

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 Transferring Money in the following funds:

**COUNTY EMERGENCY APPROPRIATION NUMBER 6B**

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to transfer more money than was appropriated.

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 transferred.

				<u>Requested</u>	<u>Approved</u>	
<b>TRANSFERS</b>						
<b>GENERAL FUND - 1000</b>						
<b>Pros. Victim Advocate - 9602</b>						
Transfer from:		16300	Longevity	\$ (1,500.00)	(1,500.00)	✓
		31000	Prof. Svcs.	\$ (325.00)	(325.00)	✓
32000	Comm. & Trans.			\$ 400.00	400.00	✓
37000	Rentals			\$ 125.00	125.00	✓
39000	Other Svcs. & Chgs.			\$ 815.00	815.00	✓
44000	Mach. & Equip.			\$ 485.00	485.00	✓

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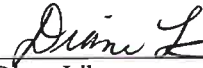
				<u>Requested</u>	<u>Approved</u>	
<b>HEALTH FUND - 1159</b>						
Transfer from:	16163	Group Insurance	\$	(50,000.00)	(50,000.00)	✓
11914		Deputy Admin/Env. Super.	\$	2,000.00	2,000.00	✓
11718		Staff Nurse	\$	2,000.00	2,000.00	✓
21000		Office Supp.	\$	1,000.00	1,000.00	✓
22000		Oper. Supp.	\$	17,500.00	17,500.00	✓
31000		Prof. Svcs.	\$	1,000.00	1,000.00	✓
33000		Printing & Adv.	\$	2,000.00	2,000.00	✓
36000		Repairs & Maint.	\$	12,000.00	12,000.00	✓
44000		Mach. & Equip.	\$	12,500.00	12,500.00	✓
<b>HEALTH FIRST INDIANA FUND - 1161</b>						
Transfer from:	16163	Group Insurance	\$	(13,390.49)	(13,390.49)	✓
44000		Mach. & Equip.	\$	13,390.49	13,390.49	✓
<b>CENTRAL DISPATCH FUND - 4921</b>						
Transfer from:	11501	Asst. Director	\$	(23,000.00)	(23,000.00)	✓
	11809	Software Admin	\$	(15,000.00)	(15,000.00)	✓
	16163	Group Insurance	\$	(202,230.00)	(202,230.00)	✓
14307		Dispatcher 11	\$	250.00	250.00	✓
14310		Dispatcher 14	\$	100.00	100.00	✓
14315		Dispatcher 17	\$	10,650.00	10,650.00	✓
14317		Dispatcher 19	\$	10,830.00	10,830.00	✓
14324		Dispatcher 26	\$	5,300.00	5,300.00	✓
14331		Dispatcher 33	\$	1,100.00	1,100.00	✓
14332		Dispatcher 34	\$	4,700.00	4,700.00	✓
15000		Part Time	\$	15,000.00	15,000.00	✓
16800		Overtime	\$	131,300.00	131,300.00	✓
37000		Rentals	\$	1,000.00	1,000.00	✓
44000		Mach. & Equip.	\$	60,000.00	60,000.00	✓
<b>VOCA GRANT FUND - 8222</b>						
Transfer from:	14903	Victim Advocate	\$	(30,912.82)	(30,912.82)	✓
	14906	Victim Advocate 4	\$	(2,981.27)	(2,981.27)	✓
	16161	FICA	\$	(3,325.17)	(3,325.17)	✓
	31000	Prof. Svcs.	\$	(637.41)	(637.41)	✓
11002		Director	\$	86.32	86.32	✓
11145		Bilingual Advocate	\$	19,086.90	19,086.90	✓
14904		Victim Advocate 2	\$	1,027.02	1,027.02	✓
14905		Victim Advocate 3	\$	2,540.94	2,540.94	✓
21000		Office Supp.	\$	1,001.50	1,001.50	✓
22000		Oper. Supp.	\$	350.00	350.00	✓
32000		Comm. & Trans.	\$	5,768.00	5,768.00	✓
33000		Printing & Adv.	\$	712.99	712.99	✓
37000		Rentals	\$	400.00	400.00	✓
39000		Other Svcs. & Chgs.	\$	6,635.00	6,635.00	✓
44000		Mach. & Equip.	\$	248.00	248.00	✓

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				Requested	Approved	
<b>STOP GRANT FUND - 8223</b>						
Transfer from:	11002	Director		\$ (642.77)	(642.77)	✓
	11023	Dep. Pros. Atty. 3		\$ (4,342.94)	(4,342.94)	✓
	31000	Prof. Svcs.		\$ (400.00)	(400.00)	✓
	39000	Other Svcs. & Chgs.		\$ (3,503.00)	(3,503.00)	✓
11145	Bilingual Advocate			\$ 1,470.66	1,470.66	✓
14903	Victim Advocate			\$ 2,117.83	2,117.83	✓
16161	FICA			\$ 1,239.53	1,239.53	✓
21000	Office Supp.			\$ 350.00	350.00	✓
32000	Comm. & Trans.			\$ 1,700.24	1,700.24	✓
33000	Printing & Adv.			\$ 508.86	508.86	✓
37000	Rentals			\$ 50.00	50.00	✓
44000	Mach. & Equip.			\$ 1,451.59	1,451.59	✓
<b>COVID SAFETY COMPLIANCE FUND - 8905</b>						
Transfer from:	39000	Other Svcs. & Chgs.		\$ (172,642.00)	(172,642.00)	✓
11412	Vital Records/Med. Asst.			\$ 43,050.00	43,050.00	✓
15302	School Liaison			\$ 54,142.00	54,142.00	✓
16161	FICA			\$ 7,500.00	7,500.00	✓
16162	PERF			\$ 10,900.00	10,900.00	✓
16163	Group Insurance			\$ 57,050.00	57,050.00	✓
<b>ADULT PROTECTIVE SERVICES FUND - 9100</b>						
Transfer from:	22000	Oper. Supp.		\$ (3,000.00)	(3,000.00)	✓
37000	Rentals			\$ 3,000.00	3,000.00	✓

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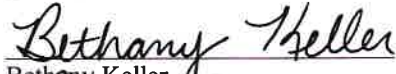
**ORDINANCE 2024-6B** was presented to the Madison County Council read and adopted this 25th day of June 2024, by the following:



Diana Likens



Jodi Norrick



Bethany Keller

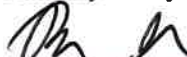


Rob Steele

Mikeal Vaughn




Anthony Emery



Ben Gale

ATTEST:

  
Rick Gardner

Madison County Auditor