

December 2, 2008

Commissioner met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Attorney Jim Wilson, 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 November 18, 2008 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DEFERRED COMPENSATION PLAN FOR THE SHERIFF'S DEPARTMENT

Ed Payntor and Kris Callaway from Morgan Stanley came before the Commissioners with a proposal for an Ordinance regarding a Deferred Compensation Plan for the Sheriff's Department and the non merit employees at the Sheriff's Department. After a long discussion and many questions, Commissioner Wilson made a motion to table said proposal and take it under advisement. Motion was seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF 2009 CONTRACT RENEWAL WITH EMPLOYEE BENEFITS CORPORATION/ANTHEM

Commissioners approved the 2009 contract renewal with Employee Benefits Corporation/Anthem. Motion was made by John Richwine and seconded by Paul Wilson to approve the renewal presented by APEX. Motion carried unanimously.

IN THE MATTER OF RESOLUTION OF APPRECIATION FOR PATRICIA DILLON

Commissioner Richwine read the following Resolution of Appreciation for Patricia Dillon upon her retirement from the County. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

2008-BC-R-17

RESOLUTION OF APPRECIATION

Whereas, Patricia Dillon has faithfully served the citizens of Madison County in the capacity of Madison County Council Member, Madison County Auditor and Madison County Commissioner for a period of 33 years from January 1, 1976 to December 31, 2008; and

Whereas, Patricia Dillon has given untiringly of her time and resources in assisting in the management of the county finances and conducting county business as well as other duties as prescribed by the State of Indiana; therefore

Now Be It Resolved, that the Madison County Board of Commissioners on this the 2nd day of December, 2008, and on behalf of the citizens of the County of Madison, State of Indiana, recognize the Thirty-three years of service and does hereby cause this resolution to be made a part of the official records of the Madison County Board of Commissioners.

December 2, 2008

S/John Richwine, President

S/Paul Wilson, Member

December 2, 2008

IN THE MATTER OF 2009 ANNUAL HIGHWAY BIDS

Commissioners tabled the 2009 Annual Highway Bids upon the recommendation of County Engineer, Chuck Leser. Motion made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO 2008-BC-O-20, ORDINANCE ESTABLISHING A FOUR (4) WAY STOP INTERSECTION

The following Ordinance No. 2008-BC-O-20 was approved by motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE 2008-BC-O- 20

ORDINANCE ESTABLISHING A FOUR (4) WAY STOP INTERSECTION

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of a four (4) way stop intersection at the intersection of County Road 300 South and County Road 400 West, Madison County, Indiana.

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

Section 1. That the intersection of County Road 300 South and County Road 400 West, Madison County, Indiana, be and is hereby established and designated as a four (4) way stop intersection.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal Publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 2nd day of December, 2008.

Madison County Board of Commissioners

John M. Richwine, President

Patricia Dillon

Paul F. Wilson

IN THE MATTER OF ORDINANCE NO 2008-BC-O-21, ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2008-BC-O-11

Commissioners approved the following Amending Ordinance No. 2008-BC-O-21 upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

December 2, 2008

AMENDING ORDINANCE NO. 2008-BC-O-21_

**ORDINANCE ESTABLISHING MADSION COUNTY SPEED
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

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

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
CR 300 South	From CR 400 West to CR 475 West	45 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this
2nd day of December, 2008

**MADISON COUNTY BOARD
OF
COMMISSIONER
S**

By: Signed
John M. Richwine,
President

Signed
Patricia Dillon

Signed
Paul F. Wilson

ATTEST:

Signed
Kathy Stoops-Wright, Auditor

Publish: Anderson Herald
Bulletin
Elwood
Call
Leader

December
6, 2008
December
13, 2008

**IN THE MATTER OF APPROVAL OF FINAL CONSTRUCTION RECORD FOR
CR 100 E & CR 1300 NORTH**

Commissioners approved the final construction record for CR 100 E & CR 1300 N
project for \$796,408.81. Motion to approve made by John Richwine and seconded by
Patricia Dillon. Motion carried unanimously.

December 2, 2008

IN THE MATTER OF APPROVAL OF FINAL CONSTRUCTION RECORD FOR CR 200 S & CR 750 W

Commissioners approved the final construction record for CR 200 S & CR 750 W project for \$348,552.13. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D08-43	Shelly Sorrell	4207 E 1000 N	Monroe
D08-44	North Homes, Inc	Hickory Hills East L 115	Fall Creek
D08-45	Terry A Heaton	900N ¼ mil W 800W, S sd	Pipe Creek

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U08-51	Gary Buck	100E 1000ft N of 900N	Monroe
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IN THE MATTER OF DISPOSAL OF FURNITURE

The Madison County Assessor has several broken down desks that need to be thrown away. Commissioner gave permission to the Highway Department to dispose of those desks. Motion made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CUM RECYCLING FUND

The original Resolution to set up the Cum Recycling Fund stated that the money that is left in that fund at the end of the year is to be transferred to the General Fund. Motion was made by John Richwine and seconded by Paul Wilson to have the County attorney to amend the Resolution to state that the funds are to stay in the Cum Recycling Fund and not transferred to the General Fund. Motion carried unanimously.

December 2, 2008

IN THE MATTER OF TRANSFERRING COUNTY PROPERTY

The Commissioners transferred County owned property to the Madison County Health Center but forgot a small adjacent lot next to the original property that should have also been transferred. Paul Wilson made a motion to approve the transfer of that adjacent property and to have the County Attorney prepare a deed. Motion seconded by John Richwine. Motion carried unanimously.

The next scheduled Commissioners meeting will be December 16, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
