

Commissioners' Meeting Minutes

May 9, 2024



Prayer

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt and John Richwine.

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



Approval of Minutes:

Motion: to approve minutes of April 16, 2024, regular meeting and April 25, 2024, special meeting as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously



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



President Richwine indicates that Treasurer's proposed Resolution Authorizing the Retention of Fees was continued to this meeting from the Commissioners' previous meeting.

Motion: to continue this request to next scheduled meeting of the Commissioners.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously



President Richwine further indicates that Cumulative Bridge rate is on the agenda for consideration at this meeting.

Motion: to continue this consideration of Cumulative Bridge rate to meeting of the Commissioners scheduled for May 21, 2024.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously




Jeff Graham, County Attorney, presents an addendum to the real estate purchase agreement with Meijer to the Commissioners for their consideration.


Motion: to approve Third Addendum to the real estate purchase agreement with Meijer.

Moved: Darlene Likens

Seconded: President Richwine

Motion Passed unanimously

 Bond Counsel, Adam Steuerwald of Barnes and Thornburg, speaks as to process and status of bond funding for new jail project.

 President Richwine opens the meeting for public comment on the proposed lease with the Madison County Building Corporation.


No one appeared to make comment.

Motion: to close public comment period on proposed lease with Madison County Building Corporation.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

 Bond Counsel Steuerwald presents a proposed Resolution approving the Petition of Taxpayers requesting the leasing of certain Jail Facilities.

Motion: to adopt Resolution 2024-BC-R-14, by title only, a Resolution Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Jail Facilities, Approving Execution of Lease and Related Matters, as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously


 Lease duly executed by Commissioners and attested by Auditor.

Motion: to accept Lease, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously


 County Attorney Graham presents a proposed Resolution Transferring a Tax Certificate to the Town of Frankton to the Board of Commissioners for their consideration.

Motion: to approve, by title only, Resolution 2024-BC-R-15, a Resolution Transferring Tax Certificate for Parcel Number 48-08-06-100-0157.000-020, more commonly known as 507 Lafayette Street, Frankton, Indiana, to the Town of Frankton, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

 Lisa Hobbs, Elwood Building Commissioner, and Cody Landrum, Elwood Street Commissioner, request the Commissioner to approve a proposed Joint Resolution approving Madison County's sale of a 2016 Freightliner dump truck to the City of Elwood.

Motion: to adopt Resolution 2024-BC-R-16, a Joint Resolution of the Commissioners of Madison County and Common Council of the City of Elwood, Indiana Transferring a 2016 Freightliner Dump Truck from Madison County to the City of Elwood, as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously



President Richwine indicates there is before the Board of Commissioners for their consideration a proposed Resolution Establishing a Holiday for County Employees Who Worked on April 8, 2024.

Motion: to adopt Resolution 2024-BC-R-17, by title only, a Resolution Establishing a Holiday for County Employees Who Worked on April 8, 2024.

Moved: President Richwine

Commissioner Pratt indicates she would like the proposed Ordinance to be amended to extend utilization of said holiday by May 31, 2024.

Amended Motion: to adopt Resolution 2024-BC-R-17, by title only, a Resolution Establishing a Holiday for County Employees Who Worked on April 8, 2024, by extending utilization of said holiday by May 31, 2024.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously



John Beeman, Sheriff, requests the Commissioners to approve a proposed Ordinance amending Ordinance 2003-BC-O-04, amending the fees for photos and video footage.

Motion: to introduce Ordinance 2024-BC-O-08, an Ordinance Adopting a Schedule of Fees for Photos and Video Footage from the Madison County Sheriff's Office, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to suspend the rules so as to adopt by unanimous approval at first reading, Ordinance 2024-BC-O-08.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-08, by title only, an Ordinance Adopting a Schedule of Fees for Photos and Video Footage from the Madison County Sheriff's Office, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously



Sheriff Beeman then presents to the Commissioners for their consideration a contract with Comprehensive Correctional Care to provide medical services at the Jail. David Kane, Community Corrections Director and MacKenzie Ash, Youth Center Director, speak in favor of the proposed contract.

Motion: to continue consideration of the contract with Comprehensive Correctional Care until May 15, 2024, at 9:00 a.m., so that full funding for said contract can be sought by Sheriff, Community Corrections and Youth Center from the County Council.


Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously



David Kane, Executive Director of Madison County Community Corrections, speaks concerning the first full week of May being Public Service Recognition week and acknowledges the hard work and commitment of local public servants.

 **Motion:** to continue meeting to May 15, 2024 at 9:00 a.m.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Meeting continued to May 15, 2024, at 9:00 a.m.