

May 20, 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 of May 7, 2008 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF LETTER OF INTENT TO APPLY FOR FEDERAL AND STATE FUNDS FOR TRAM**

Ryan Smith, COG, brought the annual Letter of Intent to the Commissioners for their approval to apply for federal and state funds for the TRAM. Motion to approve application made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF PROPOSAL OF FUEL PURCHASE AGREEMENT WITH LIFESTREAMS**

Ryan Smith, COG, also brought before the Commissioners for their information only, an Agreement the Lifestreams, Inc. has with Delaware County for purchase of gasoline at a discounted cost.

**IN THE MATTER OF E911 REQUEST FROM ELWOOD POLICE DEPARTMENT**

Commissioners continued the request from Elwood Police Department for E911 funds. Motion made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF DRIVEWAY PERMITS**

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

D08-14	Darren Isaacs	700N, ¼ mi E of 750W, N sd	Pipe Creek
D08-15	Douglas Drake	700N, 1000 ft W of 300W, S sd	Lafayette
D08-16	K Roberts/C Duke	6206 W 1050 S	Fall Creek
D08-17	Hallmark Homes	300W ½ mi N of 1100S, W sd	Fall Creek
D08-18	Michael Blake	East Knoll, L 40	Adams

**IN THE MATTER OF UTILITY PERMITS**

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

U08-20	Jakes Cable Service	3158 E 950 S	Adams
D08-21	Verizon	3996 W 400 N	Lafayette
D08-22	Vectren	2842 E 200 S	Union
D08-23	Vectren	6455 Parliament Ct	Green

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**IN THE MATTER OF STATEMENT MADE PERTAINING TO THE LOCAL  
OPTION HIGHWAY TAX**

Commissioner Paul Wilson made the following statement pertaining to the Local Option Highway Tax to be put in the minutes:

Commissioners Meeting May 20, 2008

Over the next few weeks we are about to engage in a discussion concerning the establishment of a Local Option Highway User Tax. No one on this board enters into this discussion lightly. We all, without a doubt, realize how sensitive this or any taxation issue is to all the citizens of this county. Having said that, it should demonstrate how critical we believe the county road situation is at this time, and what it will digress into in the future. As we move into this discussion regardless of the outcome, I want to appeal to those who will be affected by this decision, one way or another, to just take the time to listen to the information presented BEFORE making their mind up. We here are all cognizant of the fact that in this county almost everyone is facing financial challenges within their families. At the same time this county government is facing critical issues in continuing to provide the basic services that are required of government including public safety. That public safety is at its core dependent on adequate infrastructure, i.e. safe bridges and roads. We are searching and will continue to search to find a balance between these overriding needs. It is the responsibility with which we have been charged.

The next Commissioners meeting will be held June 3, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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