

September 2, 2008

Commissioners met 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 PLANNING COMMISSION PETITIONS

Cory Wilson, Planning Commission Director, presented the following Amending Ordinances to the Board of Commissioners for their approval. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE NO. 2008-BC-15

AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on August 12, 2008; being Petition #2008-Z-006.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2008-BC-15 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of General Commercial (GC) to Residential Two (R2). The subject property is located at 970 East Broadway, Ingalls, Madison County, Indiana consisting of 0.915 acre, more or less.

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SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this ____ day of _____, 20 ____.

**MADISON COUNTY PLAN
COMMISSION**

BY: Signed
Bill Maxwell, *President*

ATTEST:

Signed
Beverly Guignet, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 2nd day of September, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

BY: Signed
JOHN RICHWINE, *President*

Signed
PAUL F. WILSON, *Member*

Signed
PATRICIA DILLON, *Member*

ATTEST:

Signed
KATHY STOOPS WRIGHT,
County Auditor

PREPARED BY:
Madison County Planning Commission

ORDINANCE NO. 2008-BC-16

AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable

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recommendation to the Commissioners of Madison County, Indiana on August 12, 2008; being Petition #2008-Z-005.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2008-BC-16 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of General Industrial (GI) to General Commercial (GC). The subject property is located at 5234 Southg State Road 67, Anderson, Madison County, Indiana consisting of 0.51 acres, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 2nd day of September, 2008.

**MADISON COUNTY PLAN
COMMISSION**

BY: Signed
Bill Maxwell, *President*

ATTEST:

Signed
Beverly Guignet, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 2nd day of September, 2008.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: Signed
JOHN RICHWINE, *President*

Signed
PAUL F. WILSON, *Member*

Signed
PATRICIA DILLON, *Member*

ATTEST:

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Signed
KATHY STOOPS WRIGHT,
County Auditor

PREPARED BY:
Madison County Planning Commission

September 2, 2008

IN THE MATTER OF BOARD APPOINTMENT FOR THE BOARD OF HEALTH

Commissioners appointed Dr. Bruce Chaille to the Madison County Board of Health by motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO 2008-BC-R-15, RESOLUTION FOR SALE OF TAX SALE CERTIFICATES

Commissioners approved Resolution No. 2008-BC-R-15, Resolution for Sale of Tax Sale Certificates. Eight properties in the City of Anderson. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

RESOLUTION NO. 2008-BC-15

RESOLUTION FOR SALE OF TAX SALE CERTIFICATES

WHEREAS, the Board of Commissioners of Madison County, Indiana, offered for sale on September 2, 2008, in Room 110 of the Madison County Government Center, Tax Sale Certificates for the Tax Sale Certificates for the following described real estate situated in Madison County, Indiana, to-wit:

Lot 15 in J. Ruddells 2nd S2, 505 Central Avenue (Anderson) Tax Unit 18, Key 895-5-01;

Lot 76 in Chittendens East Lynn, 2303 St Charles St.,(Anderson), Tax Unit 18, Key 138-6;

Lot 32 in Orr & McClures Avenue Add., Jefferson St., (Anderson), Tax Unit 18, Key 25-9;

Lot 23 in Bernards Addition, W. 7th Street, (Anderson) Tax Unit 18 Key #75-4;

Lot 399 in Hazelwood Addition - Forkner Street (Anderson) Tax Unit 18, Key #405-7;

Lots 16-53-1 and 16-53-23, 533 Henry St., (Anderson), Tax Unit 18 Key #22-6-1-3Z and 22-6-1-4Z;

Lot 10 in Glen Echo Exc 18.85' N., 3021 Mounds Rd (Anderson), Tax Unit 18, Key 175-8Z;

Lot 464 in North Anderson, 2337 Lafayette Street (Anderson), Tax Unit 19, Key# 36-11;

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Lot 84 in Rodefer's Addition, 2731 N. B Street (Elwood), Tax Unit 26, Key# 368-11; and,

Lot 1 in Block 2, OP S PT, 113 S. Anderson Street, (Elwood), Tax Unit 26, Key# 293-1-05.

