

County Council Meeting Minutes

November 14, 2023

[Play 1057] *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; Deputy Auditor, Robin Wagner; and Legal Counsel, Ted Nolting.

[Play 1059] *Approval of Minutes for October 10, 2023*

Motion: to reject minutes of October 10, 2023, meeting of the Council as presented.

Moved: Bethany Keller

Council Attorney indicates motion to reject minutes is not in order.

Motion: to amend minutes of October 10, 2023, meeting of the Council as presented.

Moved: Bethany Keller

Seconded: Jodi Norrick

Council Attorney inquires as to specific amendments requested.

Motion: to postpone consideration of the minutes of October 10, 2023, meeting of the Council to next meeting of the Council.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously

[Play 1060] *Approval of Agenda for meeting*

Motion: to approve agenda as presented.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously.

[Play 1061] Rick Gardner, County Auditor, presents report which includes: balances of General Fund, Rainy Day Fund; Public Safety Fund, Correctional LIT, and Group Insurance. Auditor also requests approval of two (2) proposed Resolutions for transfer of funds to Insurance Reserve Fund and Rainy Day Fund.

[Play 1063] Resolution 2023-11A, for transfer of \$1,500,000.00 from the County Insurance Claims Fund (#5200) to the County's Insurance Reserve Fund (#4700) presented to Council for approval.

Motion: to Resolution 2023-11A as presented.

Moved: Ben Gale

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.

[Play 1064] Resolution 2023-11B, for transfer of \$550,000.00 from the County General Fund to the County Rainy Day Fund presented to Council for approval.

Motion: to Resolution 2023-11B as presented.

Moved: Ben Gale

Seconded: Diana Likens

Motion Passed, unanimously.

[Play 1065] Diana Likens indicates she had been contacted by Jacque Clements, Planning and Professional Development Director for the Association of Indiana Counties, recognizing continuing education of the Recorder Angie Abel with a graduation certificate, Deputy Auditor Patty Mauck with a graduation certificate, Robin Wagner, Deputy Auditor with a graduation certificate, and Auditor Rick Gardner with a Silver Master Award.

[Play 1066] President Steele, on behalf of Dan Girt, Treasurer, presents transfer requests to the Council.

Motion: to approve transfer request of Treasurer as presented.

Moved: Ben Gale

Seconded: Jodi Norrick

Motion Passed, unanimously.

TREASURER – DAN GIRT				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Treasurer – 0003</u>			
	Transfer from:	22000	Operating Supplies	(\$5,840.00)
		32000	Communication & Transportation	(\$26,000.00)
	Transfer to:	21000	Office Supplies	\$1,300.00
		39000	Other Services	\$29,980.00
		44000	Machinery & Equipment	\$200.00

[Play 1067] Doug Beltz, Sheriff’s Department, presents transfer requests to the Council.

Motion: to approve transfer request for Sheriff and Jail as presented.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed, unanimously.

SHERIFF/JAIL – JOHN BEEMAN	
	TRANSFER

<u>GENERAL FUND – 1000</u>				
<u>Sheriff – 0005</u>				
Transfer from:	39070	Extraditions		(\$34,000.00)
Transfer to:	24000	Other Supplies		\$17,000.00
	32000	Communication & Transportation		\$2,000.00
	44000	Machinery & Equipment		\$15,000.00
<u>Jail – 0380</u>				
Transfer from:	11720	Asst. Jail Commander		(\$1,933.00)
	12402	Officer 4		(\$446.00)
	12502	Sergeant 2		(\$1,617.00)
	13100	Officer 9		(\$2,424.00)
	13203	Civilian Jail Officer 13		(\$3,231.00)
	13401	Officer 11		(\$4,107.00)
	13403	Civilian Jail Officer 15		(\$1,693.00)
	14313	Civilian Jail Officer 24		(\$1,617.00)
	14410	Civilian Jail Officer 35		(\$3,241.00)
	14701	Civilian Jail Officer 27		(\$1,621.00)
	14803	Civilian Jail Officer 30		(\$3,186.00)
	15200	Cook		(\$740.00)
	15400	Cook 3		(\$1,144.00)
Transfer to:	39241	Medicine		\$27,000.00

[Play 1068] President Steele, on behalf of David Herbert, Veterans Affairs, presents a transfer request to the Council.

Motion: to approve transfer request of Veterans Affairs as presented.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed. Bethany Keller voted no.

