

February 8, 2010

Commissioners met on this day with the following members present: Paul Wilson and John Richwine. Commissioner Hardin was absent. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the January 5, 2010 and January 19, 2010 minutes upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF RENEWAL OF TRAM AGREEMENT**

Laura Sylvester, representative from COG, presented the 2010 TRAM Agreement to the Board of Commissioners for renewal. Said Agreement is the same as last year. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF 2010 AGREEMENT WITH THE CITY OF ANDERSON FOR PICK-UP AND DISPOSITION OF ANIMALS**

Commissioner Wilson made a motion to table the 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 Areas Outside the Boundaries of Towns and Cities, and in Unincorporated Areas, due to Commissioner Hardin being absent and wanting all three Commissioner to review said Agreement before it is signed. Motion seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF NACO PRESCRIPTION DRUG DISCOUNT CARD PROGRAM RESULTS FOR 2009**

Shawn Swindell, Human Resources, presented the following report to the Commissioners concerning the 2009 NACO Prescription Drug Discount Cards Program.

# Press Release

## **Madison County consumer driven prescription drug discount card: \$337,868 savings**

In September 2008, the Madison County Commissioners introduced an on-going prescription discount card program to help the citizens of their community cope with the high cost of prescription medications at no cost to the taxpayers or the County.

Since the inception of this program (September, 2008), the consumers of Madison County have saved \$337,868. The national average savings of the NACo (National Association of Counties) Rx discount card was 24.2 percent off the retail price; however, Madison County's average savings was 31.4 percent.

The NACo Rx discount cards may be used by all Madison County residents regardless of their age, income, or existing health coverage by simply presenting the card at a participating pharmacy at the point of service. There are no enrollment forms, no restrictions or limits on frequency of use, and no membership fees. It's that easy! The prescription drug discount card offers significant savings for the uninsured and underinsured residents in the community, and even those fortunate enough to have prescription coverage.

The Madison County Commissioners acknowledged that residents in the community struggled to make ends meet and were excited to implement this program that would save the residents of Madison County thousands of dollars. Residents are encouraged to take advantage of this on-going Rx discount card program to begin saving today.

The cards are available at the local hospitals, the Madison County Health Department, WorkOne, many pharmacies, public libraries, and the Madison County Government Center.

### **IN THE MATTER OF YOUTH CENTER BUILDING TRANSFER**

In 1994, Madison County Quit Claimed the Youth Center Buildings to the Board of Church Extensions. Included in the agreement of sale was a condition which stated that if the Board of Extensions wanted to sell the property or it wasn't to be used for youth purposes, the County would have the first option of buying it back. In 2005, the Board of Extensions sold the property without notifying Madison County. There has been an offer to sell the property again and Madison County has been notified. After speaking with the Superior Court II Judge George Pancol and upon his recommendations to allow the sell of the property, Exhibit A has been submitted. County attorney, Jerry Shine asked for this to be entered into the minutes. Motion to enter into minutes made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

February 8, 2010

**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**

Sheriff Ron Richardson presented Ordinance No. 2010-BC-O-05, An Ordinance Establishing Fees for Weekend Intake in the Madison County Detention Center and Madison County Correctional Complex for approval. The fee will be \$35.00 per day for the weekend. Sheriff Richardson asked the Auditor to have a separate receipt for these fees to keep track. The money is to be receipted into the General Fund. There must be three Commissioners approval for said Ordinance to be approve at the first reading, since there is only two Commissioners at this meeting there will be a second reading at the February 16, 2010 meeting. Motion to approve the first reading made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**ORDINANCE NO 2010-BC-O-05  
OF THE BOARD OF COMMISSIONERS  
OF MADISON COUNTY**

**An Ordinance Establishing fees for Weekend Intake in the Madison County Detention Center and Madison County Correctional Complex**

WHEREAS, The Board of Commissioners of Madison County, Indiana desire to adopt an ordinance establishing on behalf of the Madison County Detention Center allowing for the charging of fees to defray the expenses of administrating the weekend offender incarceration program and

**WHEREAS**, persons committed to the Madison County Detention Center and Madison County Correctional Complex are permitted to serve their jail sentences on weekends pursuant to the court's sentencing order; and

**WHEREAS**, I.C. 11-12-5-2 authorizes the Madison County Sheriff / Madison County Detention Center to establish a program whereby persons who have been committed to the Madison County Detention Center or Madison County Correctional Complex upon conviction of a crime may serve any sentenced time, at the order of the sentencing judge and

**WHEREAS**, the intake and release of a person for weekend incarceration imposes a burden on correctional staff and.

**WHEREAS**, the Madison County Board of Commissioner's desire to establish fees for such weekend incarceration

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the Madison County Board of Commissioners to establish the following fees for weekend incarceration.

- Section 1 A person shall be charged thirty-five dollars (\$35.00) per day for each day served for weekend incarceration. For purposes of this section, the fee per day shall be defined as each 24-hour period irrespective whether the person is incarcerated for the full 24 hour period. Fees shall be collected at the time of intake into the correctional facility. All fees collected herein shall be deposited into the Madison County General Fund.
- Section 2 The Commissioner's recognize that flexibility is required and that deviation from the fees may be appropriate in the interest of fairness and justice. Therefore, the Sheriff or Community Corrections Director shall be authorized to deviate from the fees upon Court approval...
- Section 3 This repeals any existing ordinance that might be in effect  
This ordinance shall be in full force and effect upon the passage and publication as provided by law.

**THIS ORDINANCE PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA THIS \_\_\_\_\_ DAY OF FEBRUARY, 2010**

COMMISSIONERS MADISON COUNTY BOARD OF

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Paul F. Wilson, President

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Jeffrey L. Hardin

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John M. Richwine

ATTEST:  
KATHY STOOPS-WRIGHT, County Auditor

Prepared by:  
Gerald P Shine Jr (#297-48)  
Madison County Attorney

Publish: Anderson Herald-Bulletin  
Elwood Call Leader

February 8, 2010

The next meeting is set for February 16, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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