

County Council Meeting Minutes

November 15, 2022

[Play 643] Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call: Councilman Vaughn, Councilman Emery, Councilman Steele, Councilman Alexander, Councilwoman Likens, Councilman Reese, President Gale.

Also Present: Madison County Auditor Rick Gardner, Chief Deputy Auditor Todd Culp, and Legal Counsel, Ted Nolting.

[Play 647] Approval of Minutes for October 11, 2022

Motion: to approve

Moved: Mikeal Vaughn

Seconded: Robert Steele

Motion Passed, unanimously

[Play 648] Approval of November 15, 2021 agenda.

Motion: to approve agenda with modification that the Prosecutor's transfer request and Coroner's transfer request be moved down the agenda to the New Money, General Fund, section, as their transfer requests have to do with the General Fund.

Moved: Diana Likens

Seconded: Jerry Alexander

Motion Passed, unanimously

[Play 649] Council President gives a special thank you to Councilman Reese and Councilman Alexander, whose terms will conclude at the end of the year, for their many years of service to the County and commitment to the Council and community.

[Play 650] Madison County Auditor, Rick Gardner, gives presentation to Council showing spending stabilized since 2016, debt reduction, General Fund is stabilized, and money saved in Rainy Day Fund.

[Play 651] President Gale presents Resolution 2022-11A, a Joint Resolution with Commissioners Adopting an On-Call Policy before Council.

Motion: to approve Resolution 2022-11A, Joint Resolution with Commissioners Adopting an On-Call Policy.

Moved: Jerry Alexander

Seconded: Anthony Emery

Motion Passed, unanimously

[Play 652] President Gale presents Resolution to the Council to move funds into Rainy Day Fund.

Motion: to approve Resolution 2022-11B, Resolution Moving Funds into Rainy Day Fund.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

[Play 653] Transfer requests, except requests of Prosecutor and Coroner, which have been moved to later on agenda to be heard with General Fund new money requests.

Motion: to approve transfer requests presented, excluding the requests of IT and Youth Center, upon which discussion would be had.

Moved: Diana Likens

Seconded: Jerry Alexander

Motion Passed, unanimously

CENTRAL RECORDS – BARBARA MILLER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Central Records – 9600</u>			
	Transfer from:	22000	Operating Supp.	(\$600.00)
	21000		Office Supp.	\$400.00
	37000		Rentals	\$200.00
TREASURER – DAN GIRT				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Treasurer – 0003</u>			
	Transfer from:	32000	Comm. & Trans.	(\$7,050.00)
	21000		Office Supp.	\$270.00
	31000		Prof. Svcs.	\$6,780.00

VETERANS AFFAIRS – DAVID HERBERT/CHRIS TEAGUE				
	TRANSFER			

	<u>GENERAL FUND – 1000</u>			
	<u>Veterans Affairs – 0012</u>			
	Transfer from:	32000	Comm. & Trans.	(\$665.00)
		33000	Printing & Ad.	(\$91.00)
	44000	Mach. & Equip.		\$756.00
COMMISSIONERS – JOHN RICHWINE				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Commissioners – 0068</u>			
	Transfer from:	44000	Mach. & Equip.	(\$2,000.00)
	39000	Other Svcs. & Chgs.		\$2,000.00
PLANNING – LARRY STRANGE				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Planning – 0079</u>			
	Transfer from:	24000	Other Supp.	(\$94.53)
		32000	Comm. & Trans.	(\$264.44)
		36000	Repairs & Maint.	(1,569.98)
	22000	Operating Supp.		\$1,569.98
	33000	Printing & Advertising		\$94.53
	39000	Other Svcs. & Chgs.		\$264.44
HUMAN RESOURCHES – BEATRICE RAMEY				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Human Resources – 0117</u>			
	Transfer from:	32000	Comm. & Trans.	(\$54.65)
		36000	Repairs & Maint.	(\$200.00)
		39000	Other Svcs. & Chgs.	(\$942.85)
	21000	Office Supp.		\$654.65
	31000	Prof. Svcs.		\$542.85

