

July 3, 2007

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were First Deputy Auditor Patty Mauck, Second Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for June 5, 2007 and June 19, 2007 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF CONTRACT WITH BROOKFIELD GROUP, INC FOR MANAGED SERVICES AND APPLICATIONS PROVIDER**

Lisa Hendricks, ITS, presented to the Commissioners a contract for managed services and application provider with Brookfield Group, Inc. County Attorney, Jim Wilson stated to the Commissioners that after he reviewed said contract he found some stipulations missing that he believes should be included in the contract. He prepared the additions to the contract and Lisa Hendricks will forward them on to Brookfield for their approval. Motion was made by John Richwine and seconded by Patricia Dillon to approve the contract contingent to the approval of the changes from Brookfield Group. Motion carried unanimously.

**IN THE MATTER OF COMMUNITY JUSTICE CENTER HANDBOOK**

John Richwine made a motion to table this matter to discuss it with Waggoner, Irwin and Scheele. Motion seconded by Paul Wilson.

**IN THE MATTER OF 2006 HOMELAND SECURITY GRANT PROGRAM**

Dick Brown presented the two year 2006 Homeland Security Grant Program for approval. Said Grant is to upgrade the mobile and mutual aid command unit and is for \$150,000.00. Motion was made by John Richwine and seconded by Patricia Dillon to approve the agreement. Motion carried unanimously.

**IN THE MATTER OF REQUESTING E911 FUNDS FOR**

In the Homeland Security purchase of a paging module for the New World Cad Systems which was paid by a \$35,000 grant. It has been received and ready to be installed. In that grant they have allowed for data entry however to allot the law enforcement to have access to the system they need a switch to allow more access to the internet. They have purchased the switch with the grant money and are asking for E911 funds to cover the cost of the data entry. The amount needed is \$1,200.00 at the most. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF POSSESSION OF WEAPONS ORDINANCE**

Commissioners tabled the amending of the possession of weapons Ordinance until the next meeting. Motion was made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

July 3, 2007

**IN THE MATTER OF REQUEST FOR E911 FUNDS FOR CELLULAR AIR-CARDS FOR MCPD AN APD**

Commissioners tabled the request for E911 funds from the MCPD and APD until the next meeting. Motion was made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF MOD BETWEEN MADISON COUNTY AND TOWN OF PENDLETON**

Commissioner approved the following MOD with the Town of Pendleton. Motion to approve made by Paul Wilson and seconded by Patricia Dillon

**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is executed this ~~2nd~~<sup>3rd</sup> day of ~~June~~<sup>July</sup> 2007, by and between Madison County, Indiana, (County) and the Town of Pendleton (Town).

WHEREAS, the Town has proceeded with certain annexations, the last one of which, Ordinance #2006-09, (hereinafter "first Annexation Ordinance") divides and separates both tax parcels and structures; and,

WHEREAS, the County has not proceeded with the recordation of the Town's first Annexation Ordinance due to the Counties inability to properly tax the assessments and the parcels split by said Ordinance; and,

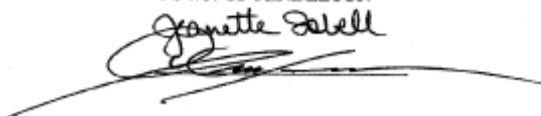
WHEREAS, the Town has proposed a new Ordinance of Annexation which would include the previously split parcels and structures thus curing the defects in the first Annexation Ordinance; and,

WHEREAS, the County will record the Town's first Annexation Ordinance provided the new Annexation Ordinance complies with this agreement.

**THE PARTIES AGREE AS FOLLOWS:**

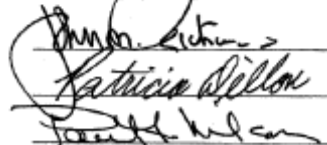
1. The Town will deliver to the Madison County Surveyor the legal description of the new proposed Annexation Ordinance which new legal description abuts the boundaries of the first Annexation Ordinance where the first Annexation Ordinance split tax parcels and assessed structures.
2. That all future Annexation Ordinances by the Town will not split tax parcels or structures.
3. That the future Annexation Ordinances of the Town will include all roads and highways in and abutting the areas to be annexed.
4. That the County will record the first Annexation Ordinance even though it splits structures and parcels, to allow the Town to proceed with its next and future Annexations in accordance with this Agreement.
5. That the Town will complete its next Annexation curing the split parcel and split structure past Annexation in the calendar year 2007.

TOWN OF PENDLETON



Madison County/Memorandum of understanding/town of pendleton

MADISON COUNTY  
COMMISSIONERS



And a 2<sup>nd</sup> County Surveyor

July 3, 2007

**IN THE MATTER OF CITY OF ANDERSON REQUEST FOR COUNTY OWNED PROPERTY**

Debra King from the City of Anderson came before the Commissioners wanting to know at what point the County was with the real estate transfer to the city. County Attorney stated that the next step was for the County to take a tax deed to those properties and then transfer to the City by tax title deed.

**IN THE MATTER OF REPLAT OF LOT 13 IN FALL CREEK MANOR ADDITION**

Planning Director, Michael Hershman presented a Replat of Lot 13 in Fall Creek Manor Addition to move a building on Record Drive 35 feet. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF ADULT PROTECTIVE SERVICES GRANT**

Tom Broderick, Jr., County Prosecutor, presented the 2007 two year Adult Protective Services grant for the Commissioners approval. The amount of the grant is \$338,592.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF CHARGING FEE FOR USE OF EMERGENCY MANAGEMENT VEHICLES.**

Dick Brown requested of the Commissioners an Ordinance for fee to be charged to outside companies and entities that use the Emergency Management vehicles. Motion to have the County Attorney to draft an Ordinance for the Commissioners to review made by John Richwine and seconded by Paul Wilson. Motion carried unanimously. Dick Brown would also like the Commissioners input on a mitigation plan needed for disaster plan with Homeland Security.

The next Commissioners meeting is scheduled for July 17, 2007 at 10:00 am.

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

BOARD OF COMMISSIONERS

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