

Commissioners' Meeting Minutes

December 5, 2023

Prayer

Pledge of Allegiance

Present: John Richwine, Darlene Likens and Olivia Pratt.

Also Present: County Attorney Jeff Graham and Deputy Auditor Nicki Young

Approval of Minutes:

Motion: to approve November 21, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.


Approval of Claims:

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

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.


 President Richwine indicates the request of Community Justice Center regarding sale and consumption of electronic cigarettes at Madison County Correctional Complex and Residential Work Release Center is on agenda having been continued from prior meetings.

Motion: to approve the request of the Madison County Community Justice Center. To effectuate such approval, the County Attorney is directed to prepare and present to the Commissioners for approval an amendment to Ordinance 2012-BC-O-09, as previously amended by Ordinance 2014-BC-O-10, to allow the sale and consumption of electronic cigarettes at the Madison County Correctional Complex and Residential Work Release Center as requested by the Community Justice Center.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

 President Richwine indicates there is a proposed Ordinance concerning solar energy standards before the Commissioners that was continued from their prior meeting. Larry Strange, Planning Director, provides information concerning the proposed Ordinance to the Commissioners.


Motion: to adopt, by title only, Ordinance 2023-BC-O-25, an Ordinance of the Madison County Board of Commissioners Amending Solar Energy Standards in Madison County and Repealing All Ordinances and Parts of Ordinances in Conflict Therewith, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

 Ken de la Bastide, Anderson Herald Bulletin, poses a question

Motion Passed unanimously.


 President Richwine indicates that the Board of Commissioners approved at its last meeting the transfer of the two (2) tax sale certificates for Parcel No. 48-14-21-202-140.000-013 (in front of 124 S. Pendleton Avenue) and Parcel No. 48-14-21-202-139.000-013 (in front of 128 S. Pendleton Avenue) to the Town of Pendleton as requested. A proposed Resolution officially transferring those tax sale certificates is before the Commissioners for approval.

Motion: to approve Resolution 2023-BC-R-23, by title only, a Resolution transferring two (2) tax sale certificates for Parcel No. 48-14-21-202-140.000-013 (in front of 124 S. Pendleton Avenue) and Parcel No. 48-14-21-202-139.000-013 (in front of 128 S. Pendleton Avenue) to the Town of Pendleton.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.


 Planning Director Strange presents the rezoning request filed by Steve Due as Petition 23-Z-005 concerning property commonly known as 3313 East State Road 236, Anderson, Indiana, to the Board with a favorable recommendation.

Motion: to adopt Ordinance 2023-BC-O-26, by title only, approving the rezoning request filed in Petition 23-Z-005.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.


 Planning Director Strange then presents the rezoning request filed by Co-Alliance Cooperative as Petition 23-Z-010 concerning property commonly known as 141 West 500 North, Anderson, Indiana, to the Board with a favorable recommendation.

Motion: to adopt Ordinance 2023-BC-O-27, by title only, approving the rezoning request filed in Petition 23-Z-010.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.


 Planning Director Strange then presents the rezoning request filed by Kyle Keith and Jessica Roberts as Petition 23-Z-011 concerning property commonly known as 7427 West San Marco Drive, Fortville, Indiana, to the Board with a favorable recommendation.

Motion: to adopt Ordinance 2023-BC-O-28, by title only, approving the rezoning request filed in Petition 23-Z-011.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

 **Motion:** to adjourn

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

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