

October 16, 2007

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, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for September 18, 2007 and October 2, 2007 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE PUD APPROVAL FOR SIMPLER TIMES VILLAGE

Michael Hershman, Planning Director, came before the Board of Commissioners with a recommendation of approval by the Planning Commission at their October 9, 2007 meeting on Petition 552 of The Little Village Makers, LLC for Conceptual Development Plan or Simpler Times Village on the SW corner of New Columbus Road and 500 South in Adams Township and containing 127 acres. Commissioners Wilson made a motion to acknowledge the Planning Commissioners recommendation and to table this request. Motion seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF PETITION TO VACATE PUBLIC WAY IN THE TOWN OF ALLIANCE

Attorney Dan Davisson came before the Board of Commissioners with the petition to vacate public way in the Town of Alliance. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF ALTERNATIVES DOMESTIC VIOLENCE GRANT

Shawn Swindell, Human Resources, came before the Commissioners with the Alternatives Domestic Violence Grant. Said grant was awarded additional funding in the amount of \$281,270.00 which makes the grant total amount of \$602,719.00 and runs from July 1, 2005 through June 30, 2009. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE 97

Commissioners approved the Memorandum of Agreement with the City of Anderson. Said agreement is for the County to remove historical Bridge 97, CR 450 N over Killbuck Creek, and deliver it to the City of Anderson and the city is to place the bridge somewhere in Anderson within 15 years. The County will rebuild a new bridge. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

October 16, 2007

IN THE MATTER OF MADISON COUNTY BRIDGE 607

Commissioners approved the Construction Inspection Contract with Floyd E. Burroughs and Associates, Inc. for Bridge 607, South A St, Elwood over Big Duck Creek. Contract is estimated at \$775,000.00 and not to exceed 15% of Construction. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF 2007 PAVING CONTRACT

Commissioners approved the final construction record for the 2007 paving contract . The final amount is \$702,094.74 (6.59% under run). Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS 2008 ANNUAL HIGHWAY BIDS

Commissioners approved the bid date of November 20, 2007 for the 2008 Annual Highway Bids. Motion to set said date made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

NOTICE TO BIDDERS

Notice is hereby given that the Board of Commissioners of Madison County will on November 20, 2007 until 10:00 A.M. receive annual bids for 2008 for the following items:

1. Aggregate
2. Labor and Equipment Rental for Bridge and Culvert Projects
3. Gasoline
4. Diesel Fuel

Bids shall be filed with the County Auditor on forms as now prescribed by law.

All bids must be accompanied by a surety bid/performance bond or certified check made payable to the Madison County Treasurer of not less than one thousand dollars.

The Board of Commissioners reserves the right to reject any and all bids if they so desire.

Dated at Anderson, Indiana, this 16th day of October, 2007.

COMMISSIONERS

MADISON COUNTY BOARD OF

John M. Richwine, President

Patricia Dillon

Paul F. Wilson

Publish: October 20, 2007
October 27, 2007

Anderson Herald Bulletin
Elwood Call Leader

October 16, 2007

IN THE MATTER OF MADISON COUNTY SPEED LIMIT ORDINANCE NO. 2007-BC-O-11, AMENDING ORDINANCE 2002-BC-O-11

Commissioners approved Ordinance No. 2007-BC-O-11, An Ordinance Establishing Madison County Speed Limits Amending Ordinance No 2002-BC-O-11. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

AMENDING ORDINANCE NO. 2007-BC-O-11

ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
CR 280 North	From 1/2 mile East of SR 13 to CR 900 West	45 MPH
CR 900 West	From CR 280 North to SR 128	45 MPH
West Glen Meadows	Meadowlark Lane, Cardinal Way, Oriole East	20 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 16th day of October, 2007.

**MADISON COUNTY BOARD
OF
COMMISSIONERS**

By: _____

John M. Richwine,
President

Patricia Dillon

Paul F. Wilson

ATTEST:

Kathy Stoops-Wright, Auditor

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.

U07-96	AT&T	4525 W Nichol Ave & Layton Rd	Stony Creek
U07-97	Hancock Tele	W sd of 100E N of 1000S	Adams
U07-98	Vectren	6083 S Red Fox Rd	Fall Cr
U07-99	Vectren	6329 Woodchuck Dr	Fall Cr

**IN THE MATTER OF VACATING PUBLIC WAY IN INNISDALE
SUBDIVISION IN MONROE TOWNSHIP**

Kevin Eads, attorney for Mr. & Mrs. Garner, came before the Board of Commissioners with a petition to vacate public way in Innisdale Subdivision in Monroe Township. Tom Beeman, attorney for the Eastman's, was also present. Mr. Eads reported to the Commissioners that there is a conflict between land owners as to the width of easement the Eastman's need for their farm implements to get in and out of their field. The Eastman's want 20 feet and the Garner's only want to give 10 feet. Commissioner Wilson made a motion to table this vacation until all disputes are settled. Motion seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE NO. 2007-BD-O-12, AN ORDINANCE
AUTHORIZING MADISON COUNTY JUVENILE PROBATION DEPARTMENT
TO COLLECT FEES ON BEHALF OF MADISON COUNTY CLERK**

County Attorney, Jim Wilson presented an Ordinance to the Commissioners Authorizing the Madison County Juvenile Probation Dept to Collect Fees on Behalf of the Madison County Clerk's Office. He suggested that since Juvenile Court Judge Jack Brinkman has not looked at or approved this Ordinance, that the Commissioners should table it. Motion to table made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

The next Commissioners meeting is set for Wednesday, November 7, 2007 at 10:00 a.m. due to Tuesday, November 6th being Election Day and the Courthouse is closed.

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

BOARD OF COMMISSIONERS
