

November 21, 2006

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

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for October 17, 2006 and November 8, 2006 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO 2006-BC-O-15**

After a slideshow from the builders and a lengthy discussion from several concerned citizen on Ordinance No. 2006-BC-O-15, An Ordinance Amending Ordinance No. 2002-BC-O-06 of the County of Madison, With Respect to a Change in the Zone Map as to Certain Real Estate Within the County of Madison, motion was made by Paul Wilson to consider suspension of the second reading of said Ordinance if there was an unanimous vote to approve. Motion was seconded by John Richwine. A motion was then made by Paul Wilson to approve Ordinance No. 2006-BC-O-15 and seconded by Patricia Dillon. A roll call vote was taken.

Patricia Dillon – yes

Paul Wilson – yes

John Richwine – yes

Motion was carried unanimously. Paul Wilson read the Ordinance.

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**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING**

Commissioners approved the following Memorandum of Understanding between Ultimate Ethanol, LLC and Madison County, Indiana. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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**IN THE MATTER OF PAY ESTIMATE #6 FOR WILBURN/YARLING PROJECT**

Rosalee Bernard, COG, came before the Board of Commissioners with unresolved issues with Atlas Excavating concerning the Wilburn/Yarling Project. Motion was made by John Richwine to table the pay estimate #6 for Atlas until said issues are resolved. Motion seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF TRAM AGREEMENT WITH INDOT**

Commissioners approved the TRAM Agreement with INDOT in the amount of \$ Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF 2007-2009 MADISON COUNTY COMMUNITY CORRECTION GRANT APPLICATION.**

Motion was made by John Richwine and seconded by Patricia Dillon to table the 2007-2009 CJC Grant application. Motion carried unanimously.

**IN THE MATTER OF MERIDIAN DOCUMENT SOLUTIONS**

Motion was made by John Richwine and seconded by Patricia Dillon to table the discussion on Meridian Document Solutions. Motion carried unanimously.

**IN THE MATTER OF PARKING AT COMMUNITY JUSTICE CENTER**

The County currently has a contract with Max Howard of Happy Valley, Inc. for the CJC buildings. Mr. Howard has included with the current contract, several parking spaces next to these buildings that can be used by the County. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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**IN THE MATTER OF ORDINANCE NO 2006-BC-O-14**

Commissioners approve Ordinance No. 2006-BC-O-14, Ordinance Establishing Madison County Speed Limits Amending Ordinance No. 2002-BC-O-11. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

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**IN THE MATTER OF ORDINANCE NO 2006-BC-O-12**

Commissioners approve Ordinance No. 2006-BC-O-12, An Ordinance Establishing the Madison County Domestic Violence Fatality Review Team. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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**IN THE MATTER OF ORDINANCE NO. 2006-BC-O-11**

Commissioners tabled the approval of Ordinance No. 2006-BC-O-11, An Ordinance Establishing the Appointment of Members to the Redevelopment Commission. Motion to table made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF 2007 HOLIDAY SCHEDULE FOR THE COUNTY**

Commissioners approved the 2007 holiday schedule with the following dates that the Madison County Government Center will be closed:

New Year's Day	Monday, January 1 <sup>st</sup>
Martin Luther King	Monday, January 15 <sup>th</sup>
Good Friday	Friday, April 6 <sup>th</sup>
Election Day	Tuesday, May 8 <sup>th</sup>
Memorial Day	Monday, May 28 <sup>th</sup>
Independence Day	Wednesday, July 4 <sup>th</sup>
Labor Day	Monday, September 3 <sup>rd</sup>
Election Day	Tuesday, November 6 <sup>th</sup>
Thanksgiving	Thursday, November 22 <sup>nd</sup>
Day after Thanksgiving	Friday, November 23 <sup>rd</sup>
Christmas Eve	Monday, December 24 <sup>th</sup>
Christmas Day	Tuesday, December 25 <sup>th</sup>
New Years Eve	Monday, December 31 <sup>st</sup>

Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF ANNUAL HIGHWAY BIDS**

The following bids were received and opened for the 2007 MCHD Annual Bids:

Item #1 Aggregate- Irving Materials, Inc  
Meshberger Stone, Inc.

Item #2 Labor and Equipment- AK Shannon Excavating, Inc.  
George Eltzroth  
Wreck 'N Ball Inc.  
Rhino Trucking & Excavating, Inc.

Item #3 Gas and Diesel- Ag One Co-Op, Inc  
Petroleum Traders Corp.

All bids will be open to public review following the Commissioners meeting. Motion was made by Paul Wilson to table said bids for review and recommendation by County Engineer. Motion seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CONTRACT WITH BEAM, LONGEST AND NEFF, LLC FOR BRIDGE MANAGEMENT PROGRAM.**

Commissioners approved a contract with Beam, Longest and Neff, LLC for a Bridge Management Program. Said contract is not to exceed \$20,700.00. Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

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**IN THE MATTER OF APPROVAL OF CHANGE ORDER NO 1 FOR MADISON COUNTY BRIDGE #44**

Commissioners approved Change Order No. 1 for the Federal Aid Project on Madison County Bridge #44, CR 1000 N over Pipe Creek. Amount of the Change Order is \$1,784.00 increase. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF DRIVEWAY PERMITS**

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

D06-155	James A Roan	Alexanders Add Lot 67 & 68	Lafayette
D06-156	CP Morgan	Summerlake L 794	Green
D06-157	CP Morgan	Summerlake L 771	Green
D06-158	CP Morgan	Summerlake L 598	Green
D06-159	Jeff Riffey	OSR 132 ¼ mi E of 600 W	Fall Cr
D06-160	Thomas Haas	1300 N 1/8 mi W of SR 9	Monroe
D06-162	CP Morgan	Summerlake L 798	Green
D06-163	CP Morgan	Summerlake L 780	Green
D06-164	CP Morgan	Summerlake L 776	Green
D06-165	CP Morgan	Summerlake L 799	Green
D06-166	CP Morgan	Summerlake L 602	Green

**IN THE MATTER OF UTILITY PERMITS**

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

U06-63	Vectren Energy	6220 W 100 N	Jackson
U06-64	Vectren Energy	161 W Woodland	Lantern Meadows
U06-65	Vectren Energy	3272 E 300 N	Richland
U06-67	Anderson City Water	3109 Poplar St	Lafayette
U06-68	F&R Tiling, Inc	¼ mi E of 100 E on 1500 N	Van Buren
U06-69	Vectren Energy	1699 W Mink Ct	Hickory Hills
U06-70	Vectren Energy	505 W 500 S	Fall Cr
U06-71	Hancock Telecom	Start @ 7421 S 100 E, S 200' & bore under	Adams
U06-72	Telecom Placemen	9953 S 750 W	Green

There being no further business the meeting was adjourned upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

BOARD OF COMMISSIONERS

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