

December 5, 2006

Commissioners on met on this day with the following members present: John Richwine, and Paul Wilson. Commissioner Patricia Dillon was not present due to an illness. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Shawn Swindell.

IN THE MATTER OF DEED TO COUNTY

Planning Director, Michael Hershman came before the County with information about property located at 461 W. 575 S. The owner has deeded the property over to the County for demolition, to be paid out of Demolish of Properties Fund.

IN THE MATTER OF WILBURN/YARLING PAY ESTIMATE #6

Commissioners tabled the Pay Estimate #6 for the Wilburn/Yarling Project due to paperwork still not completed as needed. Motion to table made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF 2007-2009 MADISON COUNTY COMMUNITY CORRECTION GRANT APPLICATION

Dave Surratt, CJC Assistant Director, presented the 2007-2009 Madison County Community Correction Grant Application for approval. The grant is for DOC and Juvenile Grants. Motion to approve application made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF EMPLOYMENT AGREEMENT FOR DIRECTOR OF THE RECYCLING CENTER

Motion was made by John Richwine and seconded by Paul Wilson to approve the Employment Agreement with Jim Eichhorn for Director of the Recycling Center. No changes from 2006 were made. Motion carried unanimously.

IN THE MATTER OF MERIDIAN DOCUMENT SOLUTIONS

Commissioners continued the discussions on the Meridian Document Solutions for a later date. Motion made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT OF MEMBERS TO THE REDEVELOPMENT COMMISSION

Commissioners appointed the following people to the Madison County Redevelopment Commission: Kurt Kahl, Paul Maish, Richie Brunnemer, Terry Pahls and Tom Beeman. Motion to approve said members made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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IN THE MATTER OF AWARDING 2007 MADISON COUNTY HIGHWAY BIDS

Chuck Leser, County Engineer, recommended to the Commissioners the following bids be accepted for the 2007 Highway Bids:

Item No. 1

Sand and Gravel

US Aggregates Inc

Stone

IMI

Item No. 2

Labor and Equipment

AK Shannon Excavating Inc

George Eltzroth Excavating

Wreck'n Ball Inc

Rhino Trucking & Excavating

Item No. 3

No Lead Gasoline

Petroleum Traders Corp.

Item No. 4

No. 2 Diesel Fuel

Petroleum Traders Corp

Alternate 2% Soy-Methyl Ester

Ag One LLC

Motion to approve bids made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER NO 1 FOR CO RD 800 NORTH

Commissioners approved Change Order No. 1 for Mad Co Rd 800 North to Schneider Corp in the amount of \$8,500.00(increase). Said Change Order is for wetland delineation services. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CHANGE ORDER NO 4 FOR MAD CO BRIDGE 50

Commissioners approved Change Order No. 4 for Mad Co Bridge #50, 500 W over Pipe Creek, to INDOT in the amount of \$7,997.30(increase). Said Change Order is for additional bridge work, joints added and surface sealed. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

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

D06-167 Riffey Builders Foster Branch Woods L 22 Green

IN THE MATTER UTILITY PERMITS

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

U06-74	Vectren Energy	3263 E 100 S	Union
U06-75	Vectren Energy	5487 N Alex Pike	Richland
U06-76	AT&T	300 W bet 400N/500N	Lafayette

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**IN THE MATTER OF NEW WORLD SYSTEMS SOFTWARE MAINTENANCE
AGREEMENT WITH UNIFIED COURTS**

Tim State, Court Administrator, came before the Board to discuss the case management systems with New World Systems, Inc. The current software systems for the Unified Courts are with New World and the State is implementing a statewide program with Tyler Technologies at no cost to the County. Mr. States said that the current contract with New World has a clause in it that allows the County to parachute out of the contract when the State adds the County to their program. Motion was made by Paul Wilson and seconded by John Richwine to approve the Courts to get out of the New World contract as soon as the States program begins with Tyler Technologies. Motion carried unanimously.

There being no further business with the Board of Commissioners, the meeting was adjourned.

BOARD OF COMMISSIONERS

