

County Council Meeting Minutes

June 13, 2023

[Play 800] Meeting Called to Order by the 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: Auditor, Rick Gardner; Chief Deputy Auditor, Todd Culp; and Legal Counsel, Ted Nolting.

[Play 802] Approval of Minutes for May 9, 2023

Motion: to amend minutes to include signed copies of Resolution 2023-5A, Resolution 2023-5B, Resolution 2023-5C, Salary Ordinance 2023-5C, Salary Ordinance 2023-4H, Salary Ordinance 2023-4K, and Marnie Zeller's certificate of appointment to the Alexandria Monroe Public Library Board.

Moved: Bethany Keller

Seconded: Jodi Norrick

Motion Passed, unanimously

Motion: to approve minutes as amended

Moved: Bethany Keller

Seconded: Jodi Norrick

Motion Passed, unanimously

[Play 803] Approval of Agenda for meeting

Motion: to amend agenda to move the public comment to directly following the Council President's comments and to remove the fifteen (15) minute time constraint.

Moved: Bethany Keller

Seconded: Jodi Norrick

Motion Passed.

President Steele indicates he is adding to agenda Personnel Committee report directly after his comments. Also, next Council meeting will be July 13, 2023, due to scheduling conflict.

Motion: to approve agenda as amended

Moved: Jody Norrick

Seconded: Bethany Keller

Motion Passed, unanimously

[Play 804] President Steele outlines the 2024 budget process.

[Play 805] As to Committee assignments, President Steele appoints Councilwoman Keller as Council liaison to IT.

[Play 808] Councilman Emery, Chairman of Personnel Committee, reports as to meeting of Personnel Committee held June 6, 2023.

[Play 809] Meeting opened for public comment.

[Play 810] Tammy Dixon-Tatum, a member of Steering Committee for Juvenile Detention Alternative Initiative (JDAI), makes presentation to Council. She requests Council to consider funding a carpentry and painting trades program at the Anderson Impact Center and Next Level Academies. Antonio Lipscomb of Next Level Academies was also present in support of the request for funding the program. Judge Koester answers questions as to his support of the program. Prosecutor Rodney Cummings answers questions as to his support of the program. Sheriff Beeman answers questions as to his support of the program.

[Play 811] Kristi Grabowski speaks to the Council with regard to Senate Bill 4, shares with Council letter from Hoosiers for Medical Liberty.

[Play 812] Alice Flowers makes comments with regard to cash bonds.

[Play 814] Windy Hammock asks questions about her incarcerated son filing motions.

Public comment is closed.

[Play 817] Rick Gardner, County Auditor, presents report to Council as to balances of: General Fund; Rainy Day Fund; as well as interest earned on Rainy Day Fund to date; Public Safety Fund; LIT Correctional Fund; and Opioid Restricted and Unrestricted Funds. Auditor Gardner also speaks with regard to anticipated interest to be earned, debts, as well as unfunded liability of County police pension and savings that could be gained by fully funding that pension fund.

[Play 818] Auditor Gardner then presents a proposed Resolution to transfer funds to the Rainy Day Fund to the Council for approval.

Motion: to approve Resolution 2023-6A, a Resolution Transferring Funds from the General Fund to the Rainy Day Fund.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Roll Call Vote:

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

No – None.

Motion Passed, unanimously

[Play 819] President Steele indicates there are transfer requests before the Council from the Sheriff's Department, Planning Department, Central Dispatch and Prosecutor's office.

Motion: to approve the transfer requests as presented.

Moved: Anthony Emery

Seconded: Mikeal Vaughn
Motion Passed, unanimously.

SHERIFF				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Sheriff – 0005</u>			
	Transfer from:	15000	Part Time	(\$11,602.80)
	Transfer to:	11000	Elected Official	\$11,602.80

PLANNING				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Planning – 0079</u>			
	Transfer from:	11003	Executive Director	(\$5,000.00)
	Transfer to:	15000	Part Time	\$5,000.00

CENTRAL DISPATCH				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Central Dispatch Fund – 4921</u>			
	Transfer from:	11501	Public Safety Tech	(\$20,000.00)
		14326	Dispatch 28	(\$16,500.00)
		14327	Dispatch 29	(\$16,500.00)
		14328	Dispatch 30	(\$16,500.00)
		16163	Group Insurance	(\$200,000.00)
	Transfer to:	15000	Part Time	\$30,000.00
		16800	Overtime	\$219,500.00
		31000	Professional Services	\$20,000.00

