

County Council Meeting Minutes

January 10, 2023

[Play 643] Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call: Councilwoman Norrick, Councilwoman Likens, Councilwoman Keller, Councilman Steele, Councilman Emery (via conference call), Councilman Vaughn, and President Gale.

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

[Play 644] Approval of Minutes for November 15, 2022

Motion: to approve

Moved: Mikeal Vaughn

Seconded: Robert Steele

Motion Passed, unanimously

[Play 645] Approval of Agenda for meeting

Motion: to approve

Moved: Robert Steele

Seconded: Mikeal Vaughn

Motion Passed, unanimously

[Play 646] President Gale welcomes new members of the Council, namely: Councilwoman Keller and Councilwoman Norrick. President Gale then recognizes former Councilman Fred Reese and Councilman Jerry Alexander and thanks them for their service. President Gale then outlines procedure to reorganization of Council and election of officers for 2023.

[Play 647] Rick Gardner, Auditor, opens meeting for nomination for Council President.

Nomination: of Robert Steele for President

Moved: Darlene Likens

Roll Call Vote:

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

Passed unanimously.

[Play 649] President Steele opens floor for nominations for Council Vice President.

Nomination: of Diana Likens for Vice President

Moved: Ben Gale

Roll Call Vote:

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

Passed unanimously.

[Play 650] President Steele indicates Committee appointments are next on agenda. He indicates there are openings on Planning Commission, Personnel Committee and Anderson Economic Development Council. President Steele appoints Councilman Vaughn to Anderson Economic Development Council. President Steele indicates that open position in Personnel Committee will be left open at this time.

President Steele nominates himself to Planning Commission. Councilwoman Keller nominates herself to Planning Commission.

Roll Call Vote on nomination of President Steele to Planning Commission:

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

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn.

Councilman Emery did not vote, as his appearance by conference call was disconnected.

Roll Call Vote on nomination of Councilwoman Keller to Planning Commission:

Yes – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn.

No – Councilwoman Likens, Councilman Gale, and President Steele.

Councilman Emery did not vote, as his appearance by conference call was disconnected.

Both votes resulted in tie. Matter continued to next meeting of Council.

[Play 652] Rick Gardner, Auditor, presents Auditor's report to Council, including balance of General Fund, Rainy Day Fund and American Rescue Plan funds, anticipated interest income, debt reduction, and major fund spending.

[Play 653] Auditor Gardner presents resolution for transfer of funds from General Fund to Rainy Day Fund to Council for approval.

Motion: to approve Resolution 2023-1A, by title only, to move funds from General Fund to Rainy Day Fund.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Roll Call Vote:

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

Motion Passed unanimously

[Play 654] President Steele presents Resolution 2023-1B, Resolution Encumbering Funds to the Council.

Motion: to approve Resolution 2023-1B, a Resolution Encumbering Funds, by title only.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 655] President Gale presents Joint Resolution 2023-1C, approving salary contract of Sheriff to the Council.

Motion: to approve Joint Resolution 2023-1C, by title only, approving salary contract of Sheriff.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 657] President Steele, presents transfer requests to the Council.

Motion: to approve transfer requests presented in mass.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed. Councilwoman Keller voted against.

HEALTH DEPARTMENT – STEPHENIE MELLINGER				
TRANSFER				
<u>HEALTH FUND – 1159</u>				
	Transfer from:	44000	Mach. & Equip.	(\$1,875.00)
	16300	Longevity		\$1,875.00

SHERIFF – SHERIFF BEEMAN				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Sheriff – 0005</u>				
	Transfer from:	13912	Officer 25	(\$800.00)
		15000	Part Time	(\$23,048.40)
	11000	Elected Official		\$23,048.40
	13001	Officer 8		\$800.00

IT – LISA CANNON				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>IT – 0106</u>				

	Transfer from:	11611	Phone Data Admin.	(\$5,000.00)
	11104	Desktop Analyst 1		\$5,000.00

[Play 658] President Gale opens new money requests for public comment.

[Play 661] Katherine Callahan, citizen, makes comment about timing of request for public comment.

[Play 662] Councilwoman Norrick and Councilman Vaughn make comment concerning statement of Ms. Callahan.

[Play 665] Brandi Frazier of Soil and Water Department, makes new money request in Soil and Water Watershed Fund – 4910.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

NEW MONEY – MISC. FUNDS					
SOIL AND WATER – BRANDI FRAZIER					
	NEW MONEY				
	<u>SOIL & WATER WATERSHED FUND – 4910</u>				
	11143	District Coordinator			\$32,000.00

[Play 666] Stephenie Mellinger, Director of Health Department, requests new money in Health Maintenance Fund – 4910, Local Health Department Trust Fund – 1206, DIS Grant Fund – 8172, HIV Prevention Fund – 8175, CRI Fund – 8178, Mass Vaccine Clinic Grant Fund – 8202, Bio-Terror Fund – 8212, DIS 2 Supplemental :Fund – 8214, COVID Testing Grant Fund – 8901, COVID Safety Compliance Fund - 8905 and Health Non-Reverting Fund – 9105.

