

AGENDA
COUNTY COUNCIL MEETING
February 14, 2023

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: January 10, 2023

Approval of Agenda

COUNCIL PRESIDENT COMMENTS

LIBRARY BOARD APPOINTMENTS

NORTH MADISON COUNTY PUBLIC LIBRARY BOARD – KATHLEEN SMALL

ANDERSON, ANDERSON TOWNSHIP, UNION TOWNSHIP PUBLIC LIBRARY BOARD – MARY LEE EWALD

COMMITTEE ASSIGNMENTS

PERSONNEL COMMITTEE APPOINTMENTS (COUNCIL PRESIDENT)

PLANNING COMMISSION APPOINTMENT (COUNCIL VOTE)

AUDITOR'S REPORT

NEW BUSINESS

OUT OF STATE TRAVEL

ASSESSOR – GIS/IAAO

AUDITOR – GIS/GFOA

PROSECUTOR – END VIOLENCE AGAINST WOMEN CONFERENCE/NATIONAL ORG. FOR VICTIM ASSISTANCE

TRANSFERS

YOUTH CENTER, COUNTY COUNCIL

PUBLIC HEARING ON NEW MONEY REQUESTS

NEW MONEY

MISC. FUNDS

ENGINEER : HIGHWAY FUND, COUNTY WHEEL TAX FUND, COMMUNITY CROSSINGS GRANT FUND

SHERIFF: SEX/VIOLENT OFFENDER FUND

PROSECUTOR: EDWARD BYRNE JAG GRANT, VOCA SUPPLEMENT GRANT

COURTS: INTERPRETER GRANT, FAMILY COURT GRANT

GENERAL FUND – 1000

SHERIFF

JAIL

ARPA FUND – 8950

SHERIFF

SALARY ORDINANCES

FIRST READING SALARY ORDINANCE 2023-2C (VOCA SUPPLEMENT)

NEXT COUNCIL MEETING WILL BE ON MARCH 14TH AT 6:00PM.

TRANSFERS

YOUTH CENTER - MACKENZIE ASH

TRANSFER					
<u>GENERAL FUND - 1000</u>					
<u>Youth Center - 9604</u>					
Transfer from:		22000	Oper. Supp.	\$	(1,500.00)
44000	Mach. & Equip.			\$	1,500.00

COUNTY COUNCIL - ROB STEELE

TRANSFER					
<u>GENERAL FUND - 1000</u>					
Transfer from:		16900	Sick Pay	\$	(4,000.00)
16903	Premium Pay			\$	4,000.00
<u>ARPA FUND - 8950</u>					
Transfer from:		16163	Group Insurance	\$	(2,000.00)
16903	Premium Pay			\$	2,000.00

NEW MONEY - MISC. FUNDS

ENGINEER - JESSICA BASTIN

NEW MONEY					
<u>HIGHWAY FUND - 1176</u>					
16900	Sick Pay				\$ 50,000.00
COUNTY WHEEL TAX FUND - 4926					
30035	Paving				\$ 700,000.00
30037	Pavement Markings				\$ 250,000.00
31000	Prof. Svcs.				\$ 50,000.00
TOTAL CO. WHEEL TAX FUND:					\$ 1,000,000.00
COMMUNITY CROSSINGS GRANT FUND - 9129					
30034	Structure Replacement				\$ 15,000.00
30035	Paving				\$ 100,000.00
TOTAL COMMUNITY CROSSINGS GRANT FUND:					\$ 115,000.00

SHERIFF - SHERIFF JOHN BEEMAN

NEW MONEY					
<u>SEX/VIOLENT OFFENDER FUND - 1192</u>					
39000	Other Svcs. & Chgs.				\$ 24,531.82

PROSECUTOR - RODNEY CUMMINGS

NEW MONEY					
<u>EDWARD BYRNE JAG FUND - 8907</u>					
39000	Other Svcs. & Chgs.				\$ 9,000.00
44000	Mach. & Equip.				\$ 226,279.67
TOTAL ED BYRNE JAG FUND:					\$ 235,279.67

<u>VOCA SUPPLEMENT FUND - 9172</u>					
14903	Victim Advocate				\$ 750.00
14904	Victim Advocate				\$ 725.00
14905	Victim Advocate				\$ 725.00
14906	Victim Advocate				\$ 725.00
21000	Office Supplies				\$ 3,055.00
22000	Operating Supplies				\$ 200.00
31000	Prof. Svcs.				\$ 4,608.03
32000	Comm. & Trans.				\$ 7,032.05
39000	Other Svcs. & Chgs.				\$ 8,485.45
44000	Mach. & Equip.				\$ 510.00
TOTAL VOCA SUPP FUND:					\$ 26,815.53

COURTS - JIM HUNTER

NEW MONEY					
<u>COURT INTERPRETER GRANT FUND - 9142</u>					
31002	Interpreter Grant				\$ 5,105.34
<u>2023 FAMILY COURT GRANT FUND - 9171</u>					
31000	Prof. Svcs.				\$ 20,000.00

NEW MONEY - ARPA FUND

SHERIFF - SHERIFF JOHN BEEMAN

NEW MONEY					
<u>ARPA FUND - 8950</u>					
<u>Sheriff - 0005</u>					
36000	Repairs & Maint.				\$ 16,650.00
44000	Mach. & Equip.				\$ 105,450.00

NEW MONEY - GENERAL FUND

SHERIFF - SHERIFF JOHN BEEMAN

NEW MONEY					
<u>GENERAL FUND - 1000</u>					
<u>Sheriff - 0005</u>					
15000	Part Time				\$ 23,048.40
36000	Repairs & Maint.				\$ 16,650.00
44000	Mach. & Equip.				\$ 105,450.00
<u>Jail - 0380</u>					
44000	Mach. & Equip.				\$ 27,900.00