

Commissioners' Meeting Minutes

March 21, 2023

[Play 739] *Prayer*

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt and John Richwine.

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

[Play 740] *Approval of Minutes:*

Motion: to approve March 7, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed, unanimously.

[Play 741] Approval of Claims:

Motion: to approve all claims as presented by the Auditor's office and Job Source claims.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 743] John Beeman, Madison County Sheriff, presents a proposed Ordinance concerning Sheriff's Sale Program and Service Fees to the Commissioners.

Motion: to introduce Ordinance 2023-BC-O-06, an Ordinance to Establish the Sheriff's Sale Program and Service Fee.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

President Richwine opens meeting to public comment. None made.

Motion: to suspend rules so as to adopt Ordinance 2023-BC-O-06 upon first reading.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Motion: to adopt at first reading, Ordinance 2023-BC-O-06, by title only, an Ordinance to Establish the Sheriff's Sale Program and Service Fee.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 744] Motion: to continue proposed Ordinance violation authorization to next scheduled meeting of the Board of Commissioners.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 745] Linda Smith, Clerk, presents satellite and vote center locations to Commissioners for approval.

Motion: to approve satellite and vote center locations as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 746] Linda Smith, Clerk, presents an agreement with Midwest Presort concerning Spring 2023 mailing to registered voters for approval.

Motion: to approve agreement with Midwest Presort as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 747] Linda Smith, Clerk, presents an employment agreement with Ritchison Law Offices concerning representation of the Election Board to Commissioners for approval.

[Play 749] Ken de la Bastide, Herald Bulletin, poses question.

Motion: to approve Employment Agreement with Ritchison Law Offices, P.C. as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 750] Stacey Hinton, Planning Department, presents a proposed Ordinance approving the request of Terry DeLong to vacate an unimproved alley adjacent to his property in Summitville.

Motion: to approve Ordinance 2023-BC-O-07, an Ordinance Vacating an Alley, by title only.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 751] Stacey Hinton, Planning Department, presents a proposed Ordinance approving the request of Kevin and Rose Flook to vacate an unimproved alley adjacent to their property in Alexandria.

Motion: to approve Ordinance 2023-BC-O-08, an Ordinance Vacating an Alley, by title only.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 752] Liz Bruns, Planning Department, presents a proposed Ordinance Amending the Official Zone Map as to Certain Real Estate commonly known as 5353 North State Road 9, Anderson, Madison County, Indiana, to change zoning classification from Conservation Residential to Highway Commercial.

Motion: to approve Ordinance 2023-BC-O-09, an Ordinance Amending the Official Zone Map as to Certain Real Estate Within the County of Madison County, Indiana, by title only.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 753] Commissioner Pratt read into the record a proposed Special Resolution of Appreciation and Acknowledgment of the Service of Sharon Mollenkopf.

Motion: to adopt Resolution 2023-BC-R-08, a Resolution of Appreciation and Acknowledgment of the Service of Sharon Mollenkopf.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 754] Motion: to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be April 4, 2023, at 10:00 a.m.