WHEREAS, the County has the statutory authority to sale the above Tax Sale Certificates for the sum of One Hundred Fifty Dollars (\$150.00), plus costs and expenses.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Board of Commissioners has determined that it is in the best interest of the County to transfer the County's Tax Sale Certificates, to-wit:

- A. CERTIFICATE NO. 20061795, Lot 15 in JM Ruddells 2nd S2 - 505 Central Avenue (Anderson) - Tax Unit 18, Key #895-5-01.
- B. CERTIFICATE NO. 20062129, Lot 76 in Chittendens East Lynn, (Anderson) Tax Unit 18, Key #138-6.
- C. CERTIFICATE NO. 200618426, Lot 32 in Orr & McClures Avenue, Jefferson Street (Anderson) - Tax Unit 18, Key #25-9.
- D. CERTIFICATE NO. 20061713, Lot 23 in Bernards Addition, W. 7th Street, (Anderson) Tax Unit 18, Key #75-4.
- E. CERTIFICATE NO. 20061853, Lot 399 in Hazelwood Addition - Forkner Street (Anderson) Tax Unit 18, Key #405-7.
- F. CERTIFICATE NOS. 20062047 AND 20062048, Lots 16-53-1 and 16-53-23, 533 Henry Street, (Anderson), Tax Unit 18, Key #22-6-1-3Z and 22-6-1-4Z.
- G. CERTIFICATE NO. 20061892, Lot 10 in Glen Echo Exc 18.85' N., 3021 Mounds Road (Anderson), Tax Unit 18, Key 175-8Z.
- H. CERTIFICATE NO. 20062252, Lot 464, North Anderson, 2337 Lafayette Street (Anderson-Lafayette), Tax Unit 19, Key #36-11.
- I. CERTIFICATE NO. 20062306, Lot 84 in Rodefer's Addition, 2731 N. B Street (Elwood), Tax Unit 26, Key# 368-11; and,
- K. CERTIFICATE NO. 20062316, Lot 1, Block 2, OP S PT, 113 S. Anderson Street, (Elwood), Tax Unit 26, Key# 293-1-05.

2. That the County's Tax Sale Certificates for the above-described parcels of real estate be sold according to statute.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS 2ND DAY OF SEPTEMBER, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

ATTEST:

John M. Richwine, President

Kathy Stoops-Wright
Madison County Auditor

Prepared by:

JAMES W. WILSON/#1286-48
BINGHAM, FARRER & WILSON, P.C.
Attorneys at Law
P. O. Box 494
Elwood, IN 46036
Telephone: (765) 552-9878

September 2, 2008

IN THE MATTER OF TEMPORARY ROAD CLOSING FOR FRANKTON HERITAGE DAYS

Commissioners approved the temporary closing of CR 575 West from Frankton City limits to CR 900 N. for the Frankton Heritage Days commencing September 19th through September 21st, 2008. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF NACO RX DISCOUNT DRUG CARDS

Shawn Swindell came before the Board stating that the NACO RX Discount Drug Cards will be effective and available on September 15, 2008. Commissioner Wilson would like Shawn to call the local newspapers and have them come in to explain what the cards are for and where they will be available to the public.

IN THE MATTER OF AMENDING ORDINANCE NO 2008-BC-O-14, 45MPH SPEED LIMIT ORDINANCE

Chuck Leser presented Amending Ordinance No. 2008-BC-O-14 to the Commissioners for their approval. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

AMENDING ORDINANCE NO. 2008-BC-O-14

ORDINANCE ESTABLISHING MADISON 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

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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
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CR 100 East	From SR 28 to 1/2 mile north of CR 1300 North	45 MPH
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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 2nd day of September, 2008.

**MADISON COUNTY BOARD
OF
COMMISSIONERS**

By: _____
John M. Richwine,
President

Patricia Dillon

Paul F. Wilson

ATTEST:

Kathy Stoops-Wright, Auditor

Publish: Anderson Herald
Bulletin
Elwood
Call
Leader

September
6, 2008
September
13, 2008

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

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

D08-30	Nathan T Truitt	500S 275 ft W of 50E, S Sd	Fall Cr
D08-31	Arthur Clark Jr	2 nd drive at 776 N 650 W	Jackson

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IN THE MATTER OF APPROVAL OF UTILITY PERMITS

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

U08-41	AT&T	Starting 80ft W of 200E on 500N & going 5200 ft to the E	Richland
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The next commissioner meeting is set for September 16, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

