

**AGENDA**  
**COUNTY COUNCIL MEETING**  
**January 14, 2025**

Meeting Called to Order by County Auditor  
Reorganization of County Council Officers

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: November 12, 2024

Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

**AUDITOR'S REPORT**

**NEW BUSINESS**

BRANDI FRAZIER (DIRECTOR OF SOIL & WATER): INTRODUCE URBAN CONSERVATIONIST/MS4 COORDINATOR  
APPOINTMENT: ANDERSON CITY, ANDERSON, STONY CREEK, AND UNION TOWNSHIP PUBLIC LIBRARY BOARD  
APPOINTMENT: ANDERSON ECONOMIC DEVELOPMENT BOARD (COUNTY COUNCIL MEMBER)  
OUT OF STATE TRAVEL: ASSESSOR, CENTRAL DISPATCH, AUDITOR/COUNTY COUNCIL  
DISCUSSION ON NEW LEGAL COUNSEL FOR THE COUNTY COUNCIL

**TRANSFERS**

JUVENILE PROBATION, PROSECUTOR, CENTRAL DISPATCH, SHERIFF/JAIL

**NEW MONEY**

**MISC. FUNDS**

MCCASA:	1148 – LOCAL DRUG FREE COMMUNITIES FUND
COURT ADMIN:	9137 – GUARDIAN ADVOCATES GRANT FUND
IT:	4016 – CUM IT FUND
PROSECUTOR:	9167 – HIGH TECH CRIME UNIT FUND
HEALTH DEPARTMENT:	8204 – HMEP
	8905 – COVID SAFETY COMPLIANCE FUND
SHERIFF:	1101 – ACCIDENT REPORT
	1155 – EXTRADITION FUND
	1156 – FIREARMS FUND
	1174 – MEDICAL CARE FOR INMATES FUND
	1192 – SEX/VIOLENT OFFENDER FUND
	2503 – CONTINUING ED FUND
	4101 – SHERIFF DONATION FUND
	4917 – LE AID FUND
	4937- PHOTO FUND
	4968 – SHERIFF SALE FUND
	4970 – FOREFEITURE FUND
	8930 – CHIRP GRANT FUND

**MISC. FUNDS (CONTINUED)**

<b>PROBLEM SOLVING COURT:</b>	<b>8217 – SIM GRANT FUND</b>
	<b>9130 – MCCASA FUND</b>
	<b>9157 – DOC-PROSECUTOR</b>
	<b>9159 – DOC-DRUG COURT</b>
	<b>9160 – DOC-MENTAL HEALTH COURT</b>
	<b>9161 – REENTRY COURT</b>
	<b>9173 - IN SUPREME COURT-DRUG COURT</b>
	<b>9174 - IN SUPREME COURT-REC</b>
	<b>9175 – IN SUPREME COURT-MENTAL HEALTH</b>
<b>AUDITOR/COUNTY COUNCIL:</b>	<b>1169 – LOCAL ROAD &amp; STREETS</b>
	<b>1176 – HIGHWAY FUND</b>
	<b>4926 – COUNTY WHEEL TAX/SURTAX</b>

**PUBLIC HEARING ITEMS**

**GENERAL FUND**

**SHERIFF/JAIL**

**SALARY ORDINANCES (2025)**

**ORDINANCE 2025-1C (STOP GRANT)**  
**ORDINANCE 2025-1D (CENTRAL DISPATCH)**  
**ORDINANCE 2025-1E (SEX OFFENDER REG.)**  
**ORDINANCE 2025-1F (HIGH TECH CRIME UNIT)**  
**ORDINANCE 2025-1G (DOC)**  
**ORDINANCE 2025-1H (SHERIFF/JAIL)**

**PUBLIC COMMENT (15 MINUTES)**

**NEXT COUNCIL MEETING WILL BE ON FEBRUARY 11<sup>TH</sup> AT 6:00PM.**

# TRANSFERS

## JUVENILE PROBATION - TRACI LANE

### TRANSFER

#### DIVERSION PLANNING GRANT FUND - 9179

Transfer from:	39000	Other Svcs. & Chgs.	\$	(3,000.00)
21000		Office Supplies	\$	2,500.00
44000		Mach. & Equip.	\$	500.00

