

County Council Meeting Minutes

January 10, 2024

[Play 678] *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: Madison County Auditor Rick Gardner and Legal Counsel Doug Kowalski

[Play 680] *President Steele then outlines procedure to reorganization of Council and election of officers for 2024.*

[Play 681] *President Steele opens meeting for nomination for Council President.*

Motion: Nomination of Ben Gale for President

Moved: Anthony Emery

Seconded: Diana Likens

Motion: Nomination of Jodi Norrick for President

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion: to close nominations for President

Moved: Anthony Emery

Seconded: Diana Likens

Roll Call Vote:

In favor of Nomination of Ben Gale for President – Councilman Gale, Councilwoman Likens, Councilman Emery and President Steele

In favor of Nomination of Jodi Norrick for President – Councilwoman Norrick, Councilwoman Keller and Councilman Vaughn

Nomination of Ben Gale for Council President passed.

[Play 682] Floor opened for nominations for Council Vice President.

Nomination: of Anthony Emery for Vice President

Moved: Diana Likens

Seconded: Ben Gale

Motion: to close nominations for Vice President

Moved: Ben Gale

Seconded: Diana Likens

Motion: to acclimate Anthony Emery as Vice President being the sole nominee for that office
Moved: Rob Steele
Seconded: Diana Likens
Motion Passed unanimously.

[Play 683] **Approval of Minutes for November 14, 2023 and December 11, 2023**

Motion: to amend November 14, 2023 minutes
Moved: Bethany Keller
Motion dies for lack of second

[Play 684] Approval of Minutes

Motion: to accept Minutes as written

Moved: Anthony Emery

Seconded: Diana Likens

Motion: to Amend prior motion to accept October 10, 2023, Minutes as written

Moved: Anthony Emery

Seconded: Diana Likens

Motion: to amend Minutes of October 10, 2023, pursuant to written revisions submitted by Councilwoman Keller to President Steele and Auditor's office

Moved: Bethany Keller

Seconded: Jodi Norrick

Motion of Councilman Emery to rescind his prior Motions

Motion: to approve October 10, 2023, Minutes as written

Moved: Anthony Emery

Seconded: Diana Likens

Motion: to amend Councilman Emery's Motion to approve the Minutes of October 10, 2023, by incorporating the written revisions thereto submitted by Councilwoman Keller to President Steele and Auditor's office

Moved: Bethany Keller

Seconded: Jodi Norrick

Vote on Councilwoman Keller's Motion to Amend

Motion to Amend fails

Vote on Councilman Emery's Motion to Approve

Motion Passed

[Play 687] Motion: to table approval of Minutes of November 14, 2023 and December 11, 2023
Moved: Anthony Emery

Seconded: Bethany Keller

Motion Passed unanimously

[Play 688] ***Approval of Agenda for meeting***

Motion: to amend agenda to move public comment immediately following comments of Council President and move public hearing items above the requests for new money Miscellaneous Funds

Moved: Bethany Keller

Seconded: Jodi Norrick

Roll Call Vote:

Yes – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn

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

Motion Failed

Motion: to approve, under Public Hearing Items, moving Clerk's request for new money in front of Sheriff's request for new money

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed

[Play 689] Comments made by Council President Gale

[Play 690] Rick Gardner, Auditor, presents Auditor's report to Council

[Play 691] Larry Strange, Planning Director, requests Council approval for the Senior Planner to travel to Midland, Texas, to view a battery energy storage facility operated by Jupiter Power.

Motion: to approve out of state travel request of Planning Department

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

[Play 692] Jessica Bastin, County Engineer, requests Council to appoint Nancy Anderson for a two (2) year term and Tom Bannon for a four (4) year term, to the newly formed Madison County Parks and Recreation Board.

Motion: to appoint Nancy Anderson for a two (2) year term and Tom Bannon for a four (4) year term, to the newly formed Madison County Parks and Recreation Board.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

[Play 693] President Gale presents Resolution 2024-1A, Encumbrances, to the Council.

