

May 5, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, 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 of April 21, 2009 upon motions made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY COMMUNITY CORRECTIONS GRANT

Commissioner Wilson presented the annual Juvenile and Adult Community Corrections Grant for approval. The total amount of the Grant is \$602,651.00 for 2009/2010 years. There is \$14,450.00 more granted this year then last year which will go towards Health Insurance for the employees. Motion to approve said grant made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS APPOINTMENT

Commissioners appointed Bryan Williams and Dave Griffin to the Community Justice Advisory Board. There is still one position empty that has not been filled yet. Motion to approve appointments made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF COMMISSIONERS APPOINTMENT

Commissioners appointed Leslie Rittenhouse to the North Madison County Library Board. Motion to approve appointment made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO. 2009-BC-R-06, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT

Ryan Smith from the COG presented a Resolution Authorizing the Filing of an Application for a Grant Under Section 5311 of the Federal Transit Act (ARRA-Economic Stimulus Funds) The amount of the Grant is \$321,749.00 at 100% funding. COG will be purchasing 6 vehicles at \$300,000.00; computers at \$4,849.00 and software at \$16,900.00 with the grant money. Said grant runs from 2008 thru 2011. Motion to approve Resolution No. 2009-BC-R-06 made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

May 5, 2009

ATTACHMENT 5

Sample Authorizing Resolution Format

Resolution No. 2009-BC-R-06

Resolution authorizing the filing of an application for a grant under Section 5311 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY Madison County Commissioners :

1. That TRAM/Madison County Council of Governments is authorized to execute and file an application on behalf of Madison County Commissioners with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That TRAM/Madison County Council of Governments, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That TRAM/Madison County Council of Governments is authorized to execute grant contract agreements on behalf of Madison County Commissioners.

CERTIFICATE

The undersigned duly qualified and acting Auditor, Madison County, IN, of the Madison County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Madison County Commissioners held on May 5th, 2009.

If Applicant has an official seal, impress here.

S/Kathy Stoops-Wright
Signature of Recording Officer

Madison County Auditor
Title of Recording Officer

May 5, 2009

IN THE MATTER OF CONTRACT FOR 2011 REASSESSMENT

County Attorney Jerry Shine explained to the Commissioners that he had met with the County Assessor, the Attorney for the DLGF and PSC Associates, Inc. concerning the contract for the 2011 Reassessment. PSC Associates, Inc turned in the only proposal for Reassessment and the DLGF was now approving their format, and the County Assessor has not received anymore proposals. County Assessor, Cheryl Heath recommended to the Commissioners to approve the contract with PSC Associates, Inc for the 2011 Reassessment in the amount of \$665,797.31 for a three year contract. Motion to approve contract made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

Commissioner Wilson asked the County Assessor to report to them after the first year what the progress of the Reassessment is.

IN THE MATTER OF RESOLUTION NO. 2009-BC-R-04, RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE CERTIFICATES

County Attorney Jerry Shine presented the following Resolution No. 2009-BC-R-04, Resolution for Intergovernmental Transfer of Tax Sale Certificates. These properties are in the City of Anderson and going to be revitalized by the City. Motion to approve Resolution No. 2009-BC-R-04 made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2009-BC-R-04

**RESOLUTION FOR INTERGOVERNMENTAL
TRANSFER OF TAX SALE CERTIFICATE**

WHEREAS, the Board of Commissioners of Madison County, Indiana, have received a Tax Sale Certificate for the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 1049-10
Lot 270, WOODLAWN Addition, Anderson, Indiana
Commonly known as: 1821 Hendricks Street, Anderson, IN
- b. Key No. 114-18
Lot 013, CALLS Addition, Anderson, Indiana
Commonly known as: 804 Nichol Avenue, Anderson, IN
- c. Key No. 831-1
Lot 001, PETERS Addition, Anderson, Indiana
Commonly known as: 411 Dr. MLK JR Blvd, Anderson, IN

- d. Key No. 831-2
Lot 002, PETERS Addition, Anderson, Indiana
Commonly known as: 0000 Dr. MLK JR Blvd. Anderson, IN
- e. Key No. 831-3
Lot 003, PETERS Addition, Anderson, Indiana
Commonly known as: 0000 Dr. MLK JR Blvd, Anderson, IN
- f. Key No. 96-15-1
PL 32 Lot 001, in H J BRONNENBERG E PT Addition, Anderson, IN
Commonly known as: 1819 Lincoln St, Anderson, IN
- g. Key No. 96-15-2
Lot 001 in H J BRONNENERG M PT Addition, Anderson, IN
Commonly known as: 0000 Lincoln Street, Anderson, IN

WHEREAS, the City of Anderson Community Development Department has certified to the Commissioners that the City of Anderson Community Development Department is in the process of a major neighborhood revitalization project which started in 2005. Furthermore, the proposed plans for the development call for an additional housing unit to be placed on the above parcels of real estate; and

WHEREAS, the City of Anderson Community Development Department has requested that the County transfer its interest in the above described real estate created by the failure of said property to sell at the B Sale held in October 23, 2006, which is evidenced by the Tax Sale Certificate now held by the County so that the City could complete its rehabilitation of the neighborhood; and

WHEREAS, the County has the statutory authority to transfer its interest in real estate to other governmental units and the County believes it would be in the best interest of the County to transfer its Tax Sale Certificate to the City of Anderson at this time.