## PROSECUTOR - RODNEY CUMMINGS

### TRANSFER

#### STOP GRANT FUND - 8199

Transfer from:	11023	Deputy Pros. Atty. 3	\$	(15,659.80)
	21000	Office Supplies	\$	(850.00)
	32000	Comm. & Trans.	\$	(366.00)
	39000	Other Svcs. & Chgs.	\$	(16,424.55)
11002		Director	\$	241.45
11028		Deputy Prs. Atty. 5	\$	14,206.73
13702		Felony Trial Dep. 5	\$	3,598.87
14903		Victim Advocate	\$	839.33
11502		Fourth Deputy	\$	11,365.37
16161		FICA	\$	1,198.60
37000		Rentals	\$	500.00
44000		Mach. & Equip.	\$	1,350.00

**CENTRAL DISPATCH - JENNY CHAMBERS****TRANSFER****CENTRAL DISPATCH FUND - 4921**

Transfer from:	14323	Dispatch 25	\$	(43,625.00)
	14326	Dispatch 28	\$	(43,625.00)
	14327	Dispatch 29	\$	(43,625.00)
	14330	Dispatch 32	\$	(43,625.00)
	14334	Dispatch 36	\$	(43,625.00)
	16163	Group Insurance	\$	(116,433.40)
11501		Public Safety Tech	\$	13,116.20
11809		Deputy Director	\$	13,116.20
14000		Dispatch	\$	8,706.80
14100		Dispatch 2	\$	8,706.80
14200		Dispatch 3	\$	6,557.80
14300		Dispatch 4	\$	8,706.80
14303		Dispatch 7	\$	7,351.80
14304		Dispatch 8	\$	6,089.80
14305		Dispatch 9	\$	8,706.80
14306		Dispatch 10	\$	7,024.80
14307		Dispatch 11	\$	7,234.80
14309		Dispatch 13	\$	12,658.80
14310		Dispatch 14	\$	7,234.80
14311		Dispatch 15	\$	8,706.80
14317		Dispatch 19	\$	8,424.80
14319		Dispatch 21	\$	7,444.80
14320		Dispatch 22	\$	6,552.80
14322		Dispatch 24	\$	9,689.80
14324		Dispatch 26	\$	4,320.80
14325		Dispatch 27	\$	10,786.80
14331		Dispatch 33	\$	7,542.80
14332		Dispatch 34	\$	5,756.80
15000		Part Time	\$	5,300.00
16161		FICA	\$	22,520.00
16162		PERF	\$	73,620.00
31004		Prof Serv - Tyler Tech	\$	22,082.00
31005		Motorola Contract	\$	26,598.00

**SHERIFF - JOHN BEEMAN****TRANSFER****SEX OFFENDER REG SUPPLEMENTAL FUND - 1192**

Transfer from:	39000	Other Svcs. & Chgs.	\$	(5,000.00)
15701		Sex Offender Reg Suppl	\$	5,000.00

**GENERAL FUND - 1000****Sheriff - 0005**

Transfer from:	11523	Merit Patrol 2	\$	(625.00)
11616		Office Manager	\$	125.00
14500		Court Administrator	\$	125.00
14700		General Office	\$	125.00
14702		General Office 2	\$	125.00
14903		Victim Advocate	\$	125.00
Transfer from:	11523	Merit Patrol 2	\$	(1,075.00)
	11804	Lieutenant	\$	(1,800.00)
	13001	Officer 8	\$	(1,600.00)
	13901	Officer 16	\$	(3,525.00)
15600		Beeper Stipend	\$	8,000.00

# NEW MONEY - MISC. FUNDS

## MCCASA - STEVE RICHARDSON

### NEW MONEY

#### LOCAL DRUG FREE COMMUNITIES FUND - 1148

31000	Prof. Svcs.	\$	17,500.00
39000	Other Svcs. & Chgs.	\$	52,500.00
<b>TOTAL LOCAL DRUG FREE FUND REQUESTS:</b>		<b>\$</b>	<b>70,000.00</b>

## COURT ADMIN - TIM STATES

### NEW MONEY

#### GUARDIAN ADVOCATES GRANT FUND - 9137

31000	Prof. Svcs.	\$	72,000.00
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## IT - LISA CANNON

### NEW MONEY

#### CUM IT FUND - 4016

21000	Office Supplies	\$	1,000.00
24000	Other Supplies	\$	5,000.00
31000	Prof. Svcs.	\$	25,000.00
32000	Comm. & Trans.	\$	5,000.00
36000	Repair & Maint.	\$	20,000.00
39000	Other Svcs. & Chgs.	\$	80,000.00
44000	Mach. & Equip.	\$	150,000.00
<b>TOTAL CUM IT FUND REQUESTS:</b>		<b>\$</b>	<b>286,000.00</b>

