

Commissioners' Meeting Minutes

February 6, 2024

[Play 665] *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 666] *Approval of Minutes:*

Motion: to approve January 16, 2024, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 667] *Approval of Claims:*

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

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 668] *Motion:* to appoint Jon Smock as Properties Manager for Madison County.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 670] Jeff Graham, County Attorney, indicated that at their January 16, 2024, meeting the Commissioners approved the agreement with ESW Consulting, LLC, pending legal review, which review shall not substantially change the contract as presented. The agreement, with minor amendments, none of which are substantive, is now before the Commissioners.

Motion: to enter the amended agreement with ESW Consulting, LLC into the minutes inasmuch as no substantive changes were made to the same.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 671] County Attorney Graham then presents a proposed contract with Davies Claims Solutions, L.L.C. to the Board for consideration.

Motion: to approve the Claims Service Contract with Davies Claims Solutions, L.L.C. as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 672] Devin Scroggins, Voters Registration, presents a proposed Order Renaming Precincts to the Commissioners for their consideration.

Motion: to approve the Order Renaming Precincts as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens
Motion Passed unanimously

[Play 673] Adam Matson, Coroner, presents to the Commissioners a proposed contract Frankton Volunteer Ambulance Services for their consideration.

[Play 674] Ken de la Bastide, Anderson Herald Bulletin, poses questions

Motion: to approve Contract Between Frankton Volunteer Ambulance Service and the Madison County Coroner's Office as presented, with the terms of the same being effective as of February 1, 2024.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 675] Jessica Bastin, County Engineer, opens the annual bids received from Heritage Petroleum, Co-Alliance, E&B Paving, Milestone and IMI.

Motion: to accept the bids received, directing the same to be placed in the office of the Madison County Engineer and requesting the County Engineer to review the same and provide the Commissioners with a summary of the same and her recommendations at the next scheduled Commissioners' meeting.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 676] County Engineer Bastin then presents a proposed Amendment 1 to the contract with Christopher B. Burke Engineering relating to the stormwater masterplan to the Commissioners for their consideration.

Motion: to approve Amendment 1 to the contract with Christopher B. Burke Engineering relating to the stormwater masterplan.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 677] County Attorney Graham advises the Commissioners that Ordinance 2023-BC-O-20 approved on October 17, 2023, contained a scrivener's error which needs to be corrected.

Motion: to adopt, by title only, updated Ordinance 2023-BC-O-20 so as to correct the scrivener's error contained on page 3 of the original draft of said Ordinance.

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously

[Play 678] Larry Strange, Planning Director, presents to the Commissioners a proposed Ordinance approving the application of Marilyn Wiebke to vacate two (2) alleyways in Madison County, Indiana, being located between and adjacent to parcel numbers 48-09-33-200-108.000-016, 48-09-33-200-109.000-016, 48-09-33-200-110.000-016 and 48-09-33-200-019.000-016.

President Richwine opens meeting for public comment. No comment from the public is offered.

Motion: to adopt, by title only, Ordinance 2024-BC-O-02, an Ordinance of the Madison County Board of Commissioners Approving Application to Vacate Right-of-Way/Alley as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 680] Commissioner Pratt reads into the record a proposed Resolution dedicating the Madison County Election Room in honor of Mary Retherford.

Motion: to approve Resolution 2024-BC-R-02, a Resolution of the Madison County Board of Commissioners Dedicating the Mary Retherford Election Room to Honor the Service of an Exemplary Madison County Official.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 681] **Motion:** to adjourn

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

Next Regular Commissioner's Meeting will be February 20, 2024, at 10:00 AM