

January 22, 2009

Commissioners met on this day with the following members present: Paul Wilson and John Richwine. Jeff Hardin is ill. Also present were County Attorney Jerry Shine, Deputy Auditor Patty Mauck, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the January 6, 2009 minutes upon motions made by John Richwine and seconded by Paul Wilson. Motion carried.

At this time the Commissioners suspended the Board of Commissioners meeting and opened the Board of Finance meeting.

(See Minutes)

Commissioner Wilson reopened the January 22<sup>nd</sup> Commissioners meeting:

**IN THE MATTER OF SHERIFF DEPARTMENT REQUESTING E911 FUNDS**

Sheriff Ron Richardson came before the Commissioners with a preliminary request for E911 Funds for new consoles for the dispatch at the jail. The area that the dispatch is in is very small and crowded and they want to move to a bigger location. The Sheriff will put together a plan to present to the Commissioners for the move and what they would need funded.

**IN THE MATTER OF ADDENDUM FOR LIFESTREAM, INC**

Ryan Smith, COG, presented an Addendum to the Lifestream contract with the Commissioners. The Addendum was to give Lifestream all the liability of TRAM. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

**IN THE MATTER OF LIBRARY BOARD APPOINTMENT**

Commissioners received a recommendation from the Anderson Library to appoint Jessica Stalnaker to the library board to replace Joni Brinkman. Motion was made by John Richwine and seconded by Paul Wilson to table said recommendation until the next Commissioners meeting. Motion carried.

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**IN THE MATTER OF BOND RENEWAL FOR PROSECUTOR**

Commissioners approve the Bond renewal for Prosecutor Thomas Broderick. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

**IN THE MATTER OF REQUEST FOR INTERGOVERNMENTAL TRANSFER WITH THE CITY OF ANDERSON**

Debra King from the City of Anderson Community Development Department, came before the Commissioners with a request for 6 properties that the Commissioners hold Tax Certificates on. They are wanting to rehabilitate these properties to put them back on the tax rolls and give opportunities for ownership to someone. Motion to direct the County attorney to prepare the proper paperwork for the transfer made by Paul Wilson and seconded by John Richwine. Motion carried.

**IN THE MATTER OF 2009 MADISON COUNTY HIGHWAY ANNUAL BIDS**

Item No. 2-Labor and Equipment Rental was tabled from the previous meeting. County Highway Engineer recommended George Eltzroth Excavating, Rhino Trucking & Excavating and AK Shannon Excavating with the Commissioners having the option to bid out any project at a less cost if they want. Motion to approve the recommendation made by Paul Wilson and seconded by John Richwine. Motion carried.

**IN THE MATTER OF MADISON COUNTY BRIDGE 44 CONTRACT WITH INDOT**

Commissioners approved the contract between INDOT and the Commissioners for Madison County Bridge 44, CR 1000 North over Pipe Creek, the INDOT Contract Number is B-27835. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

**IN THE MATTER OF NOTICE TO BIDDERS FOR MADISON COUNTY BRIDGE 505**

Commissioners approved the following Notice to Bidders for Madison County Bridge 505 to be set for February 17, 2009. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

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**NOTICE TO BIDDERS**

Notice is hereby given that the Board of Commissioners of Madison County, Indiana, hereinafter referred to as the Owner, will receive sealed bids for replacement of the existing bridge and related approach work for the following project:

**Bridge No. 505 – Grand Avenue over Killbuck Creek  
Anderson Township  
Madison County, Indiana**

Proposals may be forwarded individually by registered mail or delivered in person, addressed to the Madison County Auditor, 16 East 9th Street, Anderson, Indiana 46016, prior to 10:00 a.m. the 17th day of February, 2009. Bids received after the 10:00 a.m. deadline will not be considered, but will be returned to the bidder unopened.

All proposals will be considered by the OWNER at a public meeting held in the Madison County Government Center at Anderson, Indiana, Commissioner's Courtroom, and opened and read aloud at 10:00 a.m., local time, the 17th day of February, 2009.

The work to be performed and the proposals to be submitted shall include a bid for all general construction, labor material, tools, equipment, taxes, (both federal and state), permits, licenses, insurance, service costs, etc. incidental to and required for this project.