**PROSECUTOR - RODNEY CUMMINGS****NEW MONEY****HIGH TECH CRIME UNIT FUND - 9167**

11002	Director		\$	84,000.00
11201	First Deputy		\$	68,250.00
16161	FICA		\$	11,647.00
16162	PERF		\$	17,052.00
16163	Group Insurance		\$	11,000.00
21000	Office Supplies		\$	9,500.00
22000	Operating Supplies		\$	5,000.00
32000	Comm. & Trans.		\$	12,000.00
33000	Print. & Adv.		\$	1,000.00
37000	Rentals		\$	5,000.00
39000	Other Svcs. & Chgs.		\$	25,000.00
39007	Training		\$	10,000.00
44000	Mach. & Equip.		\$	65,000.00
<b>TOTAL HIGH TECH CRIME FUND REQUESTS:</b>			<b>\$</b>	<b>324,449.00</b>

**HEALTH DEPARTMENT - STEPHENIE MELLINGER****NEW MONEY****HMEP FUND - 8204**

39000	Other Svcs. & Chgs.		\$	17,850.00
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**COVID SAFETY COMPLIANCE FUND - 8905**

39000	Other Svcs. & Chgs.		\$	758,556.16
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**SHERIFF - JOHN BEEMAN****NEW MONEY****ACCIDENT REPORT FUND - 1101**

39000	Other Svcs. & Chgs.	\$	6,000.00
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**EXTRADITION FUND - 1155**

39070	Extradition	\$	8,000.00
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**FIREARMS FUND - 1156**

39000	Other Svcs. & Chgs.	\$	30,000.00
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**MEDICAL CARE FOR INMATES FUND - 1174**

39241	Medicine	\$	19,000.00
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**SEX/VIOLENT OFFENDER FUND - 1192**

39000	Other Svcs. & Chgs.	\$	30,000.00
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**CONTINUING ED FUND - 2503**

39000	Other Svcs. & Chgs.	\$	8,000.00
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**SHERIFF DONATION FUND - 4101**

39000	Other Svcs. & Chgs.	\$	13,000.00
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**LE AID FUND - 4917**

39000	Other Svcs. & Chgs.	\$	1,000.00
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**PHOTO FUND - 4937**

39000	Other Svcs. & Chgs.	\$	11,000.00
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**SHERIFF SALE FUND - 4968**

39000	Other Svcs. & Chgs.	\$	12,000.00
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**FOREFEITURE FUND - 4970**

39000	Other Svcs. & Chgs.	\$	2,000.00
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**CHIRP FUND - 8930**

39000	Other Svcs. & Chgs.	\$	32,500.00
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**PROBLEM SOLVING COURT - JUDGE ANGELA SIMS (KATIE STAPLETON)****NEW MONEY****SIM GRANT FUND - 8217**

31000	Prof. Svcs.	\$	19,000.00
39007	Training	\$	10,000.00
39016	Incentives	\$	10,000.00
<b>TOTAL SIM GRANT FUND REQUESTS:</b>			<b>\$ 39,000.00</b>

**MCCASA FUND - 9130**

39000	Other Svcs. & Chgs.	\$	2,500.00
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**DOC-PROSECUTOR 2025- 9157**

15000	Part Time	\$	52,368.00
16161	FICA	\$	5,419.87
16162	PERF	\$	7,934.98
<b>TOTAL DOC-PROSECUTOR FUND REQUESTS:</b>			<b>\$ 65,722.85</b>

**DOC-DRUG COURT FUND - 9159**

11334	Part Time	\$	52,368.00
11415	FICA	\$	5,419.87
11423	PERF	\$	7,934.98
11130	Public Defender	\$	12,000.00
21000	Office Supplies	\$	17,284.68
39000	Other Svcs. & Chgs.	\$	31,629.47
<b>TOTAL DOC-DRUG COURT FUND REQUESTS:</b>			<b>\$ 60,914.15</b>

**DOC-RE-ENTRY COURT FUND - 9160**

11414	Case Manager	\$	17,865.00
21000	Office Supplies	\$	4,154.00
39000	Other Svcs. & Chgs.	\$	2,800.00
<b>TOTAL DOC-RE-ENTRY COURT FUND REQUESTS:</b>			<b>\$ 24,819.00</b>

