

June 19, 2007

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

IN THE MATTER OF FAMILY DAY PROCLAMATION

Commissioners approved the following Family Day Proclamation upon motions made by Patricia Dillon and seconded by John Richwine. Pat Dillon read into the minutes.

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.

John M. Richwine, President

Patricia Dillon, Member

Paul F. Wilson, Member

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**IN THE MATTER OF SUBMITTING AN APPLICATION FOR GRANT
FUNDING TO STUDY THE CARTER-GEETING AREA**

Rosalee Bernard, COG, presented to the Commissioners a Resolution for the submission of an application for grant funding to study the Carter-Geeting area. Motion to approve Resolution No. 2007-BC-R-03 made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

RESOLUTION 2007 - BC - R - 03

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT
RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL
OF THE CFF APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND
RURAL AFFAIRS
AND ADDRESSING RELATED MATTERS**

WHEREAS, the Board of County Commissioners of Madison County, Indiana, recognizes the need to stimulate growth and to maintain a sound economy within its jurisdictional limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the Board of County Commissioners of the Madison County, Indiana, has conducted or will conduct public hearings within Madison County prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Madison County, Indiana that:

1. The Board President, or his acting representative on the Board, is authorized to prepare and to submit an application for grant funding to study the Carter-Geeting area, including mapping and surveying of the study area; survey control; location of existing septic, well, sewer, water, and storm water facilities; assessment of existing problems; alternatives analysis; hydraulic analysis; easement and site identification needs; and a complete analysis of costs and options for the proposed alternatives for wastewater, water, and storm water services; a report documenting the analysis and results with recommendations for providing water, storm, and sanitary sewer service; and, to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

2. Madison County hereby commits the requisite local funds in the amount of five thousand five hundred fifty dollars, (\$5,550.00), in the form of local funds, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

ADOPTED by the Board of County Commissioners of the Madison County, Indiana, this 19th day of June, 2007, at 10:00 a.m.

Signed by Board of County Commissioners:

ATTEST: By Kathy Stoops-Wright, Mad Co Auditor

June 19, 2007

IN THE MATTER OF RESOLUTION OF APPRECIATION FOR ROSALEE BERNARD

Commissioners read into the minutes the following Resolution of Appreciation for Rosalee Bernard, Chief Local Assistance Planner. Motion to accept made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

RESOLUTION OF APPRECIATION

WHEREAS, Rosalee Bernard has faithfully served the citizens of Madison County in the capacity of Chief Local Assistant Planner for the Madison County Council of Governments for a period of Twenty-one (21) years from April 7, 1986 to June 29, 2007; and

WHEREAS, Rosalee Bernard has given untiringly of her time and expertise in the development and implementation of numerous programs which have benefited the citizens of Madison County, Indiana; therefore,

NOW BE IT RESOLVED, that the present members of the Madison County Board of Commissioners, on behalf of the citizens of Madison County, State of Indiana, do hereby recognize the Twenty-one (21) years of service of Rosalee Bernard and does hereby cause this resolution to be made of the official records of the Madison County Board of Commissioners.

*IN TESTIMONY WHEREOF, I hereto set my hand
and
cause to be affixed the Madison County Seal this ____
day
of _____, in the year of our Lord 2007.*

John M. Richwine

Paul F. Wilson

Patricia Dillon

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

Commissioners tabled this request upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

June 19, 2007

IN THE MATTER OF REQUEST TO TRANSFER NON-OWNED REAL ESTATE TO THE ANDERSON AIRPORT AUTHORITY

John Blevins, Attorney for Anderson Airport Authority, requested a transfer of non-owned real estate, adjacent to the Anderson Airport, from the County to the Airport Authority. Motion to approve transfer made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

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

D07-61	Lonnie R Hoskins	400E S of 150N E sd	Union
D07-63	David Stinson	CR 67 S0f 150S E sd	Union
D07-65	CP Morgan	Summerlake L 778	Green
D07-66	CP Morgan	Summerlake L 774	Green
D07-67	CP Morgan	Summerlake L 3	Green
D07-68	Price Builders, Inc	Scotts Glen L 62	Union

IN THE MATTER OF UTILITY PERMITS

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

U07-42	Vectren Energy	E of SR 9 on S sd of 1050S	Fall Creek
U07-46	Vectren Energy	9289 W Dockside Circle	Summerlake
U07-47	Vectren Energy	9704 W Stargazer Dr	Summerlake
U07-48	Vectren Energy	9694 W Stargazer Dr	Summerlake
U07-49	Vectren Energy	9299 W Dockside Circle	Summerlake
U07-50	Vectren Energy	9621 W Stargazer Dr	Summerlake
U07-51	Vectren Energy	9693 W Stargazer Dr	Summerlake
U07-52	Vectren Energy	9703 W Stargazer Dr	Summerlake
U07-53	Vectren Energy	5219 S 200 E	Adams
U07-55	Vectren Energy	9559 W Campfire Dr	Summerlake
U07-56	Vectren Energy	8439 S Firefly Dr	Summerlake
U07-57	Vectren Energy	8381 S Firefly Dr	Summerlake
U07-58	Vectren Energy	9619 W Quartermoon Dr	Summerlake
U07-59	Vectren Energy	6432 S Parliament Ct	Jefferson Pl
U07-60	Jakes Cabel(Insight)	5194 S 100 E	Adams
U07-61	Vectren Energy	843 Eastgate Rd	Lindberg Est

IN THE MATTER OF MANAGED SERVICES AND APPLICATIONS PROVIDER AGREEMENT WITH BROOKFIELD GROUP

John Richwine made a motion to table this request until the next meeting. Motion was seconded by Paul Wilson. Motion carried unanimously.

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

BOARD OF COMMISSIONERS

