

# County Council Meeting Minutes

**April 11, 2023**

[Play 739] *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:** Chief Deputy Auditor Todd Culp and Legal Counsel, Ted Nolting.

[Play 740] *Approval of Minutes for March 14, 2023 and March 28, 2023*

**Motion:** to approve

**Moved:** Jodi Norrick

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

[Play 741] *Approval of Agenda for meeting*

**Motion:** to approve agenda

**Moved:** Ben Gale

**Seconded:** Diana Likens

**Motion Passed, unanimously**

[Play 743] Todd Culp, Chief Deputy Auditor, presents Auditor's report to Council, including balance of General Fund and Rainy Day Fund.

[Play 744] Councilman Gale presents report of Personnel Committee meeting.

[Play 746] Jerry Bridges, Director of Madison County Council of Government, presents two (2) proposed Resolutions disbursing economic development project funds from County share of food and beverage tax funds to Council for approval.

**Motion:** to approve Resolution 2023-4A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds.

**Moved:** Jodi Norrick

**Seconded:** Ben Gale

Roll Call Vote:

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

**Motion Passed, unanimously**

**Motion:** to approve Resolution 2023-4B, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds.

**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**

[Play 748] Jenny Chambers, Director of Central Dispatch, requests permission for out of state travel to attend three (3) conferences.

**Motion:** to approve request of Central Dispatch for out of state travel to attend three (3) conferences.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

[Play 749] President Steele, indicates there are transfer requests before the Council from Sheriff, Courts, Courthouse, Auditor, Central Records and Prosecutor.

[Play 750] John Beeman, Sheriff, presents transfer requests to the Council.

**Motion:** to approve transfer requests of Sheriff as presented.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed unanimously.**

<b>SHERIFF – SHERIFF BEEMAN</b>				
<b>TRANSFER</b>				
<b><u>GENERAL FUND – 1000</u></b>				
<b><u>Sheriff – 0005</u></b>				
	Transfer from:	11615	Captain 2	(\$1,400.00)
		13201	Officer 10	(\$2,961.00)
		13800	Officer 14	(\$5,800.00)
		13900	Officer 15	(\$3,300.00)
		13907	Officer 22	(\$2,300.00)
		13911	Officer 24	(\$1,400.00)
		14600	Civil Process Server	(\$14,839.00)
		16609	Jail Training Officers	(\$8,000.00)
	13917	SOR Deputy		\$40,000.00
	Transfer from:	11008	Officer	(\$3,100.00)
		11200	Chief Deputy	(\$2,200.00)
		11205	Admin. Deputy	(\$713.00)
	14700	General Office		\$6,013.00

	Transfer from:	11205	Admin. Deputy	(\$1,287.00)
		11704	Officer 2	(\$2,300.00)
		12402	Officer 4	(\$2,426.00)
	14702	General Office 2		\$6,013.00
	Transfer from:	12402	Officer 4	(\$1,674.00)
		12502	Sergeant 2	(\$1,600.00)
		12801	Officer 7	(\$1,900.00)
		13201	Officer 10	(\$839.00)
	11616	Office Manager		\$6,013.00

[Play 751] Honorable Andrew Hopper, Chief Judge of Madison County Unified Courts, presents a transfer request to the Council.

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

**Moved:** Ben Gale

**Seconded:** Jodi Norrick

**Motion Passed unanimously.**

<b>COURTS – JIM HUNTER</b>				
	<b>TRANSFER</b>			
	<b><u>GENERAL FUND – 1000</u></b>			
	<b><u>Court Admin. – 0025</u></b>			
	Transfer from:	11199	Temp. PT to FT	(\$2,261.54)
	11403	Bookkeeper/Payroll Admin.		\$2,261.54

[Play 752] Andy Kidder, Properties Director, presents a transfer request to the Council.

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

**Moved:** Mikeal Vaughn

**Seconded:** Diana Likens

**Motion Passed unanimously.**

<b>COURTHOUSE – ANDY KIDDER</b>				
	<b>TRANSFER</b>			
	<b><u>GENERAL FUND – 1000</u></b>			
	<b><u>Courthouse - 0161</u></b>			
	Transfer from:	15000	Part Time	(\$15,600.00)
	11508	Custodian		\$2,600.00
	11618	Custodian 2		\$2,600.00

	11906	Custodian 3	\$2,600.00	
	12104	Custodian 4	\$2,600.00	
	12302	Night Custodial Supervisor	\$2,600.00	
	12602	Custodian 5	\$2,600.00	
	Transfer from:	15000	Part Time	(\$1,500.00)
		32000	Comm. & Trans.	(\$2,596.00)
	11312	Secretary/Receptionist	\$4,096.00	

[Play 753] Todd Culp, Chief Deputy Auditor, presents transfer request of Auditor to the Council.