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

1. The Board of Commissioners has determined that it is in the best interest of the County to transfer the County's Tax Sale Certificate Nos.20061886, 20061687, 20062150, 20062151, 20062152, 20062153, 20062154, for the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 1049-10 TAXES DUE: \$16,351.10
Lot 270, WOODLAWN Addition, Anderson, Indiana
Commonly known as: 1821 Hendricks Street, Anderson, IN
- b. Key No. 114-18 TAXES DUE: \$21,782.98

Lot 013, CALLS Addition, Anderson, Indiana
Commonly known as: 804 Nichol Avenue, Anderson, IN

- c. Key No. 831-1 TAXES DUE: \$15,964.03
Lot 001, PETERS Addition, Anderson, Indiana
Commonly known as: 411 Dr. MLK JR Blvd, Anderson, IN
- d. Key No. 831-2 TAXES DUE: \$900.48
Lot 002, PETERS Addition, Anderson, Indiana
Commonly known as: 0000 Dr. MLK JR Blvd. Anderson, IN
- e. Key No. 831-3 TAXES DUE: \$900.48
Lot 003, PETERS Addition, Anderson, Indiana
Commonly known as: 0000 Dr. MLK JR Blvd, Anderson, IN
- f. Key No. 96-15-1 TAXES DUE: \$2,130.81
PL 32 Lot 001, in H J BRONNENBERG E PT Addition, Anderson, IN
Commonly known as: 1819 Lincoln St, Anderson, IN
- g. Key No. 96-15-2 TAXES DUE: \$1,037.29
Lot 001 in H J BRONNENERG M PT Addition, Anderson, IN
Commonly known as: 0000 Lincoln Street, Anderson, IN

to the City of Anderson Community Development Department so that the City of Anderson Community Development Department may finish its neighborhood revitalization project, which include the above seven (7) parcels of real estate and hold same in the best interests of its citizens.

2. That the County's Tax Sale Certificate for the above described real estate shall be transferred forthwith to the City of Anderson Community Development Department.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 5th DAY OF May, 2009.

MADISON COUNTY BOARD OF
COMMISSIONERS

BY: S/Paul Wilson
President
 S/Jeff Hardin
Member
 S/ John Richwine
Member

ATTEST:

 S/Kathy Stoops-Wright
Kathy Stoops-Wright, County Auditor
Prepared by:
Gerald P. Shine, Jr. (#297-48)
Madison County Attorney

May 5, 2009

IN THE MATTER OF RESOLUTION NO. 2009-BC-R-05, RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE CERTIFICATES

County Attorney Jerry Shine presented the following Resolution No. 2009-BC-R-05, Resolution for Intergovernmental Transfer of Tax Sale Certificates. These properties are in the City of Anderson and going to be revitalized by the City. Motion to approve Resolution No. 2009-BC-R-05 made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

RESOLUTION NO. 2009-BC-R-05

**RESOLUTION FOR INTERGOVERNMENTAL
TRANSFER OF TAX SALE CERTIFICATE**

WHEREAS, the Board of Commissioners of Madison County, Indiana, have received a Tax Sale Certificate for the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 114-14
Lot 017, CALLS Addition, Anderson, Indiana
Commonly known as: 820 Nichol Avenue, Anderson, IN
- b. Key No. 450-4
Lot 004, HILLTOP Addition, Anderson, Indiana
Commonly known as: 0000 10th Street, Anderson, IN
- c. Key No. 450-3
Lot 003, HILLTOP Addition, Anderson, Indiana
Commonly known as: 1221 West 10th Street, Anderson, IN
- d. Key No. 450-1
Lot 001, HILLTOP Addition, Anderson, Indiana
Commonly known as: 0000 10th Street, Anderson, IN
- e. Key No. 450-2
Lot 002, HILLTOP Addition, Anderson, Indiana
Commonly known as: 0000 10th Street, Anderson, IN
- f. Key No. 455-5-B
Lot 020, HILLSIDE Addition 41'x100' SE COR, Anderson, Indiana
Commonly known as: 1402 West 10th Street, Anderson, IN
- g. Key No. 452-1
Lot 001, HILLSIDE Addition, Anderson, Indiana
Commonly known as: 1403 West 10th Street, Anderson, IN
- h. Key No. 453-1
Lot 006, HILLSIDE Addition, Anderson, Indiana
Commonly known as: 1511 West 10th Street, Anderson, IN

- i. Key No. 114-8
11-40-0, Lot 008, CALLS Addition, Anderson, Indiana
Commonly known as: 0000 Street, Anderson, IN
- j. Key No. 1031-1-1
10-38-1 Lot 081, WOODLAWN W2 Addition, Anderson, Indiana
Commonly known as: 0000 Sheridan Street, Anderson, IN
- k. Key No. 114-6
Lot 001, CALLS Addition, Anderson Indiana
Commonly known as: 804 West 11th Street, Anderson, IN