<b><u>DOC-MENTAL HEALTH COURT FUND - 9161</u></b>			
11422	Case Manager 3		\$ 33,200.00
21000	Office Supplies		\$ 7,930.00
39000	Other Svcs. & Chgs.		\$ 4,000.00
<b>TOTAL MENTAL HEALTH COURT FUND REQUESTS:</b>			<b>\$ 45,130.00</b>
<b><u>IN ST SUP DRUG COURT GRANT- 9173</u></b>			
21000	Office Supplies		\$ 1,600.00
39000	Other Svcs. & Chgs.		\$ 10,000.00
39007	Training		\$ 2,000.00
<b>TOTAL IN SUP COURT FUND REQUESTS:</b>			<b>\$ 13,600.00</b>
<b><u>IN ST SUP REENTRY COURT GRANT- 9174</u></b>			
21000	Office Supplies		\$ 1,300.00
39000	Other Svcs. & Chgs.		\$ 10,000.00
39007	Training		\$ 2,000.00
<b>TOTAL IN SUP COURT FUND REQUESTS:</b>			<b>\$ 13,300.00</b>
<b><u>IN ST SUP MENTAL HEALTH COURT GRANT- 9175</u></b>			
21000	Office Supplies		\$ 1,000.00
31000	Prof. Svcs.		\$ 7,200.00
39000	Other Svcs. & Chgs.		\$ 10,000.00
39007	Training		\$ 1,000.00
<b>TOTAL IN SUP COURT FUND REQUESTS:</b>			<b>\$ 19,200.00</b>

**AUDITOR/COUNTY COUNCIL - TODD CULP****NEW MONEY****LOCAL ROAD & STREET FUND - 1169**

22000	Operating Supp.	\$	50,000.00
23000	Repair & Maint. Supp.	\$	150,000.00
36000	Repair & Maint.	\$	155,000.00
44000	Mach. & Equip.	\$	852,000.00
<b>TOTAL LR&amp;S FUND REQUESTS:</b>			<b>\$ 1,207,000.00</b>

**HIGHWAY FUND - 1176****Purchasing - 0107**

16500	Uniform Maint.	\$	15,000.00
17170	Testing & Schooling	\$	25,000.00
17171	Medical	\$	7,500.00
21000	Office Supplies	\$	6,000.00
22000	Operating Supp.	\$	275,000.00
23000	Repair & Maint. Supp.	\$	25,000.00
24000	Other Supp.	\$	5,000.00
30035	Paving	\$	1,500,000.00
31000	Prof. Svcs.	\$	75,000.00
32000	Comm. & Trans.	\$	41,000.00
35000	Utilities	\$	60,000.00
36000	Repair & Maint.	\$	2,000.00
37000	Rentals	\$	5,000.00
39000	Other Svcs. & Chgs.	\$	14,000.00
44000	Mach. & Equip.	\$	6,000.00

**Highway Administration - 0530**

11009	Superintendent	\$	79,800.00
11322	Engineer	\$	111,300.00
11334	Data Analyst	\$	61,500.00
11624	Office Clerk	\$	82,000.00
12107	Engineering Technician	\$	61,500.00
12207	General Foreman	\$	66,900.00
16161	FICA	\$	160,000.00
16162	Retirement	\$	230,000.00
16163	Group Insurance	\$	800,000.00
16164	Unemployment	\$	7,500.00
16300	Longevity	\$	27,000.00

**Highway Maint. & Repair - 0531**

11111	Truck Drivers (18)	\$	572,000.00
11206	Supervisor	\$	203,000.00
11218	Equip. Operators (5)	\$	245,000.00
11225	Supervisor Assistant	\$	199,000.00
11720	Foremen (4)	\$	221,000.00
15000	Part Time	\$	110,000.00
15600	Beeper Stipend	\$	25,000.00
16800	Overtime	\$	30,000.00

**Highway Gen & Undist Expense - 0533**

11219	Mechanics (4)	\$	148,000.00
11709	Maint/Custodian	\$	50,470.00
16800	Overtime	\$	12,000.00
<b>TOTAL HIGHWAY FUND REQUESTS:</b>		<b>\$</b>	<b>5,564,470.00</b>

**COUNTY WHEEL TAX/SURTAX FUND - 4926**

30035	Paving	\$	1,900,000.00
30036	Signs	\$	75,000.00
30037	Pavement Markings	\$	300,000.00
30038	Drainage	\$	150,000.00
31000	Prof. Svcs.	\$	325,000.00
36000	Repairs & Maint.	\$	50,000.00
<b>TOTAL WHEEL/SURTAX FUND REQUESTS:</b>		<b>\$</b>	<b>2,800,000.00</b>

