

County Council Meeting Minutes

February 14, 2023

[Play 677] Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call: Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, Councilman Emery and President Steele.

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

[Play 678] Approval of Minutes for January 10, 2023

Motion: to approve

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 679] Approval of Agenda for meeting

Motion: to amend agenda to allow for public comment directly after each new money request

Moved: Bethany Keller

Seconded: Jodi Norrick

Roll Call Vote:

Yes – Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, Councilman Emery, President Steele.

Motion Passed, unanimously

President Steele points out two corrections to agenda: Transfers requested by Council on page 2 from sick pay to premium pay, should be \$5,000.00, not \$4,000.00; and request for transfer in Hazardous Material Fund of \$2,000.00 from equipment to other services and charges should be added.

Motion: to approve agenda

Moved: Diana Likens

Seconded: Mikeal Vaughn

Motion Passed, unanimously

[Play 681] Library Board Appointments

Motion: to appoint Kathleen Small to the North Madison County Public Library Board

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

Motion: to appoint Mary Lee Ewald to the Anderson, Anderson Township, Union Township Public Library Board

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

[Play 682] Committee Assignments

President Steele appoints Councilman Emery, Councilwoman Norrick and Councilman Gale to the Personnel Committee, with Councilman Emery serving as Chairman of that Committee

[Play 684] Nominations opened for appointment of Councilperson as member of Planning Commission. Councilman Gale nominates President Steele to Planning Commission.

Councilwoman Norrick nominates Councilwoman Keller to Planning Commission.

Roll Call Vote on nomination of Rob Steele:

Yes – Councilman Gale, Councilwoman Likens, Councilman Emery, President Steele.

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn

Motion Passed

[Play 685] Rick Gardner, Auditor, presents Auditor's report to Council, including balance of General Fund, Rainy Day Fund, Public Safety Fund, Jail LIT Fund, Opioid Settlement Funds, Star Bank Building Fund, anticipated interest income and debt. Auditor Gardner provides additional information concerning Sheriff's Retirement Fund.

[Play 686] Auditor Gardner requests permission for out of state travel to attend two conferences.

Motion: to approve Auditor's request for out of state travel to attend conferences.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed unanimously

[Play 688] Larry Davis, Assessor, requests permission for out of state travel to attend three conferences.

Motion: to approve Assessor's request for out of state travel to attend conferences.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

[Play 689] Andrew Hanna, Chief Deputy Prosecutor, requests permission for out of state travel to attend two conferences.

Motion: to approve Prosecutor's request for out of state travel to attend conferences.

Moved: Mikeal Vaughn
Seconded: Ben Gale
Motion Passed unanimously

[Play 690] President Steele, presents transfer requests to the Council.

Motion: to approve transfer requests presented in mass.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed. Councilwoman Keller voted against.

YOUTH CENTER – MACKENZIE ASH				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Youth Center – 9604</u>				
Transfer from:	22000	Oper. Supp.		(\$1,500.00)
44000		Mach. & Equip.		\$1,500.00

COUNTY COUNCIL – ROB STEELE				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
Transfer from:	16900	Sick Pay		(\$5,000.00)
16903		Premium Pay		\$5,000.00
<u>APRA FUND – 8950</u>				
Transfer from:	16163	Group Insurance		(\$2,000.00)
16903		Premium Pay		\$2,000.00
<u>HAZMAT FUND – 4939</u>				
Transfer from:	44000	Mach. & Equip.		(\$2,000.00)
39000		Other Services & Charges		\$2,000.00

[Play 691] Jessica Bastin, County Engineer, makes new money requests in Highway Fund – 1176, County Wheel Tax Fund – 4926 and Community Crossings Grant Fund - 9129. President Steele opens meeting for public comment on these new money requests. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

NEW MONEY – MISC. FUNDS				
ENGINEER – JESSICA BASTIN				
NEW MONEY				
<u>HIGHWAY FUND – 1176</u>				
	16900	Sick Pay		\$50,000.00
<u>COUNTY WHEEL TAX FUND – 4926</u>				
	30035	Paving		\$700,000.00
	30037	Pavement Markings		\$250,000.00
	31000	Prof. Services		\$50,000.00
	TOTAL COUNTY WHEEL TAX FUND:			\$1,000,000.00
<u>COMMUNITY CROSSINGS GRANT FUND – 9129</u>				
	30034	Structure Replacement		\$15,000.00
	30035	Paving		\$100,000.00
	TOTAL COMMUNITY CROSSINGS GRANT FUND:			\$115,000.00

