

September 18, 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 approved the minutes of August 21, 2007 and September 4, 2007 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF S & R MEDICAL SERVICES AGREEMENT

Sheriff Ron Richardson, Jail Commander Andy Williams and CJC Director Ann Roberts came before the Commissioners asking to extend the current S & R Medical Services Agreement until the end of the year and also asked to set November 4, 2007 as the date for proposals to be received for the 2008 medical services and to be approved at the December 4, 2007 Commissioners meeting. Motion was made by Paul Wilson and seconded by Patricia Dillon to accept the Sheriff's recommendations. Motion carried unanimously.

IN THE MATTER OF PETITION TO VACATE PUBLIC WAY IN INNISDALE SUBDIVISION IN ALEXANDRIA, MONROE TOWNSHIP

Attorney Kevin Eads, representing the Garners, is asking the Commissioners to vacate a public way in Innisdale Addison in Monroe Township in Alexandria. All property owners around this public way have taken care of the land for many years and are asking to receive the land that is adjacent to theirs when vacated. Also present was Attorney Tom Beeman representing the Eastmans, wanting an easement for their driveway which is off of First Street. Commissioners Wilson and Richwine both stated they had no problem with the vacation as long as both attorney's had everything worked out for their clients and was in agreement. Motion made by Paul Wilson and seconded by Patricia Dillon to table until everything was worked out legally. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO 2007-BC-O-08, ORDINANCE ESTABLISHING A FOUR WAY STOP INTERSECTION

Commissioners approved Ordinance No 2007-BC-O-08, An Ordinance Establishing a Four Way Stop Intersection. Motion to approve Ordinance made by Paul Wilson and seconded by John Richwine.

ORDINANCE 2007-BC-O-08

ORDINANCE ESTABLISHING A FOUR (4) WAY STOP INTERSECTION

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 a four (4) way stop intersection at the intersection of County Road 1000 South and County Road 100 East, Madison County, Indiana.

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

1. That the intersection of County Road 1000 South and County Road 100 East, Madison County, Indiana, be and is hereby established and designated as a four (4) way stop intersection.

September 18, 2007

2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 18th day of September, 2007.

Madison County Board of Commissioners

S/John M Richwine
John M. Richwine, President

S/Patricia Dillon
Patricia Dillon

S/Paul Wilson
Paul F. Wilson

ATTEST:

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

Publish: Anderson Herald Bulletin
Elwood Call Leader

September 22, 2007
September 29, 2007

CEL/jrl

**IN THE MATTER OF ORDINANCE NO 2007-BC-O-09, ORDINANCE
ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING
ORDINANCE NO 2002-BC-O-11**

Commissioners approved Ordinance No. 2007-BC-O-09, An Ordinance Establishing Madison County Speed Limits Amending Ordinance No 2002-BC-O-11. Motion to approved made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

AMENDING ORDINANCE NO. 2007-BC-O-09

**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 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 200 South	Between CR 300 East and CR 400 East	45 MPH
CR 500 West	Between SR 32 and West 8th Street	45 MPH
West Glen Meadows	Meadowlark Lane, Cardinal Way, Oriole East	30 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 18th day of September, 2007.

**MADISON COUNTY
BOARD OF
COMMISSIONER
S**

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

S/Pat Dillon
Patricia Dillon

S/Paul Wilson
Paul F. Wilson

ATTEST:

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

Publish: Anderson Herald
Bulletin
Elwood
Call
Leader

September
22, 2007
September
29, 2007

**IN THE MATTER OF ORDINANCE NO 2007-BC-O-10, AN ORDINANCE
ADOPTING THE COUNTY OF MADISON, INDIANA COMMUNITY
CORRECTIONS/JUSTICE CENTER (CCJC) PERSONNEL POLICIES
HANDBOOK**

Commissioners approved Ordinance No 2007-BC-O-10, An Ordinance adopting the County of Madison, Indiana Community Corrections Justice Center Personnel Policies Handbook. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE NO. 2007-BC-10

MADISON COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE ADOPTING THE COUNTY OF MADISON, INDIANA
COMMUNITY CORRECTIONS/JUSTICE CENTER (CC/JC) PERSONNEL POLICIES
HANDBOOK**

WHEREAS the County of Madison, Indiana is an Equal Opportunity Employer, and

WHEREAS it is the intent of Madison County, Indiana to comply with applicable federal and State of Indiana employment laws and regulations, and

WHEREAS the County of Madison, Indiana provides Madison County employees with information about established terms and conditions of employment and employee benefits.

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

The attached County of Madison, Indiana Community Corrections/Justice Center (CC/JC) Personnel Policy Handbook is hereby adopted this _____ day of _____, 2007; and shall be in full force and effect upon adoption, and shall supersede and repeal existing oral or written personnel policies and procedures.

BOARD OF COMMISSIONERS
MADISON COUNTY, INDIANA

S/John Richwine
John Richwine, President

ATTEST:

S/Paul Wilson
Paul Wilson

Kathy Stoops-Wright, Auditor

S/Patricia Dillon
Patricia Dillon

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IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

D07-53	Toby Gibson	Across from 3444 S 100 W	Fall Creek
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IN THE MATTER OF UTILITY PERMITS

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

U07-87	Vectren	6927 Knott Crest Way	E Knoll/Ad
U07-88	Vectren	6279 S supreme Ct	Jefferson/FC
U07-89	Telecom	8847 S 800 W	Green
U07-90	Telecom	8842 W Fall Cr Dr	Green
U07-91	Telecom	7164 W Reformatory	Green
U07-92	Vectren	1934 E 650 N	Richland

**IN THE MATTER OF TOWN OF SUMMITVILLE POLICE DEPT
REQUESTING E911 FUNDS**

Tom Mehling, Summitville Police Dept, requested E911 Funds for new radios. Some of their radio equipment is unrepairable and no parts are available to fix others that are going out. They are asking for \$7,050.00 to Lectro Communications. Motion to approve request made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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

BOARD OF COMMISSIONERS

