

January 8, 2008

Commissioners met on this day with the following members present: John Richwine, Paul Wilson and Patricia Dillon. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF REORGANIZATION OF OFFICERS FOR 2008

Commissioner Dillon nominated John Richwine as President for 2008, motion was seconded by Paul Wilson. Motion carried unanimously.

Commissioner Richwine nominated Patricia Dillon as Vice President for 2008, motion was seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS APPOINTMENTS

Commissioner Richwine made a motion to approve the appointments of the following offices and Boards. Motion was seconded by Paul Wilson. Motion carried unanimously.

JANUARY 2008 MADISON COUNTY COMMISSIONER APPOINTMENTS

OFFICER MANAGER	LINDA SMITH
RISK MANAGER	SHAWN SWINDELL
COUNTY ATTORNEY	JIM WILSON
PROPERTIES MANAGER	DENNY WILIAMSON
WEIGHTS AND MEASURES	KYLE NOONE
VETERANS OFFICER	JERRY SENSING
CENTRAL RECORDS	BOB GOFF
HIGHWAY SUPERINTENDENT	SCOTT HARLESS
DRUG FREE COMMUNITIES PROGRAM MANAGER	WILLIAM WARMKE
INFORMATION TECHNOLOGY DIRECTOR	JERRY BRANSON

JANAURY 2008 BOARD APPOINTMENTS

ALCOHOLIC BEVERAGE COMMISSION BOARD

JAMES SCHMITT

BOARD OF HEALTH

PHYLLIS RIFFE
MATILDA BARBER

PROPERTY TAX ADJUSTMENT BOARD OF APPEALS

VERA NICCUM
PATRICIA DAVIS

COMMUNITY JUSTICE ADVISORY BOARD

RICHARD DEHAVEN
JOHN BOSTIC, JR.

**EAST CENTRAL INDIANA SOLID WASTE DISTRICT ADVISORY COMMITTEE
(DUE DATE IS 1-26-08)**

MARY GRAVES
AUDRA HATFIELD
RALPH PARKER
JUDY DELURY

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IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of December 4, 2007 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPOINTING COMMISSIONERS TO BOARDS

John Richwine made a motion to appoint Paul Wilson to the Planning Commission Board and to appoint himself to the Drainage Board. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF NEW PLANNING COMMISSION DIRECTOR

The new Planning Commission Director, Cory Wilson, was introduced to the Commissioners by Planning Attorney, Jerry Shine.

IN THE MATTER OF PUBLIC HEARING ON A PETITION #552

The Madison County Planning Commission did on October 9, 2007, by a vote of 7-2, approve Petition No 552 of The Little Village Makers, LLC, for their conceptual development plan of Simpler Times Village located on the Southwest corner of New Columbus Road and County Road 500 South in Adams Township, Madison County, Indiana, containing 127 acres, more or less.

The Madison County Planning Commission further requested that the Commissioners consider for approval the conceptual development plan and rezoning to a Planned Unit Development.

The petitioners, Josh and Sarah Brown, 225 N Main St, Fortville, IN, would like a continuance until the February 19, 2008 meeting so they can comply with the bond issue of the County. Mrs. Brown explained to the Commissioners their plan for the Simpler Times Village.

Jerry Shine explained to the Commissioners that the County Ordinance and the Indiana Statute regards to a PUD requires that the Commissioners act within 90 days of being forwarded with a letter from the Planning Commission on a recommendation on a rezoning issue. The Planning Commission letter was forwarded to the Commissioners on October 10, 2007 the 90 days are up to expire this month so we need to have a decision of the Board of Commissioners in regards to the conceptual plan.

The question to the Board of Commissioners is to change the zoning of that land to a conceptual PUD. If it isn't acted on today, it would become law due to the Planning Commission recommendations. It could be continued and that would be acted on by the Board of Commissioners.

January 30, 2007 was when the sketch plan was approved, and the application fell in advance of that. Commissioner Wilson stated that he believes that one year is long enough and he made a motion to deny the continuance. Motion seconded by Patricia Dillon. Roll call vote: 3 ayes 0 nays. Motion carried.

