

Commissioners' Meeting Minutes

July 2, 2024

[Play 857] 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

[Play 858] Approval of Minutes:

Motion: to approve minutes of June 18, 2024, regular meeting as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 859] Approval of Claims:

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

Moved: Olivia Pratt

Seconded: President Richwine

Motion Passed unanimously

[Play 860] Jessica Bastin, County Engineer, and Jeff Graham, County Attorney, present proposed Ordinances to create a Non-Reverting Donation Fund and an Ordinance Creating a Non-Reverting Capital Fund and Non-Reverting Operating Fund for the Madison County Parks Department, to the Commissioners for their consideration. County Attorney Graham indicates amendment to Ordinance relating to the creation of the Non-Reverting Operating Fund and Non-Reverting Capital Fund, in paragraph 1., under the "NOW, THEREFORE . . .", the words "through the appropriation process" should be changed to "through the budget and levy process".

Motion: to introduce, by title only, Ordinance 2024-BC-O-13, an Ordinance Creating a Non-Reverting Donation Fund (Fund 4107) for the Madison County Parks Department, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Motion: to adopt, by title only, Ordinance 2024-BC-O-13, an Ordinance Creating a Non-Reverting Donation Fund (Fund 4107) for the Madison County Parks Department, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

President Richwine opens the meeting for public comment on this proposed Ordinance. No one appears and makes comment.

Motion Passed unanimously

Motion: to suspend the rules so as to adopt by unanimous approval at first reading, Ordinance 2024-BC-O-13, by title only.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-13, by title only, an Ordinance Creating a Non-Reverting Donation Fund (Fund 4107) for the Madison County Parks Department, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 861] **Motion:** to introduce Ordinance 2024-BC-O-14, an Ordinance Creating a Non-Reverting Capital Fund (Fund 1178) and Non-Reverting Operating Fund (Fund 1179) for the Madison County Parks Department, as amended with corrections suggested by the County Attorney.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-14, by title only, an Ordinance Creating a Non-Reverting Capital Fund (Fund 1178) and Non-Reverting Operating Fund (Fund 1179) for the Madison County Parks Department, as amended with corrections suggested by the County Attorney.

Moved: President Richwine

Seconded: Darlene Likens

President Richwine opens the meeting for public comment on this proposed Ordinance. No one appears and makes comment.

Motion Passed unanimously

Motion: to suspend the rules so as to adopt by unanimous approval at first reading, Ordinance 2024-BC-O-14.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-14, by title only, an Ordinance Creating a Non-Reverting Donation Fund (Fund 4107) for the Madison County Parks Department, as amended.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 862] County Attorney Graham presents a proposed Ordinance amending the purchasing policy of Madison County, Indiana, to the Commissioners for their consideration.

Motion: to introduce Ordinance 2024-BC-O-15, by title only, an Ordinance Repealing Ordinance No. 1998-BC-O-04 and Designating Purchase Agency Agents and Policy for Purchasing Items for Madison County, Indiana, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-15, by title only, an Ordinance Repealing Ordinance No. 1998-BC-O-04, an Ordinance Designating Purchase Agency Agents and Policy for Purchasing Items for Madison County, Indiana, as presented.

Moved: President Richwine

Seconded: Darlene Likens

President Richwine opens the meeting for public comment on this proposed Ordinance. No one appears and makes comment.

Motion Passed unanimously

Motion: to suspend the rules so as to adopt by unanimous approval at first reading, Ordinance 2024-BC-O-15.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-15, by title only, an Ordinance Repealing Ordinance No. 1998-BC-O-04, an Ordinance Designating Purchase Agency Agents and Policy for Purchasing Items for Madison County, Indiana, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 863] County Attorney Graham then presents to the Board of Commissioners a proposed Ordinance amending the travel policy of Madison County, Indiana, for their consideration.

Motion: to introduce Ordinance 2024-BC-O-16, by title only, an Ordinance Establishing Travel Policy for Employees of Madison County, Indiana, Repealing Ordinance 2013-BC-O-08, as Amended, and All Ordinances in Conflict Herewith, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-16, an Ordinance Establishing Travel Policy for Employees of Madison County, Indiana, Repealing Ordinance 2013-BC-O-08, as Amended, and All Ordinances in Conflict Herewith, as presented.

Moved: President Richwine

Seconded: Darlene Likens

President Richwine opens the meeting for public comment on this proposed Ordinance.

[Play 864] Ken de la Bastide, Anderson Herald Bulletin, poses a question.

Motion Passed unanimously. Second reading and consideration of final approval of this Ordinance shall occur at next scheduled meeting of the Commissioners.

[Play 865] County Attorney Graham then presents to the Board of Commissioners a proposed Ordinance amending the credit card policy of Madison County, Indiana, for their consideration.

Motion: to introduce Ordinance 2024-BC-O-17, by title only, an Ordinance Repealing Ordinance No. 2011-BC-O-03 and Ordinance No. 2018-BC-O-12, and Designating Credit Card Policy for Madison County, Indiana, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Motion: to adopt Ordinance 2024-BC-O-17, by title only, an Ordinance Repealing Ordinance No. 2011-BC-O-03 and Ordinance No. 2018-BC-O-12, and Designating Credit Card Policy for Madison County, Indiana, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

President Richwine opens the meeting for public comment on this proposed Ordinance.

[Play 866] David Kane, Director of Community Corrections, poses a question.

Motion Passed unanimously. Second reading and consideration of final approval of this Ordinance shall occur at next scheduled meeting of the Commissioners.

[Play 867] Commissioner Likens indicates there were a couple of items in this morning's newspaper which she believes the Commissioners need to recognize. First, she congratulates Auditor Rick Gardner and his staff for the County's clean State audit. Second, she commends Doug Eckerty and Briana Price at the Anderson Scholar House for receiving two grants and the good work they do.

[Play 868] Auditor Gardner presents to the Commissioner the annual certification of covered bridges within the County needs approval and filing, despite the fact that there are no covered bridges in Madison County, Indiana.

Motion: to approve the covered bridge certification, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 870] Auditor Gardner requests the Commissioners to approve execution of a proposed Advanced Time Contract with Low Associates.

Motion: to approve the Advanced Time Contract with Low Associates, as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 871] Engineer Bastin requests authority to enter into a Professional Services Agreement with Avenew Roads, Inc. with respect to the 2024 Asset Management Plan and PASER road ratings.

Motion: to approve the Professional Services Agreement with Avenew Roads, Inc., as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 872] Engineer Bastin, on behalf of Highway Superintendent, Scott Harless, asks the Commissioners for authority to proceed with bid process for purchase of 1 tandem truck and a hydro excavator.

Motion: to authorize the Highway Department to proceed with the bid process required to purchase 1 tandem truck and 1 hydro excavator, as requested.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 873] President Richwine indicates there is a proposed Memorandum of Executive Session held July 2, 2024, before the Board for their approval.

Motion: to adopt the Memorandum of Executive Session held July 2, 2024, as presented.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

[Play 874] **Motion to Adjourn**

Moved: Darlene Likens

Seconded: President Richwine

Motion Passed unanimously

Next Meeting scheduled for July 16, 2024, at 10:00 a.m.