

May 5, 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 UPDATE ON HOPPES VALLEY ADDITION

Cory Wilson, Planning Commission Director, reported to the Board of Commissioners that there was another fire at Hoppes Valley Addition last week. Most of the fire debris was cleaned up. The Planning Commission has 3 of the 4 title searches that the Commissioners asked them to get on other burned out properties in the addition. County Attorney, Jerry Shine reported that they are sending letters to the parties that have substantial interest in the properties in question, such as, judgments', mortgages...etc... Commissioner Wilson stated that the Commissioners are going to the County Council meeting next week to ask for \$50,000 to be appropriated in the County Public Safety Fund to help with the debris removal. According to the DLGF this issue is considered a Public Safety issue and the money in that fund can be used for the removal of unsafe buildings.

IN THE MATTER OF PRESENTATION OF DEFFERED COMP PLAN FOR COUNTY EMPLOYEES

Elaine Beaty from McCready and Keene, Inc and Chris Callaway from Morgan Stanley presented a proposal for Indiana County Employees 457B Plan (Deferred Comp) to the Commissioners for Madison County Employees. The cost would be \$3,600.00 divided among employee interested. They stated without a sponsor they can't present a plan the same as the Sheriff's plan with no cost to employees. The cost to employees will be based on how many participate. Commissioners asked the Human Resource Department to send a letter of all employees about the plan to see who would be interested in participating.

IN THE MATTER OF ANNUAL CONGRESSIONAL SCHOOL FUND REPORT

The Auditor's Office presented the Annual Congressional School Fund Report to the Commissioners for their signature. Said report is the Reporting of the money in the Congressional School Fund and the interest earned each year running from May 1, 2009 through April 30, 2010. The report is sent to the State Auditor and the Department of Education. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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IN THE MATTER OF INDOT FORM IC-639 PROJECT ACCEPTANCE

Commissioners approved the INDOT Form IC-639, Project Acceptance for Contract No. SRS-32127 for CR 1100 N from CR 750 W to CR 200W, CR 1100 N from CR 100 E to CR 500 E, and CR 600W from CR 400 N to SR 128. 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.

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| D10-12 | Harold E Counciller, Jr | 300W, 1 mi N of 600N, E sd | Laf |
| D10-13 | Mark Hampton | 700S, ¾ mi W of SR 13, N sd | Green |
| D10-14 | Brad & Betty Van Alstyne | 800W, 810 ft Sof 10N, W sd | Jack |
| D10-16 | Riffey Builders | 100N, ¼ mi W of 800W, S sd | Jack |

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.

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|--------|----------|--------------------------------|---------|
| U10-9 | Vectren | 1905 E 600 N | Rich |
| U10-10 | Marathon | Under 150E, 336 ft N of 1700 N | Van Bur |

The next Commissioners meeting will be May 18, 2010 at 10:00 a.m.

There being no further business the meeting was adjourned

BOARD OF COMMISSIONERS