# NEW MONEY - GENERAL FUND

## SHERIFF/JAIL - JOHN BEEMAN

### NEW MONEY

#### GENERAL FUND - 1000

##### Sheriff - 0005

16800	Overtime	\$	2,618.79
44000	Mach. & Equip.	\$	1,199.25

##### Jail - 0380

11008	Civil Process Server	\$	125.00
11704	Officer 2	\$	125.00
11907	Civilian Jail Officer	\$	125.00
12301	Officer 3	\$	125.00
12502	Sergeant 2	\$	125.00
12701	Officer 6	\$	125.00
12703	Civilian Jail Officer 4	\$	125.00
12704	Jail Corporal	\$	125.00
12706	Civilian Jail Officer 6	\$	125.00
12708	Civilian Jail Officer 3	\$	125.00
12709	Civilian Jail Officer 9	\$	125.00
12711	Civilian Jail Officer 7	\$	125.00
12712	Civilian Jail Officer 8	\$	125.00
12801	Officer 7	\$	125.00
12803	Civilian Jail Sergeant	\$	125.00
13003	Civilian Jail Officer 11	\$	125.00
13103	Civilian Jail Officer 12	\$	125.00
13201	Officer 10	\$	125.00
13203	Civilian Jail Officer 13	\$	125.00
13303	Civilian Jail Officer 14	\$	125.00
13403	Civilian Jail Officer 15	\$	125.00
13503	Civilian Jail Officer 16	\$	125.00

13601	Civilian Jail Officer 17	\$	125.00
13801	Civilian Jail Officer 19	\$	125.00
13908	Civilian Jail Officer 20	\$	125.00
14001	Civilian Jail Officer 21	\$	125.00
14101	Civilian Jail Officer 22	\$	125.00
14201	Civilian Jail Officer 23	\$	125.00
14313	Civilian Jail Officer 24	\$	125.00
14400	Civilian Jail Officer 25	\$	125.00
14409	Civilian Jail Officer 34	\$	125.00
14601	Jail Corporal 2	\$	125.00
14800	Civilian Jail Officer 28	\$	125.00
14801	Civilian Jail Officer 29	\$	125.00
14802	Jail Corporal 3	\$	125.00
14803	Civilian Jail Officer 30	\$	125.00
14804	Civilian Jail Officer 31	\$	125.00
14805	Civilian Jail Officer 32	\$	125.00
15100	Head Cook	\$	125.00
15300	Cook 2	\$	125.00
22000	Operating Supp.	\$	492.74
39241	Medicine	\$	7,843.18
<b>TOTAL GENERAL FUND REQUESTS:</b>		<b>\$</b>	<b>17,153.96</b>

**[EXTERNAL] Re: Upcoming deadline**

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From Brandi Frazier <brandi-frazier@iaswcd.org>

Date Tue 12/17/2024 8:54 AM

To Todd Culp <Todd.Culp@MadisonCounty.IN.Gov>; Kara Clark <kclark@madisoncounty.in.gov>

Good Morning Todd & Kara!!

I do not have a transfer or request but I would like to have a minute to introduce our Urban Conservationist/MS4 Coordinator to the council. Would this be, ok?

*Brandi Frazier*

**Executive Director**

Madison County SWCD

182 W. 300 N., Suite D

Anderson, IN 46012

(765) 644-4249 ext. 3

[brandi-frazier@iaswcd.org](mailto:brandi-frazier@iaswcd.org)



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**From:** Todd Culp <Todd.Culp@MadisonCounty.IN.Gov>

**Sent:** Monday, December 16, 2024 2:57 PM

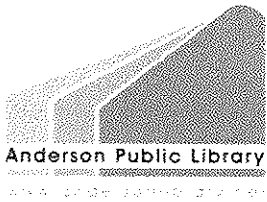
**To:** Department Managers <DepartmentManagers@MadisonCounty.IN.Gov>

**Subject:** Upcoming deadline

Hello all!

The deadline for new appropriations/transfers is approaching. Please have your information to me and Kara Clark by noon on December 26th. You are welcome to send them now if you have them ready. The first Council meeting will be on January 14<sup>th</sup> at 6:00pm.

Going into next year, please send your requests both to myself and Kara Clark. Kara Clark will be my Chief Deputy in the Auditor's office. We will be working on the County Council material together. Please make sure not to miss the deadline as we are going to be providing the County Council with the agenda much earlier.