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

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

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

<b>AUDITOR – RICK GARDNER</b>				
	<b>TRANSFER</b>			
	<b><u>GENERAL FUND – 1000</u></b>			
	<b><u>Auditor – 0002</u></b>			
	Transfer from:	11901	Eighth Deputy	(\$31,752.00)
	11301	Second Deputy		\$5,274.00
	11401	Third Deputy		\$5,375.00
	11803	Seventh Deputy		\$8,927.00
	12101	Eleventh Deputy		\$4,792.00
	12109	Twelfth Deputy		\$7,384.00

[Play 754] President Steele presents transfer request of Central Records to the Council.

**Motion:** to approve transfer request of Central Records as presented.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed.** Jodi Norrick and Bethany Keller voted no.

<b>CENTRAL RECORDS – BARBARA MILLER</b>				
	<b>TRANSFER</b>			
	<b><u>GENERAL FUND – 1000</u></b>			
	<b><u>Central Records – 9600</u></b>			
	Transfer from:	22000	Operating Supp.	(\$700.00)
	36000	Repairs & Maint.		\$700.00

[Play 755] Heather McClain, Chief Administrative Officer, Prosecutor’s Office, presents transfer requests to the Council.

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

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously.**

<b>PROSECUTOR – RODNEY CUMMINGS</b>			
	<b>TRANSFER</b>		
	<b><u>GENERAL FUND – 1000</u></b>		
	<b><u>Pros. Victim Advocate – 9602</u></b>		
Transfer from:	21000	Office Supplies	(\$800.00)
	22000	Operating Supp.	\$200.00
	37000	Rentals	\$200.00
	39000	Other Svcs. & Chgs.	\$400.00
	<b><u>BILINGUAL STOP GRANT FUND – 8199</u></b>		
Transfer from:	21000	Office Supplies	(\$2,450.00)
	39000	Other Svcs. & Chgs.	(\$700.00)
	32000	Comm. & Trans.	\$255.00
	33000	Printing & Advertising	\$2,450.00
	37000	Rentals	\$445.00
	<b><u>VOCA SUPPLEMENT GRANT FUND – 9172</u></b>		
Transfer from:	21000	Office Supplies	(\$2,465.00)
	33000	Printing & Advertising	\$2,465.00

[Play 756] President Steele indicates there are new money requests from Health Department, Sheriff, Courts, Highway and Probation Services and opens meeting for public comment upon those new money requests.

[Play 757] Katherine Callahan, citizen, makes comment

[Play 758] Stephenie Mellinger, Director of Health Department, makes new money requests in Health Maintenance Fund – 1168, HMEP Fund – 8204 and Health Non-Reverting Fund - 9105.

**Motion:** to approve new money requested.

**Moved:** Ben Gale

**Seconded:** Jodi Norrick

**Motion Passed, unanimously**

<b>NEW MONEY</b>				
<b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b>				
<b>NEW MONEY</b>				
<b><u>HEALTH MAINTENANCE FUND – 1168</u></b>				
	13204	Clerk		\$13,230.00
<b><u>HMEP FUND – 8204</u></b>				
	39000	Other Svcs. & Chgs.		\$20,000.00
<b><u>HEALTH NON-REVERTING FUND – 9105</u></b>				
	39000	Other Svcs. & Chgs.		\$349,375.13

[Play 760] Sheriff Beeman makes new money request in Sheriff Victim Advocate Fund – 8171.

**Motion:** to approve new money requested.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

<b>NEW MONEY</b>				
<b>SHERIFF – SHERIFF BEEMAN</b>				
<b>NEW MONEY</b>				
<b><u>SHERIFF VICTIM ADVOCATE FUND – 8171</u></b>				
	32000	Comm. & Trans.		\$10,350.00

[Play 761] Honorable Andrew Hopper, Chief Judge of Madison County Unified Courts, makes new money request in VASIA Grant Fund – 9137.

