

Commissioners' Meeting Minutes

September 5, 2023

[Play 895] *Prayer*

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 896] *Approval of Minutes:*

Motion: to approve August 15, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 897] *Approval of Claims:*

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

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 898] President Richwine indicates they have a request from Aspire, pursuant to recently enacted state legislation, that Madison County, by Resolution, elect to participate in adding a member of the Board of Directors of Aspire.

Motion: to direct the County Attorney to prepare a Resolution that Madison County participates in adding a member to the Board of Directors for Aspire.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 900] Jessica Bastin, County Engineer, presents for final approval proposed Ordinance 2023-BC-O-15 setting the speed limit on County Road 800 South, which Ordinance was approved initially by Commissioners at their August 15, 2023, meeting. President Richwine inquired whether there was anyone from the public who wished to comment on this Ordinance. No public comment was presented.

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

Moved: Darlene Likens

Seconded: Olivia Pratt

Roll Call Vote: Yes—Commissioner Likens, Commissioner Pratt and President Richwine. No—none.

Motion Passed unanimously.

[Play 901] Jeff Graham, County Attorney, indicates that contract for purchase of real estate from Meijer is substantially ready for approval, but a few minor matters are still being negotiated. Attorney Graham indicates that contract should be in final form by next meeting. Attorney Graham indicated the Board could approve a contract which is substantially similar to the contract presented to them today. The Board

of Commissioners decided to wait to vote on the contract when it is in its final form, noting a special meeting could be called once contract is prepared.

[Play 902] Ken de la Bastide, Anderson Herald Bulletin, poses a question.

[Play 903] Linda Smith, Clerk, presents proposed Order Renaming or Renumbering Precincts to the Commissioners for their approval so as to make the precincts more easily identifiable.

Motion: to approve Order Renaming or Renumbering Precincts, in conjunction with attached listing of old and new precinct names and without changing of precinct boundaries.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 904] Lisa Cannon, IT Director, indicates she is before the Commissioners for approval of the contract with Software One, which is the Microsoft licensing subscription agreement with the County. Director Cannon indicates that only the quote has from Software One has been received at this time, not the actual contract.

Motion: to accept a three (3) year agreement with Software One, with yearly payment of \$153,277.04, for total cost of \$459,831.12, and when agreement is received any Commissioner may sign and execute that contract.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 905] Todd Jones and Rob Sparks, on behalf of City of Elwood, ask the Commissioners to rescind their prior Resolution concerning funding a project between City of Elwood and Elwood Robotics Technology, Inc. from the Madison County Windfarm Economic Development Fund, so that those funds could be used for construction of a sports complex by the City of Elwood.

Motion: to direct County Attorney Graham to prepare a proposed Resolution modifying Resolutions 2018-BC-R-21 and 2018-BC-R-22 so that the project of the City of Elwood from the Madison County Windfarm Economic Development Fund be changed from the Elwood Robotics Technology, Inc. project to the Sports Complex project so that the same may be reviewed and considered by the Commissioners at their next meeting.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 907] **Motion:** to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be September 19, 2023, at 10:00 a.m.