

June 15, 2010

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, 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 for May 18, 2010 and June 1, 2010 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF UPDATE OF HOPPESS ADDITION

Commissioners set the date of July 6, 2010 at 11:00 am for Public Hearing on bid setting for demolition of 3 unsafe buildings in Hoppess Addition in Union Township. Motion to approve said date made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

Property owner, Mr. Essex, wanted to thank the Commissioners and the Council for their support and help in cleaning up and stopping the dumping in Hoppess Addition.

IN THE MATTER OF PRESENTATION BY CODE PUBLISHING, INC

Margaret Bustion, representative from Code Publishing, Inc. gave a presentation of their business to the Commissioners. This business codifies documents such as Ordinance. Commissioners stated they will discuss this service and their money situation and get back to them.

IN THE MATTER OF CONSOLIDATION OF CENTRAL RECORDS AND RECORDERS OFFICE

Commissioner Wilson stated that the director position in Central Records Department is vacant and the Commissioners have elected not to fill that position. Instead, they have been discussing ideas with the County Recorder, Lisa Hobbs, in consolidating Central Records Department with the Recorders Office. Mr. Wilson also wants to discuss combining the two offices budgets. County Attorney Jerry Shine stated a Resolution needs to be prepared to consolidate the offices. Commissioner John Richwine made a motion to create said Resolution to combine offices and give the Recorder the supervisory authority over Central Records but not to combine their budgets at this time. Motion seconded by Paul Wilson. Motion carried unanimously.

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IN THE MATTER OF REAPPOINTMENT OF CEMETERY COMMISSION

Commissioners reappointed Russ Willis and Devon Dow to the Cemetery Commission upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPOINTMENT OF WORKFORCE DEVELOPMENT BOARD

Commissioners appointed Rita Puckett to the Madison County Workforce Development Board upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ADULT PROTECTIVE SERVICES CONTRACT FOR LEASE FOR VEHICLES

Commissioners approved two Lease Agreements for Adult Protective Services for a 3 year time period in the amount of \$204.00/month. Motion to approve Agreement made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

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| D10-19 | Todd Stull | 250W, Sof 1000S @ end of cul-de-sac on N sd | Fall Cr |
| D10-20 | Ricky L Manis | 1100S, E of 300E, N Side | Adams |
| D10-21 | PC & MD Carrera | Ridgeview Rd, 1/4mi S of 550S, E sd | Fall Cr |

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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| U10-17 | Vectren Energy | 4791 W 900 S | Fall Cr |
| U10-18 | Central Ind Power | Inter of SR 13 & 1025, 550' W on 1025S | Green |
| U10-19 | Duke Energy | 8341 N 100 W | Jackson |

IN THE MATTER OF VETERANS AFFAIRS REPORT

Jay Randolph, Veterans Affairs Director, gave a report to the Commissioners of the conference he attended.

IN THE MATTER OF APPOINTMENT TO THE PENDLETON PUBLIC LIBRARY BOARD

Commissioners reappointed Eric Reske to the Pendleton Public Library Board upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

The next Commissioners meeting is scheduled for July 6, 2010 at 10:00 am.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
