

## Commissioner's Meeting Minutes

September 6, 2022



### **Meeting Called to Order by President**

**Prayer**

**Pledge Of Allegiance**

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

**Also Present:** Madison County Auditor Rick Gardner, Chief Deputy Auditor Todd Culp, Attorney Jeff Graham, and County Administrator Tom Ecker



### **Approval of Minutes:**

**Motion:** to approve the August 16, 2022 minutes of regular meeting as written

**Moved:** Kelly Gaskill

**Seconded:** Darlene Likens

**Motion Passed unanimously**



### **Approval of Claims:**

**Motion:** to approve claim numbers 205851 – 206115, and payroll claims.

**Moved:** Kelly Gaskill

**Seconded:** President Richwine

**Motion Passed unanimously**



### **Approval of Jobsource Claims:**

**Motion:** to approve Jobsource claims

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Roll Call Vote: Commissioner Gaskill-No; Commissioner Likens & President Richwine-Yes.**

**Motion Passed**



Jeff Graham, Attorney for Commissioners and Elwood, requests continuance of petition for property tax cancellation until meeting scheduled for September 20, 2022.



Tom Ecker, County Administrator, requests approval of ReMax Agreement concerning purchase of property for jail.

**Motion:** to approve ReMax agreement.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed. Commissioner Gaskill voted against.**




Olivia Pratt, Clerk, requests approval of agreement with IRA for scanning services.

**Motion:** to approve agreement with IRA.

**Moved:** Darlene Likens

**Seconded:** Kelly Gaskill

**Motion Passed unanimously**

 President Richwine indicates item on Agenda concerning Highway Garage purchase was removed by County Engineer.


 President Richwine indicates approval of RSS Agreement submitted by Jenny Chambers, Director of Dispatch Services before the Board.

**Motion:** to approve agreement with Ritter Strategic Services.

**Moved:** President Richwine

**Seconded:** Kelly Gaskill

**Motion Passed unanimously**


 Stephenie Mellinger, Health Department Director, requests approval of bid received for construction of barn for Health Department to house mobile unit, trailers and preparedness stockpile.

**Motion:** to approve bid of Fredericks, Inc.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously**

 Stacey Hinton, Office Coordinator, Planning Commission, requests approval of amendment to contract with HWC Engineering. Ms. Hinton introduces newly hired Planning Director, Larry Strange, whose services started today.

**Motion:** to approve amendment to contract with HWC Engineering.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed**

 **Motion:** to adjourn

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously**

**Next Regular Commissioner's Meeting will be September 20, 2022 at 10:00 AM**