Motion: to approve Resolution 2023-1A, by title only, approving Encumbrances

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

[Play 694] President Gale presents transfer requests of Sheriff/Jail and Highway Department to the Council.

Motion: to approve transfer requests of Sheriff /Jail and Highway Department

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Jail – 0380</u>				
Transfer from:	12301	Officer 3		(\$250.00)
Transfer to:	12706	Civilian Jail Officer 6		\$250.00

HIGHWAY DEPARTMENT – JESSICA BASTIN				
TRANSFER				
<u>HIGHWAY FUND – 1176</u>				
<u>Highway Maint & Repair - 0531</u>				
Transfer from:	11225	Asst. Supervisor		(\$100,000.00)
	11624	Office Clerk		(\$97,000.00)
Transfer to	11206	Supervisor		\$197,000.00

[Play 695] Traci Lane, Juvenile Probation, makes new money request in Juvenile Diversion Planning Fund – 9179.

Motion: to approve new money request as presented.

Moved: Anthony Emery

Seconded: Jodi Norrick

Motion Passed unanimously

NEW MONEY – MISC. FUNDS				
JUVENILE PROBATION – TRACI LANE				
NEW MONEY				
<u>JUVENILE DIVERSION PLANNING FUND – 9179</u>				
	39000	Other Services & Charges		\$20,000.00
			TOTAL REQUEST:	\$20,000.00

[Play 696] Dee Dee Keesling, Director of Recycling Center, requests new money in Recycling Center Fund – 4967

Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously

NEW MONEY – MISC. FUNDS			
RECYCLING – DEE DEE KEESLING			
NEW MONEY			
<u>RECYCLING CENTER FUND – 4967</u>			
	11002	Director	\$1,000.00
		TOTAL REQUEST:	\$1,000.00

[Play 697] Engineer Bastin requests new money in Highway Fund – 1176

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
HIGHWAY DEPARTMENT – JESSICA BASTIN			
NEW MONEY			
<u>HIGHWAY FUND – 1176</u>			
<u>Highway Maint & Repair - 0531</u>			
	30035	Paving	\$1,500,000.00
		TOTAL REQUEST:	\$1,500,000.00

[Play 698] Rob Steele, on behalf of Lisa Cannon, IT Director, requests new money in JobSource ITS Fund – 4919

Motion: to approve new money request as presented

Moved: Jodi Norrick

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
ITS – LISA CANNON			
NEW MONEY			
<u>JOBSOURCE ITS FUND – 4919</u>			
	11527	Desktop Analyst/Phones	\$6,250.00
		TOTAL REQUEST:	\$6,250.00

[Play 699] Angie Abel, Recorder, requests new money in Recorder’s Perpetuation Fund – 1189
 Legal Counsel indicates that no appropriation needs to be made from the Recorder’s
 Perpetuation Fund, inasmuch as she was granted authority to spend up to a maximum amount
 specified at her discretion pursuant to statute at the Council’s special meeting in December,
 2023. Only the salary ordinance would need to be amended.

[Play 700] Steve Richardson, Director of Madison County Coalition Against Substance Abuse
 requests new money in Local Drug Free Communities Fund – 1148

Motion: to approve new money request as presented

Moved: Bethany Keller

Seconded: Mikeal Vaughn

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
MCCASA – STEVE RICHARDSON			
NEW MONEY			
<u>LOCAL DRUG FREE COMMUNITIES FUND – 1148</u>			
	31000	Professional Services	\$15,000.00
	39000	Other Services & Charges	\$45,000.00
		TOTAL REQUEST:	\$50,000.00

[Play 701] Andrew Hanna, Chief Deputy Prosecutor, then requests new money in Law
 Enforcement Fund – 2502.

