

June 25, 2024

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on June 25, 2024 with the following members present:

Diana Likens
Jodi Norrick
Bethany Keller
Rob Steele
Mikeal Vaughn
Anthony Emery
Ben Gale

Also present were County Council Attorney, and County Auditor Rick Gardner.

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Appropriating Money in the following funds:

COUNTY EMERGENCY APPROPRIATION NUMBER 6A

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to appropriate more money than was appropriated in the annual budget for the various functions of the County Government to meet such extraordinary emergencies.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2024, the following sums of money are hereby appropriated and set out of the several funds herein specified, subject to the laws governing the same, such sums appropriated shall be held to include all expenditures to be made during the year.

SECTION II. That for the fiscal period there is appropriated out of the various funds thereafter named; the following specified amount to be transferred or new money to meet such extraordinary emergencies, which are declared to exist

| | | | | <u>Requested</u> | <u>Approved</u> |
|-------------------------------------|------------------|--|--|------------------|-----------------|
| NEW MONEY | | | | | |
| <u>GENERAL FUND - 1000</u> | | | | | |
| <u>Sheriff - 0005</u> | | | | | |
| 11000 | Elected Official | | | \$ 4,810.00 | 4,810.00 ✓ |
| 15000 | Part Time | | | \$ 102,000.00 | 0 ✓ |
| 16800 | Overtime | | | \$ 120,000.00 | 30,000.00 ✓ |
| <u>Election Board - 0062</u> | | | | | |
| 16800 | Overtime | | | \$ 1,495.07 | 1,495.07 ✓ |

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| | | | | <u>Requested</u> | <u>Approved</u> | |
|----------------------------------|------------------------------------|---|--|------------------|-----------------|---|
| IT - 0106 | | | | | | |
| 44000 | Mach. & Equip. | | | \$ 291,116.24 | 291,116.24 | ✓ |
| Public Defender - 0271 | | | | | | |
| 11119 | Public Defender 22 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11122 | Public Defender | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11125 | Public Defender 4 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11127 | Public Defender 6 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11130 | Public Defender 9 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11132 | Public Defender 11 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11133 | Public Defender 12 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11135 | Public Defender 14 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11136 | Public Defender 15 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11137 | Public Defender 16 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11138 | Public Defender 17 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11140 | Public Defender 19 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11141 | Public Defender 20 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11142 | Public Defender 21 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11154 | Public Defender 27 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11155 | Public Defender 28 | | | \$ 6,064.50 | 6,064.50 | ✓ |
| 11128 | Public Defender 7 | | | \$ 2,774.50 | 2,774.50 | ✓ |
| 11126 | Public Defender 5 | | | \$ 9,064.50 | 9,064.50 | ✓ |
| 11129 | Public Defender 8 | | | \$ 9,064.50 | 9,064.50 | ✓ |
| 11139 | Public Defender 18 | | | \$ 9,064.50 | 9,064.50 | ✓ |
| 11147 | Public Defender 24 | | | \$ 9,064.50 | 9,064.50 | ✓ |
| 11148 | Public Defender 25 | | | \$ 9,064.50 | 9,064.50 | ✓ |
| 11153 | Public Defender 26 | | | \$ 9,064.50 | 9,064.50 | ✓ |
| 11120 | Public Defender 23 | | | \$ 9,712.00 | 9,712.00 | ✓ |
| 11131 | Public Defender 31 | | | \$ 9,712.00 | 9,712.00 | ✓ |
| Juvenile Probation - 0273 | | | | | | |
| 11520 | 11328 Probation Officer | 9 | | \$ 26,760.08 | 26,760.08 | ✓ |
| Jail - 0380 | | | | | | |
| 37000 | Rentals | | | \$ 162,000.00 | 21,000.00 | ✓ |
| 39241 | Medicine | | | \$ 90,000.00 | 50,000.00 | ✓ |
| Youth Center - 9604 | | | | | | |
| 11328 | Director of Clinical Svcs | | | \$ (26,760.08) | (26,760.08) | ✓ |
| Security - 9614 | | | | | | |
| 39000 | Other Svcs. & Chgs. | | | \$ 220.00 | 0 | ✓ |
| Total 1000: | | | | \$ 945,258.81 | | |

