

May 1, 2007

Commissioners met on this day with the following members present: John Richwine and Patricia Dillon. Paul Wilson was absent due to illness in his family. Also present was County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for April 17, 2007 upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF FINAL PLAT OF SHEPHERD'S CROSSING

Commissioners approved the final plat of Shepherd's Crossing, Section 1, 1st Continuation upon the recommendation of approval by the Technical Review Committee. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF 2007 ANIMAL SHELTER AGREEMENT WITH THE CITY OF ANDERSON

Commissioners entered into an Agreement with the City of Anderson Animal Shelter for the pick-up and disposal of animals. The amount of said agreement is \$, same as last year. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF CONTRACT WITH TAX MANAGEMENT ASSOCIATES

Commissioners entered into a contract with Tax Management Associates, Incorporated for Business Personal Property Audit Services. Attorney Jim Wilson stated that the County Council would have to set up a non-reverting fund to receipt the money into from these audits. Motion to approve contract contingent on the County Council, made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT OF ECONOMIC DEVELOPMENT MEMBER

Commissioners appointed John Burnett Jr. to the Madison County Economic Development Commission upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

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

D07-34	Hallmark Homes	Off Private Dr Lt 3 S sd Lindberg	Union
D07-35	Hallmark Homes	Off Private Dr Lt 2 S sd Lindberg	Union
D07-36	Shawn & Cathy Reel	2 nd drive S of existing at 7689 N 200E	Richland
D07-37	CP Morgan	Summerlake L 2	Green
D07-39	CP Morgan	Summerlake L 769	Green
D07-40	CP Morgan	Summerlake L772	Green
D07-41	CP Morgan	Summerlake L 777	Green
D07-42	CP Morgan	Summerlake L 773	Green

May 1, 2007

IN THE MATTER OF UTILITY PERMITS

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

U07-36	Vectren Energy	9686 Stargazer	Summerlake
U07-37	Vectren Energy	9552 W Campfire	Summerlake
U07-38	Vectren Energy	6305 S Woodchuck	HHE/Fall Cr
U07-39	Vectren Energy	6450 Parliament Dr	Jeff Pl/Fall Cr
U07-40	Garland Antrim	700W Sof 1000 N	Pipe Creek
U07-41	Panhandle Pipelin	1500 N W of 100W	Boone
		100W bet 1500 N & 1450N	
		1450N Eof 100W & 1400N	
		Wof SR 9	

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE

Scott Harless, Highway Superintendent, gave a report to the Commissioners on the progress of the Highway Department.

IN THE MATTER REPORT ON TAX DEEDS

Jim Wilson, County Attorney, reported to the Commissioners on the tax deeds to the City of Anderson. It is moving forward.

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

BOARD OF COMMISSIONERS

