

December 18, 2012

Commissioners met on this day with the following members present: John Richwine and Steffanie Owens and Commissioner Jeff Hardin. 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 APPROVAL OF MINUTES**

Commissioners approved the minutes of December 4, 2012 upon motions made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2012-BC-O-14, AN  
ORDINANCE AMENDING THE OFFICIAL TEXT OF THE MADISON COUNTY  
LAND USE AND DEVELOPMENT CODE**

Ken Ellis, Planning Director, came before the Board stating that on December 11, 2012 a public hearing was held through the Planning Commission with an unanimous decision of rezoning the property at 3890 N. 50 W from MH to R2. Commissioner Richwine held a Public Hearing on this rezoning, asking if anyone was here for or against this issue. Mrs. Melissa Capshaw, owner of 3890 N. 50 W. was present and spoke for this rezone. No one spoke against said rezone. Motion to approve Ordinance No. 2012-BC-O-14 made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

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**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2012-BC-O-15, AN ORDINANCE AMENDING THE OFFICIAL TEXT OF THE MADISON COUNTY LAND USE AND DEVELOPMENT CODE**

Ken Ellis, Planning Director, came before the Board stating that on December 11, 2012 a public hearing was held through the Planning Commission with a unanimous decision of rezoning the property at 3975 N. 50W from MH to R2. Commissioner Richwine held a Public Hearing on this rezoning, asking if anyone was here for or against this issue. Michael Johnson, owner of 3890 N. 50 W. was present and spoke for this rezone. No one spoke against said rezone. Motion to approve Ordinance No. 2012-BC-O-15 made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF COMMUNITY CORRECTIONS GRANT APPLICATION**

Ann Roberts, Director of CJC, presented the Grant application for the Community Corrections. This is a two year grant from 2013 – 1015. Several programs are in the total amount of \$761,709.00, which include, Work Release \$237,027; Home Detention \$130,025; Adult Day Reporting \$159,361; Community Transition \$157,057; Juvenile \$78,239. Motion to approve the Grant application made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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

Jerry Bridges, COG Director, presented the contract with Lifestream for TRAM services. Some changes are cost went up from \$17.50 to \$19.00/trip. There are a few items they still need to go over with Lifestream. Motion was made to approve the contract contingent upon the approval by the County Attorney's review by John Richwine and seconded by Steffanie Owens. Motion carried unanimously. If needed, Commissioners will reconvene on Friday at 10:00 a.m. for any changes.

**IN THE MATTER OF APPOINTMENT OF EMA DIRECTOR**

Upon the passing of long time Emergency Management Director, CR Brown, the commissioners appointed Thomas Ecker as Director. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF RESIGNATION OF COMMISSIONERS OFFICE MANAGER**

Commissioners accepted the resignation letter from Linda Smith, Commissioners Office Manager, as she has been appointed as Madison County Recorder. Motion to accept letter made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

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

Shawn Swindell, Human Resources Director, presented a Resolution Waiver Request on the Nepotism policy. This is Highway Forman, Dennis Adams, is step father to Travis Benefiel, truck driver. Motion to accept the waiver made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF REVISED 2013 COUNTY HOLIDAY SCHEDULE**

There was a revision to the 2013 Holiday Schedule of making Christmas Eve a day off. Motion to approve change made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**IN THE MATTER OF BOARD APPOINTMENT**

Commissioners appointed Laura Beeler to the Anderson Public Library Board upon the resignation of Lynn Rally. Motion to approve appointment made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

Commissioners also appointed Sue Houston to the Alexandria Public Library upon the passing of Judy Cowen. Motion to approve appointment made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF ABANDONED PROPERTIES IN THE CITY OF ALEXANDRIA**

Angela Banter, RDC, representing the City of Alexandria, came before the Commissioners with a list of abandoned properties in Alexandria. They want to receive these properties for economic development. Motion was made by John Richwine and seconded by Steffanie Owens to take this request under advisement. Motion carried unanimously.

**IN THE MATTER OF UPDATE FROM VETERANS AFFAIRS**

Jay Randolph, Veterans Affairs Director, gave an update of the activities and business of the Veterans Office.

**IN THE MATTER OF APPROVAL OF RESCHEDULING THE JANUARY 1, 2013 COMMISSIONERS MEETING**

Commissioners rescheduled the January 1, 2013 Commissioners meeting to January 8, 2013 at 10:00 a.m.

Also set for that day is the Board of Finance meeting at 11:00 a.m.

Also to keep the same schedule of Commissioners meetings for 2013 being the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 10:00 a.m.

Motion to approve all meetings made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF OPEN ENROLLMENT FOR COUNTY HEALTH INSURANCE**

Shawn Swindell, Human Resources, reminded all employees that the open enrollment for the County health insurance will close on December 26, 2012.

**IN THE MATTER OF APPROVAL OF RESOLUTION NO. 2012-BC-O-10, A RESOLUTION OF APPRECIATION FOR KATHY STOOPS-WRIGHT AND RESOLUTION NO. 2012-BC-R-11, A RESOLUTION OF APPRECIATION FOR JERRY SHINE**

Commissioners approved both Resolution No.'s 2012-BC-R-10, A Resolution of Appreciation for Kathy Stoops-Wright, County Auditor and 2012-BC-R-11, A Resolution of Appreciation for Jerry Shine, County Attorney. Motion to approve said Resolutions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

The next meeting is set for January 8, 2013 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

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