Motion: to approve new money request as presented

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed Councilwoman Keller was out of the Council Chambers during vote

NEW MONEY – MISC. FUNDS			
PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY			
<u>LAW ENFORCEMENT FUND – 2502</u>			
	11819	Supplemental Deputy	\$10,000.00
	15000	Part Time	\$39,700.00
	33000	Printing/Advertising	\$5,000.00
	36000	Repairs & Maintenance	\$5,000.00
	39000	Other Services & Charges	\$150,000.00
	44000	Machinery & Equipment	\$10,000.00

		TOTAL REQUEST:	\$219,700.00

[Play 702] Chief Deputy Hanna then requests new money in Edward Byrne Memorial Justice Assistance Fund – 8907

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY			
<u>EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUND – 8907</u>			
	32000	Communication & Transportation	\$8,740.00
	39000	Other Services & Charges	\$100,800.00
	39007	Training	\$11,400.00
	44000	Machinery & Equipment	\$89,578.77
		TOTAL REQUEST:	\$210,518.77

[Play 703] Chief Deputy Hanna then requests new money in High Tech Crime Unit – 9167.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY			
<u>HIGH TECH CRIME UNIT FUND – 9167</u>			
	11002	Director	\$84,000.00
	11202	First Deputy 2	\$68,250.00
	16161	FICA	\$11,647.00
	16162	PERF	\$17,052.00
	16163	Group Insurance	\$25,000.00
	21000	Office Supplies	\$9,500.00
	22000	Operating Supplies	\$5,000.00
	32000	Communications & Transportation	\$12,000.00

	33000	Printing & Advertising	\$1,000.00
	36000	Repairs & Maintenance	\$5,000.00
	37000	Rentals	\$5,000.00
	39000	Other Services & Charges	\$25,000.00
	39007	Training	\$10,000.00
	44000	Machinery & Equipment	\$6,551.00
		TOTAL REQUEST:	\$285,000.00

[Play 704] John Beeman, Sheriff, requests new money in Accident Report Fund – 1101, Firearms Fund – 1156, Sex/Violent Officer Fund – 1192, Continuing Education Fund – 2503, Sheriff Donation Fund – 4101, LE Aid Fund – 4917, Photo Fund – 4937 and Sheriff Sale Fund - 4968.

Motion: to approve new money request as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
SHERIFF – JOHN BEEMAN			
NEW MONEY			
<u>ACCIDENT REPORT FUND – 1101</u>			
	39000	Other Services & Charges	\$6,882.07
		TOTAL REQUEST:	\$6,882.07
<u>FIREARMS FUND – 1156</u>			
	39000	Other Services & Charges	\$30,666.75
		TOTAL REQUEST:	\$30,666.75
<u>SEX/VIOLENT OFFENDER FUND – 1192</u>			
	39000	Other Services & Charges	\$33,033.41
		TOTAL REQUEST:	\$33,033.41
<u>CONTINUING ED FUND – 2503</u>			
	39000	Other Services & Charges	\$3,125.86
		TOTAL REQUEST:	\$3,125.86
<u>SHERIFF DONATION FUND – 4101</u>			

	39000	Other Services & Charges	\$14,163.42
		TOTAL REQUEST:	\$14,163.42
	<u>LE AID FUND – 4917</u>		
	39000	Other Services & Charges	\$882.77
		TOTAL REQUEST:	\$882.77
	<u>PHOTO FUND – 4937</u>		
	39000	Other Services & Charges	\$5,599.62
		TOTAL REQUEST:	\$5,599.62
	<u>SHERIFF SALE FUND – 4968</u>		
	39000	Other Services & Charges	\$12,520.00
		TOTAL REQUEST:	\$12,520.00

[Play 705] Honorable Scott Norrick, Chief Judge of Madison Unified Court System, and Jim Hunter, Court Administrator, request new money in VASIA Fund – 9137.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
COURTS – JIM HUNTER			
	NEW MONEY		
	<u>VASIA FUND – 9137</u>		
	31000	Professional Services	\$66,000.00
		TOTAL REQUEST:	\$66,000.00

