

Commissioners' Meeting Minutes

February 20, 2024

[Play 683] *Prayer*

Pledge of Allegiance

Present: Darlene Likens & Olivia Pratt. John Richwine was absent. Meeting chaired by Vice President Likens.

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

[Play 684] *Approval of Minutes:*

Motion: to approve February 6, 2024, regular meeting minutes as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 685] *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 686] *Motion:* to reappoint Lindsay Brown to the Board of Zoning Appeals.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 688] Vice President Likens indicates there is before the Board of Commissioners a proposed resolution nominating Olivia Pratt a member to the Board of Directors of Aspire.

Motion: to approve Resolution 2024-BC-R-03, a Resolution of the Madison County Board of Commissioners appointing Olivia Pratt as Madison County's representative to the Board of Directors of Aspire.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 689] Jessica Bastin, County Engineer, presents a proposed Resolution for transfer of a surplus vehicle formerly used by Madison County Emergency Management to the Board for consideration.

Motion: to approve Resolution 2024-BC-R-04, a Resolution of the Madison County Board of Commissioner transferring ownership of a 2004 Impala to The Crossing National, Inc., a nonprofit corporation.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 690] Jeff Graham, County Attorney, indicates that by Resolution 2023-BC-R-23, the Commissioners previously approved the transfer of its tax lien on two (2) parcels of real estate to the

Town of Pendleton. At this time those parcels are currently eligible for the 2024 Commissioners Certificate Sale. Attorney Graham presents to the Commissioners for their consideration a proposed Resolution removing parcel numbers 48-14-21-202-140.000-013 and 48-14-21-202-139.000-013 from the 2024 Commissioners' Certificate Sale.

Motion: to approve Resolution 2024-BC-R-05, a Resolution of the Madison County Board of Commissioner Removing two (2) parcels, namely parcel numbers 48-14-21-202-140.000-013 and 48-14-21-202-139.000-013, from the 2024 Commissioners' Certificate Sale.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 691] County Attorney Graham then presents a proposed resolution to the Commissioners identifying certain parcels for potential transfer of tax lien to persons able to satisfactorily repair and maintain the property pursuant to I.C. 6-1.1-24-6.9 and to remove said parcels from the 2024 Commissioners' Certificate sale.

Motion: to approve Resolution 2024-BC-R-06, a Resolution of the Madison County Board of Commissioners identifying parcels for potential transfer of tax lien to persons able to satisfactorily repair and maintain property and to remove said parcels from the 2024 Commissioners' Certificate Sale.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 692] County Attorney Graham then presents a proposed resolution to the Commissioners directing the County Administrator to offer certain County owned real estate for sale to abutting landowners.

Motion: to approve Resolution 2024-BC-R-07, a Resolution of the Madison County Board of Commissioners directing the County Administrator to offer certain County owned real estate for sale to abutting landowners.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 694] Jessica Bastin, County Engineer, provides to the Commissioners her recommendations for acceptance of annual bids received at the last meeting of the Commissioners. Engineer Bastin recommends accepting the bid for fuel from Co-Alliance, the bids for asphalt and paving materials from both E&B Paving and Milestone, and the bid from IMI for crushed stone, gravel and sand.

Motion: to accept the recommendations of the County Engineer, accepting the bid for fuel from Co-Alliance, the bids for asphalt and paving materials from both E&B Paving and Milestone, and the bid from IMI for crushed stone, gravel and sand.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 695] County Engineer Bastin then indicates that Wildcat Wind Farms I has requested the release of a \$250,000.00 performance bond which they previously posted.

Motion: to approve the release of the \$250,000.00 performance bond previously posted by Wildcat Winds Farm I.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 696] Larry Strange, Planning Director, presents to the Commissioners a proposed Ordinance approving Petition 2023-Z-013 of Joaquin Sandoval Morales for rezoning of property located at 56 North 500 West, Anderson, Indiana (parcel number 48-11-17-200-034.000-031).

Motion: to adopt, by title only, Ordinance 2024-BC-O-03, an Ordinance of the Madison County Board of Commissioners Amending the Official Zone Map as to Certain Real Estate, namely parcel number 48-11-17-200-034.000-031, within the County of Madison, Indiana, as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 697] Planning Director Strange then presents to the Commissioners a proposed Ordinance amending text of the Madison County Land Use and Development Code pertaining to the wind farm approval process.

Motion: to adopt, by title only, Ordinance 2024-BC-O-04, an Ordinance Amending Text of the Madison County Land Use and Development Code Ordinance 2002-BC-O-06, as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 698] **Motion:** to adjourn

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

Next Regular Commissioner's Meeting will be March 5, 2024, at 10:00 AM