

Commissioners' Meeting Minutes

July 16, 2024

[Play 875] *Prayer*

Pledge of Allegiance

Present: Darlene Likens, Olivia Pratt and John Richwine.

Also Present: County Attorney Jeff Graham and Deputy Auditor Nicki Young

[Play 876] *Approval of Minutes:*

Motion: to approve minutes of July 2, 2024, regular meeting as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 877] *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 878] President Richwine indicates the proposed Ordinance amending the travel policy of Madison County, Indiana which previously came before the Commissioners at their meeting held July 2, 2024, is now before the Commissioners for third reading.

Motion: to adopt 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: Darlene Likens

Motion Passed unanimously

[Play 879] President Richwine indicates the proposed Ordinance amending the credit card policy of Madison County, Indiana which previously came before the Commissioners at their meeting held July 2, 2024, is now before the Commissioners for third reading.

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 a Credit Card Policy for Madison County, Indiana, as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 880] Jessica Bastin, County Engineer, presents a task order, as a part of the on-call contract already in effect with Egis BLN USA, Inc., concerning update of the County construction standards review.

[Play 881] Ken de la Bastide, Anderson Herald Bulletin, poses questions.

Motion: to approve the task order with Egis BLN USA, Inc., concerning County Construction Standards Review Agreement, as presented.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously

[Play 882] Engineer Bastin then presents a proposed LPA – Consulting Contract with Egis BLN USA, Inc. concerning replacement of Bridge No. 45 on County Road 300 West over Lick Creek to the Commissioners for their consideration.

[Play 884] Ken de la Bastide, Anderson Herald Bulletin, poses questions.

Motion: to approve the LPA – Consulting Contract with Egis BLN USA, Inc. concerning replacement of Bridge No. 45 on County Road 300 West over Lick Creek, as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 885] Larry Strange, Planning Director, presents Petition number 2024-TA-005, a text amendment to the Madison County Zoning Ordinance to add architectural standards for residential development in subdivisions and attached structures in unincorporated Madison County, Indiana to the Commissioners for their Consideration.

Motion: to adopt Ordinance 2024-BC-O-18, by title only, amending text of the Madison County Zoning Ordinance to add architectural standards for residential development in subdivisions and attached structures in unincorporated Madison County, Indiana, which Ordinance shall be prepared by the County Attorney and presented to the Commissioners' at their next scheduled meeting.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 886] **Motion to Adjourn**

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Next Meeting scheduled for August 6, 2024, at 10:00 a.m.