

Commissioners' Meeting Minutes

September 17, 2024

[Play 926] *Prayer*

Pledge of Allegiance

Present: Darlene Likens and Olivia Pratt. John Richwine was absent.

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

[Play 927] Vice President Likens indicates she would like to add to the agenda in the Engineering Department section of the meeting the matter of bids received at the last Commissioners' meeting.

Motion: to add the Engineering Department's portion of the meeting, their recommendation for approval of bids received September 3, 2024.

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 928] *Approval of Minutes:*

Motion: to approve minutes of September 3, 2024, regular meeting as presented.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed unanimously

[Play 929] *Approval of Claims:*

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

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed unanimously

[Play 930] Eric Weflen, Owner's Representative of Madison County Jail Project, makes a presentation concerning the new jail project. Tom Ecker, County Administrator, presents a proposed amendment to the Garmong contract to the Commissioners for their consideration.

Motion: to approve the Guaranteed Maximum Price Amendment to the contract with C.H. Garmong & Son, Inc., as presented.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed unanimously

County Administrator Ecker indicates that the Amendment should be made contingent upon receipt of bond proceeds.

Amended Motion: to approve the Guaranteed Maximum Price Amendment to the contract with C.H. Garmong & Son, Inc., as presented, contingent upon receipt of bond proceeds.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed unanimously

[Play 931] Ken de la Bastide, Anderson Herald Bulletin, poses questions.

[Play 932] Jessica Bastin, County Engineer, presents a proposed on-call agreement with Burgess & Niple to the Commissioners for their consideration.

Motion: to approve the professional services agreement with Burgess & Niple, Inc., as presented.

Moved: Olivia Pratt

Seconded: Vice President Likens

Motion Passed unanimously

[Play 933] County Engineer Bastin then presents a proposed Letter of Support of Mainstream Fiber Networks to the Commissioners for their approval.

Motion: to approve the Letter of Support of Mainstream Fiber Networks, as presented.

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 934] County Engineer Bastin indicates that she has not yet received all documentation from INDOT concerning the INDOT proposed project currently on the agenda. She further indicates that the item on the agenda for The Crossings Internships will need to be reset to a later meeting, due to scheduling conflicts.

[Play 935] Deandre Coleman, Engineering Department, recommends the approval of the bid was received from Freightliner for a tandem truck in the amount of \$247,557.00; as well as the bid received from Best Equipment Company for a hydroexcavator in the amount of \$139,660.50.

Motion: to accept the recommendation provided by the Engineering Department and approve the bid received from Freightliner for a tandem truck in the amount of \$247,557.00; as well as the bid received from Best Equipment Company for a hydroexcavator in the amount of \$139,660.50.

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed unanimously

[Play 936] Jeff Graham, County Attorney, indicates that the President of the Board of Commissioners has executed a Declaration of Local Emergency Regarding Ongoing Drought Conditions (Burn Ban), effective this date and to remain in effect for seven (7) days. The Declaration has been distributed to local media and posted around the County as required.

[Play 937] **Motion to Adjourn**

Moved: Vice President Likens

Seconded: Olivia Pratt

Motion Passed unanimously

Next Meeting scheduled for October 1, 2024, at 10:00 a.m.