

November 3, 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 CONTRACT WITH LIGHTBOUND FOR INTERNET ACCESS**

Commissioners signed a contract with Lightbound, the counties internet service provider. Said contract did not have any changes from last year. Amount of contract is \$1,000.00/month. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF BID LETTING FOR ROAD SIGNS, ROAD MARKERS AND POSTS FOR VARIOUS TWPS IN MADISON COUNTY**

Commissioners received the following bids for road signs, road markers and posts for Boone, Duck Creek, Van Buren and Pipe Creek Townships. Commissioner Richwine made a motion to table said bids for County Engineers review to determine low bid. Motion seconded by Jeff Hardin. Motion carried unanimously.

Hall Signs, Inc., Bloomington, IN	\$164,596.66
Kleem, Inc, West Chester, OH	\$152,966.76
Newman Traffic Signs, Jamestown, ND	\$152,832.67
Rocal, Inc., Frankfort, OH	\$108,557.22
Stello Products, Inc, Spencer, IN	\$188,891.10

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS**

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

D09-24 Woodrow Alley	N of 1000S off of easement, E sd of Property 'Private Dr.'	Green
D09-26 Hallmark Homes	Jefferson Place, Lot 51	Fall Cr

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**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U09-18 Telecom Placement	8813 W 1050 S	Green
U09-19 Sherri Paugh/Shuter Farm	700N bet 100W.200W	Laf

**IN THE MATTER OF HIGHWAY REPORT**

Highway Superintendent, Scott Harless, gave the Commissioners the following reports on the paving for 2009 and how the wheel tax/surtax money was used. Also reported was where they are in getting ready for the winter season.

**2009 MADISON COUNTY WHEEL TAX**

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WHEEL TAX

Total received to date (10-11-09):	\$ 2,437,587.03
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COUNTY WHEEL TAX FUND

Total received to date (10-11-09):	\$1,088,311.36
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Spent to date (11-2-09):

ARRA (United Consulting)	\$ 56,724.15
Road Materials (Highway Dept,)	\$ 499,779.23
CR 800 North (Schneider)	<u>\$ 91,032.03</u>

Total Spent to Date:	\$647,535.41
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Balance	\$440,775.95
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FUND County Wheel Tax/Surtax Fund APPROPRIATION FOR 2009 Road Materials

OFFICE OR DEPARTMENT \_\_\_\_\_ ACCOUNT NUMBER 426-300-302

2009 Mo./Day	Description	Warrant Number	Appropriation		
			Amount	Disbursements	Balance
4/14	Council Call - New Money		\$ 500,000.00		\$ 500,000.00
5/1	Asphalt Materials	361410		\$ 6,162.72	\$ 493,837.28
	E & B Paving	361411		\$ 11.58	\$ 493,825.70
	IMI	361412		\$ 12,738.99	\$ 481,086.71
6/1	Asphalt Materials	362189		\$ 11,410.80	\$ 469,675.91
	E & B Paving	362190		\$ 27,773.76	\$ 441,902.15
	IMI	362188		\$ 10,045.86	\$ 431,856.29
7/1	IMI	362917		\$ 8,055.91	\$ 423,800.38
	Asphalt Materials	362916		\$ 11,623.92	\$ 412,176.46
	E & B Paving	362915		\$107,709.00	\$ 304,467.46
8/3	Asphalt Materials	363928		\$ 9,044.28	\$ 295,423.18
	Atlas Red D Mix	363629		\$ 656.00	\$ 294,767.18
	E & B Paving	363630		\$184,564.42	\$ 110,202.76
	IMI	363631		\$ 7,789.99	\$ 102,412.77
9/1	E & B Paving	364327		\$100,456.50	\$ 1,956.27
10/1	E & B Paving	365019		\$ 1,735.50	\$ 220.77
					\$ 220.77

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**IN THE MATTER OF CARTER GEETING**

COG Director, Jerry Bridges, presented to the Commissioners a contract with Rayl Surveying for engineering services for the Carter Geeting Drainage issues. Motion to approve contract with Rayl Surveying made by John Richwine and seconded by Jeff Hardin. Motion carried.

The next meeting will be November 17, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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