

Commissioners' Meeting Minutes

August 15, 2023

[Play 876] *Prayer*

Pledge of Allegiance

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

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

[Play 877] *Approval of Minutes:*

Motion: to approve August 1, 2023, regular meeting minutes as presented.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed.

[Play 878] *Approval of Claims:*

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

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed.

[Play 879] Jeff Graham, County Attorney, presents a proposed Resolution to Commissioners concerning removal of cap on longevity pay for employees.

Motion: to approve Resolution 2023-BC-R-17, a Resolution Removing the Longevity Cap for Madison County Employees.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed.

[Play 880] Ken de la Bastide, Anderson Herald Bulletin, poses a question.

[Play 881] Beatrice Ramey, Human Resources Director, makes statement.

[Play 883] **Motion:** to direct Human Resources Director to cause Personnel Policy Handbook to be amended to include Resolution 2023-BC-R-17 and make further explanation that longevity pay is for uninterrupted full-time employment.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 882] Jessica Bastin, County Engineer, presents contract with Beam, Longest and Neff, L.L.C. concerning Bridge 54 to Commissioners for approval.

Motion: to approve LPA – Consulting Contract with Beam, Longest and Neff, L.L.C. concerning replacement of Madison County Bridge No. 54.

Moved: President Richwine
Seconded: Olivia Pratt
Motion Passed.

[Play 884] Ken de la Bastide, Anderson Herald Bulletin, poses a question.

[Play 885] The County Engineer then presents contract with Janssen & Spaans Engineering, Inc. concerning Bridges 7, 96, 702 and 704 to Commissioners for approval.

Motion: to approve Short Form of Agreement Between Owner and Engineer for Professional Services with Janssen & Spaans Engineering, Inc. concerning rehabilitation of Madison County Bridges No. 7 & 96 and Bridges 702 & 704.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed.

[Play 886] The County Engineer then presents a proposed Ordinance to set speed limit on County Road 800 South to the Commissioners for approval.

Motion: to introduce Ordinance 2023-BC-O-15 amending speed limit to 45 miles per hour on a portion of County Road 800 South as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 889] Larry Strange, Planning Director, presents to the Commissioners a proposed Ordinance approving Zoning Petition 2023-Z-004 filed by Cody Stephenson and Pamela Stephenson as to property commonly known as 4815 North State Road 9, Anderson, Indiana, Parcel No. 48-08-24-100-006.000-017.

Motion: to adopt Ordinance 2023-BC-O-16, an Ordinance Amending the Official Zone Map as to Certain Real Estate within the County of Madison, Indiana, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 890] The Planning Director then presents to the Commissioners a proposed Ordinance approving Zoning Petition 2023-Z-006 filed by NJ Pride, LLC as to property commonly known as 2867 North 200 East, Anderson, Indiana, Parcel No. 48-07-32-800-001.000-029.

Motion: to adopt Ordinance 2023-BC-O-17, an Ordinance Amending the Official Zone Map as to Certain Real Estate within the County of Madison, Indiana, as amended.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed.

[Play 891] Angie Abel, Recorder, presents to the Commissioners a proposed contract renewal with Fidlar Technologies.

Motion: to approve the Three Year Land Records LifeCycle Service Extension with Fidlar Technologies as presented, including selection of option 2 on Schedule G Addendum thereto.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 892] Mark Yaudas of Hillcroft Services provides the Commissioners with an update as to TRAM services provided to County residents.

[Play 893] President Richwine indicates there is before the Commissioners a proposed Memorandum of Executive Session for approval.

Motion: to approve and enter into the minutes the Memorandum of Executive Session as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 894] **Motion:** to adjourn

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

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