

September 4, 2007

Commissioners met on this day with the following members present: John Richwine 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 for August 7, 2007 and tabled August 21, 2007 minutes. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF HOMELAND SECURITY GRANT

Commissioners approved a Homeland Security Grant presented by Dick Brown, EMA Director. Said Grant is in the amount of \$16,976.42. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF VERMILLION PLACE FACILITY REQUEST

Colleen Kemp from United Faith Housing owners of Vermillion Place Assisted Living Facility, came before the Board of Commissioners with a request to have the Veterans Affairs Staff come to their facility to talk to the residence about the veteran benefits they may be qualified to receive. Commissioners told her they would approve it and to check with the director of Veterans Affairs, Jerry Sensing.

IN THE MATTER OF RICHLAND TOWNSHIP FIRE DEPARTMENT REQUEST FOR E911 FUNDS

Richard Cleaver, Richland Twp Assessor, came before the Board of Commissioners requesting funds from the E911 Fund to replace their volunteer fire departments old radios. Said radios are for them to keep in contact with other mutual aid departments and each other. The contract is in the amount of \$20,425.00. Motion to approve request made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF CSI REDACTION SOLUTION COST ANALYSIS FOR THE RECORDERS OFFICE

Paul Wilson, representing the Madison County Recorder, Lisa Hobbs, presented a contract with CSI Redaction Solution Cost Analysis. It is state mandated that any private information like social security numbers that appear on deeds must be redacted. The fee for this process is \$2.00 per transaction and it is a 3 year contract. The contract has been approved by the County Attorney and the IT Board. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF TEMPORARY ROAD CLOSURE FOR FRANKTON HERITAGE DAYS

The Frankton Heritage Days will be held on September 14, 15 and 16, 2007. The Heritage Days Board is requesting CR 575 W from the Frankton City Limits to CR 900 N be closed during those days. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

September 4, 2007

**IN THE MATTER OF ENGINEERING AGREEMANT WITH RAYL
SURVEYING AND ENGINEERING**

Commissioners entered a contract with Rayl Surveying and Engineering, Inc. for the Michael Shay Drain preliminary engineering. The Madison County Drainage Board has already approved said contract. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF ORDINANCE NO 2007-BC-O-07, AN ORDINANCE
AMENDING COUNTY ORDINANCE 1987-BC-O-06**

Commissioners approved Ordinance No 2007-BC-O-07, An Ordinance Amending County Ordinance 1987-BC-O-07, Re: Possession of Weapons in the Government Center. Commissioner Paul Wilson read the Ordinance into the minutes. Sheriff Richardson told Commissioners that he will communicate with all other law enforcement of this ordinance. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

ORDINANCE #2007-BC- O-06

ORDINANCE AMENDING COUNTY ORDINANCE 1987-BC-O-06

WHEREAS, the County deems it necessary to amend the existing Ordinance to restrict the possession of deadly weapons in the Madison County Government Center by law enforcement officers and to grant authority to Madison County Security Officers to refuse anyone admittance to the Madison County Government Center if said Securities Officer's deem the proposed admittee to be a security risk; and,

WHEREAS, the County proposes to delete old Section 3, and to add new Sections 3, 4 and 5, to the existing Ordinance to accomplish the above.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Madison County, Indiana, as follows:

1. The following Section 3 of 1987-BC-O-06 is hereby deleted:

Section 3.

Except persons: Section 2 of this chapter does not apply to (a) marshals, (b) sheriffs, (c) police officers, (d) judicial officers, (e) law enforcement officers, (f) Department of Corrections officers while on duty, (g) employees of the United States duly authorized to carry deadly weapons, (h) employees of express companies when engaged in company business.”

2. The following new Sections 3, 4, and 5 are hereby added to Ordinance 1987-BC-O-06:

Section 3:

With the exception of Madison County Security Officers and Officers engaged in transporting offenders to and from the Madison County Government Center, all law enforcement officers, both uniform and nonuniform, entering the Madison County Government Center shall be required to sign in and provide the following information: Name, Unit/Badge Number, Department, Destination, and Nature of their Business. Said Officers shall also be required to sign out as the exit the Madison County Government Center.

Section 4:

All law enforcement officers who enter the Madison County Government Center on non-department business will not be permitted to carry weapons in the

September 4, 2007

building. The officers have an option to secure their weapons in a weapons locker with Security Officers or remove the weapons from said building.

Section 5:

Madison County Security Officers have the authority to refuse anyone admittance to the Madison County Government Center if said Officers deem the proposed admittee to be a security risk.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this ____ day of June, 2007.

MADISON COUNTY BOARD
OF COMMISSIONERS

John M. Richwine, President

Patricia Dillon, Member

Paul F. Wilson, Member

ATTEST:

Kathy Stoops-Wright, Auditor

September 4, 2007

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.

D07-77	Mitford Homes	Hickory Hills East L 93	Fall Cr
D07-79	Jeff Rogers	300E N of 400S 2 nd lot N	Union
D07-80	Robt G Taylor Inc	Fiddlers Green L 105	Fall Cr
D07-81	Robt G Taylor Inc	Fiddlers Green L 124	Fall Cr
D07-82	Price Builders Inc	Scots Glen L 55	Union

IN THE MATTER OF UTILITY PERMITS

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

U07-85	Jakes Cable Serv	4770 S 100 E	Adams
U07-86	Anderson Water Ut	2924 E Cross St	Richland

IN THE MATTER OF HIGHWAY REPORT

Scott Harless, gave a report on the progress of the Highway department.

The next meeting is set for September 18, 2007 at 10:00 A.M.

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

BOARD OF COMMISSIONERS