**Motion:** to approve new money requested.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

<b>NEW MONEY</b>				
<b>COURTS – JIM HUNTER</b>				
<b>NEW MONEY</b>				
<b><u>VASIA GRANT FUND – 9137</u></b>				
	31000	Prof. Svcs.		\$79,737.57

[Play 762] Highway Department makes new money request in Highway Fund – 1176.

**Motion:** to approve new money requested.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

<b>NEW MONEY</b>				
<b>HIGHWAY – SCOTT HARLESS</b>				
<b>NEW MONEY</b>				
<b><u>HIGHWAY FUND – 1176</u></b>				
<b><u>Hwy. Administration – 0530</u></b>				
	16900	Sick Pay		\$32,200.00
	17170	Testing & Schooling		\$15,000.00

[Play 763] Carl Chambers, Chief Adult Probation Officer, makes new money request in Public Safety Fund – 1170.

**Motion:** to approve new money requested.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

<b>NEW MONEY</b>				
<b>PROBATION SERVICES – CARL CHAMBERS</b>				
<b>NEW MONEY</b>				
<b><u>PUBLIC SAFETY FUND – 1170</u></b>				
<b><u>Probation Services – 0274</u></b>				
	11513	Probation Officer		\$2,634.00

[Play 764] President Steele presents Salary Ordinance from General Fund for Sheriff to the Council.

**Motion:** to approve Salary Ordinance 2023-4C for General Fund, Sheriff - 0005.

**Moved:** Jodi Norrick

**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

**Motion Passed, unanimously. Ordinance passed on first reading with unanimous vote.**

[Play 765] President Steele presents Salary Ordinance from General Fund for Courthouse to the Council.

**[Play 766] Motion:** to approve Salary Ordinance 2023-4D for General Fund, Courthouse - 0161.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

**Motion Passed, unanimously. Ordinance passed on first reading with unanimous vote.**

[Play 767] President Steele presents Salary Ordinance from Health Maintenance Fund to the Council.

**Motion:** to approve Salary Ordinance 2023-4E for Health Maintenance Fund - 1168.

**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. Ordinance passed on first reading with unanimous vote.**

[Play 768] President Steele presents Salary Ordinance from Highway Fund to the Council.

**Motion:** to approve Salary Ordinance 2023-4F for Highway Fund - 1176.

**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. Ordinance passed on first reading with unanimous vote.**

[Play 769] President Steele presents Salary Ordinance from General Fund for Court Administration to the Council.

**Motion:** to approve Salary Ordinance 2023-4G for General Fund, for Court Administration - 0225.

**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. Ordinance passed on first reading with unanimous vote.**

[Play 770] President Steele presents Salary Ordinance from General Fund for Auditor to the Council.

**Motion:** to approve Salary Ordinance 2023-4H for General Fund, Auditor - 0002.

**Moved:** Ben Gale

**Seconded:** Diana Likens

Roll Call Vote:



Yes – Councilman Gale, Councilwoman Likens, Councilman Emery, President Steele.  
No – Councilwoman Norrick, Councilwoman Keller, and Councilman Vaughn.

**Motion Passed.** Ordinance to come before Council at next meeting for second reading.

[Play 771] President Steele presents Salary Ordinance from Public Safety Fund for Probation Services to the Council.

**Motion:** to approve Salary Ordinance 2023-4I for Public Safety Fund, Probation Services - 0274.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

**Motion Passed, unanimously. Ordinance passed on first reading with unanimous vote.**

[Play 772] President Steele presents Salary Ordinance from ARPA Fund for Prosecutor to the Council.

**Motion:** to approve Salary Ordinance 2023-4J for ARPA Fund, Prosecutor - 0009, on first reading with unanimous approval of such motion.

**Moved:** Ben Gale

**Seconded:** Diana Likens

Roll Call Vote:

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

**Motion Passed, unanimously. Ordinance passed on first reading with unanimous vote.**

[Play 774] President Steele presents Salary Ordinance from ARPA Fund for Prosecutor to the Council.

**Motion:** to approve Salary Ordinance 2023-4K for ARPA Fund, Prosecutor- 0009.

**Moved:** Ben Gale

**Seconded:** Diana Likens

Roll Call Vote:

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

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn.

**Motion Passed.** Ordinance to come before Council at next meeting for second reading.

[Play 777] **Motion:** to adjourn

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously**

**Next Council Meeting scheduled for May 9, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.**