VETERAN AFFAIRS – DAVID HERBERT				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Veterans Affairs – 0012</u>				
Transfer from:	36000	Repairs & Maintenance		(\$39.99)
Transfer to:	24000	Other Supplies		\$39.00

[Play 1069] President Steele, on behalf of Larry Strange, Planning Director, presents transfer requests to the Council.

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

Moved: Anthony Emery

Seconded: Ben Gale

Motion Passed, unanimously.

PLANNING – LARRY STRANGE				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Planning – 0079</u>			
	Transfer from:	31000	Professional Services	(\$18.40)
		36000	Repairs & Maintenance	(\$539.00)
	Transfer to:	22000	Operating Supplies	\$539.00
		39000	Other Services	\$18.40

[Play 1070] President Steele, on behalf of Andy Kidder, Property Director, presents transfer requests to the Council.

Motion: to approve transfer requests of Courthouse as presented.

Moved: Ben Gale

Seconded: Diana Likens

Motion Passed, unanimously.

COURTHOUSE – ANDY KIDDER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Courthouse – 0161</u>			
	Transfer from:	12602	Custodian 5	(\$2,600.00)
	Transfer to:	11709	Maintenance/Custodian	\$2,600.00
	Transfer from:	36000	Repairs & Maintenance	(\$20,000.00)
		35000	Utilities	\$20,000.00

[Play 1071] Jim Hunter, Court Administrator, presents transfer requests to the Council.

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

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously.

COURT ADMINISTRATION – JIM HUNTER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Court Administration – 0225</u>			
	Transfer from:	11715	Bailiff	(\$7,482.20)

		11716	Bailiff	(\$7,482.20)
	Transfer to:	31300	Public Defender	\$14,964.40
	Transfer from:	32100	Bailiff Stipend	(\$3,000.00)
		39000	Other Services & Charges	(\$5,000.00)
	Transfer to:	37000	Rentals	\$3,000.00
		44000	Machinery & Equipment	\$5,000.00

[Play 1072] Brandi Frazier, Soil and Water, presents transfer requests to the Council.

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

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously.

SOIL & WATER – BRANDI FRAZIER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Soil & Water – 0750</u>			
	Transfer from:	39000	Other Services & Charges	(\$2,229.98)
	Transfer to:	22000	Operating Supplies	\$1,000.00
		44000	Machinery & Equipment	\$1,229.98

[Play 1073] President Steele, on behalf of Barbara Miller, Central Records, presents a transfer request to the Council.

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

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously.

CENTRAL RECORDS – BARBARA MILLER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Central Records – 96000</u>			
	Transfer from:	32000	Communications & Transportation	(\$130.00)
		36000	Repairs & Maintenance	(\$75.00)
	Transfer to:	37000	Rentals	\$205.00

[Play 1074] Jeff Dyer, Emergency Management Director, presents a transfer request to the Council.

Motion: to approve transfer request of Emergency Management as presented.

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed, unanimously.

EMERGENCY MANAGEMENT – JEFF DYER				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Emergency Management – 9601</u>			
	Transfer from:	36000	Repairs & Maintenance	(\$3,000.00)
	Transfer to:	39000	Other Services & Charges	\$3,000.00

[Play 1075] Betsy Baxter, Director, Prosecutor’s Office Victim Assistance, presents transfer requests to the Council.

Motion: to approve transfer requests of Prosecutor as presented.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously.

PROSECUTOR – RODNEY CUMMINGS				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Pros. Victim Assistance – 9602</u>			
	Transfer from:	21000	Office Supplies	(\$330.00)
		31000	Professional Services	(\$1,000.00)
		33000	Printing & Advertising	(\$286.00)
	Transfer to:	22000	Operating Supplies	\$175.00
		32000	Communication & Transportation	\$236.00
		37000	Rentals	\$50.00
		39000	Other Services & Charges	\$710.00
		44000	Machinery & Equipment	\$445.00

[Play 1076] Andrew Hanna, Chief Deputy Prosecutor, presents transfer requests to the Council.

Motion: to approve transfer requests of Prosecutor as presented.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously.

PROSECUTOR – RODNEY CUMMINGS				
	TRANSFER			
	<u>RAINY DAY FUND – 1186</u>			

Prosecutor – 0009				
	Transfer from:	31000	Professional Services	(\$5,383.00)
	Transfer to:	15000	Part Time	\$5,000.00
		16161	FICA	\$383.00

[Play 1077] MacKenzie Ash, Director, Youth Center, presents transfer requests to the Council.

