

## County Council Meeting Minutes

March 14, 2023

*[Play 702] Meeting Called to Order by President*

*Prayer*

*Pledge of Allegiance*

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

*Also Present: Madison County Auditor Rick Gardner, Deputy Auditor Robin Wagner, and Legal Counsel, Ted Nolting.*

*[Play 703] Approval of Minutes for February 14, 2023*

*Motion: to approve*

*Moved: Mikeal Vaughn*

*Seconded: Jodi Norrick*

*Motion Passed, unanimously*

*[Play 704] Approval of Agenda for meeting* President Steele indicates there are two (2) items not included on agenda which should have been included, i.e. a transfer request by the County Council and a new money request of a MCCASA grant. Both items were properly advertised, but omitted from paper agenda.

*Motion: to approved amended agenda*

*Moved: Jodi Norrick*

*Seconded: Diana Likens*

*Motion Passed, unanimously*

*[Play 705] Committee Assignments*

*Motion: Nomination of Councilwoman Norrick to Madison County Council of Governments Policy Committee.*

*Moved: President Steele*

*Motion Passed, unanimously*

*[Play 706] Motion: Nomination of Councilman Gale and President Steele to the Madison County Economic Development Committee.*

*Moved: Jodi Norrick*

*Seconded: Mikeal Vaughn*

*Motion Passed, unanimously*

[Play 707] Anthony Emery reports that Personnel Committee will be meeting next week, Monday, March 20, 2023, at 6:00 p.m. in Council Chambers. Anyone wishing to be included on agenda of for that meeting should email the Human Resources Director.

[Play 708] Rick Gardner, Auditor, presents Auditor’s report to Council, including balance of General Fund, Rainy Day Fund, Public Safety Fund, and Jail LIT Fund. Auditor Gardner provides details as to proposed Resolution 2023-3A slated to come before the Council at this meeting requesting transfer of funds to Rainy Day Fund.

[Play 710] Stephenie Mellinger, Director of Health Department, requests permission for out of state travel to attend two conferences.

**Motion:** to approve request of Health Department for out of state travel to attend conferences.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

[Play 711] President Steele, indicates there are transfer requests before the Council from Prosecutor, Planning Department, Court Administration, Soil & Water, Youth Center and Health Department.

**Motion:** to hear and vote upon each transfer request individually.

**Moved:** Bethany Keller

**Seconded:** Diana Likens

**President Steele grants said request.**

[Play 712] Heather McClain, Chief Administrative Officer, Prosecutor’s Office, presents a transfer request to the Council.

**Motion:** to approve transfer request of Prosecutor as presented.

**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed unanimously.**

PROSECUTOR – RODNEY CUMMINGS				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Prosecutor – 0009</u>			
	Transfer from:	23000	Repair & Maint. Supp.	(\$5,000.00)
	36000	Repairs & Maint.		\$5,000.00

[Play 713] Larry Strange, Director of Planning Department, presents a transfer request to the Council.

**Motion:** to approve transfer request of Planning Department as presented.

**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed unanimously.**

PLANNING – LARRY STRANGE				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Planning – 0079</u>			
	Transfer from:	31000	Prof. Services	(\$5,000.00)
	15000	Part Time		\$5,000.00

[Play 714] Jim Hunter, Court Administrator, presents a transfer request to the Council.

**Motion:** to approve transfer request of Court Administrator as presented.

**Moved:** Jodi Norrick

**Seconded:** Diana Likens

**Motion Passed unanimously.**

COURT ADMINISTRATION – JIM HUNTER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Court Administration - 0225</u>			
	Transfer from:	15000	Part Time	(\$5,278.00)
	11199	Temp. Training to Full Time		\$5,278.00

[Play 715] President Steele, presents transfer request of Soil & Water Department to the Council.

**Motion:** to approve transfer request of Soil & Water as presented.

**Moved:** Jodi Norrick

**Seconded:** Mikeal Vaughn

**Motion Passed.** Bethany Keller voted no.

SOIL & WATER	
	TRANSFER

	<u>GENERAL FUND – 1000</u>		
	<u>Soil &amp; Water - 0750</u>		
Transfer from:	39000	Other Svcs. & Chgs.	(\$1,229.98)
44000	Machine & Equipment		\$1,229.98

[Play 716] Mackenzie Ash, Executive Director of Youth Center, presents transfer request to the Council.

**Motion:** to approve transfer request of Youth Center as presented.

**Moved:** Jodi Norrick

**Seconded:** Diana Likens

**Motion Passed unanimously.**

<b>YOUTH CENTER – MACKENZIE ASH</b>			
	TRANSFER		
	<u>GENERAL FUND – 1000</u>		
	<u>Youth Center – 9604</u>		
Transfer from:	22000	Operating Supp.	(\$2,000.00)
44000	Mach. & Equip.		\$2,000.00

[Play 717] Stephenie Mellinger, Director of Health Department, presents transfer request to the Council.

**Motion:** to approve transfer request of Health Department as presented.

**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed unanimously.**

<b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b>			
	TRANSFER		
	<u>MASS VACCINE CLINIC GRANT FUND – 8202</u>		
Transfer from:	39000	Other Svcs. & Chgs.	(\$25,372.49)
16900	Sick Pay		\$21,348.33
16161	FICA		\$1,633.15
16162	Perf		\$2,391.01

[Play 718] President Steele, presents proposed Resolution 2023-3A to the Council.