COURTHOUSE – ANDY KIDDER				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Courthouse – 0161</u>				
Transfer from:	42000	Building Repairs	(\$2,000.00)	
	43000	Improv. Other Than Building	(\$500.00)	
23000	Repair & Maint. Supp.		\$2,500.00	
COURT ADMIN – JIM HUNTER				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Court Admin. – 0225</u>				
Transfer from:	21000	Office Supp.	(\$500.00)	
	33000	Printing & Adv.	(\$500.00)	
	36000	Repairs & Maint.	(\$5,500.00)	
	37000	Rentals	(\$4,000.00)	
31300	Public Defender Acct.		\$5,500.00	
32000	Comm. & Trans.		\$2,000.00	
39000	Other Svcs. & Chgs.		\$2,000.00	
45000	Capital Outlays		\$1,000.00	
COUNTY ENGINEER – JESSICA BASTIN				
TRANSFER				
<u>COUNTY WHEEL TAX/SURTAX FUND – 4926</u>				
Transfer from:	36000	Repairs & Maint.	(\$100,000.00)	
30035	Paving		\$50,000.00	
30037	Pavement Markings		\$25,000.00	
31000	Prof. Svcs.		\$25,000.00	

SHERIFF/JAIL – SHERIFF MELLINGER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Sheriff – 0005</u>			
	Transfer from:	13907	Officer 22	(\$2,004.94)
	13900	Officer 15		\$2,004.94
	<u>Jail – 0380</u>			
	Transfer from:	15400	Cook 3	(\$10,000.00)
	44000	Mach. & Equip.		\$10,000.00
	Transfer from:	11008	Officer	(\$3,987.60)
		11907	Civilian Jail Officer	(\$2,197.29)
		12707	Civilian Jail Officer 2	(\$2,041.32)
		14001	Civilian Jail Officers 21	(\$8,675.43)
		14400	Civilian Jail Officer 25	(\$2,031.47)
		14408	Civilian Jail Officer 33	(\$1,492.84)
		14409	Civilian Jail Officer 34	(\$1,467.92)
		14410	Civilian Jail Officer 35	(\$11,470.47)
		14701	Civilian Jail Officer 27	(\$6,635.66)
	16800	Overtime		\$40,000.00

CENTRAL DISPATCH – JENNY CHAMBERS				
	TRANSFER			
	<u>CENTRAL DISPATCH FUND – 4921</u>			
	Transfer from:	14319	Dispatch 21	(\$12,000.00)
	14312	Dispatch 16		\$12,000.00
	Transfer from:	14000	Dispatch	(\$14,000.00)
		11890	Asst. Director	(\$9,000.00)
		11501	Public Safety Tech.	(\$7,000.00)
		14302	Dispatch 6	(\$1,050.00)
		16161	FICA	(\$5,000.00)
		31000	Prof. Svcs.	(\$5,000.00)
		14308	Dispatch 12	(\$22,000.00)
		14328	Dispatch 30	(\$14,000.00)
	14100	Dispatch 2		\$1,500.00
	14200	Dispatch 3		\$2,000.00
	14301	Dispatch 5		\$4,500.00
	14303	Dispatch 7		\$4,000.00
	14304	Dispatch 8		\$4,000.00
	14306	Dispatch 10		\$100.00
	14307	Dispatch 11		\$2,000.00
	14310	Dispatch 14		\$700.00
	14311	Dispatch 15		\$300.00
	14312	Dispatch 16		\$850.00
	14315	Dispatch 17		\$4,000.00
	14316	Dispatch 18		\$1,500.00
	14318	Dispatch 20		\$2,500.00
	14330	Dispatch 32		\$2,000.00
	14331	Dispatch 33		\$500.00
	14332	Dispatch 34		\$100.00
	15000	Part Time		\$1,000.00
	16800	Overtime		\$5,000.00

	44000	Mach. & Equip.	\$33,000.00
	39000	Other Svcs. & Chgs.	\$7,500.00

[Play 655] Lisa Cannon, IT Director, presents transfer request.

Motion: to approve transfer request of IT Department.

Moved: Jerry Alexander

Seconded: Diana Likens

Motion Passed, unanimously

IT – LISA CANNON				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>IT – 0106</u>			
	Transfer from:	37000	Rentals	(\$45,000.00)
	39000	Other Svcs. & Chgs.		\$5,000.00
	44000	Mach. & Equip.		\$40,000.00

[Play 656] MacKenzie Ash, Youth Center Executive Director, presents transfer request.

