

February 17, 2009

Commissioners met with the following members present: Paul Wilson and John Richwine. Commissioner Hardin was absent. Also present were Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith. County Attorney Jerry Shine was absent.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for February 3, 2009 upon motions made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF BID OPENING FOR MADISON COUNTY BRIDGE 505 REPLACEMENT

Commissioners received the following bids for the replacement of Madison County Bridge 505, Grand Ave over Killbuck Creek:

Duncan/Robertson, Inc., Franklin, IN \$926,700.90
Hoosier Pride Excavation, Springport, IN \$951,794.37
Calumet Civil, Indianapolis, IN \$998,200.00
Beaty Construction, Boggstown, IN \$999,995.00
American Construction \$1,016,364.89

Recommendation was made by Highway Engineer, Chuck Leser, to table said bids until the next Commissioners meeting on March 3, for review. Motion to approve recommendation made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF UTILITY PERMIT

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

U09-01 Hancock Telecom 1930 E 900 S to 1480 E 900S Adams

IN THE MATTER OF SURETY BOND FOR JEFF HARDIN

Commissioners approved a Surety Bond for Commissioner Jeff Hardin in the amount of \$15,000.00 upon motions made by John Richwine and seconded by Paul Wilson. Motion carried.

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The next Commissioners meeting was set for March 3, 2009 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
