

December 4, 2007

Commissioners met on this day with the following members present: John Richwine, Paul Wilson and Patricia Dillon. 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 for November 20, 2007 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF EMPLOYMENT AGREEMENT

Commissioners entered into an Employment Agreement with Crystal L Hunton for work at the Madison County Recycling Center. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO. 2007-BC-0-14, AN ORDINANCE ALLOWING COLLECTION OF CERTAIN FEES BY THE MADISON COUNTY SHERIFF'S DEPARTMENT

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

ORDINANCE NO. _____
BOARD OF COMMISSIONERS, MADISON COUNTY, INDIANA

AN ORDINANCE ALLOWING COLLECTION OF CERTAIN FEES BY THE MADISON COUNTY SHERIFF'S DEPARTMENT

WHEREAS., the Commissioners deem it necessary to establish that certain fees are to be collected by the Madison County Sheriff's Department and deposited into the Law Enforcement Aid Fund #38 through the Madison County Auditor.

NOW, THEREFORE, BE IT ORDAINED that the following new fees for the Sheriff's Department are established:

A.	Fingerprinting	\$ 10.00;
B.	Criminal Background	\$ 3.00;
C.	Audio Recordings	\$ 10.00,

and that these fees be deposited into the Law Enforcement Aid Fund #38 through the Madison County Auditor's office.

BE IT FURTHER ORDAINED that the Sheriff's Department shall charge Eight Dollars (\$ 8.00) for accident reports and that all fees collected therefrom shall be deposited in the Accident Report Fund #68 through the Madison County Auditor's office.

PASSED AND ENACTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS ____ DAY OF DECEMBER, 2007.

BOARD OF COMMISSIONERS OF
MADISON COUNTY

BY: _____
JOHN M. RICHWINE

PATRICIA DILLON

December 4, 2007

IN THE MATTER OF REQUEST FOR PROPOSALS FOR MEDICAL SERVICE PROVIDER FOR THE MADISON COUNTY SHERIFF'S DEPARTMENT AND CJC

Sheriff Ron Richardson came before the Board of Commissioners to inform them that he had received several proposals for the medical service provider for the Jail and the CJC. Sheriff Richardson stated that he and the Jail Commander, Andy Williams, Major Brian Bell and the Director of CJC, Ann Roberts still needed to go over the proposals to determine which one would best benefit all involved. Commissioner Richwine made a motion to continue this Commissioners meeting until Tuesday, December 11, 2007 at 10:00 a.m. for them to review the proposals and bring their recommendations back to the Commissioners. Motion seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF BENEFIT ADVANTAGE 2008 RENEWAL

Shawn Swindell came before the Board with the renewal for the 2008 Benefit Advantage (COBRA) at \$200.00 rate. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ANTHEM GROUP HEALTH INSURANCE 2008 RENEWAL

Shawn Swindell came before the Board with the renewal for the 2008 Anthem Group Health Insurance for the County employees. The rates increased from last year about 3.4%. Nationwide increases are around 14%. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF 2008 MADISON COUNTY HIGHWAY DEPARTMENT ANNUAL BIDS

Chuck Leser, County Engineer, recommended the following bids be accepted for the 2008 annual highway bids. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

- Item No.1 – Stone
IMI, Inc.
- Item No 2 – Sand and Gravel
US Aggregates, Inc.
- Item No 3 – Labor and Equipment Rental
George Eltzroth Excavating
AK Shannon Excavating Inc.
Rhino Trucking and Excavating Inc.
- Item No 4 – Gasoline and No. 2 Diesel Fuel
Alternate 2% Soy-Methyl Ester
Harvest Land Co-Op (formerly Ag One)

IN THE MATTER OF DRIVEWAY PERMITS

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

D07-96	American Star Homes	9443 S 400 E	Adams
D07-103	Split Rail Farms	100 S, 180ft W of 925 W	Stony Creek

December 4, 2007

IN THE MATTER OF UTILITY PERMITS

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

U07-109 Vectren Energy 9677 W. Stargazer Dr Summerlake

IN THE MATTER OF EISENHOWER BRIDGE NO. 502 INSPECTION

Chuck Leser, County Engineer, came before the Commissioners reporting that Madison County Bridge No. 502 aka Eisenhower Bridge, is the most traveled bridge in Madison County with more than 1500 cars a day. The bridge was built in 1969. The bridge is in need of some repairs now or in 5 years it may need to be replaced at a cost of \$8 million dollars.

IN THE MATTER OF HIGHWAY UPDATE

Scott Harless, Highway Superintendent gave the Commissioners an update on the winter plans for the highway. There is plenty of salt for snow days and new plows are being picked up today.

IN THE MATTER OF CSI, INC MAINTENANCE AGREEMENT

Lisa Hobbs, County Recorder, came before the Board with the yearly software maintenance agreement with CSI, Inc. Amount of agreement is \$9,000.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF 1ST ANNUAL MADISON COUNTY EMPLOYEE FOOD DRIVE

On December 3rd the Highway Department employees along with the Commissioners are putting together a food drive to help Madison County residents thru our local Salvation Army. So far they have raised \$1,000.00.

IN THE MATTER OF COMMISSIONER WILSON WANTING A STUDY DONE ON THE TIF DISTRICTS IN MADISON COUNTY

Commissioner Wilson requested of the other two Commissioners if they would support a appointing a committee of three people, one selected by each Commissioner, to do a study on the TIF districts in Madison County. Motion was made by John Richwine and seconded by Patricia Dillon to support said request. Motion carried unanimously.

This meeting is continued until December 11, 2007 at 10:00 a.m....

December 11, 2007

IN THE MATTER OF AWARDING THE CONTRACT FOR MEDICAL SERVICES AT THE JAIL AND CJC

Sheriff Richardson presented his recommendation to the Commissioners for the medical services at the Jail and CJC. He recommends S & R Medical Services at the cost of \$405,600.00 with increased services. The contract is for three years with checking the population of the facilities in 2 years. Motion to approve contract made by Paul Wilson and seconded by John Richwine, pending the County Attorney's approval.

IN THE MATTER OF TIF COMMITTEE APPOINTMENT

Commissioner Wilson selected Dr. Ivan Wagoner to the Task Force for the TIF survey. Motion to approve appointment made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF BOND BANK BORROWING FOR 2008

Commissioners approved the Auditor to borrow money from the Indiana Bond Bank for 2008. Also approved was the Rollover Program for 2007 with the Bond Bank in order to pay off 2007's borrowed amount with the settlement money that will be available in January of 2008. Motion to approve both made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

The Commissioners meeting originally set for December 18, 2007 was cancelled due to not having a quorum and the first meeting of 2008 was set for January 8, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