Josh Brown withdrew the petition and will start over again after one year. Motion to accept the withdraw made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF E911 REQUEST FROM ELWOOD POLICE DEPARTMENT

Officer, Phil Caldwell from the Elwood Police Department requested funds from the E911 Fund for 3 aircards for their computers in the police cars. They will rotate the cards. They can get a 2 year agreement at a flat rate with the cards at no charge or \$100.00/card plus \$48.50 /month. Commissioners Richwine made a motion to approve the request with a second by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF TRAM CONTRACT EXTENTION

Jerry Bridges, COG Director, came before the Board of Commissioners with a request to extend the TRAM contract with Lifestreams, Inc. The contract will be for January 2008 through December 2009. There were a few changes and updates that Mr. Bridges listed but no change in the cost. Commissioner Wilson asked Lifestreams if they could submit a report to the Commissioners of the usage and denial of trips per quarter. Motion to approve said request made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF BOND RENEWALS

The following Surety Bonds were renewed by motion of John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

Charles Leser, Highway Engineer, \$50.00
John Richwine, Commissioner, \$100.00
Patricia Dillon, Commissioner, \$100.00
Brad Newman, Surveyor, \$100.00
Data Processing Department, \$366.35
Ludy Watkins, Clerk, \$1050.00
County Clerk's Office, \$1314.68
Patricia Davis, And Twp Assessor, \$100.00
County Sheriff's Office, \$753.29
Paul Wilson, Commissioner, \$100.00
Kyle Noone, Wts & Measures, \$100.00
Lisa Hobbs, Co Recorder, \$100.00
County Recorder's Office, \$100.00
Cheryl Heath, Co Assessor, \$100.00
Adult Probation Office, \$331.50
Darlene Likens, Treasurer, \$1275.00
County Treasurer's Office, \$381.97
Kathy Stoops-Wright, Auditor, \$350.00
County Auditor's Office, \$521.90
Redevelopment Commission, \$262.50

IN THE MATTER OF POLLING PLACE IMPROVEMENT GRANT APPLICATION

Shawn Swindell, Human Resources, came before the Commissioners informing them of a grant application she is submitting for polling placer improvements. The amount of the grant will be \$13,863.00. This grant is to improve polling sites throughout the County when it is needed, such as, permanent ramps, parking spaces, signage, seating, door handles, mats for wheelchair access etc... Shawn stated the application is sent and will inform them as to when the money is available.

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IN THE MATTER OF MADISON COUNTY BRIDGE NO. 505 DESIGN CONTRACT

Commissioners approved the Design Contract for Madison County Bridge No. 505, Grand Avenue over Killbuck Creek, with Floyd E Burroughs and Associates in the amount of \$134,500.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon recommendation of County Engineer, Chuck Leser. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D07-106	CP Morgan	Summerlake L 803	Green
D07-107	Wilson Conner	1100 S, W of 700 W, S sd	Green

IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon recommendation of County Engineer, Chuck Leser. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

U07-110	AT&T	500N from SR 9W to 141 W 500N	Lafayette
U07-111	Vectren	841 Lindsay Lane	Scots Glen/Union
U07-112	Vectren	9307 W Dockside Circle	Summerlake/Green
U07-113	Vectren	8457 Firefly Dr	Summerlake/Green
U07-114	Vectren	2701 Stewart Rd	Scots Glen/Union
U07-115	Vectren	1449 W Huntsville Rd	Fall Creek
U07-116	AT&T	500S from N Columbus Rd to 50W Along N side of Rd	Fall Creek
U07-117	Telecom	7839 W 900S	Green
U07-118	Vectren	6108 W Fosters Branch Dr	Green
U07-119	Vectren	4859 E 1100 N (S side)	Monroe

IN THE MATTER OF HIGHWAY REPORT

Scott Harless, Highway Superintendent, reported to the Commissioners that they are waiting for the new trucks to come in and the patch work is in progress and all going as scheduled. This winter the cost of salt and sand is over \$15,000.00.

IN THE MATTER OF PEOPLE AGAINST THE AIRPORT IN SOUTHERN MADISON COUNTY

Greg Valentine and Sharie Contose came before the Board of Commissioners to present a "Airport Relocation Petition" with over 1600 signatures of property owners that are against the building of a new airport in Southern Madison County. The Commissioners took the petitions and will keep them on file.

IN THE MATTER OF CONCERNED CITIZEN WANTING ORDINANCE CHANGE

Concerned citizen and business owner, Greg Stacey, came to the Board of Commissioners with concerns of a County Ordinance that states that tattoo artists in Madison County can not have a past criminal felony. Mr. Stacey owns a tattoo parlor in Anderson and would like that part of the Ordinance removed. He presented a petition with 200 signatures from property owners that are for the change in the Ordinance.

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Commissioner Wilson stated that he was the only Commissioner now present that was on the Board at the time the Ordinance was established and the logic behind it was that the Commissioners were concerned with young people and felons being in the tattoo environment. He stated that they need to do some research before an Ordinance is changed. They will also need something in writing from Mr. Stacey with the request for the change.

IN THE MATTER OF CONCERNED CITIZENS REQUEST

Gary Shuck, from the Town of Lapel, is asking for improvements to be made on a structure over the ditch at 950W in Stony Creek Twp. The road needs widened since only one car can cross at a time. County Engineer stated that the structure is being assessed by the Highway Department for reconstruction.

The next Commissioners meeting will be January 15, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

BOARD OF COMMISSIONERS