All materials furnished and labor performed incidental to and required by the proper and satisfactory execution of the contract to be made, shall be furnished and performed in accordance with requirements from the drawings and specifications included as part of these documents and will be on file at Floyd E. Burroughs & Associates, Inc., 14701 Cumberland Rd Suite 200, Noblesville, Indiana 46060, and may be obtained for the sum of \$100 for the Proposal and Specifications of which none is refundable. Payment shall be by money order or check. An additional \$10 will be charged for all mailed or shipped Proposal and Specifications.

Each individual proposal must be enclosed in a sealed envelope bearing the title of the project, bid opening date and the name of the bidder firmly affixed. All mailer packets shall have a separately sealed envelope inside the mailer. Each proposal must be submitted separately.

The proposal shall be accompanied by a certified check or acceptable bidder's bond, made payable to the Madison

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County Board of Commissioners, in a sum of not less than ten percent (10%) of the total amount of the proposal which check or bond will be held by the said Madison County Auditor as evidence that the bidder will, if awarded a contract, enter into the same with the OWNER upon notification from him to do so within ten (10) days of said notification. Failure to execute the contract and to furnish a performance bond to Madison County, Indiana, will be cause for forfeiture of the amount of money represented by the certified check, or bidder's bond, as and for liquidated damages. Form 96, as prescribed by the Indiana State Board of Accounts, shall be properly completed, and submitted with bid proposals. The Commissioners at their discretion reserve the right to waive any and all informalities in the bidding. All bids submitted shall be good for 60 days from the opening of the bids.

Madison County Board of Commissioners

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Paul F. Wilson, President

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Jeffrey L. Hardin, Vice President

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John M. Richwine, Member

Attest:

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Kathy Stoops-Wright  
Madison County Auditor

**IN THE MATTER OF COVERED BRIDGE CERTIFICATION**

Highway Engineer, Chuck Leser, presented a certification to be signed by the Commissioners to send to the Auditor of State to certify that Madison County doesn't have any covered bridges. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried.

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**IN THE MATTER OF MADISON COUNTY BRIDGE 607 RIGHT OF ENTRY**

Commissioners approved the Right of Entry for Construction for Madison County Bridge 607, South A Street, Elwood over Big Duck Creek. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U08-54          Vectren          150N E of 300 E          Union Twp

**IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE**

Highway Superintendent, Scott Harless, reported to the Commissioners on the snow and ice storms and the salt and sand use for the roads. He reported that they were having a hard time finding any material inside the state and having to go outside the state to get any materials.

**IN THE MATTER OF RESOLUTION OF APPRECIATION FOR JOHN RANDALL**

Commissioners approved the following Resolution of Appreciation for John Randall. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried.

**RESOLUTION OF APPRECIATION**

*WHEREAS, John Randall, Jr. faithfully served the citizens of Madison County as a member of the Madison County Planning Commission from January 1993 to December 2008 and also a member of the Madison County Board of Zoning Appeals from January 1994 to December 2008; and*

*WHEREAS, John Randall, Jr. gave untiringly of his time and expertise in the development and implementation of numerous projects for the benefit of the citizens of Madison County, Indiana; therefore,*

*NOW BE IT RESOLVED, that the present members of the Madison County Board of Commissioners, on behalf of the citizens of Madison County, State of Indiana, do hereby recognize the Fifteen (15) years of faithful service of John Randall, Jr. and does hereby cause this resolution to be made of the official records of the Madison County Board of Commissioners.*

*IN TESTIMONY WHEREOF, I hereto set my hand  
and  
cause to be affixed the Madison County Seal this \_\_\_\_  
day  
of \_\_\_\_\_, in the year of our Lord 2009.*

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*Paul F. Wilson*

\_\_\_\_\_  
*Jeffrey L. Hardin*

\_\_\_\_\_  
*John M. Richwine*

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Commissioner Wilson stated that he would like any information that is to be on the Commissioners meeting agenda to the Commissioners by the Thursday before the meeting. He also asked County Attorney Jerry Shine if he would like there to be a certain deadline for contract paperwork getting to him before each meeting. Mr. Shine said before 9:00 a.m. the day of the meeting would be fine for him.

The next Commissioners meeting is scheduled for February 3, 2009.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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