Serving Anderson City,  
Anderson, Stony Creek &  
Union Townships

December 18, 2024

Madison County Council  
c/o Madison County Auditor  
16 East 9<sup>th</sup> Street  
Anderson, IN 46016

On behalf of the Anderson Public Library Board of Trustees, I am writing to let you know that Duane Hoak, your appointment to the Anderson City, Anderson, Stony Creek and Union Townships Public Library Board of Trustees, is at the end of his current term and does not wish to be reappointed. Robin Wagner is interested in serving on the Library Board. As you likely know, she has lived and worked in Anderson for many years and has served Madison County in the auditor's office as well as on the council itself in the past. She would be an excellent addition to the Library Board which oversees fiscal governance of the library.

For your general information, the Library Board is required by law to meet at least once monthly. At the present time, monthly Library Board meetings are at 4:15 p.m. on the third Wednesday of each month. Per Indiana Code 36-12-2-7 Sec. 2 (a) appointees must reside in the library district during the time they are on the library board; and (b) have resided in the library district served by the public library for at least the 2 years immediately preceding the appointment.

After you have appointed your choice, please complete the certificate included in this letter and return a hard copy to us for the appointee's signature. We will return a completed copy to you for your files.

Thank you for your consideration of this request, and please don't hesitate to contact me if you have any questions or concerns.

Very truly yours,

Edra Waterman  
Director

Main Library  
111 E. 12th Street  
Anderson, IN 46016-2701  
765.647.2456

Lapel Branch  
610 Main Street  
Lapel, IN 46051-0608  
765.534.4654





**CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER**  
**Form for Class I Libraries**  
 State Form 31373 (R5 - 5-17)

**INSTRUCTIONS** (See IC 36-12-2-19 IC 5-4-1-1 2 IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.

**APPOINTMENT**

I/We \_\_\_\_\_  
Name(s) of Official(s)

**President** \_\_\_\_\_ of \_\_\_\_\_  
Title(s)

**Madison County Council** of **Anderson**, Indiana  
Name of Appointing Authority(ies) Municipal Corporation(s)

hereby certify that I/we have duly appointed **Robin Wagner** to the  
**Anderson City, Anderson, Stony Creek, and Union Townships** Public Library Board,

said term beginning on the 1st day of January, 2025 and ending on the 31st day of December, 2028.

- This is a full 4-year term. - OR -  
 This is a partial term to complete the unexpired term of \_\_\_\_\_  
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS \_\_\_\_\_ DAY OF December, 2024.

\_\_\_\_\_  
Signature of appointing official or attesting officer

\_\_\_\_\_  
(Additional line for signatures if joint appointment occurs)

**OATH OF OFFICE**

STATE OF INDIANA )  
 )  
 ) SS  
**Madison** COUNTY )

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the Anderson City, Anderson, Stony Creek and Union Townships Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

**Robin Wagner**  
Name of Appointee

\_\_\_\_\_  
Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

*If the person administering the oath is a notary public, add the county of residence and date of commission expiration.*

County of Residence \_\_\_\_\_ Date Commission Expires \_\_\_\_/\_\_\_\_/\_\_\_\_





**CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER**  
**Form for Class I Libraries**  
 State Form 31873 (R5 / 5-17)

**INSTRUCTIONS:** (See IC 36-12-2-19 IC 5-4-1-1 2 IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.

**APPOINTMENT**

I/We \_\_\_\_\_  
Name(s) of Official(s)

**President** \_\_\_\_\_ of \_\_\_\_\_  
Title(s)

**Madison County Council** of **Anderson**, Indiana  
Name of Appointing Authority(ies) Municipal Corporation(s)

hereby certify that I/we have duly appointed \_\_\_\_\_ to the  
**Anderson City, Anderson, Stony Creek, and Union Townships** Public Library Board,

said term beginning on the \_\_\_\_ day of **January**, 20**25** and ending on the **31st** day of **January**, 20**28**.

- This is a full 4-year term. - OR -  
 This is a partial term to complete the unexpired term of \_\_\_\_\_  
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of appointing official or attesting officer

\_\_\_\_\_  
(Additional line for signatures if joint appointment occurs)

**OATH OF OFFICE**

STATE OF INDIANA )  
 ) )  
 ) SS  
**Madison** COUNTY )

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the **Anderson City, Anderson, Stony Creek and Union Townships** Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

\_\_\_\_\_  
Name of Appointee

\_\_\_\_\_  
Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

*If the person administering the oath is a notary public, add the county of residence and date of commission expiration.*

County of Residence \_\_\_\_\_ Date Commission Expires \_\_\_\_/\_\_\_\_/\_\_\_\_

## Upcoming Agenda

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From Jodi Norrick <jnorrick@madisoncounty.in.gov>

Date Tue 12/17/2024 9:04 AM

To Todd Culp <Todd.Culp@MadisonCounty.IN.Gov>; Kara Clark <kclark@madisoncounty.in.gov>

Todd,

I have recently been contacted by Karen Soetenga from Anderson Economic Development Dept.

