

July 15, 2008

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for July 1, 2008 upon motions by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF RE-APPOINTMENT OF MELODY HULL TO THE CEMETARY COMMISSION

Commissioners approved the re-appointment of Melody Hull to the Madison County Cemetery Commission. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF EMPLOYMENT AGREEMENT

Commissioners approved an Employment Agreement with Gregory Baldwin for the Madison County Recycling Center. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF THE AGREEMENT FOR PURCHASE OF GASOLINE FOR TRAM

The Agreement for the purchase of gasoline at a discounted rate for TRAM providers, Lifestream, Inc., was continued for more information. Motion was made by John Richwine and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF CONTRACTS WITH CITIES AND TOWNS FIRE DISPATCH AND THE MADISON COUNTY SHERIFF

Sheriff Ron Richardson came before the Commissioners with the following Madison County Fire Dispatch 2008 Governmental Unit Fees:

Town of Pendleton	\$19,226
Fall Creek Township	\$42,571
Lafayette Township	\$20,351
Town of Frankton	\$4,625
Union Township	\$34,651
Town of Chesterfield	\$8,663
Stony Creek Township	\$10,530
Town of Lapel	\$3,653
Van Buren Township	\$9,282
Boone Township	\$5,268
Adams Township	\$16,733
Richland Township	\$18,020
Town of Edgewood	\$6,212
Town of Ingalls	\$10,689
Green Township	\$10,520
Jackson Township	\$9,512
Total	\$230,506

Motion to approve fees made by John Richwine and seconded by Patricia Dillon. Motion carried.

July 15, 2008

IN THE MATTER OF UNIFORM PROPERTY OR EASEMENT ACQUISITION OFFER, PROJECT NO. STP-088-7(013)

Commissioners approved the Uniform Property or Easement Acquisition Offer, Project No. STP-088-7(13) with INDOT in the amount of \$450.00 for a small section off an intersection of SR 32. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF AMENDING ORDINANCE NO 2008-BC-O-13, AN ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11

Commissioners approved Ordinance no. 2008-BC-O-13 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried.

AMENDING ORDINANCE NO. 2008-BC-O-13

ORDINANCE ESTABLISHING MADSION COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
CR 1050 South	From SR 13 to CR 750 West	45 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 15th day of April, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

By: S/John Richwine
John M. Richwine,
President

S/Patricia Dillon
Patricia Dillon

S/Paul Wilson
Paul F. Wilson

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, Auditor

Publish: Anderson Herald
Bulletin
Elwood
Call Leader

July
19,2008
July 26,
2008

**IN THE MATTER OF RECEIVING 2008 MADISON COUNTY HIGHWAY
PAVING BIDS**

The following bids were received on this day for the 2008 Highway Paving:

Grady Paving 100E-\$619,800.00/ 1300N-\$253,200.00
E & B Paving 100E-\$538,400.00/1300N-\$253,900.00
Reith Reily 100E-\$725,775.00/1300N-\$269,815.00

Motion was made by Paul Wilson to table for review motion seconded by Patricia Dillon.
Motion carried.

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE

Highway Superintendent, Scott Harless gave an update on the Highway Department. They are down to 3 or 4 more roads for pot hole patching and so far this year they have spent approximately \$400,000.00 for patching alone. They will probably use another \$200,000.00 before the year is up. Mowing is on schedule and the management is taking care of any drainage problems.

The next regular meeting is scheduled for August 5, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

