

## Commissioners' Meeting Minutes

June 20, 2023

[Play 839] *Prayer*

### *Pledge of Allegiance*

Present: Darlene Likens, Olivia Pratt and John Richwine.

Also Present: County Administrator Tom Ecker, County Attorney Jeff Graham and Chief Deputy Auditor Todd Culp

[Play 840] *Approval of Minutes:*

*Motion:* to approve June 6, 2023, regular meeting minutes as presented.

*Moved:* Darlene Likens

*Seconded:* Olivia Pratt

*Motion Passed, unanimously.*

*[Play 841] 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 842] President Richwine indicates appointments to Cemetery Commission are before the Board.

*Motion:* to reappoint to fulfill their terms on the Cemetery Commission: Ranny Simmons, Russ Willis, Melody Hull, Devon Dow and Sherry Ballinger.

*Moved:* President Richwine

*Seconded:* Olivia Pratt

*Motion Passed unanimously.*

[Play 843] Larry Strange, Planning Director, indicates he is bringing before the Board Petition 2022-Z-005 of Kelly Drews for rezoning of property located at 705 East School Street, Anderson, Indiana (Parcel Numbers 48-07-31-300-026.000-029, 48-07-31-300-024-000-029 and 48-07-31-300-028.000-029), to the Commissioners for approval.

*Motion:* to approve Ordinance 2023-BC-O-13, an Ordinance Amending the Official Zone Map as to Certain Real Estate Within the County of Madison, Indiana, as presented.

*Moved:* President Richwine

*Seconded:* Darlene Likens

*Roll Call Vote:* Yes: Darlene Likens, President Richwine

No: Olivia Pratt

*Motion Passed.*

[Play 844] Jessica Bastin, County Engineer, indicates holding Complete Streets Policy until next Commissioners' meeting.

[Play 845] Engineer Bastin then speaks with regard to moving forward with hiring of engineering firm to lead design effort for construction of Bridge 054 over Duck Creek. After reviewing submittals, Engineer Bastin recommends moving forward with contract negotiations with Beam, Longest & Neff to perform such professional services.

**Motion:** to select Beam Longest & Neff for professional services on Bridge 054 and to engage in negotiating a contract to be presented to the Commissioners for approval.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 846] Jessica Bastin, indicates she is a member of the Leadership Academy Class of Madison County which graduated this year. She indicates the Leadership graduating class wishes to establish a mural trail in Madison County, along with implementing a mural. The Leadership Academy Class has sought a partnership with Madison County Bicentennial Committee to obtain grant monies to add mural to the Star Bank parking garage. If successful in obtaining grant money for mural, they would like County to conduct preparatory work on surface of parking garage so that mural may be placed upon the facility. Ms. Bastin is seeking Commissioners' support of this project.

**Motion:** to support mural project as presented.

**Moved:** Olivia Pratt

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 847] Doug Eckerty, Executive Director of JobSource, presents an update of the four (4) principal programs operated by JobSource, namely: the Low Income Weatherization Program; the Family Emergency Gap Program; the Star Tutoring Program; and the Scholar House Program.

[Play 848] **Motion:** to adjourn

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously.**

**Next Regular Commissioner's Meeting will be July 5, 2023, at 10:00 a.m.**