

County Council Meeting Minutes

September 12, 2023

[Play 889] *Meeting Called to Order by the President*

Prayer

Pledge of Allegiance

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

Also Present: Auditor, Rick Gardner; Chief Deputy Auditor, Todd Culp; and Legal Counsel, Doug Kowalski.

[Play 890] *Approval of Minutes for August 8, 2023*

Motion: to approve minutes of August 8, 2023, meeting of the Council as presented.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

[Play 891] *Approval of Agenda for meeting*

Motion: to approve agenda as presented.

Moved: Ben Gale

Seconded: Diana Likens

Motion: to move public meeting portion of meeting or budget to next month.

Moved: Mikeal Vaughn

Motion of Councilman Vaughn dies for lack of second.

Councilman Gale's Motion to Approve Passed.

[Play 892] President Steele indicates first reading of budget to occur at tonight's meeting. Also, at tonight's meeting there will be public hearing on budget, transfer requests and new money requests from the General Fund.

[Play 893] Rick Gardner, County Auditor, makes presentation which includes: total debt; balances of: General Fund and Rainy Day Fund; interest earned; unfunded liability of Madison County Police Retirement Fund and potential savings if this Retirement Fund were fully funded; pie chart graph of budget for General Fund as requested; and projected revenues for 2024.

[Play 894] President Steele indicates there is a new appropriation request for East Central Indiana Solid Waste District.

[Play 895] Kyle Schrink, East Central Indiana Solid Waste District, presents a new money request to the Council.

Motion: to approve new money request of East Central Indiana Solid Waste District as presented.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously.

ECISW – KYLE SCHRINK			
NEW MONEY			
<u>OTHER TAX. DISTRICTS</u>			
<u>East Central Indiana Solid Waste District</u>			
	506-3000.71	Special Waste Programs	\$100,000.00

[Play 896] President Steele suspends meeting so that public hearing on 2024 Budgets may occur. Meeting opened for public comment on 2024 requested budget of East Central Indiana Solid Waste District. None made. Meeting then opened for public comment on 2024 requested budget of Independence Fire District. None made. Meeting then opened for public comment on 2024 requested budget of Madison County.

[Play 897] Ken de la Bastide, Herald Bulletin and resident of Lapel, Indiana, makes comments.

[Play 899] David Kane, Director of Madison County Community Corrections, makes comments.

[Play 900] Kim Owen, Madison County Sheriff's Department, makes comments.

[Play 901] Judge Andrew Hopper makes comments.

[Play 902] Craig Jackson, resident of Anderson, Indiana, makes comments.

[Play 903] David Sargent, resident, makes comments.

[Play 904] No other members of public appear to make comment. President Steele closes public hearing portion of meeting and resumes regular meeting.

[Play 905] Sheriff John Beeman presents transfer requests to the Council.

Motion: to approve transfer request of Sheriff as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Sheriff – 0005</u>				
	Transfer from:	11008	Officer	(\$12,300.00)
		11704	Officer 2	(\$14,300.00)
		12402	Officer 4	(\$28,600.00)
		13914	Merit Officer	(\$2,300.00)
	Transfer to:	16800	Overtime	\$57,500.00

	Transfer from:	12203	Lieutenant 3	(\$6,000.00)
		13907	Officer 22	(\$18,000.00)
		13917	SOR Deputy	(\$10,000.00)
	Transfer to:	15000	Part Time	\$34,000.00
<u>Jail – 0380</u>				
	Transfer from:	11008	Officer	(\$11,388.08)
		11907	Civilian Jail Officer	(\$5,431.29)
		12002	Sergeant	(\$2,055.07)
		12402	Officer 4	(\$2,122.38)
		12502	Sergeant 2	(\$2,204.41)
		12708	Civilian Jail Officer	(\$2,741.66)
		12801	Officer 7	(\$4,033.50)
		12803	Civilian Jail Sergeant	(\$4,312.75)
		13103	Civilian Jail Officer	(\$2,483.78)
		13203	Civilian Jail Officer	(\$5,778.30)
		13401	Officer 11	(\$10,269.68)
		13701	Civilian Jail Officer	(\$12,434.72)
		13908	Civilian Jail Officer	(\$2,856.34)
		14313	Civilian Jail Officer	(\$5,971.09)
		14400	Civilian Jail Officer	(\$2,342.56)
		14408	Civilian Jail Officer	(\$1,340.68)
		14801	Civilian Jail Officer	(\$5,431.38)
		15200	Cook	(\$6,941.38)
	Transfer to:	16800	Overtime	\$90,139.05

