

September 19, 2006

Commissioners met with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were Deputy Auditor Jane Lyons and Commissioners Secretary Shawn Swindell.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for September 5, 2006 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF PETITION #481

Michael Hershman, Planning Commission Director, came before the Board of Commissioners for approval of Petition #481 of Simmermon Farms, Inc by John Simmermon to rezone property from "CR" to "AG" for a confined feeding operation. This property is located on the southwest corner of Co. Rd. 925W and Co Rd 100S in Stony Creek Twp and containing 202 acres, more or less. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF SOWERS OF SEEDS

Jenny Barnes from Sowers of Seeds Ministry invited the Commissioners to an open house to celebrate the 10th anniversary of their ministry on October 16, 2006 from 11 a.m. till 4 p.m. at 517 W 11th St.

IN THE MATTER OF ORDINANCE NO. 2006-BC-O-12, AN ORDINANCE ESTABLISHING THE MADISON COUNTY DOMESTIC VIOLENCE FATALITY REVIEW TEAM

Commissioners tabled Ordinance No. 2006-BC-O-12 for further review. Motion to table said Ordinance until next meeting made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

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**IN THE MATTER OF ORDINANCE NO. 2006-BC-O-11, AN ORDINANCE OF
THE BOARD OF COMMISSIONERS OF THE COUNTY OF MADISON
ESTABLISHING THE MADISON COUNTY DEPARTMENT OF
REDEVELOPMENT AND THE MADISON COUNTY REDEVELOPMENT
COMMISSION**

Commissioners approved the following Ordinance No. 2006-BC-O-11 upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

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IN THE MATTER OF INSPECTION AND TESTING SERVICES AGREEMENT FOR HARVEST HILLS AT RAFERT FARMS, SECTION I, WITH CP MORGAN COMMUNITIES, LP

Commissioners approved the Inspection and Testing Services Agreement with CP Morgan Communities, LP for Harvest Hills at Rafert Farms, Section I. Agreement is not to exceed the amount of \$31,000.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF INSPECTION AND TESTING SERVICES AGREEMENT FOR HARTVEST HILLS AT RAFERT FARMS, SECTION I, WITH FLOYD E BURROUGHS AND ASSOCIATES, INC

Commissioners approved the Inspection and Testing Services Agreement with Floyd E Burroughs and Associates for Harvest Hills at Rafert Farms, Section I. Agreement is not to exceed the amount of \$31,000.00. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

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

D06-138	CP Morgan	Summerlake L 562	Green
D06-139	CP Morgan	Summerlake L 795	Green
D06-140	CP Morgan	Summerlake L 812	Green
D06-141	Hallmark	800W, S of 900E	Green

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.

U06-59	Vectren Energy	3666 E 1100 N	Monroe
U06-60`	Ameritech	200E to Westgate, Lindsey Ln In Scots Glen & Lindberg and Greenhill Way	SG/Union
U06-61	Ameritech	200N-200W-400W	Lafayette

IN THE MATTER OF SERVICE AGREEMENT WITH IQEST INTERNET LLC

Lisa Hendricks from ITS department came before the Board of Commissioners with the Service Agreement with IQest Internet LLC. Motion to approve Agreement made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

There being no further business brought before the Board of Commissioners the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson.

BOARD OF COMMISSIONERS

