

February 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 2010 AGREEMENT FOR PICK-UP AND DISPOSITION OF ANIMALS BETWEEN THE CITY OF ANDERSON ANIMAL SHELTER AND THE PICK UP AND DISPOSITION OF ANIMALS IN THE RURAL AREA OUTSIDE THE BOUNDARIES OF TOWNS AND CITIES, AND IN UNINCORPORATED AREAS**

County Attorney, Jerry Shine, stated to the Commissioners that there was a newspaper article about the City of Anderson thinking about having the pick-up and disposition of animals privatized. They have not discussed this with the Commissioners so John Richwine made a motion to table this Agreement until further information is available. Motion was seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE NO 2010-BC-O-05, AN ORDINANCE ESTABLISHING FEES FOR WEEKEND INTAKE IN THE MADISON COUNTY DETENTION CENTER AND MADISON COUNTY CORRECTIONAL COMPLEX**

Commissioner Wilson did a 2<sup>nd</sup> reading of Ordinance No. 2010-BC-O-05 by title only. Motion was made by John Richwine and seconded by Jeff Hardin to approve 2<sup>nd</sup> reading. Commissioner Wilson then did a 3<sup>rd</sup> reading of Ordinance No. 2010-BC-O-05 by title only. Motion to approve Ordinance No. 2010-BC-O-05, An Ordinance Establishing Fees for Weekend Intake in the Madison County Detention Center and Madison County Correctional Complex made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF COMMUNITY JUSTICE CENTER LEASE AGREEMENT WITH MAX HOWARD FOR NEW OFFICE BUILDING**

CJC Director, Ann Roberts, came before the Commissioners with a Lease Agreement between Madison County and Max Howard for a new office building located right next to the main CJC offices. This office space will be used for meetings and classes. This building has more space and is closer for convenience. The lease cost is \$500.00/month, plus utilities, which is the same as the old building. The Lease will start March 1, 2010. Motion to approve Agreement made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

February 16, 2010

**IN THE MATTER OF ARRA OF 2009, STANDARD AGREEMENT WITH  
INDOT FOR BID LETTING**

Commissioners approved the standard Agreement with INDOT for the bid letting on February 24, 2010 on CR 200 E from SR 32 to CR 800 N. Motion to approve Agreement made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF ARRA OF 2009, LETTER TO INDOT FOR BID LETTING**

Commissioners approved the Letter to INDOT for the bid letting on February 24, 2010 on CR 200 E from SR 32 to CR 800 N stating the County followed all the guidelines. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF JOBS BILL OF 2010**

Commissioners approved the Jobs Bill of 2010 for road resurfacing projects with the design contract with United Consulting Engineers. Said contract is hourly and is not to exceed \$125,000.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF INDOT FORM 1C639 PROJECT ACCEPTANCE**

Commissioners approved the INDOT Form IC639 for project acceptance. The three projects accepted from last year for paving were Old SR 132, 8<sup>th</sup> Street, and CR 100 E. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF MADISON COUNTY BRIDGE 505**

Commissioners approved the final construction record with Duncan Robertson, Inc. for Madison County Bridge 505, Grand Ave. over Killbuck Creek. The final amount was \$967,714.26. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

February 16, 2010

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

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

D10-1	Bryan Ragan Constr	E sd of S end of White Oaks Dr	Fall Cr
D10-2	Ronald R Vail	159 W 1100 S Fortville	Green
D10-3	Design Gallery Home	Pipe Cr Farms L 9	Jackson
D10-4	Hallmark Homes	SW Corner of 300W & 1000S	Fall Cr
D10-5	Hallmark Homes	16044 N 300 W Summitville	Boone
D10-6	Hallmark Homes	700W N of 3310 S 700W E sd	Stony
D10-7	Hallmark Homes	200S W of 400W S Sd	Stony
D10-8	Hallmark Homes	Hickory Hills E L 100	Fall Cr

**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.

U10-2	Town of Chesterfield	Along 300E also Green Hill Way	Union
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Then next meeting is set for March 2, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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