

**AGENDA**  
**COUNTY COUNCIL MEETING**  
**March 11, 2025**

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: February 11, 2024

Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

BUDGET ORGANIZATION

**AUDITOR'S REPORT**

**OLD BUSINESS**

UPDATE ON LEGAL COUNSEL RESEARCH

**NEW BUSINESS**

RESOLUTION 2025-3A (A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS)

RESOLUTION 2025-3B (A RESOLUTION REGARDING REGIONAL UTILITY DISTRICT)

SURVEYOR TO COMMUNICATE TO COUNCIL ON EMPLOYEE NEEDS

OUT OF STATE TRAVEL: SURVEYOR, COMMISSIONERS & EMERGENCY MANAGEMENT

UPDATE ON PURDUE EXTENSION IMPACT IN MADISON COUNTY - JESSICA SCHOLER, COUNTY EXTENSION DIRECTOR

**TRANSFERS**

TREASURER, EMERGENCY MANAGEMENT, MAINTENANCE, PROSECUTOR

**NEW MONEY**

MISC. FUNDS

CLERK:	1119 – CLERKS PERPETUATION FUND
SHERIFF:	9003 – SHERIFF MCCASA
COURTS:	9142 – COURT INTERPRETER GRANT FUND
COMMISSIONERS:	4976 – CAPITAL ASSET & IMPROVEMENTS FUND

**PUBLIC HEARING ITEMS**

GENERAL FUND

CLERK

SHERIFF/JAIL

IT

**SALARY ORDINANCES (2025)**

ORDINANCE 2025-3C (PROSECUTOR)

ORDINANCE 2025-3D (SHERIFF)

ORDINANCE 2025-3E (IT)

**PUBLIC COMMENT (15 MINUTES)**

NEXT COUNCIL MEETING WILL BE ON APRIL 8<sup>TH</sup> AT 6:00PM.

# TRANSFERS

## TREASURER - DAN GIRT

### TRANSFER

#### GENERAL FUND - 1000

#### Treasurer - 0003

Transfer from:		39000	Other Svcs. & Chgs.	\$	(4,000.00)
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32000		Comm & Trans		\$	4,000.00
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## EMERGENCY MANAGEMENT - LYNN EDENS

### TRANSFER

#### GENERAL FUND - 1000

#### Emergency Management - 9601

Transfer from:		44000	Mach & Equip	\$	(4,000.00)
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39000		Other Svcs. & Chgs.		\$	4,000.00
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## PROPERTIES MANAGER - JON SMOCK

### TRANSFER

#### STAR BANK BUILDING FUND - 4949

Transfer from:		36000	Repair & Maint.	\$	(20,000.00)
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39000		Other Svcs. & Chgs.		\$	20,000.00
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## PROSECUTOR - RODNEY CUMMINGS

### TRANSFER

#### ADULT PROTECTIVE SERVICES - 9100

Transfer from:		11706	Investigator	\$	(23,515.84)
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15000		Part Time		\$	14,153.28
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16163		Group Insurance		\$	9,362.56
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# NEW MONEY - MISC. FUNDS

## CLERK - LINDA SMITH

	<b>NEW MONEY</b>				
	<b><u>CLERKS PERPETUATION - 1119</u></b>				
	39000	Other Svcs. & Chgs.			\$ 5,798.35

## SHERIFF - JOHN BEEMAN

	<b>NEW MONEY</b>				
	<b><u>SHERIFF MCCASA - 9003</u></b>				
	39000	Other Svcs. & Chgs.			\$ 2,000.00

## COURTS - TIM STATES

	<b>NEW MONEY</b>				
	<b><u>COURT INTERPRETER GRANT - 9142</u></b>				
	31002	Professional Services			\$ 2,000.00

## COMMISSIONERS - TOM ECKER

	<b>NEW MONEY</b>				
	<b><u>CAPITAL ASSET &amp; IMPROVE - 4976</u></b>				
	31000	Prof. Svcs.			\$ 200,000.00
	36000	Repairs & Maint			\$ 1,000,000.00
	<b>TOTAL CAPITAL ASSET FUND REQUESTS:</b>				<b>\$ 1,200,000.00</b>

# NEW MONEY - GENERAL FUND

## CLERK - LINDA SMITH

	<b>NEW MONEY</b>				
	<b><u>GENERAL FUND - 1000</u></b>				
	<b><u>Clerk -0001</u></b>				
	39000	Other Svcs. & Chgs.			\$ 5,798.35

## SHERIFF - JOHN BEEMAN

	<b>NEW MONEY</b>				
	<b><u>GENERAL FUND - 1000</u></b>				
	<b><u>Sheriff - 0005</u></b>				
	16300	Longevity			\$ 8,200.00

## IT - LISA CANNON

	<b>NEW MONEY</b>				
	<b><u>GENERAL FUND - 1000</u></b>				
	<b><u>IT - 0106</u></b>				
	TBD	Help Desk Tech			\$ 50,000.00
	TBD	Network/Server Admin			\$ 68,000.00