WHEREAS, the City of Anderson Community Development Department has certified to the Commissioners that the City of Anderson Community Development Department is in the process of a major neighborhood revitalization project which started in 2005. Furthermore, the proposed plans for the development call for an additional housing unit to be placed on the above parcels of real estate; and

WHEREAS, the City of Anderson Community Development Department has requested that the County transfer its interest in the above described real estate created by the failure of said property to sell at the B Sale held in October 23, 2006, which is evidenced by the Tax Sale Certificate now held by the County so that the City could complete its rehabilitation of the neighborhood; and

WHEREAS, the County has the statutory authority to transfer its interest in real estate to other governmental units and the County believes it would be in the best interest of the County to transfer its Tax Sale Certificate to the City of Anderson at this time.

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

1. The Board of Commissioners has determined that it is in the best interest of the County to transfer the County's Tax Sale Certificate Nos. 20061873, 20062020, 20062019, 20062018, 20061072, 20060897, 20062017, 20061916, 20062238, 20061847, 20061777, for the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 114-14 TAXES DUE: \$22,263.41
Lot 017, CALLS Addition, Anderson, Indiana
Commonly known as: 820 Nichol Avenue, Anderson, IN
- b. Key No. 450-4 TAXES DUE: \$1,727.69
Lot 004, HILLTOP Addition, Anderson, Indiana
Commonly known as: 0000 10th Street, Anderson, IN
- c. Key No. 450-3 TAXES DUE: \$10,044.54
Lot 003, HILLTOP Addition, Anderson, Indiana
Commonly known as: 1221 West 10th Street, Anderson, IN
- d. Key No. 450-1 TAXES DUE: \$478.92
Lot 001, HILLTOP Addition, Anderson, Indiana

ATTEST:

S/Kathy Stoops-Wright

Kathy Stoops-Wright, County Auditor

Prepared by:

Gerald P. Shine, Jr. (#297-48)

Madison County Attorney

IN THE MATTER OF EXTENSION OF MEMORANDUM OF UNDERSTANDING WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT

Commissioner Wilson read the MOU between Madison County and the Madison County Soil and Water Conservation District. Said MOU is in regards to Pollution Prevention review and inspection of Pollution sites and agree to extend the MOU for an additional two years. Motion to approve made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AGREEMENT FOR PICK UP AND DISPOSITION OF ANIMALS BETWEEN THE CITY OF ANDERSON ANIMAL SHELTER AND THE COUNTY OF MADISON, STATE OF INDIANA FOR THE PICK UP AND DISPOSITION OF ANIMALS IN THE RURAL AREAS OUTSIDE THE BOUNDARIES OF THE TOWNS AND CITIES, AND IN UNINCORPORATED AREAS

Commissioners approved the above Agreement with the City of Anderson Animal Shelter. The agreement is the same as last year with an increase in the total cost which is \$88,495.00 for 2009. Commissioner John Richwine made a motion to approve said Agreement with the MOU added in. Motion seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF DESIGN CONTRACT CHANGE ORDER MADISON COUNTY RD 800 NORTH

Commissioners entered a Design Contract Change Order No. 2 with The Schneider Corporation for Madison County Road 800 North. The net change is a deduction of the original contract that was signed October of 2005 in the amount of \$302,325.00 making the final contract amount \$870,925.00. Motion to approve change order made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D09-06	Brenda Lieurance	8 th St .4 mi E of 500w N sd	Jackson
D09-07	John Hargrave	450E Nof 500S E sd	Adams

May 5, 2009

IN THE MATTER OF HIGHWAY DEPARTMENT UPDATE

Highway Superintendent, Scott Harless, reported to the Commissioners that they are about 3 to 4 days behind on roads due to the rain. They have started mowing the side ditches and the pothole patching in under control and better then last year.

IN THE MATTER OF 2008 HOMELAND SECURITY GRANT PROGRAM SUB-GRANT AGREEMENT

Commissioner Wilson presented the 2008 Homeland Security Grant Program Sub Grant Agreement for Emergency Management Director Charles Brown. Said Sub-Grant is in the amount of \$20,368.25 and will expire September 30, 2009. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ANNUAL CONGRESSIONAL SCHOOL FUND REPORT

The Auditor's Office presented the Annual Congressional School Fund Report to the Commissioners for their signature. Said report is the reporting of the money in the Congressional School Fund and the interest earned each year running from May 1, 2009 through April 30, 2009. The report is sent to the State Auditor and the Department of Education. Motion to approve said report made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF MISCELLANEOUS

Commissioner Paul Wilson asked the public to use caution on the County roads since the Highway workers are out working everyday.

Mr. Wilson also stated that the County Health Department and various County departments, schools, hospitals and emergency personnel had meetings concerning the H1N1 Flu virus on the safety and prevention.

The next commissioners meeting is set for May 19, 2009 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