Mikeale was the appointment to their board and with him not being on the Council, they are going to need to replace him for the last year of a 4 year term.

They were hoping to get the appointment at our next meeting, because they will be meeting on the Thursday following and were hoping to get that done.

I thought that if we at least get it on the agenda, whoever is elected president can have some discussion about this appointment and maybe we get that accomplished for them at our meeting.

Sincerely,

**Jodi L. Norrick**

Madison County Council - District 3

16 E. 9<sup>th</sup> Street, Anderson, IN 46016

Cell: 765-623-4217

STATE OF INDIANA

SS:

COUNTY OF MADISON

I hereby certify that \_\_\_\_\_ has been appointed as a member of the Anderson Economic Development Commission of the City of Anderson, Madison County, Indiana, for one (1) remaining year of a four (4) year term expiring January 31, 2026 or until his successor has been duly appointed and qualified.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Madison, Indiana this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
County Council President

OATH

I do solemnly swear that I will support and defend the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a member of the Anderson Economic Development Commission of the City of Anderson according to law and the best of my ability, so help me God.

\_\_\_\_\_  
Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Sheila Ashley  
Anderson City Clerk



# Madison County Assessor's Office

*Larry D. Davis*

*County Assessor*

Madison County Council Members

Dear Council Members,

Please find attached Out of State travel requests for the Assessor's office for 2025. These are just estimates based on last year's expenses. These costs do not come out of the General Fund. They come out of the Sales Disclosure fund, which is solely used for Continuing Education for Assessors and staff.

Thank you for your time and consideration, Mr. Davis will be at the meeting for the presentation and any questions you may have.

*Sincerely,*

*Connie Gardner  
First Deputy  
Madison County Assessor's Office*

**Larry D. Davis  
Madison County Assessor**

**Out of State Travel Request**

**Department:** Assessor

**Who is Going:** 4 attendees

**What Event:** 2025 IAAO International Conference I

**When:** September 21<sup>st</sup> – 24<sup>th</sup> 2025

**Location:** Orlando, FL

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 850.00 per person \$3400.00

**Hotel:** \$ 1195.00 per person \$4780.00

**Airfare** \$500.00 per person \$2000.00

**Rental Car** \$500.00 \$ 500.00

**Total Estimated Cost:** \$ 10,680.00

**Note:** This is an estimate based on last year's fees. Registration is not yet open.

**Out of State Travel Request**

**Department:** Assessor

**Who is Going:** 4 attendees

**What Event:** 2025 IAAO LEGAL SEMINAR

**When:** TBD

**Location:** TEXAS

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 650.00 per person \$2600.00

**Hotel:** \$ 950.00 per person \$3800.00

**Airfare** TBD

**Rental Car** TBD

**Total Estimated Cost:** \$9000.00

**Note:** This is just an estimate based on last year's fees. Registration is not yet open.



### Out of State Travel Request

Department: Assessor

Who is Going: 4 attendees

What Event: BEACON Conference I

When: TBD

Location: Nashville, TN

Justification: Continuing Education and Networking

#### Itemized Costs

<u>Course/Conference Fee:</u>	<u>\$ 500.00 per person</u>	<u>\$2000.00</u>
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<u>Hotel:</u>	<u>\$ 750.00 per person</u>	<u>\$3000.00</u>
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<u>Total Estimated Cost:</u>	<u>\$ 5000.00</u>
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Note: This is an estimate on fees.

**Out of State Travel Request**

**Department:** Assessor

**Who is Going:** 4 attendees

**What Event:** NACO ANNUAL CONFERENCE 2025

**When:** JULY 11<sup>TH</sup> – 15<sup>TH</sup>

**Location:** Philadelphia, PA

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 570.00 per person \$2280.00

**Hotel:** 1214.00 per person \$4856.00

**Airfare** 500.00 per person \$2000.00

**Rental Car** \$750.00

**Total Estimated Cost:** \$9886.00

**Note:** This is just an estimate based on last year's fees. Registration is not yet open.

**Madison County Central Dispatch**  
**Out of State Travel Request**

**Department:** Central Dispatch

**Who:** Up to 4 MCCD Employees

**What:** APCO 2025 Conference

**When:** 7/27/2025 – 7/30/2025

**Where:** Baltimore, Maryland

**Fund:** 1222-Statewide 911

**Justification:** APCO International's Annual Conference & Expo, is the premier event for public safety communications officials, from frontline telecommunicators to comm center managers to public safety communications equipment and services vendors. APCO will offer four educational sessions, committee meetings, and special events paired with two full exhibits. Attendees earn up to 20 CEUs from 10 professional development tracks with more than 120 individual sessions focused on frontline telecommunicators, leadership development, communication center management, cutting-edge issues, technology, and more.