Motion: to approve transfer requests of Youth Center as presented.

Moved: Jodi Norrick

Seconded: Diana Likens

Motion Passed, unanimously.

YOUTH CENTER – MACKENZIE ASH				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Youth Center – 9604</u>				
	Transfer from:	12014	Juvenile Detention Officer 14	(\$10,000.00)
		12015	Juvenile Detention Officer 15	(\$10,000.00)
		12016	Juvenile Detention Officer 16	(\$5,000.00)
	Transfer to:	22000	Operating Supplies	\$15,000.00
		35000	Utilities	\$10,000.00

[Play 1078] President Steele, on behalf of Tom Shepherd, Surveyor, presents transfer requests to the Council.

Motion: to approve transfer requests of Surveyor as presented.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed. Bethany Keller voted no.

SURVEYOR – TOM SHEPHERD				
TRANSFER				
<u>CORNERSTONE PERPETUATION FUND – 1202</u>				
	Transfer from:	15000	Part Time	(\$15,000.00)
		16161	FICA	(\$1,500.00)
		22000	Operating Supplies	(\$1,460.00)
		23000	Repair & Maintenance Supplies	(\$1,000.00)
		24000	Other Supplies	(\$1,850.00)
		31000	Professional Services	(\$20,000.00)
		36000	Repairs & Maintenance	(\$1,000.00)
		39000	Other Services & Charges	(\$1,685.00)
	Transfer to:	44000	Machinery & Equipment	\$43,495.00

[Play 1079] Jenny Chambers, Director, Central Dispatch, presents transfer requests to the Council.

Motion: to approve transfer requests of Central Dispatch as presented.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously.

CENTRAL DISPATCH – JENNY CHAMBERS				
	TRANSFER			
	<u>CENTRAL DISPATCH FUND – 4921</u>			
	Transfer from:	11501	Public Safety Tech	(\$35,000.00)
	Transfer to:	14200	Dispatch 3	\$1,000.00
		14300	Dispatch 4	\$700.00
		14303	Dispatch 7	\$200.00
		14304	Dispatch 8	\$400.00
		14315	Dispatch 17	\$2,500.00
		14321	Dispatch 23	\$2,500.00
		14324	Dispatch 26	\$600.00
		14331	Dispatch 33	\$400.00
		14332	Dispatch 34	\$500.00
		14333	Dispatch 36	\$200.00
		15000	Part Time	\$2,000.00
		16800	Overtime	\$8,000.00
		22000	Operating Supplies	\$1,000.00
		22000	Operating Supplies	\$1,500.00
		35000	Utilities	\$1,000.00
		37000	Rentals	\$300.00
		39000	Other Services & Charges	\$5,200.00
		44000	Machinery & Equipment	\$7,000.00

[Play 1080] Stephenie Mellinger, Director, Health Department, presents transfer requests to the Council.

Motion: to approve transfer requests of Health Department as presented.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously.

HEALTH DEPARTMENT – STEPHENIE MELLINGER				
	TRANSFER			
	<u>COVID SAFETY COMPLIANCE FUND – 8905</u>			
	Transfer from:	39000	Other Services & Charges	(\$6,481.72)
	Transfer to:	16900	Sick Pay	\$6,481.72

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[Play 1081] Jessica Bastin, County Engineer, presents transfer requests to the Council.

Motion: to approve transfer requests of Highway Department as presented.

Moved: Mikeal Vaughn

Seconded: Ben Gale

Motion Passed, unanimously.

HIGHWAY DEPARTMENT – JESSICA BASTIN				
	TRANSFER			
	<u>HIGHWAY FUND – 1176</u>			
	<u>Highway Maintenance & Repair – 0531</u>			
	Transfer from:	11218	Equipment Operators	(\$50,000.00)
	Transfer to:	11111	Truck Drivers	\$33,000.00
		15000	Part Time	\$15,000.00
		15600	Beeper Stipend	\$2,000.00
	<u>Highway Administration – 0530</u>			
	Transfer from:	16163	Group Insurance	(\$28,500.00)
	Transfer to:	11322	Engineer	\$6,000.00
		12107	Engineering Tech	\$1,500.00
		16161	FICA	\$17,000.00
		16500	Uniform Maintenance	\$2,000.00
		17170	Testing/Schooling	\$2,000.00

[Play 1083] Angie Abel, Recorder, makes new money request in Enhanced Access Fund – 1154.

