other supplies)

Item No. 2 – Labor and Equipment

AK Shannon Excavating (bridge work)
Davis Excavating (concrete repair)
George Eltzroth Excavating (drainage)

James H Drew Corp (guardrail work)
Pavement Solutions, Inc (crack fill work)

Item No.3 & Item No. 4 – No Lead Gasoline and Diesel Fuel
Harvest Land Co-Op

Commissioner John Richwine made a motion to approve the above bidders and Commissioner Jeff Hardin seconded the motion. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY ROAD 200 EAST, RECOMMENDATION OF ACCEPTANCE

Commissioners approved the Recommendation of Acceptance for CR 200 E from SR32 to CR 800 N. Motion to approve Acceptance and forward to INDOT made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER NO. 5 ON CONTRACT NO SRS32675

Commissioners approved Change Order No. 5 on Contract No. SRS32675, for core testing in the amount of an increase of \$498.49. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER NO. 1 ON COUNTY BRIDGE 607

Commissioners approved Change Order No. 1 on Contract No. B-29763, on County Bridge 607 for masonry coding in the amount of an increase of \$9,400.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER NO. 2 ON COUNTY BRIDGE 607

Commissioners approved Change Order No. 2 on Contract No. B-29763, on County Bridge 607 for adding contraction joints in the amount of an increase of \$1,819.20. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER NO.3 ON COUNTY BRIDGE 607

Commissioners approved Change Order No. 3 on Contract No. B-29763, on County Bridge 607 for 2 end lets and pipes added in the amount of an increase of \$5,510.00. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D10-40 Riffey Builders Fosters Branch Woods L 4 Fall Creek

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U10-25 Bailey Farms 400W ¼ mi N of SR 28 Mon/PC
U10-26 Duke Energy 9829 W 400 N Jackson

IN THE MATTER OF HIGHWAY REPORT

Scott Harless, Highway Superintendent, reported to the Commissioners:

- *16 plows needed repaired before the snow started – 1 left to repair
- *the 3 inches of snow we got cost the County \$6,027.00 in labor, we used 5000 gallons of brine, the brine was donated.
- *the County is on the State bid for salt this year at a cost of \$55.00/ton

IN THE MATTER OF COUNTY DENTAL INSURANCE

Shawn Swindell, Human Resources, reported to the Commissioners that the current dental insurance company they have is not willing to negotiate price, so she is recommending we change to National Guardian Life. Enrollment will be electronic for those who already have the dental insurance. The 2 yr rate will be the same as last year's rate.

The next Commissioners meeting will be December 21, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