Motion: to approve transfer request of Youth Center.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously

YOUTH CENTER – MACKENZIE ASH				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Youth Center – 9604</u>			
	Transfer from:	11912	JDO 4	(\$5,200.00)
		12007	JDO 7	(\$33,591.00)
		12009	JDO 9	(\$33,591.00)
		35000	Utilities	(\$10,000.00)
	22000	Operating Supp.		\$5,200.00

	44000	Mach. & Equip.	\$77,182.00

[Play 657] President Gale opens new money requests for public comment. No members of public appear to make comment.

[Play 659] Jeff Dyer, Emergency Management Director, presents new money request in Hazmat Truck Fund – 4939.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Robert Steele

Motion Passed, unanimously

NEW MONEY				
EMERGENCY MANAGEMENT – JEFF DYER				
	NEW MONEY			
	<u>HAZMAT TRUCK FUND – 4939</u>			
	44000	Mach. & Equip.		\$11,334.75

[Play 660] Jim Hunter, Court Administrator, requests new money from CIP Grant 93.586 Fund – 8216 and SIM Grant Fund - 8217.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously

COURTS – JIM HUNTER			
	NEW MONEY		
	<u>CIP GRANT 93.586 FUND – 8216</u>		
	31000	Prof. Svcs.	\$10,000.00
	<u>SIM GRANT FUND – 8217</u>		
	11414	Case Manager – CJC	\$40,000.00
	16161	FICA	\$3,060.00
	16162	PERF	\$4,500.00

	16163	Group Insurance	\$12,440.00
	31000	Prof. Svcs.	\$5,000.00
	39007	Staff/Stakeholder Train.	\$10,000.00
	39016	Incentives	\$10,000.00
	TOTAL SIM GRANT FUND:		\$85,000.00

[Play 661] Jessica Bastin, County Engineer, on behalf of Commissioners and ARPA Leadership Team presents new money request in ARPA Fund – 8950.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY – ARPA FUNDS				
COMMISSIONERS – JOHN RICHWINE				
	NEW MONEY			
	<u>ARPA FUND – 8950</u>			
	<u>Commissioners – 0068</u>			
	16903	Premium Pay		\$2,500,000.00

[Play 662] Auditor Gardner presents New Money requests from Rainy Day Fund made by Prosecutor, Courts and Public Defender, for pending capital court case expenses. Chief Deputy Prosecutor Andrew Hanna answers questions of Council regarding pending capital court case.

Motion: to approve new money requested by all three (3) funds.

Moved: Mikeal Vaughn

Seconded: Jerry Alexander

Motion Passed, unanimously

NEW MONEY – RAINY DAY FUND				
PROSECUTOR – RODNEY CUMMINGS				
	NEW MONEY			
	<u>RAINY DAY FUND – 1186</u>			
	<u>Prosecutor – 0009</u>			
	31000	Prof. Svcs.		\$100,000.00

	39000	Other Svcs. & Chgs.		\$100,000.00
COURTS – JIM HUNTER				
NEW MONEY				
<u>RAINY DAY FUND – 1186</u>				
<u>Court Admin. – 0225</u>				
	31000	Prof. Svcs.		\$50,000.00
	39000	Other Svcs. & Chgs.		\$50,000.00

PUBLIC DEFENDERS – BRYAN WILLIAMS				
NEW MONEY				
<u>RAINY DAY FUND – 1186</u>				
<u>Public Defenders – 0271</u>				
	31000	Prof. Svcs.		\$100,000.00
	39000	Other Svcs. & Chgs.		\$100,000.00

[Play 663] Dr. Troy Abbott, Coroner and Katherine Callahan, Chief Deputy Coroner, request transfer of funds.

Councilman Reese leaves meeting.

No Motion made. Request dies.

[Play 664] Dr. Troy Abbott, Coroner, and Katherine Callahan, Chief Deputy Coroner, request for new money in General Fund – 1000.

Motion: to defund Fourth Deputy line, 0007-11502, by \$9,780.00, to pay outstanding bills.

Moved: Diana Likens

Seconded: Jerry Alexander

Motion Passed, unanimously

No Motion made on New Money Request of \$30,000.00. Request dies.

[Play 666] President Gale presents new money request in General Fund – 1000.

