

April 17, 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 CLAIMS

Commissioners approved the April 15, 2012 claims upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF OPENING OF BIDS RECEIVED FOR DEMOLITION OF PROPERTY LOCATED AT 1003 CLINTON AVE, ALEXANDRIA

Ken Ellis, Planning Commission Director, presented the Findings of Fact and Action Taken on property located in Monroe Township, Lots numbered 73 and 74 Philips Land & Gas Co. 1st, commonly known as 1003 Clinton Avenue, Alexandria. The hearing is set for this day on unsafe structures and unsafe premises, and similar ordinances of Madison County with respect to environmental conditions, zoning and Article 7.1 Unsafe Building Ordinance of the Madison County Land Use and Development Code. Notice was sent to the owners of record, James R Stookey, Larry E Thomas, John A Warren, Roger L Warren Tenants in Common. Parties of interest failed to appear. Commissioners received the following bids for demolition of said property:

Earthworks-Alexandria \$12,000.00
Rhino Trucking \$14,487.00
Gerry Fredericks Construction Services \$8,444.00
Wreck -N- Ball \$11,000.00

Commissioners are continuing the awarding of these bids to give the County Attorney and Planning Director time to review. They will reconvene on these bids at 11:00 a.m.

At 11:00 a.m., Commissioners and Planning Commission Director reviewed these bids and upon motion made by John Richwine and seconded by Jeff Hardin, awarded to the low bidder of Gerry Fredericks Construction Services in the amount of \$8,444.00. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF CHANGES FOR THE 2012 PRIMARY ELECTION VOTING SITES

Commissioners approved several changes in the 2012 Primary Election Voting Sites. Upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

April 17, 2012

IN THE MATTER OF CHANGES IN THE ROAD AND DRAINAGE AGREEMENT WITH WIND FARM I, LLC.

County Attorney reported to the Commissioners that the changes were not incorporated into the Agreement yet so asked for a continuation of this matter. Motion to continue made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF 2012 BLANKET BOND APPROVAL

Commissioners approved the 2012 blanket bonds for the Madison County Adult Probation Department and the Madison County Juvenile Probation Department. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF COMMUNITY CORRECTIONS GRANT APPLICATION FOR 2012-2013

Ann Roberts came before the Commissioners with the Community Corrections Grant Application for 2012-2013. The DOC awarded the Grant and is asking for the Commissioners approval. The amount of the Grant is \$761,709.00 beginning July 1, 2012 and ending June 30, 2013. Motion to approve Grant made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF UTILITY PERMIT

The following Utility Permit was approved upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

U12-10	Environmental Construct. Inc.	To 1881 E 400 N from terminal At 1844 E 400 N	Rich
--------	-------------------------------	--	------

April 17, 2012

IN THE MATTER OF PROPOSAL OF SERVICES FROM GOVERNMENT FINANCE CONSULTANT

Commissioners approved a proposal of services from Government Finance Consultant for review of 2012 Madison County budget and projected revenue. Cost of services will be \$2,500.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

The next scheduled meeting is May 1, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

