

October 6, 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 APPROVAL OF MINUTES

Commissioners approved the minutes for September 15, 2009 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR A REVISIT OF THE CURRENT ORDINANCE ON TATOO AND BODY PIERCING

Mr. Russell York, 1680 S Fairmount St, Anderson, came before the Commissioners with a request to amend, reword or delete the section of the current Ordinance on tattoo and body piercing that refers to the medical exams for tattoo artists. Mr. York is asking that the TB test that is required, be set as voluntary or removed completely. Trinadell Stewart from the Madison County Health Department reported to the Commissioners that the TB test should stay on the application in the Departments opinion. Paul Wilson made a motion not to amend the original Ordinance. Motion seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF AGREEMENT WITH DOXPOP

County Recorder, Lisa Hobbs, came before the Commissioners with an Agreement between Madison County and DOXPOP. Said Agreement will give access to searchers and the public to look at County Documents on line for a fee. There is no cost to the County. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF AGREEMENT WITH X-SOFT, INC

County Assessor, Cheryl Heath, came before the Commissioners with an Agreement between Madison County and X-Soft, Inc. Said Agreement is for the State mandated assessing software for the Assessors office. This Agreement will be paid out of Reassessment. Motion to approve Agreement made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

October 6, 2009

IN THE MATTER OF INTRODUCTION OF CREATIVE RECYCLING, INC

James Kristof, from Creative Recycling, Inc. introduced his company to the Commissioner and Madison County. Said company recycles electronics and is based out of Florida but just opened a center in Louisville.

IN THE MATTER OF NOTICE TO BIDDERS FOR ROAD SIGNS AND ROAD MARKERS

Highway Engineer, Chuck Leser, presented a Notice to Bidders for road signs, road markers and posts for Boone, Duck Creek, Van Buren and Pipe Creek Townships to the Commissioners for their approval. Said Notice is set for a bid date of November 3, 2009. Motion to set date made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

NOTICE TO BIDDERS

The Board of Commissioners of Madison County,
Will receive bids for the
ROAD SIGNS, ROAD MARKERS AND POSTS
FOR BOONE, DUCK CREEK, MONROE, VAN BUREN AND PIPE CREEK
TOWNSHIPS IN MADISON COUNTY, INDIANA

Until 10:00 A.M. Local Time on the 3rd day of November, 2009, at the office of the Madison County Auditor in the Madison County Government Center, Anderson, Indiana 46016. All bids will be opened and publicly read aloud by the Madison County Board of Commissioners. Any bid received after the above designated time will be returned unopened.

A brief description of the proposed work is:

ROAD SIGNS, ROAD MARKERS AND POSTS
FOR BOONE, DUCK CREEK, MONROE, VAN BUREN AND PIPE CREEK
TOWNSHIPS IN MADISON COUNTY, INDIANA

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

All bids must be accompanied by a surety bond or certified check made payable to the Madison County Treasurer of not less than 10% of the bid.

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

Dated this _____ day of _____, 2009.

October 6, 2009

Madison County Board of Commissioners

S/Paul Wilson
Paul F. Wilson, President

S/Jeff Hardin
Jeffrey L. Hardin

S/John Richwine
John M. Richwine

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright, Auditor

Publish: October 17, 2009
 October 24, 2009

Anderson Herald Bulletin
Elwood Call Leader

**IN THE MATTER OF AMENDING ORDINANCE NO 2009-BC-O-11, AN
ORDINANCE ESTABLISHING SPEED LIMITS AMENDING ORDINANCE NO
2002-BC-O-11**

Commissioners approve an Amending Ordinance No. 2009-BC-O-11, Ordinance Establishing Madison County Speed Limits Amending Ordinance No. 2002-BC-O-11. Motion to approve the following Ordinance made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

AMENDING ORDINANCE NO. 2009-BC-O-__11__

**ORDINANCE ESTABLISHING MADSION 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

October 6, 2009

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
West 8th Street	From SR 13 to CR 600 West	45 MPH
Old State Road 132	From Pendleton Town Limits (NW of CR 575 West) to CR 300 South	55 MPH
CR 1100 North	From Alexandria City Limits to CR 500 East	45 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 6th day of October, 2009

**MADISON COUNTY BOARD
OF
COMMISSIONER
S**

By: S/ Paul
Wilson
Paul F. Wilson,
President

S/Jeff
Hardin

Jeffrey L. Hardin

S/John
Richwine

John M. Richwine

ATTEST:

S/Kathy Stoops-Wright

Kathy Stoops-Wright, Auditor

Publish: Anderson Herald
Bulletin
Elwood
Call
Leader

October
17, 2009
October
24, 2009

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D09-21	Robert Johnson	608 Imy Ln (2 nd drive)	Fall Creek
D09-22	Lindy Slack	550 S ¼ mi W of 100 W, N sd	Fall Creek
D09-23`	Mustin Builders	1000N ½ mi W of 100 W S sd	Lafayette

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approve the following Utility Permits upon motions made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

U09-17	Vectren Energy	Rangeline Rd bet Autumn Ridge Dr & 878 N Rangeline Rd	Union
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October 6, 2009

IN THE MATTER OF INTERLOCAL AGREEMENT BETWEEN MADISON COUNTY AND THE CITY OF ANDERSON TO PURCHASE A BRINE MACHINE

Scott Harless, Highway Superintendent, came before the Commissioners with an Interlocal Agreement between Madison County and the City of Anderson to purchase a brine machine for mixing a solution to use for road covering for this winter. The brine machine will be co-owned by the County and the City. The cost will be negotiated. Motion to approve made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF CONCERNED CITIZENS THAT LIVE IN HOPPESS ADDITION

A group of citizens that live in Hoppess Addition came to the Commissioners with concerns of several burned out houses and weed control around the houses in their neighborhood and how they are not only a nuisance but a hazard. There are a homeless person living in one, there are rodents, and opossums in others. The neighborhood kids play in them and the citizens are worried that someone will get hurt. They want the property owners to be made responsible for cleaning their lots up. Commissioner Wilson stated that they will get someone out there to check on the situation of the burned out houses and they will need to contact the Union Township Trustee to take care of the weeds. The citizens were also asking for speed limit signs to be posted in their neighborhood. The Commissioners took all who were presents' name and address and promised they would look into this matter.

The next Commissioners meeting is set for October 20, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