**Motion:** to adopt Resolution 2023-3A, by title only, a Resolution authorizing transfer of funds from the General Fund to the Rainy Day Fund as presented.

**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

Roll Call Vote:

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

**Motion Passed, unanimously**

**[Play 719]** Doug Beltz, Administrative Commander, Madison County Sheriff’s Department, makes new money requests in Sheriff Victim Advocate Fund – 8171. 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			
SHERIFF – JOHN BEEMAN			
NEW MONEY			
<u>SHERIFF VICTIM ADVOCATE FUND – 8171</u>			
14904	Victim Advocate		\$57,614.74
14905	Victim Advocate		\$76,942.33
16161	FICA		\$5,886.09
39000	Other Svcs. & Chgs.		\$1,410.00
<b>TOTAL SHERIFF VICTIM ADVOCATE FUND:</b>			<b>\$141,853.16</b>

[Play 720] President Steele indicates there are three (3) requests for funding from ARPA Fund before the Council. Rick Gardner, member of ARPA Leadership Team, presents those requests for ARPA funding which have been approved by the Community Engagement Team, ARPA Leadership Team, and Commissioners.

[Play 722] Andrew Hanna, Chief Deputy Prosecutor, speaks with respect to the two (2) requests for ARPA Funding by Prosecutor’s office.

President Steele opens meeting for public comment on the two (2) ARPA funding requests of Prosecutor’s office.

[Play 723] Jim James, citizen, makes comment.

[Play 724] Alice Flowers, citizen, makes comment.

[Play 725] Larry Savage, citizen, makes comment.  
 [Play 726] Quentin Norrick, citizen, makes comment.  
 [Play 727] Katherine Callahan, citizen, makes comment.

**Motion:** to approve the two (2) ARPA funding requests of the Prosecutor’s office.

**Moved:** Anthony Emery

**Seconded:** President Steele

Roll Call Vote:

Yes – Councilwoman Likens, Councilman Emery, President Steele.

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn

**Tie vote.** Matter continued to next scheduled meeting.

NEW MONEY – ARPA FUND – 8950				
<u>Commissioners – 0068</u>				
39000	Other Services & Charges			\$785,310.00

[Play 728] Bryan Williams, Chief Public Defender, speaks with respect to the request for ARPA funding by the Public Defenders’ office. Judge Stephen Koester speaks in support of the Public Defenders’ ARPA funding request.

President Steele opens meeting for public comment on this ARPA funding request of Prosecutor’s office.

[Play 729] Katherine Callahan, citizen, makes comment.

[Play 730] Alice Flowers, citizen, makes comment.

**Motion:** to approve the ARPA funding request of the Public Defenders’ office.

**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

Roll Call Vote:

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

**Motion Passed, unanimously.**

NEW MONEY – ARPA FUND – 8950				
<u>Commissioners – 0068</u>				
39000	Other Services & Charges			\$225,000.00

--	--	--	--	--	--

[Play 733] Steve Richardson, Program Coordinator, Madison County Coalition Against Substance Abuse, speaks with respect to the request for new money request.

**Motion:** to approve the new money request of the Madison County Coalition Against Substance Abuse.

**Moved:** Mikeal Vaughn

**Seconded:** Diana Likens

**Motion Passed, unanimously.**

Madison County Coalition Against Substance Abuse – Steve Richardson				
<b>NEW MONEY REQUEST</b>				
<u>County Drug Free Community Fund - 1148</u>				
	-			
	31000	Professional Services		\$14,000.00
	39000	Other Services & Charges		\$42,000.00
				<u>\$56,000.00</u>

[Play 734] President Steele presents Salary Ordinance from Sheriff Victim Advocate Fund to the Council.

**Motion:** to approve Salary Ordinance 2023-3C for Sheriff Victim Advocate Fund, on first reading with unanimous approval of such motion.

**Moved:** Jodi Norrick

**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

**Motion Passed, unanimously**

[Play 735] President Steele presents Salary Ordinance from General Fund for Court Administration to the Council.

**Motion:** to approve Salary Ordinance 2023-3D for General Fund, Court Administration - 0225, on first reading with unanimous approval of such motion.

**Moved:** Jodi Norrick

**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

***Motion Passed, unanimously***

[Play 736] President Steele presents Salary Ordinance from General Fund for Planning to the Council.

***Motion:*** to approve Salary Ordinance 2023-3E for General Fund, Planning - 0079, on first reading with unanimous approval of such motion.

***Moved:*** Jodi Norrick

***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

***Motion Passed, unanimously***

[Play 737] President Steele presents Salary Ordinance from Mass Vaccine Clinic Grant Fund to the Council.

***Motion:*** to approve Salary Ordinance 2023-3F for Mass Vaccine Clinic Grant Fund, on first reading with unanimous approval of such motion.

***Moved:*** Mikeal Vaughn

***Seconded:*** Jodi Norrick

Roll Call Vote:

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

***Motion Passed, unanimously***

***[Play 738] Motion:*** to adjourn

***Moved:*** Mikeal Vaughn

***Seconded:*** Jodi Norrick

***Motion Passed, unanimously***

Next Council Meeting scheduled for April 11, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.