<b>Itemized Costs:</b>	<i>Conference Fee:</i>	\$375.00 ( <i>Early Bird Discount</i> ) (x4) \$1,500.00
	<i>Airfare:</i>	\$210.00 Round Trip - <i>Estimate</i> (x4) \$840.00
	<i>Hotel:</i>	4 nights – Including 1 day of travel - \$1,220.55 - <i>Estimate</i> (x4) \$4,882.20
	<i>Per Diem:</i>	\$59 per day (x4) \$236.00 <i>Estimated-some meals provided</i> (x4) \$944.00
	<i>Airport Parking</i>	\$7.34 per day (x5) \$36.70
	<b>Total:</b>	<b>\$8,202.90</b>

**Madison County Central Dispatch  
Out of State Travel Request**

**Department:** Central Dispatch

**Who:** Up to 4 MCCD Employees

**What:** 2025 NENA Conference & Expo

**When:** 6/21/25 - 6/26/25

**Where:** Long Beach, CA

**Fund:** 1222-Statewide 911

**Justification:** At NENA 2025, you will not only hear about the public safety issues of today and tomorrow, but also gain practical, real-world know-how that you can take home with you and put into action immediately. Featuring inspiring keynote speakers, more than ninety hours of breakout sessions that inform and empower, career-building courses and workshops with real-world applications, nightly networking events that help you make the right connections, and an Expo Hall showcasing cutting-edge products and services.

<b>Itemized Costs:</b>	<i>Conference Fee:</i>	\$640.00 – <i>Estimate (Early Bird Discount)-</i> <i>2024 Conference fee (x4) \$2,560.00</i>
	<i>Airfare:</i>	\$315.00 Round Trip - <i>Estimate (x4) \$1,260.00</i>
	<i>Hotel:</i>	5 nights – Including 1 day of travel - \$1,048.82 - <i>Estimate (x4) \$4,195.28</i>
	<i>Per Diem:</i>	\$59.00 per day (x5) \$295.00 <i>Estimated-some meals</i> <i>provided (x4) \$ 1,180.00</i>
	<i>Airport Parking</i>	\$7.34 per day (x5) \$36.70
	<b>Total:</b>	<b>\$9,231.98</b>

## Out of State Travel Request

**Department:** Central Dispatch

**Who:** Up to 2 MCCD Employees

**What:** Tyler Connect 2025 Conference

**When:** 5/11/25 – 5/15/25

**Where:** San Antonio, Texas

**Justification:** This event will give MCCD a unique opportunity to discover new ways to boost our productivity and improve our services by making full use of our CAD product. Not only will we be able to interact with and learn directly from Tyler Technologies' staff, but the conference will also allow us to network with industry peers from across the country to exchange ideas, insights, best practices, and solutions to make better use of our technology investment in my daily work.

<b>Itemized Costs:</b>	Conference Fee:	\$1,199.00 ( <i>Early Bird Discount</i> ) x2 \$2,398.00
	Airfare:	\$233.00 Roundtrip (Estimate) x2 \$466.00
	Hotel:	\$ 1,270.00 x2 - \$2,540.00
	Per Diem:	\$59 per day (5) \$295.00 <i>Estimate-some meals provided</i> \$590.00
	Airport Parking:	\$7.34 per day (x5) \$36.70
	Total:	\$6,030.70

### Out of State Travel Request

**Department:** AUDITOR/COUNCIL

**Who is Going:** Auditor plus 2 deputies (Maybe Council members)

**What Event:** GFOA ANNUAL CONFERENCE

**When:** June 29<sup>th</sup>-July 2

**Location:** Washington, D.C.

**Justification:** Continuing Education and Networking

#### Itemized Costs

**Course/Conference Fee:** \$ 525.00 per person \$1575.00

**Hotel:** \$ 800.00 per person \$2400.00

**Airfare** 250.00 per person \$750.00

**Rental Car**

**Total Estimated Cost:** \$4725.00

**Note:** This is just an estimate based on early bird fees (1/31/25).