[Play 706] Chief Judge Norrick and Court Administrator Hunter then requests new money in Interpreter Grant Fund – 9142 and Family Court Grant Fund – 9171.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
COURTS – JIM HUNTER			
	NEW MONEY		
	<u>INTERPRETER GRANT FUND – 9142</u>		
	31002	Interpreter Grant	\$5,012.26
		TOTAL REQUEST:	\$5,012.26
	<u>FAMILY COURT GRANT FUND – 9171</u>		
	31000	Professional Services	\$17,918.30
		TOTAL REQUEST:	\$17,918.30

[Play 707] **Motion:** to suspend rules and hear the request for new money in Family Recovery Court Grant Fund – 9177 at this meeting

Moved: Jodi Norrick

Seconded: Anthony Emery

Motion Passed unanimously

[Play 709] Honorable Stephen Koester, Judge of Circuit Court Division II, and Magistrate Grey Chandler request new money in Family Recovery Court Grant Fund – 9177.

Motion: to approve new money request as to presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
FAMILY RECOVERY COURT – JUDGE KOESTER			
	NEW MONEY		
	<u>FAMILY RECOVERY COURT GRANT FUND – 9177</u>		
	11002	Director	\$60,000.00
	15000	Part Time	\$22,500.00
	16162	PERF	\$7,000.00
	16161	FICA	\$17,750.00
	11122	Public Defender	\$9,250.00
	39000	Other Services	\$8,000.00
	32000	Communication & Transportation	\$2,500.00
	21000	Office Supplies	\$1,500.00
	44000	Machinery & Equipment	\$1,500.00

		TOTAL REQUEST:	\$130,000.00
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[Play 710] Honorable Angela Warner Sims, Judge Circuit Court Division I, requests new money in SIM Grant Fund – 8217, DOC-Drug Court 2024 Fund – 9144, DOC-Prosecutor 2024 Fund – 9146, DOC-ReEntry Court 2024 Fund – 9149, DOC-Mental Health Court 2024 Fund – 9150, Indiana State Supreme Court Drug Court Fund – 9173, Indiana State Supreme Court ReEntry Court Fund – 9174 and Indiana State Supreme Court Mental Health Court Fund - 9174.

Motion: to approve new money requests as presented

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
PROBLEM SOLVING COURTS – JUDGE SIMS			
NEW MONEY			
<u>SIM GRANT FUND – 8217</u>			
	31000	Professional Services	\$8,000.00
	39007	Staff Training	\$10,000.00
	39016	Incentives	\$10,000.00
		TOTAL REQUEST:	\$28,000.00
<u>DOC-DRUG COURT 2024 FUND – 9144</u>			
	11415	Case Manager 2	\$16,372.00
	11423	Case Manager 4	\$33,200.00
	11334	Data Analyst	\$6,480.00
	16161	FICA	\$5,419.87
	16162	PERF	\$7,934.98
	16163	Group Insurance	\$10,318.10
	21000	Office Supplies	\$17,284.68
	39000	Other Services & Charges	\$11,440.00
	11130	Public Defender	\$12,000.00
		TOTAL REQUEST:	\$120,449.63
<u>DOC-PROSECUTOR 2024 FUND – 9146</u>			
	15000	Part Time	\$52,368.00
	16161	FICA	\$4,006.15
	16162	PERF	\$5,865.22
		TOTAL REQUEST:	\$62,239.37

	<u>DOC-REENTRY COURT 2024 FUND – 9149</u>		
	11422	Case Manager 3	\$33,200.00
	21000	Office Supplies	\$7,930.00
	39000	Other Services & Charges	\$4,000.00
		TOTAL REQUEST:	\$45,130.00
	<u>DOC-MENTAL HEALTH COURT 2024 FUND – 9150</u>		
	11414	Case Manager	\$17,865.00
	21000	Office Supplies	\$4,154.00
	39000	Other Services & Charges	\$2,800.00
		TOTAL REQUEST:	\$24,819.00
	<u>IN STATE SUPREME COURT DURG COURT FUND – 9173</u>		
	21000	Office Supplies	\$1,600.00
	39000	Other Services & Charges	\$10,000.00
	39007	Training	\$2,000.00
		TOTAL REQUEST:	\$13,600.00
	<u>IN STATE SUPREME COURT REENTRY COURT FUND – 9174</u>		
	21000	Office Supplies	\$1,300.00
	39000	Other Services & Charges	\$10,000.00
	39007	Training	\$2,000.00
		TOTAL REQUEST:	\$13,300.00
	<u>IN STATE SUPREME COURT MENTAL HEALTH COURT FUND – 9175</u>		
	21000	Office Supplies	\$1,000.00
	31000	Professional Services	\$7,200.00
	39000	Other Services & Charges	\$10,000.00
	39007	Training	\$1,000.00
		TOTAL REQUEST:	\$19,200.00

