

December 15, 2009

Commissioners met on this day with the following members present: Paul Wilson and John Richwine. Jeff Hardin was absent. Also present was County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, 2<sup>nd</sup> Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners tabled the minutes for December 1, 2009 until the next Commissioners meeting. Motion to table made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF SHERIFF FIRE DISPATCH FOR 2010**

Sheriff Ron Richardson came to the Commissioners with the 2010 Agreement between the Cities and Towns and the Madison County Sheriff's Department for Fire Dispatch. The total approved is \$251,827.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**MADISON COUNTY FIRE DISPATCH  
2010 GOVERNMENTAL UNIT FEES**

<b>Governmental Unit</b>		<b>2010 Fee</b>
<b>Town of Pendleton</b>		<b>\$20,678</b>
<b>Fall Creek Township</b>		<b>\$45,786</b>
<b>Lafayette Township</b>		<b>\$18,930</b>
<b>Town of Frankton</b>		<b>\$4,238</b>
<b>Union Township</b>		<b>\$35,667</b>
<b>Town of Chesterfield</b>		<b>\$8,917</b>
<b>Stony Creek Lapel Fire Board</b>		<b>\$14,594</b>
<b>Van Buren Township</b>		<b>\$12,348</b>
<b>Boone Township</b>		<b>\$6,946</b>
<b>Adams Township</b>		<b>\$18,788</b>
<b>Richland Township</b>		<b>\$22,039</b>
<b>Town of Edgewood</b>		<b>\$7,299</b>
<b>Town of Ingalls</b>		<b>\$15,608</b>
<b>Green Township</b>		<b>\$11,144</b>
Pendleton Fire Department	7385	
Lapel Fire Department	3759	
<b>Jackson Township</b>		<b>\$8,845</b>
Lapel Fire Department	3759	
Frankton Fire Department	5086	

**TOTAL**

**\$251,827**

**IN THE MATTER OF AGREEMENT WITH CROWE HORWATH THE  
MADISON COUNTY**

The Commissioners signed an Agreement with Crowe Horwath for the Phase II Software Certification testing for the tax/assessing conversion. County Attorney has looked at said Agreement and has approved everything. County Auditor also concurs. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF CONTRACT FOR PROFESSIONAL GRANT  
ADMINISTRATIVE SERVICES BETWEEN COG AND MADISON COUNTY  
FOR THE CARTER GEETING AREA MASTER UTILITY PLAN PROJECT**

Commissioners signed a Contract with COG for the professional grant administrative services for the Carter-Geeting area master utility plan project. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF VEHICLE LEASE AGREEMENT FOR  
THE MADISON COUNTY CORONER'S OFFICE**

County Coroner, Ned Dunnichay, asked for approval of a Vehicle Lease Agreement with Star Financial Bank. He is leasing a 2008 Ford Explorer for a 3 year lease, ending in 2013 in the amount of \$24,000.00 with an interest rate of not to exceed 5%. Motion to approve said Lease Agreement made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF LEASE RENEWAL WITH HAPPY VALLEY**

Commissioners renewed their lease agreement with Happy Valley for the Correctional Complex. The agreement is for a 2 year extension at the same amount as this year. Motion to approve agreement made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF INDIANA BOND BANK ROLLOVER  
PROGRAM**

Commissioners approved the 2009 Year End Rollover Program with the Indiana Bond Bank rolling over the 2009 outstanding warrants in case the 2009 settlement is not met by December 31, 2009. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

December 15, 2009

**IN THE MATTER OF APPROVAL OF INDIANA BOND BANK 2010 ADVANCE FUNDING**

Commissioner discussed the borrowing from the Indiana Bond Bank for 2010. The Madison County Council approved the borrowing at their last meeting. The documents must be at the Indiana Bond Bank by January 12, 2010. Commissioners tabled the approval for further discussion and to set a meeting with the County Council for discussion. Motion to table made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF MADISON COUNTY EMPLOYEES ANTHEM INSURANCE RENEWAL**

Shawn Swindell, Human Resources Director, presented to the Commissioners, the two Anthem Health Insurance plans that are available to Madison County Employees for 2010. She stated that she will have open enrollment meetings in the next week for employees to view and decide which plan they want. Motion to approve the insurance plans made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF VOLUNTARY VISION INSURANCE RENEWAL**

