

January 3, 2006

Commissioners 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 Doty and Commissioners Office Manager Shawn Swindell.

**IN THE MATTER OF REORGANIZATION OF COMMISSIONERS**

Patricia Dillon made a motion to appoint John Richwine as President of the Board of Commissioners for 2006, motion seconded by Paul Wilson. John Richwine made a motion to appoint Patricia Dillon as Vice President of the Board of Commissioners for 2006, motion seconded by Paul Wilson. Motions were carried unanimously.

**IN THE MATTER OF COMMISSIONER APPOINTMENTS**

The following appointments were made by motion of Paul Wilson and seconded by Patricia Dillon:

Planning Attorney	Jerry Shine
Office Manager	Shawn Swindell
County Attorney	Jim Wilson
Properties Manager	Denny Williamson
Weights and Measures	Kyle Noone
Veterans Officer	Jerry Sensing
Central Records	Bob Goff
Hwy Superintendent	Kevin McNew
Drug Free Comm. Manager	William Warmke
ITS Director	Ann Fisher
Risk Manager	Terry Auker

Motion carried unanimously. Other appointments are tabled until a later date.

**IN THE MATTER OF COMMISSIONERS BOARD APPOINTMENTS**

Patricia Dillon made a motion for the Commissioners Board appointments stay the same as the previous year. Motion seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF DRIVEWAY PERMITS**

Commissioners approved the following Driveway Permits upon recommendations made by County Engineer, Chuck Leser. Motion made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D05-297	Bob Riddle Builders	600N, 1/8mi E of 500W, S sd	Lafayette
D05-304	Steve Deckard	24 <sup>th</sup> St., S of P St, W Side	PC
D05-305	CP Morgan	Summerlake, L 541	Green
D05-306	CP Morgan	Summerlake L 758	Green
D05-307	Mill Lake Custom	Foster Branch Woods L 21	Green
D05-308	CP Morgan	Summerlake, L566	Green
D05-309	CP Morgan	Summerlake, L688	Green
D05-310	Daniel A Ice	200W, from inter W/600N E sd	Lafayette
D05-311	CP Morgan	Summerlake L 590	Green
D05-312	CP Morgan	Summerlake L 539	Green

**IN THE MATTER OF UTILITY PERMITS**

Commissioners approved the following Utility Permits upon recommendations made by County Engineer, Chuck Leser. Motion made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

U05-106	Cozy Creek Farms, Inc	300E, 200 yds S of 800N	Richland
U05-107	Vectren Energy	6716 Knollcrest Way	E Knoll/Adam

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U05-108

Vectren Energy

2623 Scots Ct

Scotts Glen/Union

**IN THE MATTER OF THE HAMPTONS PUD**

Planning Commission Attorney, Jerry Shine, came before the Board to ask for a continuance of the PUD for The Hamptons. Both parties agree to the continuance. Paul Wilson made a motion to table said PUD until the January 17<sup>th</sup> meeting. Motion seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF COUNTY OWNED PROPERTY IN BELMONT ADDITION**

County Attorney Jim Wilson, stated that the Notice to Sell was never advertised for the county owned property in Belmont Addition, so the proposed transfer of this property to Hollons Properties is on hold until this process is complete.

**IN THE MATTER OF S & R MEDICAL AGREEMENT**

The Agreement with S & R Medical for medical services at the Jail and Juvenile Center and CJC was tabled upon motion made by Patricia Dillon and seconded by Paul Wilson.

**IN THE MATTER OF LOAN WITH NATIONAL CITY BANK FOR VOTING EQUIPMENT**

Jim Wilson stated to the Commissioners that he was working on the paper work for the loan with National City Bank for the new voting equipment.

There being no further business brought before the Board, the meeting was adjourned upon motions made by Paul Wilson and seconded by Patricia Dillon.

BOARD OF COMMISSIONERS

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