

## Commissioners' Meeting Minutes

March 4, 2025

[Play 729] **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 730] **Approval of Minutes:**

**Motion:** to approve February 18, 2025, regular meeting minutes as presented.

**Moved:** Olivia Pratt

**Seconded:** Rick Gardner

**Motion Passed unanimously.**

[Play 731] **Approval of Claims:**

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

**Moved:** Rick Gardner

**Seconded:** Olivia Pratt

**Motion Passed unanimously**

[Play 732] President Richwine indicates under new business, a proposed Agreement between Madison County and Sheriff's Department Merit Employees for years 2026 through 2028 is before the Commissioners for their consideration.

**Motion:** to approve the Agreement Between the County of Madison and The Merit Employees of the Madison County Sheriff's Department for the Years 2026 through 2028, as presented.

**Moved:** Olivia Pratt

**Seconded:** Rick Gardner

Roll Call Vote:

Yes: Olivia Pratt, Rick Gardner and President Richwine

**Motion Passed unanimously**

[Play 733] Ken de la Bastide poses questions.

[Play 734] President Richwine indicates there is also before the Board for consideration a proposed Resolution concerning the Cumulative Bridge Fund. President Richwine opened the meeting for public comment on this matter.

[Play 735] Todd Culp, County Auditor, makes comments.

[Play 736] David Sargent, citizen, makes comments.

[Play 737] Jessica Bastin, County Engineer, makes comments

**Motion:** to table Resolution 2025-BC-R-07, a Resolution concerning the Cumulative Bridge Fund levy rate, until the next scheduled meeting of the Commissioners.

**Moved:** President Richwine

**Seconded:** Olivia Pratt

***Motion Passed unanimously.***

[Play 738] Jeff Graham indicates that at their February 3, 2025, meeting, the Commissioners provided their verbal support for the formation of a Madison County Regional Utility District and presents a proposed Resolution memorializing this action.

***Motion:*** to approve Resolution 2025-BC-R-08, a Resolution Supporting the Formation of a Madison County Regional Utility District to Serve Unincorporated Areas of Monroe Township, as presented.

***Moved:*** Olivia Pratt

***Seconded:*** Rick Gardner

***Motion Passed unanimously***

[Play 739] Jessica Bastin, County Engineer, requests the Commissioners' approval to move forward with Bridge No. 107 project.

***Motion:*** approve moving forward with Bridge No. 107 project, as requested.

***Moved:*** Olivia Pratt

***Seconded:*** President Richwine

***Motion Passed unanimously.***

[Play 741] President Richwine indicates a Memorandum of Executive Session held February 18, 2025, is before the Board for their consideration.

***Motion:*** to approve the Memorandum of Executive Session held February 18, 2025, as presented.

***Moved:*** President Richwine

***Seconded:*** Rick Gardner

***Motion Passed unanimously***

[Play 742] ***Motion:*** to adjourn

***Moved:*** President Richwine

***Seconded:*** Olivia Pratt

***Motion Passed unanimously***

***Next Regular Commissioner's Meeting will be March 18, 2025, at 10:00 AM***