

Commissioners' Meeting Minutes

January 2, 2024

[Play 634] **Prayer**

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt & John Richwine

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

[Play 635] **Approval of Minutes:**

Motion: to approve December 19, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 636] **Election of Officers**

Nomination: of John Richwine for President

Moved: Darlene Likens

Motion Passed unanimously.

[Play 637] **Nomination:** of Darlene Likens for Vice President

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously.

[Play 638] **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 639] **Appointments:**

Motion: to retain and reappoint: County Administrator (Tom Ecker), County Attorney (Jeff Graham), Human Resources (Beatrice Ramey), Interim Properties Manager (Jon Smock), IT Director (Lisa Cannon), EMA Director (Jeff Dyer), Highway Superintendent (Scott Harless), County Engineer (Jessica Bastin), Dispatch Director (Jenny Chambers), Recycling Center (Dee Dee Keesling) and Veterans Affairs (David Herbert and Christopher Teague), and makes a broad based motion that all individuals currently serving in those capacities be reappointed for 2024. The appointment of Interim Properties Manager, Jon Smock, shall be effective until such a time as a permanent Properties Manager can be selected and appointed.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 640] **Motion:** that each of the Commissioners continue to serve in 2024 on all Boards to which they were previously appointed.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 641] Bill Decker, County Agent, presents to the Commissioners for approval a proposed Extension of Contractual Services Agreement with Purdue University effective for 2024.

Motion: to approve the Extension of Contractual Services Agreement Between Purdue University and the government of Madison County, Indiana, as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 642] Lisa Cannon, IT Director, indicates it is her desire, pursuant to 2021-BC-R-13, to amend the policies and requirements of all users of Madison County Computer Systems and Networks so as to ban TikTok and Temu and AI applications, including, but not limited to ChatGPT.

Motion: to support the new policies which will ban TikTok and Temu and to ban AI applications, including, but not limited to ChatGPT, as presented by the Madison County IT Director.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 644] IT Director Cannon further requests support of Commissioners in her plan to request from the County Council funding so as to purchase from Tech Duo, LLC security cameras to replace the existing security cameras at the Government Center, together with purchasing five (5) additional cameras so as to provide security at the Star Financial Bank Building.

Motion: to support IT Director's plan to purchase from Tech Duo, LLC security cameras to replace the existing security cameras at the Government Center, together with purchasing one (1) Network Video Recorder and five (5) additional cameras so as to provide security at the Star Financial Bank Building.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 646] President Richwine indicates there is a vacant ABC appointment which needs to be filled and requests nominations of individuals to serve in that capacity.

Motion: to nominate Michelle Daniels to the Board of ABC.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 647] David Sargent, citizen, makes comments concerning construction style of new jail.

[Play 648] **Motion:** to adjourn

Moved: President Richwine

Seconded: Olivia Pratt
Motion Passed unanimously

Next Regular Commissioner's Meeting will be January 16, 2024, at 10:00 AM