

County Council Meeting Minutes

February 13, 2024

[Play 741] *Meeting Called to Order by President*

Prayer

Pledge of Allegiance

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

Also Present: Deputy Auditor Robin Wagner and Legal Counsel Doug Kowalski

[Play 743] *Approval of Minutes for November 14, 2023, December 11, 2023 and January 9, 2024*

Motion: to approve minutes as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion: to amend minutes of January 9, 2024, meeting so as to correct 2 errors: with first error located on page 3 wherein motion to amend agenda failed, but minutes show that motion passed; and second error located on page 12, which states motion to open request for new money in Health First Fund – 1161 for public comment passed unanimously, however, there was one vote in opposition.

Moved: Bethany Keller

Seconded: Jodi Norrick

Motion to amend January 9, 2024 minutes Passed unanimously

Motion to approve minutes for November 14, 2023, December 11, 2023, and amended January 9, 2024 minutes Passed

[Play 744] *Approval of Agenda for meeting*

Motion: to approve agenda

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

[Play 745] Comments made by Council President Gale

[Play 746] Todd Culp, Chief Deputy Auditor, presents Auditor's report to Council

[Play 748] President Gale indicates that the Ingalls Economic Development Commission has requested that the Council appoint Randy McVay as a member of said Commission.

Motion: to appoint Randy McVay to the Ingalls Economic Development Commission.

Moved: Anthony Emery

Seconded: Jodi Norrick

Motion Passed

[Play 749] Jenny Chambers, Director of Central Dispatch, makes 3 out of state travel requests to the Council for one attendee to the CMCP course in Franklin, Tennessee, to send three attendees to Neena Conference in Orlando, Florida, and to send three attendees to APCO conference in Orlando, Florida

Motion: to approve the out of state travel requests of Central Dispatch

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

[Play 750] Larry Davis, Assessor, makes out of state travel requests to the Council for attendance at the International Assessor's conference, NACO annual conference, GIS conference and legal conference in Chicago

Motion: to approve the out of state travel requests of the Assessor

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

[Play 751] Todd Culp, Chief Deputy Auditor, makes out of state travel requests to the Council for attendance at the GFOA conference in Orlando, Florida, and NACO conference in Tampa, Florida.

Motion: to approve the out of state travel requests of Auditor

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

[Play 752] Scott Harless, Highway Superintendent, makes an out of state travel request to the Council for attendance at training session in Oregon, Illinois

Motion: to approve the out of state travel request of the Highway Superintendent

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously

[Play 754] John Beeman, Sheriff, makes transfer requests from General Fund – 1000

Motion: to approve transfer requests of Sheriff/Jail

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

| | |
|-----------------------------------|-----------------------------------|
| SHERIFF/JAIL – JOHN BEEMAN | |
| | TRANSFER |
| | <u>GENERAL FUND – 1000</u> |
| | <u>Sheriff – 0005</u> |

| | | | | |
|--|--------------------|-------|-----------|------------|
| | Transfer from: | 16800 | Overtime | (\$460.98) |
| | Transfer to: | 16300 | Longevity | \$460.98 |
| | Jail – 0380 | | | |
| | Transfer from: | 16800 | Overtime | (\$869.37) |
| | Transfer to: | 16300 | Longevity | \$869.37 |

[Play 755] Jenny Chambers, Central Dispatch Director, makes transfer requests from Central Dispatch Fund – 4921

Motion: to approve transfer requests of Central Dispatch

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

| CENTRAL DISPATCH – JENNY CHAMBERS | | | | |
|--|--|-------|-----------------------|---------------|
| | TRANSFER | | | |
| | <u>CENTRAL DISPATCH FUND – 4921</u> | | | |
| | Transfer from: | 16163 | Group Insurance | (\$44,500.00) |
| | | 31004 | Professional Services | (\$20,500.00) |
| | Transfer to | 44000 | Machinery & Equip. | \$65,000.00 |

[Play 756] Carl Chambers, Director of Adult Probation, makes new money request in Supplemental Probation Services Fund – 2100.

Motion: to approve new money request as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | | |
|--|---|--------------------------|-----------------------|--------------------|
| ADULT PROBATION – CARL CHAMBERS | | | | |
| | NEW MONEY | | | |
| | <u>SUPPLMENETAL PROBATION SERVICES FUND – 2100</u> | | | |
| | 11312 | Administrative Secretary | | \$1,917.00 |
| | 11811 | Secretary/Receptionist | | \$1,744.50 |
| | 11812 | Secretary/Receptionist | | \$1,692.50 |
| | 12004 | Administrative Secretary | | \$1,917.00 |
| | 16161 | FICA | | \$1,200.00 |
| | 16162 | PERF | | \$1,660.00 |
| | | | | |
| | | | TOTAL REQUEST: | \$10,131.00 |

[Play 757] Brandi Frazier, Director of Soil & Water, requests new money in Soil & Water Watershed Fund – 4910

Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---|-------|-----------------------|--------------------|
| SOIL & WATER – BRANDI FRAZIER | | | |
| NEW MONEY | | | |
| SOIL & WATER WATERSHED FUND – 4910 | | | |
| | 11143 | Education Coordinator | \$32,000.00 |
| | | TOTAL REQUEST: | \$32,000.00 |

[Play 758] John Beeman, Sheriff, requests new money in Sheriff Forfeiture Fund - 4970

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---------------------------------------|-------|--------------------------|-------------------|
| SHERIFF – JOHN BEEMAN | | | |
| NEW MONEY | | | |
| SHERIFF FORFEITURE FUND – 4970 | | | |
| | 39000 | Other Services & Charges | \$2,185.00 |
| | | TOTAL REQUEST: | \$2,185.00 |

[Play 759] Jim Hunter, Court Administrator, and Chief Judge Norrick, request new money in SIM Grant Fund - 8217

Motion: to approve new money request as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|--|-------|--------------|------------|
| COURTS – JIM HUNTER & JUDGE NORRICK | | | |
| NEW MONEY | | | |
| SIM GRANT FUND – 8217 | | | |
| | 11414 | Case Manager | \$9,230.40 |

| | | | |
|--|-------|-----------------------|--------------------|
| | 16161 | FICA | \$572.28 |
| | 16162 | PERF | \$1,033.80 |
| | 16163 | Group Insurance | \$133.86 |
| | | | |
| | | TOTAL REQUEST: | \$10,970.34 |

[Play 760] Jim Hunter, Court Administrator, and Chief Judge Norrick, request new money in Family Court Grant Fund - 9171

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---|--|-----------------------|-------------------|
| COURTS – JIM HUNTER, JUDGE NORRICK & GREY CHANDLER | | | |
| | NEW MONEY | | |
| | <u>FAMILY COURT GRANT FUND – 9171</u> | | |
| | 31000 | Professional Services | \$5,000.00 |
| | | | |
| | | TOTAL REQUEST: | \$5,000.00 |
| | | | |

[Play 761] Grey Chandler, Magistrate, requests new money in Family Recovery Court Fund - 9177

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---|---|-----------------------|-------------|
| COURTS – JIM HUNTER, JUDGE NORRICK & GREY CHANDLER | | | |
| | NEW MONEY | | |
| | <u>FAMILY RECOVERY COURT FUND – 9177</u> | | |
| | 11107 | Coordinator | \$10,000.00 |
| | 11122 | Public Defender | \$9,250.00 |
| | 11222 | Assistant Coordinator | \$50,000.00 |
| | 15000 | Part Time | \$22,500.00 |
| | 16161 | FICA | \$6,750.00 |
| | 16162 | PERF | \$7,000.00 |
| | 16163 | Group Insurance | \$21,000.00 |
| | 21000 | Office Supplies | \$1,000.00 |
| | 32000 | Communication & | \$2,500.00 |

| | | | |
|--|-------|--------------------------|---------------------|
| | | Transportation | |
| | 39000 | Other Services & Charges | \$8,000.00 |
| | 44000 | Machinery & Equipment | \$2,000.00 |
| | | | |
| | | TOTAL REQUEST: | \$140,000.00 |
| | | | |

[Play 762] Sheriff Beeman requests new money in General Fund – 1000, Sheriff.
 President Gale opens meeting for public comment on this new money request. No one appeared to comment.

Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

| NEW MONEY – GENERAL FUND | | | |
|---------------------------------|-------|-----------------------------------|-------------------|
| SHERIFF – JOHN BEEMAN | | | |
| | | NEW MONEY | |
| | | <u>GENERAL FUND – 1000</u> | |
| | | <u>Sheriff – 0005</u> | |
| | 39000 | Other Services & Charges | \$2,185.00 |
| | | | |
| | | TOTAL REQUEST: | \$2,185.00 |

[Play 763] President Gale brings Salary Ordinance 2024-2C, Supplemental Probation Services, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2C for Supplemental Probation Services.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote

[Play 764] President Gale brings Salary Ordinance 2024-2D, Soil & Water, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2D for Soil & Water.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote

[Play 765] President Gale brings Salary Ordinance 2024-2E, SIM Grant, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2E for SIM Grant.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote

[Play 766] President Gale brings Salary Ordinance 2024-2F, Family Recovery Court, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2F for Family Recovery Court.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote

[Play 768] John Beeman, Sheriff, presents to the Council a proposed Resolution establishing a commissary fund.

Motion: to approve Resolution 2024-2A establishing a commissary fund.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

[Play 769] President Gale opens the meeting for public comment. No one appears to make comment.

[Play 770] President Gale indicates Council to take short recess before beginning training session on Roberts Rules of Order.

[Play 771] President Gale resumes meeting and Council participates in training session on Roberts Rules of Order conducted by Legal Counsel Doug Kowalski.

[Play 772] President Gale makes comments.

[Play 773] **Motion:** to adjourn

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

Next Council Meeting scheduled for March 12, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.