

## Commissioners' Meeting Minutes

October 17, 2023

[Play 949] *Prayer*

### *Pledge of Allegiance*

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

Also Present: County Attorney Jeff Graham and Chief Deputy Auditor Todd Culp

[Play 950] *Approval of Minutes:*

*Motion:* to approve October 3, 2023, regular meeting minutes as presented.

*Moved:* Olivia Pratt

*Seconded:* Vice President Likens

*Motion Passed.*

[Play 951] *Approval of Claims:*

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

*Moved:* Olivia Pratt

*Seconded:* Vice President Likens

*Motion Passed.*

[Play 952] Ordinance 2023-BC-O-20 was presented before the Board for second reading. Meeting was opened for public comment – none made.

*Motion:* to adopt Ordinance 2023-BC-O-20, by title only, an Ordinance Approving Application and Bruce Wihebrink and Kimberly Wihebrink to Vacate Right-of-Way/Alley.

*Moved:* Vice President Likens

*Seconded:* Olivia Pratt

*Motion Passed.*

[Play 953] Resolution 2023-BC-R-21 was presented by Jeff Graham, County Attorney, to the Board for approval. Meeting was opened for public comment – none made.

*Motion:* to adopt Resolution 2023-BC-R-21, by title only, a Resolution Authorizing the Denial of Entry to Intoxicated Visitors at the Madison County Government Center.

*Moved:* Olivia Pratt

*Seconded:* Vice President Likens

*Motion Passed.*

[Play 954] Vice President Likens indicates an agreement between Madison County Board of Commissioners and Job Source is not yet ready to be submitted to the Board for approval and expects the same to be before the Commissioners at their next scheduled meeting.

*Motion:* to table the agreement between the Madison County Board of Commissioners and Job Source.

*Moved:* Vice President Likens

*Seconded:* Olivia Pratt

*Motion Passed.*

[Play 955] Jessica Bastin, County Engineer, presents Ordinance No. 2023-BC-O-19, an Ordinance of the Madison County Board of Commissioners Establishing a Department of Parks and Recreation for second reading. Meeting was opened for public comment – none made.

**Motion:** to adopt at second reading Ordinance No. 2023-BC-O-19, an Ordinance of the Madison County Board of Commissioners Establishing a Department of Parks and Recreation and Repealing of All Ordinances in Conflict Therewith.

**Moved:** Olivia Pratt

**Seconded:** Vice President Likens

**Motion Passed.**

[Play 956] Stephenie Mellinger, Health Department Director, requests approval of purchase of seven (7) vehicles, namely: two (2) trucks and five (5) SUVs.

**Motion:** to approve purchase of seven (7) vehicles, namely: two (2) trucks and five (5) SUVs, by Health Department as they become available.

**Moved:** Olivia Pratt

**Seconded:** Vice President Likens

**Motion Passed.**

[Play 957] Larry Strange, Planning Director, requests approval of professional services contract with HWC Engineering. Meeting opened for public comment – none made.

**Motion:** to approve HWC Engineering Agreement to Provide Services as presented.

**Moved:** Olivia Pratt

**Seconded:** Vice President Likens

**Motion Passed.**

[Play 958] **Motion:** to adjourn

**Moved:** Vice President Likens

**Seconded:** Olivia Pratt

**Motion Passed.**

**Next Regular Commissioner's Meeting will be November 6, 2023, at 10:00 a.m.**