

June 17, 2008

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

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for June 3, 2008 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF RESOLUTION 2008-BC-R-10,
RESOLUTION OF APPRECIATION FOR ROBERT GOFF**

Commissioner Richwine read the following Resolution of Appreciation for Robert Goff who retired from the Central Records Department. Motion to approve Resolution made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

RESOLUTION OF APPRECIATION

Whereas, ROBERT GOFF has faithfully served the citizens of Madison County in the capacity of Director of Central Records for a period of Twenty years from June 2, 1988 to June 2, 2008; and

Whereas, ROBERT GOFF has given untiringly of his time and resources in assisting county offices in maintaining microfilmed copies of county records in one centralized location together with other duties as prescribed by the State of Indiana; therefore

Now Be It Resolved, that members of the Madison County Board of Commissioners on this the 17th day of June, 2008, and on behalf of the citizens of the County of Madison, State of Indiana, recognize the Twenty years of service and does hereby cause this resolution to be made a part of the official records of the Madison County Board of Commissioners.

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S/John Richwine

S/Patricia Dillon

S/Paul Wilson

IN THE MATTER OF FAMILY DAY PROCLAMATION

Commissioners approved the following Family Day Proclamation read by Commissioner John Richwine. Motion to approve made by John Richwine and seconded by Patricia Dillon. 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;

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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/John Richwine
John M. Richwine, President

S/Patricia Dillon
Patricia Dillon, Member

S/Paul Wilson
Paul F. Wilson, Member

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IN THE MATTER OF APPROVAL OF BOND RENEWAL

Commissioners approved the Bond renewal for Human Resources Director, Shawn Swindell in the amount of \$8,500.00. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF NACO PRESCRIPTION DRUG DISCOUNT CARD PROGRAM

Shawn Swindell presented a prescription drug discount program to the Commissioners to consider for all citizens in Madison County. Commissioners approved said contract with NACO pending the review of County Attorney Jim Wilson. Motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF AGREEMENT FOR PURCHASE OF GASOLINE AT A DISCOUNTED COST FOR LIFESTREAMS, INC.

Jim Allbaugh, Lifestreams, Inc. presented a draft of an Agreement for the purchase of Gasoline at a discounted cost for Lifestreams, Inc. Motion was made by John Richwine and seconded by Patricia Dillon to continue until the July 1st meeting so Jim Wilson can review. Motion carried unanimously.

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IN THE MATTER OF 2008 MADISON COUNTY PAVING PROJECT

County Engineer Chuck Leser asked Commissioners to award the 2008 Paving Project bid to E & B Paving, Inc. Commissioners decided to rebid the project with different county roads that are in major need of paving. Commissioner Wilson made a motion to table said bid award and to readvertise the Notice to Bidders. Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D08-19	Nicholas Brunsman	100W, 1/10 mi N of 600N W sd	Lafayette
D08-20	Gregory A Turner	5356 S New Columbus Ave	Adams

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U08-26	AT&T	1400N W of SR9	Boone
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IN THE MATTER OF CORRECTION OF ALEXANDRIA POLICE DEPARTMENT REQUEST

Commissioner Richwine stated that the E911 request that the Alexandria Police Department brought before the Commissioners at the June 3, 2008 meeting was approved at \$5,188.00 when it should have been \$5,888.00. Motion to correct amount made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF ROAD CLOSING FOR 4TH OF JULY CELEBRATION

Commissioner Wilson presented a request from Trinity Life Center, located at SR 13 and SR 38. The request is for temporary road closure on CR 825 W from 38 to I69 for a 4th of July celebration. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

The next meeting is set for July 1, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