Motion: to approve new money requested.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously

NEW MONEY – MISC. FUNDS					
HEALTH DEPARTMENT – STEPHENIE MELLINGER					
	NEW MONEY				
	<u>HEALTH MAINTENANCE FUND – 1168</u>				

	15000	Part Time		\$28,080.00
	39000	Other Svcs. & Chgs.		\$255,730.22
	<u>LOCAL HEALTH DEPT. TRUST FUND – 1206</u>			
	39000	Other Svcs. & Chgs.		\$194,821.00
	<u>DIS GRANT FUND – 8172</u>			
	11149	DIS Level 1		\$35,700.00
	11150	DIS Level 2		\$41,000.00
	16162	PERF		\$4,626.00
	16300	Longevity		\$300.00
	39000	Other Svcs. & Chgs.		\$21,409.00
	<u>HIV PREVENTION FUND – 8175</u>			
	11152	HIV Community Outreach		\$45,000.00
	16300	Longevity		\$300.00
	39000	Other Svcs. & Chgs.		\$1,179.00
	<u>CRI FUND – 8178</u>			
	39000	Other Svcs. & Chgs.		\$44,073.00
	<u>MASS VACCINE CLINIC GRANT FUND – 8202</u>			
	16161	FICA		\$3,306.00
	16162	PERF		\$4,840.00
	16163	Group Insurance		\$20,748.00
	16300	Longevity		\$150.00
	18239	Medical/Clerical Assistance		\$43,050.00
	39000	Other Svcs. & Chgs.		\$105,620.96
	<u>BIO-TERROR FUND – 8212</u>			
	39000	Other Svcs. & Chgs.		\$14,959.62
	<u>DIS 2 SUPPLEMENTAL FUND – 8214</u>			
	12405	Unit Therapist		\$41,000.00
	12406	Unit Therapist		\$41,000.00
	16161	FICA		\$9,740.00
	16162	PERF		\$14,260.00
	16163	Group Insurance		\$57,530.00
	39000	Other Svcs. & Chgs.		\$6,470.00

<u>COVID TESTING GRANT FUND – 8901</u>				
	39000	Other Svcs. & Chgs.		\$72,364.34
<u>COVID SAFETY COMPLIANCE FUND – 8905</u>				
	39000	Other Svcs. & Chgs.		\$672,606.31
<u>HEALTH NON-REVERTING FUND – 9105</u>				
	39000	Other Svcs. & Chgs.		\$672,769.19

[Play 667] Auditor Gardner requests new money from Rainy Day Fund – 1186 for Prosecutor, Courts and Public Defender Funds to cover costs of capital case.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed, unanimously

NEW MONEY – RAINY DAY FUND				
PROSECUTOR – RODNEY CUMMINGS				
	NEW MONEY			
	<u>RAINY DAY FUND – 1189</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 – 1189</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 – 1189</u>			
	<u>Public Defenders – 0271</u>			
	31000	Prof. Svcs.		\$100,000.00
	39000	Other Svcs. & Chgs.		\$100,000.00

[Play 669] Auditor Gardner requests new money from ARPA Fund – 8950.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

COMMISSIONERS – JOHN RICHWINE			
	NEW MONEY		
	<u>ARPA FUND – 8950</u>		
	<u>Commissioners – 0068</u>		
	16163	Group Insurance	\$7,686.00
	39000	Other Svcs. & Chgs.	\$2,217.014.00

[Play 670] President Steele presents four (4) Salary Ordinances to the Council. First is Salary Ordinance 2023-1C, Soil and Water Department.

Motion: to approve Salary Ordinance 2023-1C for Soil and Watershed Fund as passed on first reading.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously

[Play 671] President Steele brings Salary Ordinance 2023-1D, Health Department, before Council.

Motion: to approve Salary Ordinance 2023-1D for Health Department as passed on first reading.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously

[Play 672] President Steele brings Salary Ordinance 2023-1E, Sheriff’s Department, before Council.

Motion: to approve Salary Ordinance 2023-1E for Sheriff’s Department as passed on first reading.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 673] President Steele brings Salary Ordinance 2023-1F, IT Department, before Council.

Motion: to approve Salary Ordinance 2023-1E for IT Department as passed on first reading.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 674] Councilman Vaughn indicates that he is in favor of getting bulletproof windshields for Sheriff's Department patrol cars. He is in process of obtaining cost figures for that upgrade, and hopes to present more information to the Council in future and is hoping for their support. Brief discussion had.

[Play 675] Councilwoman Keller indicates she is in favor of moving time for public comment on new money requests to after that request is made by Department at Council meeting. Brief discussion had.

[Play 676] Motion: to adjourn

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously

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