

Commissioners' Meeting Minutes

February 7, 2023

[Play 678] Prayer

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt and John Richwine

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

[Play 679] Approval of Minutes:

Motion: to approve January 17, 2023, regular meeting minutes as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed, unanimously.

[Play 680] Motion: to approve February 2, 2023, special meeting minutes as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed, unanimously.

[Play 681] Approval of Claims:

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

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 682] Motion: to approve Job Source claims as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 683] Appointments:

Motion: to reappoint Lindsay Brown to Planning Commission and subsequently appoint him to Board of Zoning Appeals.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 684] Motion: to appoint Kelly Salyer to Board of Zoning Appeals.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 685] DeAndre Coleman and Aaron Hopkins of Highway Department present 4 graduates of their CDL license training program who have earned their CDL licenses. Commissioners congratulate them on their success.

[Play 686] Jessica Bastin, County Engineer, opens annual bids received for materials and equipment.

Motion: to accept bids, that bids be placed at County Engineer's office for anyone who wishes to review them, and that Ms. Bastin return the bids, along with her recommendations for approval or rejection, at the next scheduled meeting of the Commissioners.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 687] Ms. Bastin then presents fuel contract with Co-Alliance, LLP to Commissioners for renewal.

Motion: to accept and award the fuel bids to Co-Alliance, LLP as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 688] Ms. Bastin submits proposed letter in support of State Road 28 reconstruction to Commissioners.

[Play 690] Ken de la Bastide, Herald Bulletin, poses questions.

Motion: to accept letter, adopt it as part of record and send to Commissioner of Indiana Department of Transportation in support of State's State Road 28 project.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 691] Ms. Bastin provides update on State's intention to construct J turn at intersection of State Road 9 and County Road 600 North. President Richwine voices his opposition to construction of the proposed J turn at this intersection.

[Play 693] Ken de la Bastide, Herald Bulletin, poses questions.

Ms. Bastin, after speaking with Commissioners Pratt and Likens, to draft proposed correspondence to project manager and/or leadership team at Indiana Department of Transportation voicing the Commissioners' view of the proposed construction of a J turn at said intersection and present the same to the Commissioners at their next scheduled meeting.

[Play 694] Ms. Bastin presents a proposed contract with A&F Engineering concerning a road impact fee study in cooperation with Town of Ingalls. Steven Fehribach of A&F Engineering Co., LLC, makes statement.

[Play 695] Ken de la Bastide, Herald Bulletin, poses questions.

Motion: to approve contract with A&F Engineering Co., LLC as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 696] Stephenie Mellinger, Director of Health Department, indicates Madison County Board of Health desires the Commissioners' to amend the sewage disposal ordinance so as to increase the required bond from \$10,000.00 to \$20,000.00.

Motion: to direct County Attorney Graham to prepare amended sewage disposal ordinance increasing required bond to \$20,000.00 and present the same at the next scheduled meeting of the Commissioners.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 697] Ms. Mellinger then indicates that the Board of Health wishes that the \$100.00 background check fee established in tattoo ordinance be reduced to \$10.00.

[Play 698] President Richwine opens meeting for public comment on the requested reduction in fee. No public comment made.

Motion: to close public comment portion of meeting on requested fee reduction.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 699] Motion: to reduce fee for background check required in tattoo ordinance to \$10.00.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

Amended Ordinance to be prepared and presented to Commissioners at next meeting.

[Play 700] County Attorney Graham presents Memorandum of January 11, 2023 Executive Session and Memorandum of January 17, 2023 Executive Session to Commissioners.

Motion: to Memoranda of Executive Sessions occurring January 11, 2023, and January 17, 2023, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 701] Motion: to adjourn

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be February 21, 2023, at 10:00 a.m.