

Commissioners' Meeting Minutes

July 5, 2023

[Play 850] Prayer

Pledge of Allegiance

Present: Vice President Darlene Likens and Olivia Pratt. President John Richwine was absent.

Also Present: County Administrator Tom Ecker, County Attorney Jeff Graham and Deputy Auditor Nicki Young.

[Play 851] Approval of Minutes:

Motion: to approve June 20, 2023, regular meeting minutes as presented.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed.

[Play 852] Approval of Claims:

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

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed.

[Play 854] Larry Strange, Planning Director, submits Petition of Ricky and Stephanie Andes to vacate an unimproved alley near 2136 N. State Road 9, Alexandria, Indiana, to the Commissioners for approval.

[Play 855] Meeting opened for public comment. None made.

Motion: to approve vacation of alley as requested

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed.

[Play 856] Jessica Bastin, County Engineer, presents Resolution adopting Complete Streets Policy to the Commissioners for approval.

Motion: to approve Resolution 2023-BC-R-15, by title only, a Resolution Adopting a "Complete Streets" Policy to Guide Future Development in Madison County.

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed

[Play 857] Engineer Bastin and Ryan Phelps of Council of Governments appear before the Board of Commissioners and indicate they have been working together to file applications for Safe Streets and Road Grant monies under SS4A grant program which is effective 2024 through 2029. Engineer Bastin

then requests authorization from the Commissioners to move forward with filing an application for Safe Streets and Roads Grant to obtain monies to implement the safe streets and roads plan.

Motion: to authorize Jessica Bastin, County Engineer, to proceed in filing an application for Safe Streets and Roads Grant.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed

[Play 858] Ryan Phelps, a Principal Transportation Planner at Council of Governments, then presents a letter of support and letter concerning in kind match required for Council of Governments to move forward with filing an application for Safe Streets and Roads Grant to obtain monies for planning and demonstration for safe streets and roads plan.

Motion: to adopt both letters of support as presented, pending review of legal counsel.

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed

[Play 859] Jeff Dyer, Executive Director of Emergency Management Agency, requests approval of Commissioners to purchase two (2) former Anderson Police Department vehicles.

[Play 860] Ken de la Bastide, Anderson Herald Bulletin, poses question.

Motion: to approve purchase of two (2) former Anderson Police Department vehicles for use by Emergency Management.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed

[Play 861] **Motion:** to adjourn

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

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