Motion: to approve new money requested.

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously

NEW MONEY			
RECORDER – ANGIE ABEL			
	NEW MONEY		
	<u>ENHANCED ACCESS FUND – 1154</u>		
	31000	Professional Services	\$20,000.00

[Play 1084] Andrew Hanna, Chief Deputy Prosecutor, makes new money requests from High Tech Crime Unit Fund - 9167.

Motion: to approve new money requested.

Moved: Anthony Emery

Seconded: Diana Likens
Motion Passed, unanimously

PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY			
<u>HIGH TECH CRIME UNIT FUND – 9167</u>			
	22000	Operating Supplies	\$5,000.00

[Play 1086] Chief Deputy Prosecutor Hanna makes a new money request from General Fund – 1000. 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			
PROSECUTOR - RODNEY CUMMINGS			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
	<u>Prosecutor – 0009</u>		
	39000	Other Services and Charges	\$12,000.00

[Play 1087] President Steele, on behalf of the Drainage Board, makes a new money request from General Fund – 1000. 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			
DRAINAGE BOARD - ANJIE COX			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
	<u>Drainage Board– 0063</u>		
	39205	Navigable Streams	\$5,000.00

[Play 1089] Tom Ecker, County Administrator, makes a new money request on behalf of the Board of Commissioners from General Fund – 1000. President Steele opens meeting for public comment on this request. None made.

Motion: to approve new money requested.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed, unanimously

NEW MONEY			
COMMISSIONERS - JOHN RICHWINE			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
<u>Commissioners– 0068</u>			
	34003	Liability Insurance	\$100,000.00

[Play 1090] Jim Hunter, Court Administrator, makes a new money request from General Fund – 1000. 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			
COURT ADMINISTRATION - JIM HUNTER			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
<u>Court Administration – 0225</u>			
	31000	Public Defender	\$3,900.00
	44000	Machinery & Equipment	\$3,000.00
<u>Circuit Court I – 9606</u>			
	11316	Court Reporter	(\$1,000.00)
	11317	Court Reporter	(\$4,900.00)
<u>Circuit Court III– 9609</u>			
	15000	Part Time	(\$1,000.00)

[Play 1091] Doug Beltz, Sheriff’s Department, makes a new money request from General Fund – 1000. 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/JAIL - JOHN BEEMAN			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
<u>Jail – 0380</u>			
	35000	Utilities	\$50,000.00
	39240	Food	\$60,000.00

[Play 1092] President Steele indicates there are several proposed ordinances before the Council for first reading. He presents for first reading Salary Ordinance 2023-11C, General Fund, Courthouse, to the Council.

Motion: to approve Salary Ordinance 2023-11C as presented.

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 1093] President Steele presents for first reading Salary Ordinance 2023-11D, General Fund, Central Dispatch, to the Council.

Motion: to approve Salary Ordinance 2023-11D as presented.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

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 1094] President Steele presents for first reading Salary Ordinance 2023-11E, General Fund, Madison County Salary Ordinance for 2024, to the Council.

Motion: to approve Salary Ordinance 2023-11E as presented.

Moved: Ben Gale

Seconded: Anthony Emery

[Play 1097] Council agrees to make corrections to Salary Ordinance 2023-11E as to lines for Clerk IV-D, line 11100 to \$20,968.500 and line 11203 to \$19,656.000 and for County Agent, line 11201 to \$33,467.000 and line 11301 to \$31,103.000.

Motion: to approve Salary Ordinance 2023-11E as amended.

Moved: Ben Gale

Seconded: Mikeal Vaughn

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 1095] President Steele presents for first reading Salary Ordinance 2023-11F, Recorder’s Perpetuation Fund, to the Council.

Motion: to approve Salary Ordinance 2023-11F as presented.

Moved: Ben Gale

Seconded: Mikeal Vaughn

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 1096] President Steele presents for first reading Salary Ordinance 2023-11G, Highway Fund, to the Council.

Motion: to approve Salary Ordinance 2023-11G as presented.

Moved: Ben Gale

Seconded: Diana Likens

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 1098] Meeting opened for public comment.

[Play 1099] Katherine Callahan makes comment.

[Play 1100] ***Motion:*** to adjourn

Moved: Mikeal Vaughn

Motion Passed, unanimously.

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