

## Commissioners' Meeting Minutes

January 7, 2025

[Play 649] **Prayer**

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

Present: Olivia Pratt, Rick Gardner & John Richwine

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

[Play 650] **Approval of Minutes:**

**Motion:** to approve December 17, 2024, regular meeting minutes as presented.

**Moved:** Olivia Pratt

**Seconded:** Rick Gardner

**Motion Passed unanimously.**

[Play 652] **Election of Officers**

**Nomination:** of John Richwine for President

**Moved:** Olivia Pratt

**Second:** Rick Gardner

**Motion Passed unanimously.**

**Nomination:** of Olivia Pratt for Vice President

**Moved:** President Richwine

**Motion Passed unanimously.**

[Play 654] **Approval of Claims:**

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

**Moved:** Rick Gardner

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 655] **Appointments:**

**Motion:** to appoint Department Heads as follows:

County Administrator	Tom Ecker
County Attorney	Jeff Graham
County Engineer	Jessica Bastin
EMA Director	Roger (Lynn) Edens
Dispatch Director	Jenny Chambers
Health Department Director	Stephenie Mellinger
Highway Superintendent	Scott Harless
Human Resources Director	Beatrice Ramey
IT Director	Lisa Cannon
Properties Manager	Jon Smock
Recycling Center	Dee Dee Keesling
Veterans Affairs	David Herbert and Christopher Teague

MCCC

David Kane

**Moved:** Olivia Pratt

**Seconded:** Rick Gardner

**Motion Passed unanimously**

[Play 656] **Motion:** that Commissioners are appointed to serve in 2025 on the following Boards:

Finance	John Richwine, Olivia Pratt & Rick Gardner
Community Justice	
Advisory Board	Rick Gardner
Emergency Management	Olivia Pratt
Public Records Commission	John Richwine, Olivia Pratt & Rick Gardner
East Central IN Solid	
Waste District	John Richwine & Olivia Pratt
Cemetery Commission	Olivia Pratt
Council of Governments	Rick Gardner
Drainage Board	John Richwine
Planning Commission	Olivia Pratt
Region 5 Workforce Dev. & JobSource	Rick Gardner
Personnel Board	Rick Gardner
CASA	Olivia Pratt
911 Board	John Richwine

**Moved:** President Richwine

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 657] John Beeman, Sheriff, requested the Commissioners' approval of the purchase of a new vehicle from Ed Martin Ford pursuant to State pricing.

**Motion:** to approve the purchase of a 2025 Ford Interceptor with police package pursuant to State pricing from Ed Martin Ford, as presented.

**Moved:** Olivia Pratt

**Seconded:** Rick Gardner

**Motion Passed unanimously**

[Play 658] Jeff Graham, County Attorney, presented to the Commissioners his draft of a Sound Ordinance concerning excessive noise.

**Motion:** to formally introduce Ordinance 2025-BC-O-01, an Ordinance Amending the Madison County Code for the purpose of controlling unwanted and excessive noise, amended so as to clarify the word "jitney" on Section 2(c) and add "agricultural equipment" to the exemptions listed in Section 3, which amended Ordinance shall be set for public hearing at the next scheduled meeting of the Commissioners to be held on January 21, 2025.

**Moved:** President Richwine

**Seconded:** Rick Gardner

**Motion Passed unanimously**

[Play 659] President Richwine indicates the Commissioners' meeting currently scheduled for February 4, 2025, conflicts with an Association of Indiana Counties Legislative Conference scheduled that same day.

**Motion:** to move the Commissioners' meeting currently scheduled for Tuesday, February 4, 2025, at 10:00 a.m. to Monday, February 3, 2025, at 10:00 a.m.

**Moved:** President Richwine

**Seconded:** Rick Gardner

**Motion Passed unanimously**

[Play 660] **Motion:** to adjourn

**Moved:** Rick Gardner

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

**Next Regular Commissioner's Meeting will be January 21, 2025, at 10:00 AM**