ADULT PROTECTIVE SERVICES				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Adult Protective Services Fund – 9100</u>			
	Transfer from:	16163	Group Insurance	(\$336.00)
		22000	Operating Supplies	(\$3,108.00)
		39007	Training	(\$481.00)
		44000	Machinery & Equipment	(\$940.00)
	Transfer to:	15000	Part Time	\$50.00
		16162	PERF	\$792.00

		21000	Office Supplies	\$4,023.00

[Play 820] President Steele indicates there are new money requests from Miscellaneous Funds (Non-General Fund) Information Technology Department, Health Department and Juvenile Probation.

[Play 821] Lisa Cannon, IT Director, makes new money requests in JobSource IT Fund – 4919.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed, unanimously

NEW MONEY				
IT – LISA CANNON				
	NEW MONEY			
	<u>JobSource IT FUND – 4919</u>			
	11400	Public Safety Tech		\$6,432.00
	11527	Desktop Analyst		\$2,000.00
	TOTAL JOBSOURCE IT FUND REQUESTS:			\$8,432.00

[Play 822] Stephenie Mellinger, Health Department Director, makes new money requests in COVID Safety Compliance Fund – 8905, CRI Fund – 8908, Bio-Terror Fund – 8909, and Lead Grant Fund - 8220.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY				
HEALTH DEPT. – STEPHENIE MELLINGER				
	NEW MONEY			
	<u>COVID Safety Compliance FUND – 8905</u>			
	39000	Other Services & Charges		\$530,724.15
	<u>CRI FUND – 8908</u>			
	39000	Other Services & Charges		\$39,251.00
	<u>BIO-TERROR FUND – 8909</u>			
	39000	Other Services & Charges		\$25,000.00
	<u>LEAD GRANT FUND – 8220</u>			

	39000	Other Services & Charges		\$128,047.79

[Play 823] Nichelle Serf, Juvenile Probation, makes new money requests in JDAI FY23/23 Grant Fund – 9176.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY				
JUVENILE PROBATION – NICHELLE SERF				
	NEW MONEY			
	JDAI FY23/24 Grant FUND – 9176			
	21000	Office Supplies		\$280.00
	32000	Communications & Transportation		\$2,730.00
	39000	Other Services & Charges		\$66,990.00
	TOTAL JDAI 23/24 FUND REQUESTS:			\$70,000.00

[Play 824] Jim Hunter, Court Administrator, makes new money requests from General Fund – 1000, which really amounts to an interdepartmental transfer between Court Administration and individual Courts.

President Steele opens meeting for public comment upon these new money requests. No comment from public made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY				
COURTS/COURT ADMIN. – JIM HUNTER				
	NEW MONEY			
	GENERAL FUND – 1000			
	-			
<u>Court Admin. – 0225</u>				
	-	15000	Part Time	\$7,500.00
		44000	Machinery & Equipment	\$1,000.00
<u>Circuit Court I – 9606</u>				
	-	15000	Part Time	(\$1,000.00)

<u>Circuit Court VI – 9607</u>				
	-	15000	Part Time	(\$1,000.00)
		11622	Office Receptionist	(\$11,000.00)
<u>Circuit Court II – 9608</u>				
	-	15000	Part Time	(\$445.00)
<u>Circuit Court IV – 9610</u>				
	-	15000	Part Time	\$5,945.00
<u>Circuit Court V – 9611</u>				
	-	15000	Part Time	(\$1,000.00)

[Play 825] President Steele presents for first reading Salary Ordinance from General Fund for Sheriff to the Council.

Motion: to approve Salary Ordinance 2023-6C for General Fund, Sheriff - 0005.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Roll Call Vote:

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

No – None.

Motion Passed, unanimously. Ordinance passed on first reading.

[Play 826] President Steele presents for first reading Salary Ordinance from JobSource IT Fund for IT to the Council.

Motion: to approve Salary Ordinance 2023-6D for JobSource IT Fund - 4919.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Roll Call Vote:

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

No – None.

Motion Passed, unanimously. Ordinance passed on first reading.

[Play 827] **Motion:** to adjourn

Moved: Anthony Emery

Seconded: President Steele

Motion Passed, unanimously

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