

## Commissioners' Meeting Minutes

March 5, 2024

[Play 700] *Prayer*

### *Pledge of Allegiance*

Present: Darlene Likens, Olivia Pratt and John Richwine.

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

[Play 701] *Approval of Minutes:*

*Motion:* to approve February 20, 2024, regular meeting minutes as presented.

*Moved:* Darlene Likens

*Seconded:* Olivia Pratt

*Motion Passed unanimously*

[Play 702] *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 703] *Motion:* to appoint Anjie Cox as MS4 Coordinator.

*Moved:* President Richwine

*Seconded:* Olivia Pratt

*Motion Passed unanimously*

[Play 704] *Motion:* to appoint Michael Pelsor as a member of the Madison County Planning Commission to serve the remaining term of the vacant position.

*Moved:* President Richwine

*Seconded:* Darlene Likens

*Motion Passed unanimously*

[Play 705] Linda Smith, County Clerk, presents a listing of 2024 Primary Election voting sites to the Commissioners for approval.

*Motion:* to approve the 2024 Primary Election voting sites, as presented.

*Moved:* Darlene Likens

*Seconded:* Olivia Pratt

*Motion Passed unanimously*

[Play 706] Linda Smith, County Clerk, presents a proposed agreement with Midwest Presort for the Spring 2024 voter registration mailing to the Commissioners for approval.

*Motion:* to approve the Midwest Presort Agreement for Madison County Clerk – Spring 2024 Voter Registration Mailing, as presented.

*Moved:* Olivia Pratt

*Seconded:* Darlene Likens

*Motion Passed unanimously*

[Play 707] Linda Smith, County Clerk, presents a proposed employment agreement between the Election Board and Ritchison Law Offices, P.C. to the Commissioners for approval.

**Motion:** to approve the Employment Agreement between the Election Board and Ritchison Law Offices, P.C., as presented.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 708] Jessica Bastin, County Engineer, presents a proposed Letter of Support of the final proposal submission of Anderson University for a Lilly Endowment Grant for the College and Community Collaborative Initiative program to the Board for consideration.

**Motion:** to approve the Letter of Support of the final submission of Anderson University for the College and Community Collaborative Initiative program to the Lilly Endowment, as presented.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 709] County Engineer Bastin then presents a proposed Letter of Commitment regarding the U.S. Department of Transportation Thriving Communities Program to the Board for consideration.

**Motion:** to approve the Letter of Commitment regarding the U.S. Department of Transportation Thriving Communities Program, as presented.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 710] County Engineer Bastin and Clayton Whitson, President of Madison County Chamber of Commerce, present information concerning the Stellar Pathways program to the Board for consideration.

**Motion:** to approve Madison County in joining with the Madison County Chamber of Commerce and other County partners concerning the Stellar Pathways program.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 712] Beatrice Ramey, on behalf of Stephenie Mellinger, Health Department Director, presents a timeshare lease agreement for a satellite office in Elwood to the Board for consideration.

**Motion:** to approve the timeshare lease agreement for the Health Department satellite office in Elwood, as presented.

**Moved:** Olivia Pratt

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 713] County Attorney Graham, on behalf of the Recorder, presents a proposal from Signature Web Creations for detailed department website enhancements for the Recorder's office to the Board for consideration.

**Motion:** to approve the proposal of Signature Web Creations to provide detailed department website enhancement for the Recorder's office, as presented.

**Moved:** Darlene Likens

***Seconded:*** Olivia Pratt  
***Motion Passed unanimously***

[Play 714] ***Motion:*** to adjourn  
***Moved:*** President Richwine  
***Seconded:*** Olivia Pratt  
***Motion Passed unanimously***

***Next Regular Commissioner's Meeting will be March 19, 2024, at 10:00 AM***