

Commissioner's Meeting Minutes

December 6, 2022

[Play 574] Meeting Called to Order by President

Prayer

Pledge of Allegiance

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

Also Present: County Administrator, Tom Ecker, Chief Deputy Auditor Todd Culp, Attorney Jeff Graham.

[Play 575] Approval of Minutes:

Motion: to approve November 15, 2022, regular meeting minutes as presented.

Moved: Kelly Gaskill

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 576] Approval of Claims:

Motion: to accept claim numbers 208864 through 209163, all payroll and all Auditor's discretionary claims.

Moved: Kelly Gaskill

Seconded: Darlene Likens

Motion Passed unanimously

[Play 577] Approval of Job Source Claims:

Motion: to approve Job Source claims as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed.

Roll Call Vote: No – Kelly Gaskill, Yes – Darlene Likens, Yes – President Richwine

[Play 579] County Attorney Graham presents proposed Parking Ordinance to Commissioners.

Motion: to amend Ordinance presented to increase fines to Twenty-Five Dollars (\$25.00) for first offense, Fifty Dollars (\$50.00) for second offense, and One Hundred Dollars (\$100.00) for all subsequent offenses

[Play 580] Ken de la Bastide – poses question

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Motion: to introduce Ordinance 2022-BC-O-12, as amended.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Motion: to suspend rules to adopt Ordinance 2022-BC-O-12, as amended, by unanimous consent upon first reading.

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously

Motion: to adopt, effective December 6, 2022, Ordinance 2022-BC-O-12, as amended, by title only.

Moved: President Richwine

Seconded: Kelly Gaskill

Motion Passed unanimously

[Play 582] Bret Lott, Council of Governments, presents TRAM Service Provider Contract renewal for approval.

Motion: to accept Public Transportation Service Contract with Hillcroft Services, Inc.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 583] Bret Lott, Council of Governments, then presents Accountable Executive Transit Asset Management Plan for approval.

Motion: to approve Accountable Transit Asset Management Plan as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 584] Bret Lott, Council of Governments, then presents TRAM Memorandum of Agreement between Madison County Board of Commissioners and Madison County Council of Governments for approval.

Motion: to approve TRAM Memorandum of Agreement as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 585] Bret Lott, Council of Governments, then introduces Mark Yaudas of Hillcroft Services, Inc., who presents overview of TRAM services and makes monthly operations presentation to the Board.

[Play 586] Jessica Bastin, County Engineer, presents Thoroughfare Plan Agreement with HWC Engineering to Board for approval.

Motion: to accept contract with HWC Engineering.

Moved: President Richwine

Seconded: Darlene Likens

Kelly Gaskill abstained.

Motion Passed.

[Play 587] Jessica Bastin, County Engineer, then presents Stormwater Planning Agreement with Christopher B. Burke Engineering, LLC to Board for approval.

Motion: to adopt contract with Christopher B. Burke Engineering, LLC.

Moved: President Richwine

Seconded: Darlene Likens

Kelly Gaskill abstained.

Motion Passed.

[Play 588] Jessica Bastin, County Engineer, then presents Water and Wastewater Master Planning Agreement with Commonwealth Engineers, Inc. to Board for approval.

[Play 591] Richard Moghadam – poses question

Motion: to approve contract with Commonwealth Engineers, Inc.

Moved: President Richwine

Seconded: Darlene Likens

Kelly Gaskill abstained.

Motion Passed.

[Play 592] Jessica Bastin, County Engineer, then provides Board with update concerning 2023 annual bids.

[Play 593] Scott Harless, Director, Highway Department, provides additional information as to uses for a compact dozer loader.

[Play 594] Jeff Graham, on behalf of IT Department, presents three contracts for services provided by IT Department to Madison County Council of Governments, CASA and Job Source to the Board for approval.

Motion: approve all three contracts with IT Department and Madison County Council of Governments, CASA and Job Source.

Moved: Kelly Gaskill

Seconded: President Richwine

Motion Passed unanimously.

[Play 595] President Richwine presents proposed schedule of regular meetings of the Board of Commissioners for 2023.

Motion: to adopt 2023 regular meeting schedule of the Board of Commissioners,

Moved: President Richwine
Seconded: Kelly Gaskill
Motion Passed unanimously

[Play 596] Motion: to adjourn
Moved: President Richwine
Seconded: Kelly Gaskill
Motion Passed unanimously

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