

Commissioners' Meeting Minutes

February 21, 2023

[Play 702] Prayer

Pledge of Allegiance

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

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

[Play 703] Approval of Minutes:

Motion: to approve February 7, 2023, regular meeting minutes as presented.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed, unanimously.

[Play 705] Approval of Claims:

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

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 706] Appointments:

Motion: to reappoint John Dockrey to the Alexandria-Monroe Public Library Board.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 707] County Attorney Graham presents to the Commissioners a proposed resolution removing parcel number 48-11-11-402-039.000-003, commonly known as 1527 W. 3rd Street, Anderson, Indiana, from the 2023 Commissioners' Certificate Sale listing, and authorizing the same be offered for sale to adjoining landowners.

Motion: to approve Resolution 2023-BC-R-06, by title only, a Resolution Directing the County Administrator to Offer Certain County Owned Real Estate to Abutting Landowners.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 708] County Attorney Graham presents to the Commissioners a proposed confidential settlement agreement with Scott Mellinger.

Motion: to approve confidential settlement agreement with Scott Mellinger as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 709] Jessica Bastin, County Engineer, presents tabulation of annual bids received for materials and equipment at last meeting, as well as the recommendations for approval of the County Highway Superintendent and County Engineer with regard to said bids.

Motion: to accept the bids of: E&B Paving, LLC and Milestone Contractors, L.P. to provide asphalt paving materials to the County; the bid of Irving Materials, Inc. to provide crushed stone to the County; the bid of Irving Materials, Inc. to provide gravel and sand to the County; the bid of Stoops Freightliner to provide the tandem axel dump trucks to the County; and the bid of RPM Machinery to provide the compact dozer loader to the County.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 710] Stephenie Mellinger, Director of Health Department, presents to the Commissioners a proposed ordinance adopting a schedule of fees for the Madison County Health Department so as to decrease the fee for background check required in tattoo ordinance to \$10.00 as requested at last meeting.

Motion: to accept on first reading Ordinance 2023-BC-O-04, by title only, an Ordinance Adopting a Fee Schedule of Fees for the Madison County Health Department. Ordinance 2023-BC-O-04 to be brought before the Board of Commissioners for second reading at the next scheduled meeting.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 712] Director Mellinger then presents to the Commissioners a proposed ordinance amending the Sewage Disposal Ordinance so as to increase the required bond from \$10,000.00 to \$20,000.00 as requested at last meeting.

Motion: to accept on first reading Ordinance 2023-BC-O-05, by title only, an Ordinance Amending Ordinance No. 2018-BC-O-10, an Ordinance Adopting a Madison County Sewage Disposal Ordinance. Ordinance 2023-BC-O-05 to be brought before the Board of Commissioners for second reading at the next scheduled meeting.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 713] Eric Weflen of RQAW Corporation, architecture and engineering firm, makes presentation of conceptual site plan, building elevations and rendering of new jail facility.

[Play 714] Ken de la Bastide, Anderson Herald Bulleting, poses questions.

Motion: to approve conceptual site plan, building elevations and rendering to be presented to City of Anderson for their information and any zoning updates.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 715] Mark Yadis, Transportation Coordinator for Tram, provides updated report as to TRAM activities to Commissioners.

[Play 716] Donita Thompson and Larry McClendon of Redwood Foundation Incorporated appear before Commissioners seeking their support for youth program.

Motion: requesting the County Attorney to draft a resolution of support for Redwood Foundation's youth program as presented and bring before Commissioners at their next scheduled meeting.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 717] Motion: to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be March 7, 2023, at 10:00 a.m.