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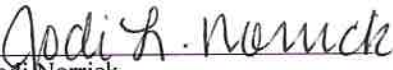
| | | | | <u>Requested</u> | <u>Approved</u> | |
|---|----------------------|--|--|----------------------|-----------------|---|
| PUBLIC SAFETY FUND - 1170 | | | | | | |
| Sheriff - 0005 | | | | | | |
| 16162 | Retirement | | | \$ 25,500.00 | 25,500.00 | ✓ |
| CHILDHOOD IMMUNIZATION FUND - 8221 7/1/24 | | | | | | |
| 11217 | Nurse Practitioner | | | \$ 120,000.00 | 120,000.00 | ✓ |
| 11219 | Nurse Practitioner 2 | | | \$ 120,000.00 | 120,000.00 | ✓ |
| 16161 | FICA | | | \$ 18,370.00 | 18,370.00 | ✓ |
| 16162 | PERF | | | \$ 26,885.00 | 26,885.00 | ✓ |
| 16163 | Group Insurance | | | \$ 57,050.00 | 57,050.00 | ✓ |
| 39000 | Other Svcs. & Chgs. | | | \$ 116,922.50 | 116,922.50 | ✓ |
| Total 8221: | | | | \$ 459,227.50 | | |
| CRI - 8910 7/1/24 | | | | | | |
| 39000 | Other Svcs. & Chgs. | | | \$ 39,251.00 | 39,251.00 | ✓ |
| BIO-TERROR FUND - 8911 7/1/24 | | | | | | |
| 39000 | Other Svcs. & Chgs. | | | \$ 25,000.00 | 25,000.00 | |
| ADULT PROTECTIVE SERVICE FUND - 9100 7/1/24 | | | | | | |
| 11002 | Director | | | \$ 54,417.00 | 54,417.00 | ✓ |
| 11705 | Secretary | | | \$ 37,292.00 | 37,292.00 | ✓ |
| 11706 | Investigator | | | \$ 43,672.00 | 43,672.00 | ✓ |
| 11723 | Investigator 2 | | | \$ 43,672.00 | 43,672.00 | ✓ |
| 15000 | Part Time | | | \$ 48,000.00 | 48,000.00 | ✓ |
| 16161 | FICA | | | \$ 17,370.00 | 17,370.00 | ✓ |
| 16162 | PERF | | | \$ 20,056.00 | 20,056.00 | ✓ |
| 21000 | Office Supplies | | | \$ 300.00 | 300.00 | ✓ |
| 22000 | Operating Supplies | | | \$ 4,400.00 | 4,400.00 | ✓ |
| 32000 | Trans. & Comm. | | | \$ 3,050.00 | 3,050.00 | ✓ |
| 33000 | Printing & Adv. | | | \$ 100.00 | 100.00 | ✓ |
| 36000 | Repair & Maint. | | | \$ 400.00 | 400.00 | ✓ |
| 37000 | Rentals | | | \$ 28,413.15 | 28,413.15 | ✓ |
| 39000 | Other Svcs. & Chgs. | | | \$ 5,385.77 | 5,385.77 | ✓ |
| 44000 | Mach. & Equip. | | | \$ 500.00 | 500.00 | ✓ |
| Total 9100: | | | | \$ 307,027.92 | | |
| MC JDAI GRANT FUND - 9176 7/1/24 | | | | | | |
| 15000 | Part Time | | | \$ 8,224.00 | 8,224.00 | ✓ |
| 32000 | Trans. & Comm. | | | \$ 2,610.00 | 2,610.00 | ✓ |
| 39000 | Other Svcs. & Chgs. | | | \$ 59,166.00 | 59,166.00 | ✓ |
| Total 9176: | | | | \$ 70,000.00 | | |
| FIMR FUND - 9178 | | | | | | |
| 39000 | Other Svcs. & Chgs. | | | \$ 2,000.00 | 2,000.00 | ✓ |

June 25, 2024

ORDINANCE NO 2024-6A was presented to the Madison County Council read and adopted this 25th day of June 2024 by the following:



Diana Likens



Jodi Norrick



Bethany Kaller



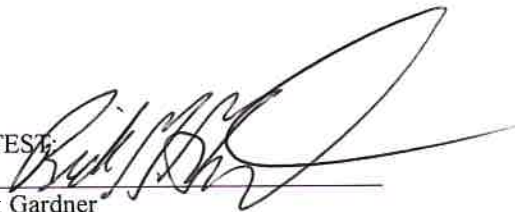
Rob Steele

Mikeal Vaughn



Anthony Emery

Ben Gale

ATTEST: 

Rick Gardner
Madison County Auditor