

March 2, 2010

Commissioners met on this day with the following members present: Jeff Hardin and John Richwine. Commissioner Paul Wilson was absent. Also present were 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 of February 8, 2010 and the Special Meeting of February 19, 2010 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF BOARD APPOINTMENT

Commissioners appointed Sandy Huntzinger to the East Central Solid Waste District Board. After this appointment that leaves one additional opening. Motion to approve appointment made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY ROAD 800 NORTH DESIGN CONTRACT CHANGE ORDER

Commissioners approved Contract Change Order No. 3 for Madison County Road 800 North with The Schneider Corporation. The net change is an additional \$64,900.00 making the final contract amount \$935,825.00. Motion made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY ROAD 300 E. AND BRIDGES 172 AND 173 CONSULTING CONTRACT

Commissioners approved the LPA-Consulting Contract with USI Consultants for Madison County Road 300 E and Bridges 172 and 173, from 1800 feet N of US 36 to CR 600 S. The contract amount is not to exceed \$672,377.17 and is 80% reimbursable. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D10-9 Hallmark Homes 1800N, ½ mi E of SR 13 N Sd Boone

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IN THE MATTER OF HIGHWAY UPDATE

Highway Superintendent, Scott Harless, gave the Commissioners an update on the Highway Department. He stated that they are getting ready to start the pothole program, and the 2010 chip seal is starting. He also reported that the new Brine machine they shared with the City of Anderson was very cost savings this year. Last year the salt was empty by the end of the season and this year they is still about 200 tons left.

IN THE MATTER OF UPDATE ON THE HOPPES ADDITION SITUATION

Mr. Jed Essex, came before the Commissioners wanting to know the status of the Hoppes Addition clean up. Commissioners stated that the Tax Sale is scheduled for March 25th and that they have to wait for the sale to see if some of those properties sell before they can do anything with the properties.

IN THE MATTER OF VETERANS AFFAIRS UPDATE

Jay Randolph, Veterans Affairs Officer, gave the Commissioners an update on the Veterans Affairs office. He stated that most of the problems revolve around the retired GM workers that are veterans losing their insurance. He will be looking into solving this problem.

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

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

