

August 21, 2012

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

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for July 17, 2012 and tabled the minutes for August 7, 2012 for corrections, upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CLAIMS**

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

**IN THE MATTER OF UPDATE ON UNSAFE BUILDINGS**

Ken Ellis, Planning Director, stated to the Commissioners that they are still waiting to hear from the property owner on 5242 N. 350 E., Anderson.

**IN THE MATTER OF COMMUNITY CALENDAR**

John Dockery, came before the Commissioners to present a new organization he is starting called "What's up 24/7". This organization will create a community calendar for cities and towns all around the Madison County and other counties. The City of Alexandria and the City of Anderson have already adopted this project. This project is a website that has many different area's events and information in one easily accessible place. There is no cost to the communities that want to link up to this website. What he is asking today is if the Commissioners want to put the What's up 24/7 widget on the County website. County Attorney, Jerry Shine stated he would like to look into this for any liability the County would have if they added it to the County webpage. Commissioners are all on board with this project.

**IN THE MATTER OF INDIANA HOUSING & COMMUNITY DEVELOPMENT  
AUTHORITY BLOCK GRANT FOR DISASTER RELIEF II**

Cindy Donnelly, Executive Director of JobSource, came before the Commissioners for the approval of the Indiana Housing & Community Development Authority Block Grant-Disaster Relief II in the amount of \$90,677.00. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

August 21, 2012

**IN THE MATTER OF SOFTWARE FOR CASHBOOK, RECEIPTS AND TAX WARRANTS FOR SHERIFF'S CIVIL OFFICE**

Captain Jim Cleaver presented a software package to improve the Sheriff's Civil Office cashbook, receipts and tax warrants. The contract is with a company called Lieberman. The initial cost is \$8,000.00 and a maintenance fee of \$3,200.00/year. The money will have to come from the General Fund. They have excess appropriations in the Jail Medical appropriation due to an inmate with medical needs being sentenced and released. They are asking the County Council for a transfer at their next regular meeting. Motion to approve contract made by John Richwine and seconded by Jeff Hardin contingent on approval by the Council. Motion carried unanimously.

**IN THE MATTER OF LEASE OF SHERIFF POLICE CARS**

Major Brian Bell came before the Commissioners asking for approval of their annual lease for 2 Tahoes, 1 truck and 1 Charger in the amount of \$135,071.00. Motion to approve made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS**

Commissioners approved the following Driveway Permits upon approval by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

D12-5	Jamey Glass	315ft E of inter of 1100 N & 300 E, N sd of 1100 N	Mon
D12-12	Kent & Christa Bane	750W bet. 1050S & 1000 S W sd	Green

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

Commissioners approved the following Utility Permits upon approval by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

U12-16	Ninestar Connect	8969 S 650 W	FC
U12-17	Ninestar Connect	1050S W of 575 W	FC
U12-18	Ninestar Connect	5339 E 1100 N (Hancock Co)	FC
U12-19	Ninestar Connect	4371 E 1100 S	FC
U12-20	Steven Morgan	1300N & 350 E	Monroe
U12-21	Haisley Excavating	1725 N 100 W	Boone

**IN THE MATTER OF SHERIFF RON RICHARDSON**

Sheriff Richardson, came before the Commissioners stating how well all the different public safety agency's came together and did an superb job at the bank robbery they had last Saturday in Edgewood. He wanted to thank them all.

August 21, 2012

**IN THE MATTER OF ORDINANCE CONCERNING ATV'S**

John Richwine stated to the Sheriff that there was a notice received by the Indiana State Police a letter concerning ATV's and that their Ordinance would supersede any County Ordinance. They wanted to let the Sheriff know that they were aware of this. The Sheriff stated his opinion would be for the County to have their legal staff look into this issue before approving any Ordinance on ATV's.

The next regular meeting is scheduled by September 4, 2012.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_