

Commissioner's Meeting Minutes

July 6, 2021

Meeting Called to Order by President

Prayer

Pledge Of Allegiance

Present: Commissioner Darlene Likens, Commissioner Kelly Gaskill, and President John Richwine

Also Present: Madison County Auditor Rick Gardner and Chief Deputy Auditor Todd Culp and County Attorney Jeff Graham



Motion: to amend the agenda to add MCCC to the discussion of the appointment of a new Director

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously



Approval of Minutes:

June 15, 2021 Regular Meeting

June 28, 2021 Special Meeting

Motion: to approve June 15 Regular Meeting and June 28 Special Meeting minutes as written

Moved: Kelly Gaskill

Seconded: Darlene Likens

Motion Passed unanimously



Motion: to appointment Melissa Giles to the Alexandria-Monroe Public Library Board

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously



Motion: to adopt Resolution 2021-BC-R-10 by title only, a resolution concerning virtual meetings.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously



Approval of Claims:

Motion: to approve regular claims check number 191693 – 191872, all Discretionary and Payroll Claims

Moved: Kelly Gaskill

Seconded: Darlene Likens

Motion Passed unanimously



Attorney Jeff Graham speaks on the Petition to have properties removed from tax rolls/taxes cancelled.

Motion: to grant Anderson's request, omitting the very first parcel

Moved: President Richwine

Seconded: Darlene Likens

Motion rescinded: President Richwine



Motion: to table the request until July 20, 2021 meeting

Moved: Kelly Gaskill

Seconded: President Richwine

Motion Passed unanimously



Motion: to accept the letter for the Justice Reinvestment Committee, Indiana Department of Correction letter as presented

Moved: Kelly Gaskill

Seconded: President Richwine

Motion Passed unanimously



Madison County Clerk Olivia Pratt presents a rental agreement for a water machine for the office

Motion: to approve

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously



Madison County Dispatch Director Brent Jensen presents a professional services agreement for GIS Dispatch Support.

Motion: to approve with Section I being amended as described by Mr. Graham and also adding the Commissioners to the signature page

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously



Motion: to accept the Sonitrol contract as presented

Moved: Kelly Gaskill

Seconded: President Richwine

Motion Passed unanimously



Motion: to accept David Kane as the new CJC Executive Director

Moved: Kelly Gaskill

Seconded: President Richwine

Motion Passed unanimously



Motion: for the Board of Commissioners to allow President Richwine to sign a letter of intent to contribute 50% matching funds for the Community Crossings grant program

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously



Motion: to accept Jessica's request for an on-call contract with USI

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously



Motion: to adjourn

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Next Commissioner's Meeting will be July 20, 2021 at 10AM