[Play 906] John Richwine, County Commissioner, presents transfer requests to the Council.

Motion: to approve transfer request of the Commissioners as presented.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously.

COMMISSIONERS – TOM ECKER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Commissioners – 0068</u>			
	Transfer from:	16163	Group Insurance	(\$120,000.00)
	Transfer to:	34000	Insurance	\$20,000.00
		34001	Attorney Fees/Bonds	\$20,000.00
		34003	Liability	\$80,000.00

[Play 908] Jim Hunter, Court Administrator, presents transfer requests to the Council.

Motion: to approve transfer requests of Court Administration as presented.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously.

COURT ADMIN/COURTS – JIM HUNTER				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Court Admin – 0225</u>				
Transfer from:	32100	Bailiff Mileage		(\$3,000.00)
Transfer to:	21000	Office Supplies		\$3,000.00
<u>RAINY DAY FUND – 1186</u>				
<u>Court Admin – 0225</u>				
Transfer from:	39000	Other Services & Charges		(\$5,000.00)
Transfer to:	44000	Machinery and Equipment		\$5,000.00

[Play 910] Betsy Baxter, Director of Victim Services, Prosecutor Office, presents transfer requests of Prosecutor to the Council.

Motion: to approve transfer request of Prosecutor as presented.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously.

PROSECUTOR – RODNEY CUMMINGS				
TRANSFER				
<u>VICTIMS OF CRIME ACT FUND – 8198</u>				
Transfer from:	14903	Victim Advocate		(\$1,500.00)
Transfer to:	11002	Director		\$1,100.00
	11145	Bilingual Advocate		\$250.00
	37000	Rentals		\$150.00
<u>STOP FUND – 8199</u>				
Transfer from:	31000	Professional Services		(\$2,000.00)
	32000	Communications & Transportation		(\$95.00)
	33000	Printing & Advertising		(\$990.00)
	39000	Other Services & Charges		(\$1,115.00)
Transfer to:	16161	FICA		\$200.00
	16800	Overtime		\$1,500.00
	21000	Office Supplies		\$1,695.00

		22000	Operating Supplies	\$200.00
		37000	Rentals	\$55.00
		44000	Machinery & Equipment	\$550.00
VOCA FUND – 9172				
	Transfer from:	14903	Victim Advocate	(\$750.00)
		14904	Victim Advocate	(\$725.00)
		14905	Victim Advocate	(\$725.00)
		31000	Professional Services	(\$4,126.03)
		39000	Other Services & Charges	(\$1,013.27)
	Transfer to:	16161	FICA	\$459.00
		16800	Overtime	\$5,275.00
		21000	Office Supplies	\$603.69
		32000	Communication & Transportation	\$375.09
		33000	Printing & Advertising	\$440.00
		44000	Machinery & Equipment	\$186.52

[Play 911] Director Baxter then presents new money requests in Crime Victim Assistance Fund – 8222.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY				
PROSECUTOR – RODNEY CUMMINGS				
NEW MONEY				
CRIME VICTIM ASSISTANCE FUND – 8222				
	11002	Director		\$5,915.69
	11145	Bilingual Advocate		\$4,546.21
	14903	Victim Advocate		\$44,137.85
	14904	Victim Advocate 2		\$43,111.43
	14905	Victim Advocate 3		\$43,111.43
	14906	Victim Advocate 4		\$43,111.43
	16161	FICA		\$14,070.94
	31000	Professional Services		\$1,137.41
	33000	Printing & Advertising		\$1,710.00
	37000	Rentals		\$200.00
	TOTAL CRIME VICTIM ASSISTANCE FUND REQUESTS:			\$201,052.39

