

October 7, 2008

Commissioner 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 of September 16, 2008 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF FRANKTON VOLUNTEER FIRE DEPARTMENT  
REQUEST FOR E911 FUNDS**

Rob Amick, Fire Chief for the Frankton Volunteer Fire Department, came before the Commissioners requesting funds from the E911 Fund for new radios and pagers. The amount will be \$9,202.60 from Lectro Communications. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF POLLING SITES FOR GENERAL  
ELECTION**

Shawn Swindell, Human Resources, came before the Commissioners with the list of polling sites for the 2008 General Election. The sites have not changed since the primary election. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF SUPPLEMENTAL ENGINEERING AGREEMENT FOR  
BRIDGE 607**

Chuck Leser, Highway Superintendent, presented a Supplemental Engineering Agreement with Floyd Burroughs & Associates for Madison County Bridge 607 for right of way services. Said Agreement is in the amount of \$10,205.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

October 7, 2008

**IN THE MATTER OF AMENDING ORDINANCE NO. 2008-BC-O-18,**  
**ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS**  
**AMENDING ORDINANCE NO 2002-BC-O-11**

The following Amending Ordinance 2008-BC-O-18 was approved upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**AMENDING ORDINANCE NO. 2008-BC-O-\_18\_**

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

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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:

<b>Road</b>	<b>Location</b>	<b>Speed Limit</b>
CR 300 East	From CR 100 South to CR 67	30 MPH
CR 300 East	From SR 28 to CR 1250 North	30 MPH
New Columbus Avenue	From US 36 to Anderson Limits	45 MPH
CR 200 South	From Lapel Limits to Anderson Limits	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 7th day of October, 2008.

**MADISON COUNTY BOARD OF  
COMMISSIONERS**

By: S/John Richwine  
John M. Richwine, President

S/Patricia Dillon  
Patricia Dillon

S/Paul Wilson  
Paul F. Wilson

**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.

D08-35	Hallmark Homes	900S E of N Columbus Ave	Adams
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**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

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

U08-43	Vectren	5120 S New Columbus Ave	Adams
U08-44	Vectren	4453 S New Columbus Ave	Adams
U08-45	Vectren	6108 S New Columbus Ave	Adams
U08-46	Vectren	6797 S New Columbus Ave	Adams
U08-47	Jakes Cable	1805 E Gilmore Rd	Adams
U08-78	Jakes Cable	187 W 500 N	Lafayette
U08-49	Hancock	Start at 1651 E 900S of S sd And going W 370ft	Adams

October 3, 2008

**IN THE MATTER OF REQUEST FROM SHERIFF DEPARTMENT FOR E911 FUNDS**

The Sheriff's Department sent a letter to the Commissioners requesting E911 Funds to replace a Computer for the County Dispatch Center, Fire Console. The amount of said request is for \$1,619.15 from Dell Computers. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF FEMA GRANT SUMMARY**

Dick Brown, Emergency Management Director, came before the Commissioners with a FEMA Grant summary. FEMA is reimbursing the County 90% of storm damage.

Mr. Brown also wanted to let the Commissioners be aware that the Pendleton Fire Department is asking the EMA to move the Tactical Mobile Unit that is in their bay as soon as possible. They are getting a new engine so they need the space.

**IN THE MATTER OF REQUEST TO AMEND THE TATTOO AND PIERCING ORDINANCE**

Russell York, owner of Broadway Tattoo's, came before the Commissioners with a request to amend the Tattoo and Piercing Ordinance No. 2008-BC-O-07. His request is to remove the Tuberculosis test that is required of each tattoo artist. He reported that the test has many toxins and could be harmful of someone when infected. His suggestion would be for this test to be "recommended" not required with the medical exam. Commissioner Wilson asked Mr. York if he would submit in writing all his suggestions and requests so that they could take them to their professionals for their advise and recommendations. Mr. Wilson also made a motion to take this request under consideration. Motion was seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF HAVING WIND ENERGY CONVERSION ORDINANCE PRESENTATION FOR THE PLANNING COMMISSION DURING THE COMMISSIONERS MEETING**

Commissioner Wilson asked the other Commissioners if they would reject to having Planning Commissioner Director, Cory Wilson give a Wind Energy Conversion Ordinance Presentation during the Commissioners meeting on November 18, 2008.

October 7, 2008

The next scheduled meeting is October 21, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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