[Play 711] Stephenie Mellinger, Health Department Director, requests new money in Health First Fund – 1161

Motion: to open this request for new money for public comment

Moved: Bethany Keller

Seconded: Jodi Norrick

Roll Call Vote:

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

No - Councilman Steele

Motion Passed.

[Play 712] Jim Janes, citizen, makes comment

[Play 713] Karesa Knight-Wilkerson, citizen, makes comment

[Play 715] Larry Savage, citizen, makes comment

[Play 716] Kristopher Bilbrey, citizen, makes comment

[Play 717] Veda Morris-May, citizen, makes comment (Minority Health)

[Play 718] Denise Spooner, citizen, makes comment

Motion: to table request and hold an advertised public hearing on this matter

Moved: Bethany Keller

Motion dies for lack of second

Motion: to approve new money request as presented

Moved: Diana Likens

Seconded: Anthony Emery

Roll Call Vote:

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

No - Councilwoman Keller

Motion Passed

NEW MONEY – MISC. FUNDS			
HEALTH DEPARTMENT – STEPHENIE MELLINGER			
NEW MONEY			
HEALTH FIRST FUND – 1161			
	11217	Nurse Practitioner FT	\$110,000.00
	15000	Nurse Practitioner PT	\$93,600.00
	11521	Peer Recovery 2	\$42,000.00
	12032	Environ. Sanit. 3	\$56,000.00
	12033	Environ. Sanit. 4	\$56,000.00
	12206	Infectious Disease Coordinator	\$46,000.00
	11406	Mobile Outreach Support	\$45,000.00
	15301	Peer Recovery 3	\$42,000.00
	13204	Clerk	\$43,050.00
	18239	Medical/Clerical	\$43,050.00
	11718	Medical Assistant/LPN	\$52,565.00

	12405	Medical Assistant	\$43,050.00
	12406	Medical Assistant	\$43,050.00
	12407	Insurance Coder	\$44,100.00
	11152	HIV Community Outreach	\$48,000.00
	16300	Longevity	\$1,125.00
	16161	FICA	\$62,000.00
	16162	PERF	\$85,000.00
	16163	Group Insurance	\$370,000.00
	39000	Other Services & Charges	\$93,414.21
	44000	Machinery & Equipment	\$151,275.00
		TOTAL REQUEST:	\$1,570,279.21

[Play 719] Health Director Mellinger then requests new money in HMEP4 Fund – 8204, SHSP Grant Fund – 8225, Covid Safety Compliance Fund – 8905 and FIMR Grant Fund – 9178,

Motion: to approve new money requests as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
HEALTH DEPARTMENT – STEPHENIE MELLINGER			
NEW MONEY			
<u>HMEP4 FUND – 8204</u>			
	39000	Other Services & Charges	\$37,410.00
		TOTAL REQUEST:	\$37,410.00
<u>SHSP GRANT FUND – 8225</u>			
	44000	Machinery & Equipment	\$108,670.00
		TOTAL REQUEST:	\$108,670.00
<u>COVID SAFETY COMPLIANCE FUND – 8905</u>			
	15301	School Liaison	\$71,500.00
	16161	FICA	\$5,500.00
	16162	PERF	\$8,050.00
	16163	Group Insurance	\$28,525.00
	39000	Other Services & Charges	\$883,805.00
		TOTAL REQUEST:	\$997,380.00

	FIMR GRANT FUND – 9178		
	39000	Other Services & Charges	\$20,000.00
		TOTAL REQUEST:	\$20,000.00

