

Commissioner's Special Meeting Minutes

January 4, 2022

Meeting Called to Order by President

Prayer

Pledge Of Allegiance

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

Also Present: Madison County Auditor Rick Gardner, Deputy Auditor Robin Wagner, and Attorney Jeff Graham

Election of Officers for Board of Commissioners

Motion: to nominate John Richwine for President

Moved: Darlene Likens

Seconded: Kelly Gaskill

Motion Passed unanimously

Motion: to nominate Darlene Likens for Vice President

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Approval of Minutes:

Motion: to accept the regular meeting minutes from December 21 as given

Moved: Kelly Gaskill

Seconded: Darlene Likens

Motion Passed unanimously

Motion: to approve the special meeting minutes from December 28

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed

Kelly Gaskill abstains.

Approval of Claims:

Motion: to approve the 2 Auditor's discretionary that are laying in the back room be approved as presented

Moved: Kelly Gaskill

Seconded: President Richwine

Motion Passed unanimously



Motion: to approve the Auditor's discretionary be approved from December 21

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed

Kelly Gaskill opposed.



Motion: to appoint Lisa Hobbs to the North Madison County Library Board

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously



Motion: to appoint the Commissioner Department heads for the year that encompasses all at one time

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

County Administrator – Tom Ecker

County Attorney – Jeff Graham

I.T. Director – Lisa Cannon

Properties Manager – Joe Humphries

H.R. Director – Beatrice Ramey

Highway Superintendent – Scott Harless

JobSource Director – Doug Eckerty

Dispatch Director – Brent Jensen

CJC Director – David Kane

E.M.A. Director – Currently vacant to be filled upon interviews



Motion: to table to vacation of Melony Lane to the next meeting

Moved: Kelly Gaskill

Seconded: Darlene Likens

Motion Passed unanimously



Motion: to invalidate the bids for the farm lease for 2022

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously




Motion: to redirect the County Attorney to advertise as soon as possible for the bids to be opened at the next County Commissioner's meeting

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously

 **Motion:** to accept the 2022 bid for 4 wheel drive standard pickup trucks from Ed Martin Chevrolet in Anderson, Indiana

Moved: President Richwine

Seconded: Darlene Likens


Motion Passed unanimously

 **Motion:** to approve Scott to purchase the crew cab

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

 **Motion:** to accept Tom's conflict of interest statement

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

 **Motion:** to adjourn

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously

Next Regular Commissioner's Meeting will be January 18, 2022 at 10AM