

March 4, 2008

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

IN THE MATTER OF BOARD APPOINTMENT

Commissioners appointed Devon Dow to the Cemetery Commission upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO 2008-BC-R-04,
APPLICATION AND RESOLUTION OF MADISON COUNTY BOARD OF
COMMISSIONERS FOR JOBSOURCE**

Commissioners approved Resolution No. 208-BC-R-04, Application and Resolution of Madison County Board of Commissioners for JobSource. Cindy Donnelly presented said Resolution for the Home Rehabilitation Grant. This is a yearly Resolution. Motion to approve made by John Richwine and seconded by Patricia Dillon.

**APPLICATION & RESOLUTIONS
OF
The Board of Commissioners of the County of Madison**

The undersigned, as Secretary of The Board of Commissioners of the County of Madison (hereinafter referred to as "the Company"), organized and existing under the laws of the State of Indiana, hereby attests to the making of the following resolutions by the Company's Board of Directors. At a regular meeting of the Board of Directors, held on _____, with sufficient notice of the time and place of the meeting having been given and a quorum of the Directors being present as required by the Company's bylaws, a majority of those Directors present considered, discussed, consented to, and adopted the following resolutions:

Pursuant to the authority vested in the Board of Directors, after discussion and upon motion duly made, seconded and carried, the Company is hereby authorized to apply for and receive Affordable Housing and Community Development Fund funds from Indiana Housing and Community Development Authority ("IHCDA") in an amount not to exceed the sum of **Fifty Six Thousand, Three Hundred Fifty and 00/100 Dollars (\$56,350.00)** according to the terms and conditions as are more particularly set forth in IHCDA's and HUD's published policies, procedures and regulations, as amended from time to time and as are set forth in the Application and Award Agreement;

FURTHER RESOLVED, that the Company is hereby authorized to loan all of the Award Amount it receives from

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IN THE MATTER OF SEVERE WEATHER PREPAREDNESS WEEK

Chris Brennaman from EMS presented a Proclamation of Severe Weather and the Commissioners set March 2-8, 2008 as the Severe Weather Preparedness Week. They stated that there will be a statewide tornado drill on Wednesday around 10:00 am. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

PROCLAMATION

**“SEVERE WEATHER PREPAREDNESS WEEK”
March 2-8, 2008**

WHEREAS The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Madison County; and

WHEREAS Madison County is located within the nation’s “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather and;

WHEREAS A statewide tornado warning exercise will be held on March 5, 2008 for the purpose of testing communications systems, equipment and procedures; and

WHEREAS During this week, the Madison County Emergency Management Agency & Homeland Security is emphasizing its safety procedures involving tornado activity:

NOW, THEREFORE We, the Board of County Commissioners of Madison County Indiana do hereby proclaim March 2-8, 2008 as

“SEVERE WEATHER PREPAREDNESS WEEK”

in Madison County and encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends and citizenry in the event of severe weather activity in our area.

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IN THE MATTER OF JOB FAIR

Cindy Donnelly also stated to the Commissioners that JobSource is having a job fair on March 13, 2008 at 10:00 am – 3:00 pm.

IN THE MATTER OF POLLING PLACE IMPROVEMENT GRANT

Risk Manager, Shawn Swindell reported to the Commissioners that the Polling Place Improvement Grant was approved by the State at a reduced amount of \$3,427.00. She also asked the Commissioners to approve two new voting sites. Ward 3 Precinct 8 changed to Applecreek Apartments and Ward 3 Precinct 6 changed to Westone Church to be combined with Fall Creek 1. Motion to approve changes made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

Mrs. Swindell also reported that Anderson Township 1 will possibly vote at the Church that is located across from the Anderson PAL Club. She is checking into that.

IN THE MATTER OF APPROVAL OF BOARD APPOINTMENTS

Jerry Branson, ITS Director, came to the Commissioners with the request to add two members to the IT Board. He is wanting an appointment from COG and one from EMS as voting members. The IT Board has passed their approval on to the Commissioners for these appointments. Commissioners directed the County Attorney to prepare an Ordinance.

IN THE MATTER OF PUBLIC HEARING FOR SETTING OF CUM BRIDGE RATE

Commissioner Richwine set the date of March 18, 2008 at 10:00 am as the Public Hearing to set the Cum Bridge taxing rate.

The next Commissioners meeting is set for March 18, 2008 at 10:00 am.

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

BOARD OF COMMISSIONERS

