

Commissioners' Meeting Minutes

January 3, 2023

[Play 610]

Prayer

Pledge of Allegiance

Present: Darlene Likens, John Richwine & Olivia Pratt

Also Present: County Attorney Jeff Graham, County Auditor Rick Gardner, and Deputy Auditor Nicki Young

[Play 612] Approval of Minutes:

Motion: to approve December 27, 2022, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: John Richwine

Motion Passed. Olivia Pratt abstained.

[Play 613] Election of Officers

Nomination: of John Richwine for President

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 614] Nomination: of Darlene Likens for Vice President

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 615] President Richwine makes certain appointments of the members of Board of Commissioners as follows:

Board of Finance: John Richwine, Darlene Likens and Olivia Pratt

Jobsource: Darlene Likens

Public Records Commission: Olivia Pratt

East Central Solid Waste District: John Richwine and Darlene Likens

Council of Government: Darlene Likens

Drainage Board: John Richwine

Planning Commission: Olivia Pratt

Workforce Development: Olivia Pratt

CASA: Olivia Pratt

[Play 616] Approval of Claims:

Motion: to approve the claims as presented by the Auditor's office.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 617] Motion: President Richwine brings before the Board all Commissioners' appointments, which include: County Administrator (Tom Ecker), County Attorney (Jeff Graham), Human Resources (Beatrice Ramey), Properties Manager (Andrew Kidder), IT Director (Lisa Cannon), EMA Director (Jeff Dyer), Highway Department (Scott Harless), County Engineer (Jessica Bastin), Dispatch Director (Jenny Chambers), Recycling Center (Dee Dee Keesling) and Veterans Affairs (David Herbert and Chris Teague), and makes a broad based motion that all individuals currently serving in those capacities be reappointed to their positions for 2023.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed, unanimously

[Play 618] **Motion:** to appoint Michael M. Bomholt to Board of Directors of North Madison County Public Library

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed, unanimously

[Play 623] Jeff Graham, County Attorney, presents contract with Davies Claims Solutions for approval.

Motion: to approve Davies Claims Solutions contract as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 625] Sherri Hoover, Adult Protective Services, indicates that they currently lease 6 Toyota Corollas from Toyota Financial Services through Ed Martin Toyota of Noblesville. Not all leases are under name of Commissioners, as is proper, and she is working on getting those documents changed to correctly show name of lessee as the Board of Commissioners of Madison County, Indiana. She requests authorization of the Board to sign documents necessary to effect this change.

Motion: to authorize Sherry Hoover to sign on behalf of Madison County Commissioners lease documents concerning the 6 leased Toyota Corollas from Ed Martin Toyota and Toyota Financial Services.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 626] Jeff Graham, County Attorney, on behalf of the Highway Department, presents a proposed resolution concerning sale of two (2) dump trucks to Henry County, Indiana.

Motion: to accept, in title only, Madison County Resolution 2023-BC-R-01, in conjunction with the Henry County's Resolution, which is a Joint Resolution of the Board of Commissioners of Madison County and Board of Commissioners of Henry County for the transfer of two (2) dump trucks.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 627] President Richwine indicates that the newly elected Sheriff, has requested to have a written contract with the County and he believes that request to be appropriate.

Motion: to continue this meeting until 2:00 p.m. for purpose of providing the County Attorney enough time to draft said contract, so the same can be reviewed, approved by the Commissioners and submitted to the County Council at its meeting next week.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Meeting continued.

[Play 628] President Richwine calls the meeting back to order at 2:00 p.m.

Motion: to add three (3) items to agenda: namely proposed Resolution 2023-BC-R-02, Contract for Salary of Sheriff; proposed Resolution 2023-BC-R-03, Schedule of Regular Meetings of Board of Commissioners; and truck quotes received by Properties Manager for purchase of trucks.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 629] President Richwine presents a proposed resolution concerning salary contract with Sheriff John Beeman to Board for approval.

Motion: to adopt, by title only, Madison County Resolution 2023-BC-R-02, a Joint Resolution of the County Commissioners and County Council approving Sheriff's salary contract.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 630] Motion: to approve salary contract with Sheriff John Beeman as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 631] President Richwine presents a proposed resolution of schedule of regular meetings of the Commissioners for approval. Olivia Pratt indicates that schedule of regular meetings of the Commissioners provides for meetings to be held on May 2, 2023, and on November 7, 2023. Those are election days and the Madison County Government Center will be closed at those times. It was proposed that those meetings be moved to the Mondays prior to those dates, i.e. Monday, May 1, 2023, and Monday, November 6, 2023.

Motion: to adopt, Madison County Resolution 2023-BC-R-03, the schedule of regular meetings of the Board of Commissioners.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 632] Andrew Kidder, Properties Manager, presents quotes for purchase of a new truck to the Board for their approval.

Motion: to authorize Andrew Kidder to proceed with purchase of truck pursuant to quote received from Don Hinds Ford.

Moved: President Richwine
Seconded: Darlene Likens
Motion Passed unanimously

[Play 633] Motion: to adjourn
Moved: President Richwine
Seconded: Olivia Pratt
Motion Passed unanimously

Next Regular Commissioner's Meeting will be January 17, 2023, at 10:00 AM