[Play 912] Andrew Hanna, Chief Deputy Prosecutor, presents a new money request in Law Enforcement Fund – 2502.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

NEW MONEY			
PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY			
<u>LAW ENFORCEMENT FUND – 2502</u>			
	39000	Other Services & Charges	<u>\$100,000.00</u>
	TOTAL LAW ENFORCEMENT FUND REQUESTS:		\$100,000.00

[Play 913] President Steele indicates in General Fund there are new money requests from Sheriff/Jail, Courts/Court Administration, and County Council.

[Play 914] Sheriff John Beeman makes new General Fund money requests. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY			
SHERIFF – JOHN BEEMAN			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
	<u>Sheriff – 0005</u>		
	36000	Repairs & Maintenance	\$18,000.00

[Play 915] Sheriff John Beeman makes new General Fund money requests. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously

NEW MONEY			
JAIL – JOHN BEEMAN			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
	<u>Jail – 0380</u>		
	39241	Medicine	\$15,000.00

[Play 916] Jim Hunter, Court Administrator, makes new General Fund money requests. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously

NEW MONEY			
COURT ADMIN/COURTS – JIM HUNTER			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
	<u>Court Admin – 0225</u>		
	31000	Professional Services	\$1,486.00
	31300	Public Defender	\$75,630.00
	<u>Circuit VI – 9607</u>		
	11622	Circuit 6 Administrative Clerk	(\$5,000.00)
	<u>Circuit IV – 9610</u>		
	15000	Part Time	(\$1,486.00)

[Play 917] Request for a new money request by Council so as to fully fund the Madison County Police Retirement Fund. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Anthony Emery

Seconded: Ben Gale

Motion Passed, unanimously

NEW MONEY			
COUNTY COUNCIL – ROB STEELE			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
	<u>Sheriff – 0005</u>		

	16162	Retirement	\$5,000,000.00
NEW MONEY			
<u>PUBLIC SAFETY FUND – 1170</u>			
<u>Sheriff – 0005</u>			
	16162	Retirement	\$3,000,000.00

[Play 918] Carl Chambers, Chief Probation Officer, makes a new money request. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY			
ADULT PROBATION – CARL CHAMBERS			
NEW MONEY			
<u>PUBLIC SAFETY FUND – 1170</u>			
<u>Adult Probation – 0274</u>			
	15600	Beeper Stipend	\$450.00

[Play 920] David Kane, representing Community Corrections, Sheriff’s Department, Dispatch Center and Juvenile Center, makes a new money request from ARPA – 8950. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

NEW MONEY			
SHERIFF BEEMAN & DAVID KANE			
NEW MONEY			
<u>ARPA FUND – 8950</u>			
	39000	Other Services & Charges	\$728,055.48

[Play 921] President Steele presents for first reading Salary Ordinance from General Fund for Sheriff and Jail to the Council.

Motion: to approve Salary Ordinance 2023-9C for Sheriff Fund – 0005 and Jail Fund – 0380.

Moved: Ben Gale

Seconded: Jodi Norrick

Roll Call Vote:

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

No – None.

Motion Passed, unanimously. Ordinance passed on first reading.

[Play 923] President Steele presents for first reading Salary Ordinance from Victims of Crime Act Fund – 8198, Crime Victim Assistance Fund – 8222, STOP Fund – 8199 and VOCA Fund - 9172 to the Council.

Motion: to approve Salary Ordinance 2023-9D for Prosecutor Crime Victim Assistance Fund – 8222, STOP Fund – 8199 and VOCA Fund – 9172.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Roll Call Vote:

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

No – None.

Motion Passed, unanimously. Ordinance passed on first reading.

[Play 924] Meeting opened for public comment. None made.

[Play 927] Motion: to adjourn

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously.

Next Council Meeting scheduled for October 10, 2023, at 6:00 P.M. in the Council Chambers of the Courthouse.