

October 2, 2007

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

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners tabled the minutes for September 18, 2007 until the next meeting upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPOINTMENT OF IT DIRECTOR**

Commissioners appointed Jerry Branson as the new IT Director upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF PETITION TO VACATE A PUBLIC WAY IN THE TOWN OF ALLIANCE IN ADAMS TOWNSHIP**

Daniel Davisson, Attorney representing home owners in the Town of Alliance in Adams Township, came before the Board of Commissioners asking for a hearing be set for the vacation of a public way in the Town of Alliance in Adams Township. The Town of Alliance was platted in 1891 and the only remaining road is Main Street, which is a County Road. They are requesting all roads except Main Street be vacated. Motion was made by Paul Wilson and seconded by Patricia Dillon to set October 16, 2007 at 10:00 AM for a hearing. Motion carried unanimously.

**IN THE MATTER OF VOTING SITE CHANGES FOR GENERAL ELECTION**

Shawn Swindell came before the Commissioners with a list of the voting places for the General Election with only one change from the Primary Election. Said change was for Anderson City, Ward 5, Precinct 1. Motion was made by John Richwine and seconded by Patricia Dillon to accept the list of voting places for the General Election. Motion carried unanimously.

Shawn also reported to the Commissioners that the Hopewell Center was interested in the old voting equipment to scrap.

**IN THE MATTER OF PROCLAMATION FOR MADISON COUNTY VOLUNTEER RECOGNITION DAY**

Commissioner Patricia Dillon read the following Proclamation. Motion was made by John Richwine and seconded by Paul Wilson to approve. Motion carried unanimously.

**MADISON COUNTY BOARD OF COMMISSIONERS**

**PROCLAMATION**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Thousands of volunteers, of all ages, contribute to the quality of life in Madison County, through the generous giving of their time and talents;

WHEREAS, Hundreds of service providers in not-for-profit, governmental and the private health care service sector rely on volunteers to provide individualized attention to persons in need and supplement limited resources;

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WHEREAS, Volunteerism historically reflects the highest values of our democratic society, in that regardless of the situation, station, age, race, creed, all may volunteer and thus reap the rich rewards that come from giving aid to others, while improving one's own skills and widening one's horizons;

WHEREAS, Tens of thousands of persons in need of life-sustaining and life-enriching services benefit from these broad-based and community-wide volunteer efforts;

WHEREAS, Saturday, October 6, 2007 has been designated as Madison County Volunteer Recognition Day;

NOW, THEREFORE, We, the Madison County Board of Commissioners, do hereby proclaim October 6, 2007 as Madison County Volunteer Recognition Day, and we call on all citizens to salute the volunteers throughout the community for their outstanding efforts and to wish them well in their ongoing endeavor to provide volunteer service for the betterment of our community.

IN TESTIMONY WHEREOF, We, the Madison County Board of Commissioners have set our hands to affix the seal of Madison County, Indiana this 2nd day of October, 2007.

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John M. Richwine, President

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Patricia Dillon, Member

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Paul F. Wilson, Member

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**IN THE MATTER OF DRIVEWAY PERMITS**

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

D07-84	CP Morgan	Summerlake L 4	Green
D07-85	R Bramblett	Pipe Creek Farms L 4	Jackson
D07-86	J Richwine	W of pine trees on 900N bet 800W & 750W	Pipe Cr
D07-87	J Richwine	750W ¼ mi N of 900N W side	Pipe Cr
D07-88	CP Morgan	Summerlake L 560	Green
D07-89	Todd Reifers	1/10 mi W of 4217 W 8 <sup>th</sup> St Rd	Jackson
D07-90	Zachary Prop	Jefferson Place L 74	Fall Cr
D07-91	Riffey Build	Fosters Branch Woods L 7	Fall Cr

**IN THE MATTER OF UTILITY PERMITS**

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

U07-93	AT &T	N side of 200N, E of And City limits At HHS to Meadow Way	Union
U07-94	Vectren	996 Barouche Dr	Fiddlers Green
U07-95	Vectren	921 Barouche Dr	Fiddlers Green

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**IN THE MATTER OF REQUEST FOR SPEED LIMIT CHANGE**

Commissioner Wilson has had a request from property owners in West Glen Meadows Addition to have the speed limit in their addition reduced to 20 MPH. County Engineer, Chuck Leser, stated that the State statute says that a speed limit can be reduced to 30 MPH and only for special circumstances can it be reduced to 20 MPH. Chuck stated that he would look into the change and add it to other speed limit change requests he has at this time.

The next Commissioners meeting will be October 16, 2007 at 10:00 AM.

There being no further business brought before the Board of Commissioners the meeting was adjourned.

BOARD OF COMMISSIONERS

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