

March 21, 2006

Commissioners met on this day with the following members present: John Richwine, and Patricia Dillon. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Doty and Commissioners Secretary Shawn Swindell.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for the March 9, 2006 upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF S & R MEDICAL AGREEMENT**

Sheriff Terry Richwine came before the Board to present an amendment in the 2006 Agreement with S & R Medical Services and the Madison County Sheriff's Department. Due to the cost of liability insurance, which is taken care of by S & R, the Agreement has been amended to increase the cost to the County by \$1,090.00 per month. Making the total cost \$35,690.00 per month, \$428,280.00 per year. Motion to approve amendment made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF VOTING IN THE COURTHOUSE**

Sheriff Richwine stated to the Commissioners that the courthouse will remain a secure facility and he will not open the doors for voters to freely come and go. He will not deprive anyone their right to vote and will make sure if any request is made for an absentee vote that will be taken care of. Voters Registration has also been contacted concerning that there is no place on the absentee voting application that states a person is in jail as the reason they are voting absentee. Voters Registration is contacting the State concerning that issue.

**IN THE MATTER OF ANNUAL REPORT FOR THE PLANNING COMMISSION AND BOARD OF ZONING APPEALS FOR 2005**

Michael Hershman, Planning Commission Director came before the Board of Commissioners with the 2005 Annual Report of the Madison County Planning Commission and Board of Zoning Appeals. Copy of said Report can be obtained at the Planning Commission or the Commissioners Office.

**IN THE MATTER OF PUBLIC HEARING TO VACATE PUBLIC STREET IN PHILLIP'S LAND AN GAS COMPANY'S FIRST ADDITION IN ALEXANDRIA**

Julie Davidson, Attorney representing Vickie and Linda Angel and Tiana Cole, petitioners. They have filed a petition to vacate a portion of an alley in Phillip's Land and Gas Company's First Addition to the Town of Alexandria. The petitioners own Lots 223, 224 and 225 in said addition. Franklin Ave runs in a North/South direction between those lots and 294, 295 and 296 on the East. Franklin Ave. is a public street but is not being used as a street. The adjacent landowners have been notified and no objections have been filed. The petitioners want to vacate and add this to their property. Franklin Ave. is not paved and there are no easements. This Ave. has never been open for public use. County Engineer stated to the Commissioners that if just a portion of an alley is being asked to vacate then the County should look into vacating the whole thing and not just a portion. Commissioner Richwine made a motion to table the vacating until the Engineers office can check into this issue. Motion seconded by Patricia Dillon. Motion carried unanimously

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**IN THE MATTER OF DRIVEWAY PERMITS**

Commissioners approve the following Driveway Permits upon recommendations of Highway Engineer. Motion to approve made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

D06-24	Bob Riddle Bldr	150N E of 300E S side	Union
D06-25	Bob Riddle Bldr	150N E of 300E S side	Union
D06-26	John G McCormick	1700N 611 ft W of 200E S sd	Van Buren
D06-28	Kevin Bonnet	100 ft E of existing dr 1100S	Fall Creek
D06-29	CP Morgan	Summerlake L 604	Green
D06-30	CP Morgan	Summerlake L 596	Green
D06-31	Bob Riddle Bldr	600S E of SR 109 S sd	Adams
D06-32	Dicki Bickel	Woodsciff Add L 45	Union
D06-33	CP Morgan	Summerlake L 664	Green
D06-34	CP Morgan	Summerlake L632	Green
D06-35	CP Morgan	Summerlake L 804	Green
D06-36	CP Morgan	Summerlake L 834	Green
D06-38	Michael Blake	Trillium Woods L 17	Fall Creek

There being no further business brought before the Board of Commissioners, the meeting was adjourned upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

BOARD OF COMMISSIONERS

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