

## Commissioners' Meeting Minutes

June 18, 2024

[Play 833] **Prayer**

### ***Pledge of Allegiance***

Present: Darlene Likens, Olivia Pratt and John Richwine.

Also Present: Michael Farrer of Graham, Farrer & Wilson, P.C., County Administrator Tom Ecker and Deputy Auditor Nicki Young

[Play 834] **Approval of Minutes:**

**Motion:** to approve minutes of June 4, 2024, regular meeting as presented.

**Moved:** Darlene Likens

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 835] **Approval of Claims:**

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

**Moved:** Olivia Pratt

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 836] Jeff Dyer, Emergency Management Director, requests approval of the Madison County Comprehensive Emergency Management Plan.

**Motion:** to approve Madison County, Indiana, Comprehensive Emergency Management Plan 2024, as presented.

**Moved:** Olivia Pratt

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 837] Jessica Bastin, County Engineer, requests authority to enter into an Agreement with Lochmueller Group for contract paving construction inspection services.

**Motion:** to approve Agreement with Lochmueller Group, Inc. for contract paving construction inspection services, as presented.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 838] Engineer Bastin then asks the Commissioners to establish a non-reverting capital Fund (Fund 1178, Parks Non-Reverting Capital Fund) wherein monies may be deposited and held for use by the County Parks Department.

**Motion:** to conceptually approve creation of a non-reverting capital fund for Parks Department with an Ordinance to be prepared by the County Attorney and presented to the Commissioners' at their next meeting.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 839] Engineer Bastin then provides the Commissioners with an update as to planning initiatives and ARPA process and schedule.

**Motion:** to accept Scenario 1 for ARPA schedule timeline, as presented.

**Moved:** President Richwine

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 840] Larry Strange, Planning Director, indicates rezoning petition 2024-Z-001 filed by QuikTrip Corporation, for property known as 0 W. Carefree Drive, Green Township, Madison County, Indiana, Parcel Number 48-15-22-300-013.000-014 is before the Commissioners for consideration, having received a unanimous unfavorable recommendation by the Planning Commission.

[Play 841] Gwen Keen, Real Estate Project Manager, QuikTrip Corporation, makes comments.

[Play 843] County Engineer Bastin, a member of the Technical Review Committee, makes

comments.

[Play 844] Ms. Keen makes additional comments.

[Play 845] Director Strange makes additional comments.

[Play 846] Ken de la Bastide, Anderson Herald Bulletin, poses questions.

[Play 847] Engineer Bastin responds to question.

[Play 848] Director Strange makes additional comments.

**Motion:** to deny, based on findings of fact and unanimous recommendation of Planning Commission, Rezoning Petition 2024-Z-001 filed by QuikTrip Corporation.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 851] Planning Director Strange indicates rezoning petition 2024-Z-004 filed by Evan Rogers and Emily Rogers, for property known as 0 South 300 East, Anderson, Indiana, Parcel Number 48-12-33-100-003.000-033 is before the Commissioners for consideration, having received a unanimous favorable recommendation by the Planning Commission.

[Play 852] Evan Rogers and Emily Rogers, together with their attorney, Jonathon Cook, make comments.

[Play 853] Director Strange makes additional comments.

[Play 854] Mr. and Mrs. Rogers and their counsel make additional comments.

**Motion:** to adopt, Ordinance 2024-BC-O-12, by title only, an Ordinance Amending the Official Zone Map as to Certain Real Estate in Madison County, Indiana (Parcel Number 48-12-33-100-003.000-033), as presented.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 855] Director Jon Smock and Cynthia Riley of Maintenance Department request the Commissioners to approve a proposed contract with Limble Solutions, Inc. for software to automate preventative maintenance schedules, work orders, inventory and the like.

***Motion:*** to approve acceptance of proposal of Limble Solutions, Inc. for maintenance software, as presented.

***Moved:*** Darlene Likens

***Seconded:*** Olivia Pratt

***Motion Passed unanimously***

[Play 856] ***Motion to Adjourn***

***Moved:*** Olivia Pratt

***Seconded:*** Darlene Likens

***Motion Passed unanimously***

***Next Meeting scheduled for July 2, 2024, at 10:00 a.m.***