

July 21, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. 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 7, 2009 upon motion made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF FAMILY DAY PROCLAMATION**

Commissioner Wilson read the following Family Day Proclamation into the minutes. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

***FAMILY DAY PROCLAMATION***

*WHEREAS* the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

*WHEREAS* surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

*WHEREAS* teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes;

*WHEREAS* teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes;

*WHEREAS* the correlation between family dinners and reduced risk for teen substance abuse are well documented;

*WHEREAS* parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

*WHEREAS* family dinners have long constituted a substantial pillar of family life in America:

*Now, therefore*, we, the Madison County Board of Commissioners, do hereby proclaim the fourth Monday in September as

***Family Day – A Day to Eat Dinner With Your Children***

and urge all citizens to recognize and participate in its observance.

S/Paul Wilson  
PAUL F. WILSON, President

S/Jeffrey Hardin  
JEFFREY L. HARDIN, Member

S/John Richwine  
JOHN M. RICHWINE, Member

**IN THE MATTER OF UNIVERSAL VALUATION BUILDING UPDATES**

Commissioners approved an agreement with Universal Valuation for the liability insurance updates for all the County owned buildings. This yearly update is in the about of \$850.00. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF REQUEST FOR TRANSFER OF TAX CERTIFICATES TO THE CITY OF ANDERSON**

Debra King from the City of Anderson came before the Board with a request for transfer of Real Estate that the County holds the Tax Certificate to. The city has received stimulus money to fix up properties in the city limits and it has to be done within a year. Some will be demolished and some remodeled. The following properties are requested:

1102 Hendricks Street – 114-7  
W. 11<sup>th</sup> Street (vacant) – 114-5  
1111 Hendricks Street – 832-7  
814 W 11<sup>th</sup> Street – 114-4

Motion to approve transfer made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF BOARD APPOINTMENT**

Commissioners reappointed Susan Long to the Alexandria Monroe Library Board. Motion to approve appointment made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

July 21, 2009

**IN THE MATTER OF EMPLOYMENT AGREEMENT FOR RECYCLING CENTER EMPLOYEE**

Jim Eichhorn, Recycling Center Director, presented an employee agreement for Kevin McGraw. Said agreement is for part time employment in the amount of \$8.00/hr. Motion was made by Paul Wilson and seconded by Jeff Hardin to approve agreement pending a normal background check. Motion carried unanimously.

**IN THE MATTER OF ARRA OF 2009 PROJECT DESIGNS**

County Engineer, Charles Leser, presented the ARRA of 2009, federal stimulus money for Project Designs. We have a contract with United Consulting Engineers, Inc. The original design was for 6 or 7 county projects. We have 6 projects. We received money from COG for 5 more projects. The original contract was for \$50,000.00, not to exceed, but since we added 5 projects there needs to be a supplemental contract no 1 in the amount of \$7,500.00. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF ARRA OF 2009 , STATE AND MADISON COUNTY AGREEMENT**

County Engineer, Charles Leser, presented the ARRA of 2009, federal stimulus money for State and Madison County Agreement. The state requires that an agreement be executed between INDOT and Madison County. Form 1511 Certification for the stimulus money is required by the state. The contract amount is \$3,000,000.00 not to exceed. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF ARRA OF 2009 FOR PROJECT CONSTRUCTION INSPECTION**

County Engineer, Charles Leser, presented the ARRA of 2009, federal stimulus money for Project Construction Inspection for all 11 projects. The county has a contract with United Consulting Engineers, Inc. for the inspections. The inspection cost is reimbursed in the amount of 100% from INDOT. The amount of the contract is \$303,918.30, not to exceed. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF MADISON COUNTY BRIDGE NO 149,HUNTSVILLE ROAD OVER FALL CREEK**

County Engineer, Charles Leser, reported to the Commissioners that they applied for federal funds as T-funds (Transportation Enhancement funds) for Bridge No 149, Huntsville Road over Fall Creek. An agreement needs to be executed between the State and Madison County similar to the agreement for the stimulus money. Motion made by Paul Wilson and seconded by John Richwine to approve said agreement. Motion carried unanimously.

July 21, 2009

**IN THE MATTER OF DESIGN AND ENGINEERING CONTRACT FOR BRIDGE NO 149**

Since the funds for this project are T-funds, we are eligible for 80% of the design and in construction inspection right away. Beam, Longest and Neff was selected and approved by INDOT. The amount of the contract is \$142,500.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF MADISON COUNTY PAVEMENT MARKINGS, NOTICE TO BIDDERS.**

The following Notice to Bidders for Pavement Markings, is set for August 18, 2009 at 10:00 am. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously

**NOTICE TO BIDDERS**

The Board of Commissioners of Madison County,  
will receive bids for the  
**PAVEMENT MARKINGS FOR EXISTING MADISON COUNTY HIGHWAYS**  
Local Road and Street Funds

until 10:00 A.M. Local Time on the 18<sup>th</sup> day of August, 2009, at the office of the Madison County Auditor in the Madison County Government Center, Anderson, Indiana 46016. All bids will be opened and publicly read aloud by the Madison County Board of Commissioners. Any bid received after the above designated time will be returned unopened.

A brief description of the proposed work is:

**PAVEMENT MARKINGS FOR EXISTING MADISON COUNTY HIGHWAYS**  
Local Road and Street Funds

The contract documents will be available for inspection in the County Engineer's Office. Sets of documents for bidders will be available from the Board of Commissioners at no charge.

The Board of County Commissioner's reserves the right to accept or reject any or all bids and to waive any informalities in the bidding as is in the interest of the citizens of Madison County, Indiana.

MADISON COUNTY BOARD OF COMMISSIONERS

S/Paul Wilson  
Paul F. Wilson, President

S/Jeffrey Hardin  
Jeffrey L. Hardin

S/John Richwine  
John M. Richwine

ATTEST:

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

Publish: August 1, 2009  
August 8, 2009

Anderson Herald Bulletin  
Elwood Call Leader

CEL/jrl

**IN THE MATTER OF DRIVEWAY PERMITS**

Commissioners approved the following Driveway Permits upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

D09-10	Carolyn Knopp	1250N, 1500 ft E of 350E, N sd	Monroe
D09-12	Greg Starkey	Hickory Hills East, L 104	Fall Creek
D09-13	Greg Starkey	Hickory Hills East, L 106	Fall Creek

**IN THE MATTER OF UTILITY PERMITS**

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

U09-11	Verizon	13131 N 400 W	Pipe Creek
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July 21, 2009

Commissioner Wilson stated that the Madison County 4-H fair is going on this week in Alexandria.

The next meeting is set for August 4, 2009.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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