[Play 692] Sheriff John Beeman requests new money in Sex/Violent Offender Fund – 1192. President Steele opens meeting for public comment on this new money request. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

NEW MONEY – MISC. FUNDS				
SHERIFF – SHERIFF JOHN BEEMAN				
NEW MONEY				
<u>SEX/VIOLENT OFFENDER FUND – 1192</u>				
	39000	Other Services & Charges		\$24,531.82

[Play 693] Andrew Hanna, Chief Deputy Prosecutor, requests new money from Edward Byrne JAG Fund – 8907 and VOCA Supplement Fund - 9172. President Steele opens meeting for public comment on these new money requests. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Bethany Keller
Motion Passed, unanimously

NEW MONEY			
PROSECUTOR – RODNEY CUMMINGS			
<u>EDWARD BYRNE JAG FUND – 8907</u>			
	39000	Other Services & Charges	\$9,000.000
	44000	Mach. & Equip.	\$226,279.67
	TOTAL EDWARD BYRNE JAG FUND:		\$235,279.67
<u>VOCA SUPPLEMENTL FUND – 9172</u>			
	14903	Victim Advocate	\$750.00
	14904	Victim Advocate	\$725.00
	14905	Victim Advocate	\$725.00
	14906	Victim Advocate	\$725.00
	21000	Office Supplies	\$3,055.00
	22000	Operating Supplies	\$200.00
	31000	Professional Services	\$4,608.03
	32000	Comm. & Trans.	\$7,032.05
	39000	Other Services & Charges	\$8,485.45
	44000	Mach. & Equip.	\$510.00
	TOTAL VOCA SUPP FUND:		\$26,815.53

[Play 694] Jim Hunter, Court Administrator, requests new money from Court Interpreter Grant Fund – 9142 and 2023 Family Court Grant Fund - 9171. Jeff Hutter of We Help Dads also provides information concerning use of 2023 Family Court Grant Fund. President Steele opens meeting for public comment on these new money requests. None made.

Motion: to approve new money requests.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed, unanimously

COURTS – JIM HUNTER			
NEW MONEY			
<u>COURT INTERPRETER GRANT FUND – 9142</u>			
	31002	Interpreter Grant	\$5,105.34
<u>2023 FAMILY COURT GRANT FUND - 9171</u>			
	31000	Professional Services	\$20,000.00

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[Play 695] Sheriff John Beeman requests new money from the General Fund – 1000 to Jail – 0380 for new kitchen equipment to replacing failing equipment. President Steele opens meeting for public comment on this new money request. None made.

Motion: to approve new money requested.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously

NEW MONEY – GENERAL FUND					
SHERIFF – SHERIFF JOHN BEEMAN					
	NEW MONEY				
	<u>GENERAL FUND – 1000</u>				
	<u>Jail – 0380</u>				
	44000	Mach. & Equip.			\$27,900.00

[Play 696] Sheriff John Beeman also requests new money from the General Fund – 1000 to Sheriff – 0005 to acquire ballistic resistant windshields. Chief Jason Brizendine of Elwood Police Department presents additional information concerning his acquisition of ballistic resistant windshields. County Engineer Bastin answers questions of Council concerning ARPA Funds. President Steele opens meeting for public comment on these new money requests.

[Play 698] Katherine Callahan, citizen, makes comments.

Motion: to approve new money requested.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously

Sheriff Beeman asks that his request for new money from General Fund – 1000 to Part Time Fund - 15000 and from the ARPA Fund – 8950 to Sheriff – 0005 be continued.

<u>GENERAL FUND – 1000</u>					
<u>Sheriff – 0005</u>					
	36000	Repairs & Maint.			\$16,650.00
	44000	Mach. & Equip.			\$105,450.00

[Play 699] President Steele presents Salary Ordinance from VOCA Supplement Fund to the Council.

Motion: to approve Salary Ordinance 2023-2C for Prosecutor's Office, Victim Advocacy Program, on first reading with unanimous approval of such motion.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Roll Call Vote:

Yes – Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, Councilman Emery, President Steele.

Motion Passed, unanimously

[Play 700] Citizen makes comments about increase in county local taxes, size of county government and opposition of development of county park.

[Play 701] Motion: to adjourn

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

Next Council Meeting scheduled for March 14, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.