

October 17, 2006

Commissioners met on this day with the following members present: John Richwine and Paul Wilson. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Shawn Swindell. Commissioner Patricia Dillon was absent from the meeting due to her having surgery.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for September 19, 2006 and October 3, 2006 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO. 2006-BC-O-13

Julie Davisson, attorney for Petitioners Vicki Rayna Angell, Linda J Angell and Tyanna C Cole, came before the Commissioners with a Petition to Vacate Public Street in Phillips Land and Gas Company's First Addition. All legal steps have been followed and everything is in order for the Commissioners to approve an Ordinance to vacate said property. Motion to approve Ordinance No. 2006-BC-O-13 made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

October 17, 2006

October 17, 2006

October 17, 2006

October 17, 2006

IN THE MATTER OF DELL FINANCIAL SERVICES LEASE PROPOSAL FOR 26 PC'S AT THE YOUTH CENTER

Lisa Hendricks from the ITS Department came before the Board with the Dell Financial Services Lease Proposal for 26 PC's at the Madison County Youth Center. The amount of the lease is \$10,693.14. Motion to approve said Lease made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF HEALTH DEPARTMENT LEASE TO PURCHASE VEHICLES

Steve Ford, Health Dept Director, came before the Board of Commissioners with several bids for leasing two cars and two trucks for the Health Department. The following bids were received:

Wyant Ford \$42,700.00
Boles Chevrolet \$56,679.10
Ed Martin \$56,448.00

Motion was made by Paul Wilson and seconded by John Richwine to accept the lowest bid of Wyant Ford. Motion carried unanimously.

IN THE MATTER OF NOTICE TO BIDDERS FOR 2007 MADISON COUNTY HIGHWAY ANNUAL BIDS

Commissioners approved the following Notice to Bidders for the 2007 Madison County Annual Highway Bids. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

NOTICE TO BIDDERS

Notice is hereby given that the Board of Commissioners of Madison County will on November 21; 10:00 AM receive annual bids for 2007 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 17th day of October, 2006.

MADISON COUNTY BOARD OF COMMISSIONERS

S/John Richwine, President
S/Paul Wilson, Member

Publish: October 28, 2006
November 4, 2006

Anderson Herald Bulletin
Elwood Call Leader

October 17, 2006

IN THE MATTER OF DRIVEWAY PERMITS

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

D06-142	Bloom Paving	50W & 1000S drive off 1000S	Fall Cr
D06-144	Shelby Thurber	Redding Rd, 1 ¼ mi S of 1700N	Van Buren
D06-145	CP Morgan	Summerlake L 658	Green
D06-146	Marc & Jill Mohr	Hickory Hills E. L 108	Fall Cr
D06-147	CP Morgan	Summerlake L 826	Green
D06-148	CP Morgan	Summerlake L 591	Green
D06-150	Robt & Janet Parker	Jefferson Place L 37	Fall Cr
D06-151	CP Morgan	Summerlake L 663	Green
D06-152	CP Morgan	Summerlake L 797	Green
D06-153	CP Morgan	Summerlake L 600	Green
D06-154	CP Morgan	Summerlake L 671	Green

IN THE MATTER OF COMMISSIONERS MEETING

The regular scheduled Commissioners meeting will be changed to Wednesday, November 8, 2006 due to the Courthouse being closed on Tuesday the 7th. Motion made by John Richwine and seconded by Paul Wilson.

There being no further business brought before the Board of Commissioners, the meeting was adjourned upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

BOARD OF COMMISSIONERS