[Play 720] Linda Smith, Clerk, requests new money in General Fund – 1000, Clerk IV-D. President Gale opens meeting for public comment on this specific request. No one appeared to comment.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
CLERK IV-D – LINDA SMITH			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
	<u>Clerk IV-D – 0665</u>		
	11100	IV-D Child Support Admin 1	\$2,469.00
	11203	IV-D Child Support Admin 2	\$841.00
		TOTAL REQUEST:	\$3,310.00

[Play 721] Sheriff Beeman requests new money in General Fund – 1000, Sheriff.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
SHERIFF – JOHN BEEMAN			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
	<u>Sheriff – 0005</u>		
	14500	Court Administrator	\$1,822.00
		TOTAL REQUEST:	\$1,822.00

[Play 722] Bill Decker, County Agent, requests new money in General Fund – 1000, County Agent.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
COUNTY AGENCY – BILL DECKER			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
	<u>County Agent – 0011</u>		
	11201	First Deputy	\$1,091.00
	11301	Second Deputy	\$906.00
		TOTAL REQUEST:	\$1,997.00

[Play 723] Traci Lane, Juvenile Probation, requests new money in General Fund – 1000, Juvenile Probation.

Motion: to approve new money request as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
JUVENILE PROBATION – TRACI LANE			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
	<u>Juvenile Probation – 0273</u>		
	11513	Probation Officer	\$14,197.00
		TOTAL REQUEST:	\$14,197.00

[Play 724] President Gale indicates there is now before the Council the reappropriation of unused appropriations in the ARPA Fund – 8950.

Motion: to approve reappropriation request

Moved: Anthony Emery

Seconded: Rob Steele

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

Motion Passed unanimously

REAPPROPRIATION– ARPA FUND			
ARPA FUND – 8950			
	11001	Deputy Prosecutor	\$80,000.00
	11122	Public Defender	\$45,871.00
	11123	Public Defender	\$45,871.00
	11507	Legal Secretary	\$37,293.00
	13101	Legal Secretary 2	\$37,293.00
	16161	FICA	\$18,845.00
	16162	PERF	\$28,082.00

[Play 725] President Gale brings Salary Ordinance 2024-1C, Sheriff/Jail, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1C for Sheriff/Jail.

Moved: Jodi Norrick

Seconded: Anthony Emery

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 726] President Gale brings Salary Ordinance 2024-1D, Highway, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1D for Highway.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 727] President Gale brings Salary Ordinance 2024-1E, Juvenile Probation, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1E for Juvenile Probation.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 728] President Gale brings Salary Ordinance 2024-1F, Health Department, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1F for Health Department.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 729] President Gale brings Salary Ordinance 2024-1G, Recorder’s Perpetuation Fund, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1G for Recorder’s Perpetuation Fund.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 731] President Gale brings Salary Ordinance 2024-1H, Prosecutor, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1 H for Prosecutor.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 732] President Gale brings Salary Ordinance 2024-1I , Information Technology Services, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1I for Information Technology Services.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 733] President Gale brings Salary Ordinance 2024-1J, Recycling Center, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1J for Recycling Center.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 734] President Gale brings Salary Ordinance 2024-1K, ARPA Fund, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1K for ARPA Fund.

Moved: Anthony Emery

Seconded: Diana Likens

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 735] President Gale brings Salary Ordinance 2024-1L, Problem Solving Courts, before Council for first reading.

Motion: to approve Salary Ordinance 2024-1L for Problem Solving Courts with addition of two items for Family Resource Court, being Director for \$60,000.00 and Part Time for \$22,500.00.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Roll Call Vote:

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

No - None

Motion Passed at first reading by unanimous vote

[Play 736] President Gale opens the meeting for public comment.

[Play 737] David Kane, Director of Community Corrections, makes public comment

[Play 738] Larry Savage, citizen, makes comment

[Play 739] Motion: to adjourn

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed, unanimously

Next Council Meeting scheduled for February 13, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.