Motion: to move the \$9,780.00 placed in General Fund by defunding action taken above into Council Operating Supplies to pay for outstanding bills.

Moved: Anthony Emery

Seconded: Jerry Alexander

Motion Passed, unanimously

NEW MONEY – GENERAL FUND				
COUNTY COUNCIL – BEN GALE				

NEW MONEY				
<u>GENERAL FUND – 1000</u>				
<u>County Council – 0061</u>				
	22000	Operating Supp.		\$9,780.00

[Play 668] Andrew Hanna, Chief Deputy Prosecutor, presents transfer request.

Motion: to approve transfer requests of Prosecutor.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

PROSECUTOR – RODNEY CUMMINGS				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Prosecutor – 0009</u>				
	Transfer from:	11301	Second Deputy	(\$2,600.00)
		11507	Legal Secretary	(\$7,600.00)
		11612	Fifth Deputy	(\$2,649.00)
		13802	Felony Trial Deputy 6	(\$2,600.00)
	17101	Transcript Fees – Pros.		\$7,000.00
	33000	Printing & Advertising		\$2,000.00
	39000	Other Svcs. & Chgs.		\$3,800.00
	44000	Mach. & Equip.		\$2,649.00
<u>Prosecutor IV-D – 0660</u>				
	Transfer from:	11904	Secretary/Mail	(\$2,000.00)
	39000	Other Svcs. & Chgs.		\$2,000.00
<u>Pros. Victim Assistance – 9602</u>				
	Transfer from:	21000	Office Supp.	(\$290.00)
		32000	Comm. & Trans.	(\$220.00)
		37000	Rentals	(\$65.00)
		44000	Mach. & Equip.	(\$1,070.00)
	22000	Operating Supp.		\$97.00
	39000	Other Svcs. & Chgs.		\$1,548.00

<u>PUBLIC SAFETY FUND – 1170</u>				
<u>Prosecutor – 0009</u>				
Transfer from:	11725	Field Investigator		(\$5,000.00)
	22000	Operating Supp.		(\$1,000.00)
36000		Repairs & Maint.		\$1,000.00
44000		Mach. & Equip.		\$5,000.00
<u>HIGH TECH CRIME UNIT FUND – 9167</u>				
Transfer from:	44000	Mach. & Equip.		(\$2,000.00)
32000		Comm. & Trans.		\$2,000.00

[Play 669] Andrew Hanna, Chief Deputy Prosecutor, reduces request of New Money from General Fund – 1000 to amount of \$7,125.00.

Motion: to approve request of new money in amount of \$7,125.00.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

PROSECUTOR – RODNEY CUMMINGS				
NEW MONEY				
<u>GENERAL FUND – 1000</u>				
<u>Prosecutor – 0009</u>				
39000		Other Svcs. & Chgs.		\$7,125.00

[Play 670] Tom Ecker, County Administrator, on behalf of Commissioners requests new money from General Fund – 1000.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Robert Steele

Motion Passed, unanimously

COMMISSIONERS – JOHN RICHWINE				
NEW MONEY				
<u>GENERAL FUND – 1000</u>				
<u>Commissioners – 0068</u>				
34000		Insurance		\$10,000.00
39720		Care of Inmates		\$1,000.00

[Play 671] President Gale presents four (4) Salary Ordinances to the Council. First is Salary Ordinance 2022-11C.

Motion: to approve Salary Ordinance 2022-11C as passed on first reading.

Moved: Mikeal Vaughn

Seconded: Jerry Alexander

Motion Passed, unanimously

[Play 672] President Gale brings Salary Ordinance 2022-11D before Council.

Motion: to approve Salary Ordinance 2022-11D as passed on first reading.

Moved: Mikeal Vaughn

Seconded: Jerry Alexander

Motion Passed, unanimously

[Play 673] President Gale brings Salary Ordinance 2022-11E before Council.

Motion: to approve Salary Ordinance 2022-11E as passed on first reading.

Moved: Mikeal Vaughn

Seconded: Jerry Alexander

Motion Passed, unanimously.

[Play 674] President Gale indicates Salary Ordinance 2022-11F is before Council per agenda, but appropriation did not pass.

No Motion made. Proposed Ordinance dies.

[Play 675] **Motion:** to adjourn

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously