

County Council Meeting Minutes

May 9, 2023

[Play 778] *Meeting Called to Order by Vice President*

Prayer

Pledge of Allegiance

Roll Call: Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, and Councilman Emery. President Steele appears by video via Teams.

Also Present: Auditor, Rick Gardner; Deputy Auditor, Robin Wagner; and Legal Counsel, Doug Kowalski.

[Play 779] *Approval of Minutes for April 11, 2023*

Motion: to approve minutes as presented

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 780] *Approval of Agenda for meeting*

Motion: to approve agenda as presented

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously

[Play 782] President Steele indicates he is waiting for additional information from Stacy Hinton as to expiration of the term of Jerry Stamm on the Zoning Board. No further action necessary at this time with regard to Committee assignments.

[Play 783] Rick Gardner, Auditor, presents Auditor's report to Council, including balance of General Fund, Public Safety Fund, Correctional LIT and Rainy Day Fund.

[Play 784] Appointment to Board of Alexandria-Monroe Public Library. Councilwoman Keller read into record letter from Alexandria-Monroe Public Library recommending Marnie Zeller for appointment to their Board.

Motion: to appoint Marnie Zeller to the Board of the Alexandria-Monroe Public Library

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 785] Jerry Bridges, Director of Madison County Council of Government, presents a proposed Resolution disbursing economic development project funds from County share of food and beverage tax funds to the Council for approval.

Motion: to approve Resolution 2023-5A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed, unanimously

[Play 786] Rick Gardner, Auditor, presents a proposed Resolution to transfer funds to the Rainy Day Fund to the Council for approval. Proposed Resolution was read into record.

Motion: to approve Resolution 2023-5B, a Resolution Transferring Funds from the General Fund to the Rainy Day Fund.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously

[Play 787] Doug Kowalski, Council Attorney, tendered proposed Resolution Approving Policy for Conduct of Public Meetings to the Council for approval. Proposed Resolution was read into record.

Motion: to table proposed Resolution 2023-5C to next scheduled meeting.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Roll Call Vote:

Yes – Councilwoman Norrick, Councilwoman Keller, and Councilman Vaughn.

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

Motion Failed.

Motion: to approve Resolution 2023-5C, a Resolution Approving Policy for Conduct of Public Meetings.

Moved: Ben Gale

Seconded: Anthony Emery

Roll Call Vote:

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

No – Councilwoman Norrick, Councilwoman Keller, and Councilman Vaughn.

Motion Passed.

[Play 790] Vice President Likens, indicates there are transfer requests before the Council from the Prosecutor and Veterans Affairs.

Motion: to approve the transfer requests as presented.

Moved: Ben Gale

Seconded: Anthony Emery

Roll Call Vote:

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

Motion Passed.

PROSECUTOR				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Prosecutor – 0009</u>			
	Transfer from:	13802	Felony Trial Deputy 6	(\$10,000.00)
	Transfer to:	44000	Machinery & Equipment	\$10,000.00

VETERANS AFFAIRS				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Veteran Affairs – 0012</u>			
	Transfer from:	21000	Office Supplies	(\$383.96)
	Transfer to:	44000	Machinery & Equipment	\$383.96

[Play 791] Vice President Likens indicates there are new money requests from Health Department and Problem Solving Courts and opens meeting for public comment upon those new money requests. No comment from public made.

[Play 792] Stephenie Mellinger, Director of Health Department, makes new money requests in EMPG Fund – 8219, and COVID Safety Compliance Fund - 8905.

Motion: to approve new money requested.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY				
HEALTH DEPARTMENT – STEPHENIE MELLINGER				
	NEW MONEY			
	<u>EMPG FUND – 8219</u>			
	39000	Other Services & Charges		\$20,000.00
	<u>COVID SAFETY COMPLIANCE FUND – 8905</u>			
	16161	FICA		\$3,295.00
	16162	PERF		\$4,825.00
	16163	Group Insurance		\$27,250.00

	18239	Medical/Clerical Assistant		\$43,050.76

[Play 793] Jim Hunter, Court Administrator, makes new money requests in SSC Re-Entry Court Grant Fund – 9174, SSC Mental Health Grant Fund – 9175, Chemical People Task Force (MCCASA) Fund – 9130, and SSC Drug Court Grant Fund - 9173.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

NEW MONEY				
PROBLEM SOLVING COURTS – JUDGE SIMS				
NEW MONEY				
<u>SSC RE-ENTRY COURT GRANT FUND – 9174</u>				
	39000	Other Services & Charges		\$10,000.00
<u>SSC MENTAL HEALTH GRANT FUND – 9175</u>				
	39000	Other Services & Charges		\$10,000.00
<u>CHEMICAL PEOPLE TASK FORCE (MCCASA) FUND – 9130</u>				
	39000	Other Services & Charges		\$2,216.00
<u>SSC DRUG COURT GRANT FUND – 9173</u>				
	39000	Other Services & Charges		\$10,000.00

[Play 794] Rick Gardner, Auditor, makes request for reduction in Longevity account in General Fund.

Motion: to approve Longevity reduction as requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY				
VARIOUS DEPARTMENTS				

General Fund – 1000			
16300	Longevity		(\$15,304.35)

[Play 795] Vice President Likens presents for first reading Salary Ordinance from COVID Safety Compliance Fund for Health Department to the Council. Proposed Ordinance read into record.

Motion: to approve Salary Ordinance 2023-5C for COVID Safety Compliance Fund - 8905.

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 796] Vice President Likens presents for second reading Salary Ordinance from General Fund for Auditor to the Council. Proposed Ordinance read into record.

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

Moved: Ben Gale

Seconded: Anthony Emery

Roll Call Vote:

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

No – Councilwoman Norrick and Councilman Vaughn.

Motion Passed. Ordinance passed on second reading.

[Play 797] Vice President Likens presents for second reading Salary Ordinance from ARPA Fund - 8950 for Prosecutor to the Council. Proposed Ordinance read into record.

Motion: to approve Salary Ordinance 2023-4K for ARPA Fund - 8950, Prosecutor - 0009.

Moved: Ben Gale

Seconded: Anthony Emery

Roll Call Vote:

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

No – Councilwoman Norrick and Councilman Vaughn.

Motion Passed. Ordinance passed on second reading.

[Play 798] Motion: to adjourn

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously

Next Council Meeting scheduled for June 13, 2023, at 6:00 P.M. in the Council Chambers of the Courthouse.