

## Commissioners' Meeting Minutes

April 2, 2024

[Play 728] **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 729] **Approval of Minutes:**

**Motion:** to approve March 19, 2024, regular meeting minutes as presented.

**Moved:** Darlene Likens

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 730] **Approval of Claims:**

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

**Moved:** Olivia Pratt

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 731] Bond Counsel, Adam Steuerwald of Barnes and Thornburg, presents a proposed Resolution approving the formation of the Madison County Building Corporation and a proposed Resolution concerning the leasing of certain jail facilities and taking actions in connection therewith.

[Play 734] **Motion:** to adopt Resolution 2024-BC-R-12, a Resolution Approving the Formation of the Madison County Building Corporation, Appointing Ned Dunnichay, Steve Bottomley and Joey Cole as Directors and Matters Related Thereto, as presented.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 735] **Motion:** to adopt Resolution 2024-BC-R-13, a Resolution Approving the Terms and Conditions Regarding the Leasing of Certain Jail Facilities and Taking Other Actions Regarding the Proposed Lease, as presented.

**Moved:** Olivia Pratt

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 738] Jeff Graham, County Attorney presents a proposed settlement agreement with respect to litigation filed under cause number 48C06-2203-CT-000027 to the Board of Commissioners for their consideration.

**Motion:** to approve the Release of All Claims Against Madison County Detention Center by Harold Johnson, as presented.

**Moved:** President Richwine

**Seconded:** Darlene Likens

***Motion Passed unanimously***

[Play 739] Rick Gardner, Auditor, presents a proposed agreement with Dossett Consulting, LLC.

***Motion:*** to approve the Agreement to Provide Professional Consulting Services with Dossett Consulting, LLC, as presented.

***Moved:*** Olivia Pratt

***Seconded:*** Darlene Likens

***Motion Passed unanimously***

[Play 740] Jessica Bastin, County Engineer, indicates that she has been contacted by officials from Delaware County concerning their need to repair/replace a bridge near the County line. Engineer Bastin requested the Commissioners' to temporarily reduce the speed limit on 500 East from 45 miles per hour to 35 miles per hour while that road is serving as a detour around the area of bridge work, as well as approve the adding of additional signs indicating trucks not allowed on roads near the work area such as 425 East and 350 East.

***Motion:*** to make an Executive Emergency Declaration, to be drafted by the County Attorney and signed by the Commissioners, reducing the speed limit on the detour roadway of 500 East to 35 miles per hour and limit detoured truck traffic to 500 East only to be in effect from this date until April 16, 2024.

***Moved:*** President Richwine

***Seconded:*** Olivia Pratt

***Motion Passed unanimously***

[Play 741] Engineer Bastin then indicates that she has received notification that Madison County has been awarded federal rural grant funds with respect to the Bridge 045 project and requests the Commissioners to grant permission to accept the award and solicit design services to proceed with project.

***Motion:*** to accept grant award and grant permission for the County Engineer to request qualification on the Bridge 045 project.

***Moved:*** President Richwine

***Seconded:*** Olivia Pratt

***Motion Passed unanimously***

[Play 742] Engineer Bastin and Ben Orcutt, President of the Parks Board, provide an update to the Commissioners concerning the Parks Master Plan and ask the Commissioners to declare their support thereof.

***Motion:*** to declare the support of the Madison County Commissioners to the Madison County Parks and Trails Master Plan.

***Moved:*** President Richwine

***Seconded:*** Olivia Pratt

***Motion Passed unanimously***

[Play 743] David Kane, Executive Director of Madison County Community Corrections, presents a proposed amendment to the contract with CSC ServiceWorks, Inc. concerning commercial laundry equipment.

**Motion:** to approve Amendment to Lease dated December 1, 2016, between Madison County Commissioners and CSC ServiceWorks, Inc., as presented.

**Moved:** Darlene Likens

**Seconded:** President Richwine

**Motion Passed unanimously**

[Play 744] **Motion:** to adjourn

**Moved:** Olivia Pratt

**Seconded:** President Richwine

**Motion Passed unanimously**

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