

December 4, 2012

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

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the following minutes upon motions made by Jeff Hardin and seconded by Steffanie Owens. October 2, 2012; October 8, 2012; October 16, 2012; November 5, 2012; November 14, 2012 and November 20, 2012. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CLAIMS**

Commissioners approved the December 3, 2012 claims upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF PLANNING COMMISSION REQUEST**

Planning Commission Secretary, Elizabeth Bruns came before the Commissioners with a request for permission to use the Recorders software, Laredo, to view only to look up recorded records. Motion to approve request made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF 2013 COUNTY HEALTH INSURANCE**

Human Resources Director, Shawn Swindell, came before the Commissioners reporting on the 2013 County Health Insurance. She also stated that there will be open enrollment on December 7, 2012 through December 21, 2012. She is in the process of getting the packets ready for each employee. Motion to approve the report and set the dates for open enrollment made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF NEPOTISM RESOLUTION WAIVER REQUEST**

Commissioner Steffanie Owens made a motion to table and revisits at a later date the nepotism resolution waiver request from the Highway Department. Motion seconded by John Richwine. Motion carried unanimously.

Shawn Swindell announced to the Commissioners that the Certifications for Nepotism will be going out to all Departments soon and that they will need to be turned in to HR by December 31, 2012.

December 4, 2012

**IN THE MATTER OF SALES AGREEMENT WITH ADVANCED TIME MANAGEMENT, INC**

Auditor, Kathy Stoops-Wright, came before the Commissioners for approval of the Sales Agreement with Advanced Time Management, Inc. for the new payroll time keeping system for 2013. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CONTRACT WITH LIFESTREAM FOR TRAM SERVICES**

Jerry Bridges, COG Director, requested approval of the contract with Lifestream for the TRAM services. John Richwine made a motion to continue this request to the next meeting. Motion seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF MADISON COUNTY HIGHWAY DEPARTMENT AWARD OF 2012 ANNUAL BIDS**

Chuck Leser, County Engineer, presented his recommendation for the 2012 Annual Highway Department bids. His recommendation is to accept all bids received due to each project might need different work or equipment. Motion to approve all bids received upon Engineers recommendation made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2012-BC-O-13, AN ORDINANCE ESTABLISHING SPEED LIMITS**

Commissioners approved the following Ordinance Establishing Speed Limits on CR 450 E from SR 236 to Union Road, Union Road from CR 450 E to CR200 S. Motion to approve made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**AMENDING ORDINANCE NO. 2012-BC-O-13**

**ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

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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 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
CR 450 East	From SR 236 to Union Road	45 MPH
Union Road	From CR 450 East to CR 200 South	45 MPH

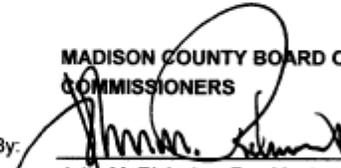
2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

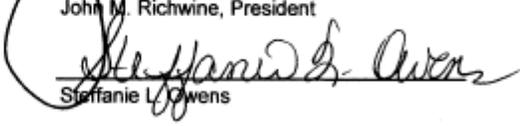
3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 4<sup>th</sup> day of December, 2012

MADISON COUNTY BOARD OF COMMISSIONERS

By:

  
John M. Richwine, President

  
Stefanie L. Owens

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Jeffrey L. Hardin

ATTEST:

  
Kathy Stoops-Wright, Auditor

Publish: Anderson Herald Bulletin  
Elwood Call Leader

December 4, 2012

**IN THE MATTER OF RIGHT OF WAY SERVICES SUPPLEMENTAL AGREEMENT**

Commissioners approved the Right of Way Services Supplemental Agreement for Madison County Bridge 149, Huntsville Road over Fall Creek. Supplemental Amount is not to exceed \$11,900.00, making the new contract amount, \$174,000.00. Motion to approve Agreement made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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

Commissioners approved the following Driveway Permit upon motions made by Stephanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

D12-23	Michael Mills	1000S, 735 ft W of 300W, S sd	Fall Cr
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**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

Commissioners approved the following Utility Permit upon motions made by Stephanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

U12-34	Ross E Woodward/Day Star Boring	200ft E of 9564 W 700 S	Green
U12-35	Duke Energy	10175 S 750 W	Green
U12-36	Ninestar Connect	3145 W 1000 S	Fall Cr

**IN THE MATTER OF 800 NORTH UPDATE**

Highway Engineer, Chuck Leser, gave an update on the 800 North project. Mr. Leser stated that 800 North will be open today. Signs will be going up soon and the guard rail on the bridge is complete. The final cost of the project is \$5, 554,000.00, 75% Federal cost and 25% County cost.

**IN THE MATTER OF 2013 HOLIDAY SCHEDULE CHANGE**

Motion was made by John Richwine and seconded by Jeff Hardin to cancel July 5, 2013 as a holiday and make December 24, 2013 as a holiday. Motion carried unanimously.

**IN THE MATTER OF EMPLOYMENT AGREEMENT FOR RECYCLING CENTER**

Commissioners approved the Employment Agreement for John L Paul to work part time at the Recycling Center at \$8.00/hr. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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**IN THE MATTER OF REDUCING FEES FOR TATOO ARTISTS**

Kimberly Allen, owner of the Dragon’s Eye Tattoo Parlor, came before the Commissioners asking for reduced fees for tattoo artists. She stated that Madison County is one of the highest fees in surrounding areas. Commissioner Richwine stated that he would support making a reduction of the fees and suggests the Commissioners bring that issue up at the January meeting. Motion to have the Commissioners review fees made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF PRAISING KATHY STOOPS-WRIGHT, AUDITOR**

Paul Wilson, former Commissioner, came before the Commissioners with praise for Auditor, Kathy Stoops-Wright. He stated the following:

“The coming of the holiday season is always denotes change in government and Madison County is no exception. I have asked for a minute or two to acknowledge the departure of Madison County Auditor Mrs. Wright. As a past Office Holder, a citizens and a friend, I just want to say thank you for the work you have done for the County. As most of you know Kathy went to work in this building, the daughter of a current Office Holder, Bob Stoops. With it, I’m sure; the whispers were, well, we’ll just see how she works. That was a long time ago, and she has long since answered that question with her hard work. For those who knew her Dad, there was no doubt that was going to be the outcome. True leadership is demonstrated by those who set fair standards, enforce those standards and do it in a way showing respect for those they are leading; I believe Kathy has done that. Life has a way of throwing many twists, and turns, both professionally and personally. Mrs. Wright has demonstrated that those events can be handled with grace. So thank you for your public service, and we will see what the next chapter in the book brings. Thanks Kathy.

The next meeting is scheduled for December 18, 2012 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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