

Commissioners' Meeting Minutes

April 18, 2023

[Play 771] *Prayer*

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt and John Richwine.

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

[Play 772] Approval of Minutes:

Motion: to approve April 4, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed, unanimously.

[Play 773] Approval of Claims:

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

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 774] President Richwine states there is a proposed Resolution before the Board for approval concerning certain real estate located at 0 Dewey Street, Anderson, Indiana, parcel number 48-11-14-204-171.000-003.

Motion: to approve Resolution 2023-BC-R-09, a Resolution of the Madison County Board of Commissioners Directing the County Administrator to Offer Certain County Owned Real Estate to Abutting Landowners, by title only.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 775] Tom Ecker, County Administrator, presents to the Commissioners a contract with Garmong to act as construction manager for new jail construction project.

[Play 776] Ken de la Bastide, Anderson Herald Bulletin, poses question.

Motion: to approve contract with C.H. Garmong & Son, Inc. as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 777] Jeff Graham, County Attorney, presents contract between Information Technology Department and Central Dispatch for approval by the Commissioners.

Motion: to approve Contract for Services between Madison County Board of Commissioners, through its Information Technology Department, and Madison County Central Dispatch.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 778] David Benefiel, Council of Governments, presents for approval of the Commissioners a notification of de-obligation of federal and state transit funds issued by the Indiana Department of Transportation.

Motion: to approve the Notification of De-Obligation received from the Indiana Department of Transportation as presented.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 779] David Benefiel, Council of Governments, presents for approval of the Commissioners paperwork concerning application for 2024 grant through the Federal Transit Administration.

Motion: to approve Resolution 2023-BC-R-10, by title only, a Resolution authorizing the filing of a CY2024 application for a grant under Section 5311/5339 of the Federal Transit Act, as amended, Certification of Use of Project Equipment and Facilities, Local Financial Certification and Assurances, Special Warranty Arrangement, and Certifications and Assurances Required of Applicant.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 780] County Administrator Ecker presents to the Commissioners a request from the Sheriff to declare four (4) vehicles as surplus property so that the same can be traded in on purchase of newer vehicles.

Motion: to declare a 2014 Chevrolet Impala, 2016 Dodge Durango, 2011 Chevrolet Tahoe and 2017 Chevrolet Tahoe as surplus property so that the same may be traded on purchase of newer vehicles.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 781] County Attorney Graham informs Commissioners that the request for amendment of TRAM fee schedule made at last Commissioners' meeting will require notice of public hearing.

Motion: to authorize the County Attorney to cause Notice of Public Hearing to be issued regarding the requested amendment of TRAM fee schedule for veterans.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 784] President Richwine requests the County Attorney to cause Notice of Public Hearing to be issued concerning the setting of the rate for the Cumulative Bridge Fund.

[Play 785] Ken de la Bastide, Anderson Herald Bulletin, poses question.

[Play 786] Motion: to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be May 1, 2023, at 10:00 a.m.