

January 15, 2008

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 Lyons, Commissioners Office Manager Linda Smith.

IN THE MATTER OF AGREEMENT WITH THE CITY OF ANDERSON FOR PICK-UP AND DISPOSITION OF ANIMALS

Commissioners approved an agreement with the City of Anderson Animal Shelter for the pick-up and disposition of animals in Madison County. The amount of the agreement is \$80,450.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF EMPLOYMENT AGREEMENT WITH WILLIAM WARMKE

Commissioners continued the approval of the employment agreement with William Warmke, Chemical People Task Force, until the next Commissioners meeting.

IN THE MATTER APPOINTMENT TO THE PLANNING COMMISSION BOARD

Commissioners appointed Mark Gary to the Madison County Planning Commission Board upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF VOTING LOCATION CHANGES

Shawn Swindell came before the Board of Commissioners with new voting location changes. Precinct Anderson 3-6 is currently voting at the Anderson Rent-All building but they have asked the Commissioners to find an new location. There is also a new precinct, Green 3 that will need a location. Mrs. Swindell informed the Commissioners as soon as the locations are found she will update them.

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U08-1 Vectren	9562 W constellation Dr	Summerlake
U08-2 Vectren	9712 W Stargazer Dr	Summerlake
U08-3 Vectren	6931 S Meridian St	Fall Creek
U08-4 Duke Energy	8341 W 150 N	Jackson

The next Commissioners meeting was set for February 5, 2008 at 10:00am.

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

BOARD OF COMMISSIONER

