

April 3, 2012

Commissioners met on this day with the following members present: John Richwine and Jeff Hardin and Steffanie Owens. Also present were Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons, Commissioners Office Manager Linda Smith and County Attorney Jerry Shine.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for March 20, 2012 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CLAIMS

Motion to approve the April 2, 2012 claims made by Jeffrey Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF REQUESTING A PUBLIC HEARING FOR ESTABLISHING THE CUMULATIVE BRIDGE FUND RATE

Commissioners approved the request to hold a public hearing on May 1, 2012 at 10:00 a.m. to approve Resolution No. 2012-BC-R-04, A Resolution to Establish the Cumulative Bridge Fund Rate. Motion to set public hearing for May 1, 2012 at 10:00 a.m made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2012-BC-R-05, A RESOLUTION AUTHORIZING THE ELECTION BOARD OF MADISON COUNTY TO ADOPT A PLAN FOR VOTE CENTERS

Darlene Likens, County Clerk came before the Commissioners with a request for approval of Resolution No. 2012-BC-R-05, A Resolution Authorizing the Election Board of Madison County to Adopt a Plan for Vote Centers. Mrs. Likens stated to the Commissioners that the Election Board unanimously approved to have a study of voting centers. Motion to approve the Resolution made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF REVISIONS TO PERSONNEL POLICY FOR JOBSOURCE

Motion to table said request made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

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IN THE MATTER OF APPROVAL OF 2012 BLANKET BONDS

Commissioners approved the following Blanket Bonds for the various County Offices for 2012. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

Clerks Office	Recorders Office
Sheriffs Department	JobSource
Auditors Office	Commissioners Office
Treasurers Office	ITS Department
Planning Department	

IN THE MATTER OF APPROVAL OF MS4 REPORT FOR DITCH MONITORING PROGRAM

Steve Schmidt, Soil and Water Director, came before the commissioners to ask for approval of a continuation of ditch monitoring program that was started last year. This program is a 3 year process and they got 1/3 of it done last year. He will be asking the Council for additional appropriations to fund this program for this year. Motion to approve this program made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF COMMUNITY JUSTICE ADVISORY BOARD RE-APPOINTMENT

Rosalee Bernard was re-appointed to the Community Justice Advisory Board by motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF AMENDED ROAD AGREEMENT FOR WINDFARM

County Attorney Jerry Shine asked the Commissioners to continue the approval of the amended Road Agreement for the WindFarm because they have not heard from EON. Motion to continue made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF RESPONSE FROM INDEPENDENT LEGAL COUNSEL CONCERNING THE MALLARD LAKE LANDFILL

Commissioners received a letter of response from an independent legal counsel concerning the Mallard Lake Landfill on three issues. 1. Does the Board of Commissioners have authority to terminate the special use for a sanitary landfill? 2. May the Commissioners attempt to influence decisions of the Madison County Board of Zoning Appeals on matters pending before the BZA? and additionally, to provide an analysis concerning a possible zoning ordinance amendment as a

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means to void approval of the landfill. A copy of such response is located in the Commissioner's office.

IN THE MATTER OF PUBLIC REQUEST FOR ALLOWING GOLF CARTS IN UNINCORPORATED AREAS

Mr. William Wood, County resident, came before the Council asking for them to create an Ordinance to allow golf carts to travel on unincorporated areas of the county. At this time several Cities and Towns throughout the County do have Ordinances allowing golf carts but there are none in the County. There is a new law to come into effect in July for the County to work with other Cities and Towns on this Ordinance. The Commissioners stated that they will look into this issue after the law becomes effective.

IN THE MATTER OF LETTER OF ENGAGEMENT

Commissioners entered a Letter of Engagement with Waggoner, Irwin, Scheele & Associates, Inc. to conduct an independent investigation of harassment complaints filed with the Human Resources Department. Motion to enter Engagement made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF LETTER OF ENGAGEMENT

Commissioners entered a Letter of Engagement with Theisen Bowers & Associates to receive special legal counsel regarding documented violations of Ghost Employment at the Assessor's and Recorder's offices as well as assistance to matters related to separation of powers with the County Council. Motion to enter Engagement made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF JAIL OVERCROWDING

Commissioner Richwine had a meeting with several department heads on the jail overcrowding. The meeting was very productive with several ideas of relieving the overcrowding issues. They have set another meeting for 30 days from now.

The meeting was continued to Thursday, April 5, 2012 at 10:00 a.m. for the approval of voting sites for the 2012 Primary Election.