Mrs. Swindell, also presented to the Commissioners the Voluntary Vision Insurance plan that is available to Madison County Employees for 2010. There are no changes to this plan. Motion to approve the vision insurance plan made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF LINCOLN FINANCIAL DENTAL CARRIER PLAN**

Since the new health insurance with Anthem does not cover dental for 2010, the Commissioners are offering Madison County Employees two plans to choose from for voluntary dental insurance with Lincoln Financial. Open enrollment meetings will be set up for employees to choose which plan they want. Motion to approve the dental insurance plans made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF COMMISSIONERS BOARD APPOINTMENT TO THE EAST CENTRAL SOLID WASTE DISTRICT**

Commissioners reappointed Audra Hatfield, Ralph Parker and Judy Delury to the East Central Solid Waste District Board for 2010. There is still two openings to fill on that Board. Motion to approve appointments made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

December 15, 2009

**IN THE MATTER OF BOARD APPOINTMENT TO THE PLANNING COMMISSION**

Commissioners reappointed Phillip Isom to the 2010 Planning Commission upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF BOARD APPOINTMENT TO THE PTABOA**

Commissioners reappointed Vera Niccum and Lori Farris to the 2010 PTABOA upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF TIPTON COUNTY/MADISON COUNTY INTERLOCAL AGREEMENT**

Commissioners entered into an Interlocal Agreement with Tipton County for Tipton County Bridge 93, Tipton County Road 600 South, West of SR 37. Resolution No. 2009-BC-R-010 was executed. Said Resolution states that the governmental entities overlap their boundaries for bridge construction purposes and they are entering into an interlocal agreement wherein a certain bridge/thoroughfare improvement will benefit both parties. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**RESOLUTION NO. 2009-BC-R-\_\_010\_\_**

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF MADISON COUNTY, INDIANA**

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WHEREAS, Madison County, Indiana is a political subdivision established under Indiana law; and

WHEREAS, Tipton County, Indiana is a political subdivision established under Indiana law; and

WHEREAS, Indiana governmental entities and political subdivisions may enter into written agreements to exercise power outside their boundaries for eminent domain purposes for highway/bridge construction purposes when the project overlaps both jurisdictions; and

WHEREAS, Madison County, Indiana and Tipton County, Indiana desire to enter into an interlocal agreement wherein a certain bridge/thoroughfare improvement will benefit both parties; and

WHEREAS, the agreement must be executed by the Board of Commissioners of Madison County, Indiana and by Tipton County, Indiana;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY as follows:

Section I - The agreement between Tipton County and Madison County, which is attached hereto as *Exhibit "A"* and incorporated by reference herein, is hereby approved.

Section II - This Resolution becomes effective immediately upon adoption.

SO ADOPTED this \_\_\_15th\_\_\_ day of December , 2009.

**MADISON COUNTY BOARD OF COMMISSIONERS**

BY: S/Paul Wilson  
PAUL F. WILSON, *President*

S/Jeffrey Hardin  
JEFFREY L. HARDIN, *Member*

S/John Richwine  
JOHN M. RICHWINE, *Member*

ATTEST:

S/Kathy Stoops-Wright  
KATHY STOOPS-WRIGHT, *County Auditor*

PREPARED BY:  
Gerald P. Shine, Jr. (#297-48)  
Madison County Attorney  
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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 John Richwine. Motion carried unanimously.

D09-27	David Dunham	Pipe Creek Farms L 9	Jackson Twp
D09-30	Robt. D Flatt	3584 E 400 N	Richland Twp

**IN THE MATTER OF APPROVAL OF CONTRACT WITH VERIZON FOR THE E911 SERVICE AT THE JAIL**

Commissioners approved the contract with Verizon for the E911 Services at the Madison County Jail. Said contract has no changes for 2010. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

December 15, 2009

Commissioners set the monthly board meetings for 2010 as the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month at 10:00 a.m., unless they fall on a holiday set by the Commissioners.

The next meeting is set for January 5, 2010, at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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