

Commissioners' Meeting Minutes

July 18, 2023

[Play 849] ***Pledge of Allegiance***

Present: Darlene Likens, Olivia Pratt and John Richwine.

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

[Play 850] ***Approval of Minutes:***

Motion: to approve July 5, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed, unanimously.

[Play 851] ***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 852] President Richwine indicates there is an opening on the Alcoholic Beverage Commission.

Motion: to appoint David Abernathy to the Alcoholic Beverage Commission.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 853] President Richwine indicates there is before the Board an Ordinance approving the Petition of Ricky Andes and Stephanie Garst to vacate an unimproved alley near 2136 N. State Road 9, Alexandria, Indiana, which petition was approved by the Commissioners at their last meeting.

Motion: to enter Ordinance 2023-BC-O-14, an Ordinance of the Madison County Board of Commissioners Approving Application to Vacate Plat/Alley into the County Records.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 854] Besty Baxter, Victim Advocate, requests support of the Commissioners to form a Diversity and Inclusion Committee.

Motion: to support the formation of a Diversity and Inclusion Committee as requested.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 856] Besty Baxter, on behalf of the Prosecutor's Office, presented an Addendum to the HTCUC Memorandum of Agreement to the Commissioners for approval.

Motion: to adopt the Addendum to the HTCUC Memorandum of Agreement as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 859] President Richwine indicated there are Memorandum of Executive Sessions held on July 13, 2023, and July 18, 2023, before the Board for approval.

Motion: to accept the Memorandum of Executive Session held July 13, 2023, and the Memorandum of Executive Session held July 18, 2023, as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 860] ***Motion:*** to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

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