

Commissioners' Meeting Minutes

April 4, 2023

[Play 755] Prayer

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt and John Richwine.

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

[Play 756] Approval of Minutes:

Motion: to approve March 21, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed, unanimously.

[Play 757] Approval of Claims:

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

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 758] President Richwine indicated that the Commissioners have reviewed proposals for construction management for jail, conducted interviews and he believes they are in a position to entertain motion to accept proposal for the same.

Motion: to accept Garmon as construction manager for the new jail building project, contingent upon negotiating a contract.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 759] Jessica Bastin, County Engineer, indicates sealed bids had been received last week and opened with regard to a paving project known as New Columbus Road/County Road 100 East and County Road 50 West Paving. The County Engineer recommended accepting the bid of Midwest Paving, LLC for the project.

Motion: to approve the bid and enter into an agreement with Midwest Paving, LLC to complete the New Columbus Road/County Road 100 East and County Road 50 West paving project.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 760] President Richwine read a proposed Proclamation received from Central Dispatch with regard to National Public Safety Telecommunicators Week.

Motion: to approve the Proclamation as presented and declaring the week of April 9, 2023, through April 15, 2023, to be National Public Safety Telecommunicators Week in Madison County, Indiana.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 763] Andy Kidder, Properties Director, requests the Commissioners to declare a 2003 Ford E150 van as surplus equipment so that the same can be sold at auction.

Motion: to declare the 2003 Ford E150 van as surplus property so that the same may be sold at auction.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 764] Jeff Dyer, Emergency Management Director, requests the Commissioners to declare two (2) Chevrolet Impalas as surplus property so that the same can be sold at auction.

Motion: to declare the two (2) 2004 Chevrolet Impalas as surplus property so that the same may be sold at auction.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 766] Mr. Dyer informed the Board that Emergency Management volunteers responded to 17 pages of calls as a result of the weather event this past weekend for a total of 626 volunteer manhours expended.

[Play 767] Jim Hunter, Court Administrator, requests the Commissioners to declare two (2) adjustable stand up desks as surplus equipment so that the same may be offered to other departments within Madison County government.

Motion: to declare the two (2) adjustable stand up desks as surplus property so that the same may be transferred to other departments within Madison County government, including anyone who serves as a public defender.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 768] David Herbert, Director Veteran Affairs, requests the Commissioners to approve amending the TRAM fee schedule so that Veterans pay the same fees as senior citizens.

Motion: to approve amending the TRAM fee schedule so that Veterans pay the same fees as citizens sixty (60) years or older. The Commissioners asked that the County Attorney prepare a proposed Ordinance to that effect and present the same to them at their next scheduled meeting.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 769] Motion: to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be April 18, 2023, at 10:00 a.m.