

County Council Meeting Minutes

April 9, 2024

[Play 789] *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: Auditor Rick Gardner, County Attorney Jeff Graham and Chief Deputy Auditor Todd Culp.

[Play 790] *Approval of Minutes for March 12, 2024*

Motion: to approve minutes as presented

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

[Play 791] *Approval of Agenda for meeting*

Motion: to approve agenda

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

[Play 792] Council President Gale indicates he will continue working on budget process.

[Play 793] Rick Gardner, Auditor, presents Auditor's report to Council.

[Play 794] Ben Orcutt, President of Parks Board, Jessica Bastin, County Engineer, and Rob Wolfgang, Parks Board member, make presentation concerning the Parks and Trails Master Plan, and indicate a public meeting will be held on Thursday, April 11, 2024, for purposes considering adoption of the Master Plan.

[Play 795] Jenny Chambers, Director of Central Dispatch, provides overview of the consolidation process of dispatch services and funding thereof.

[Play 796] Stephenie Mellinger, Director of Health Department, makes request for up to 6 members of the County Hazmat Team to travel out of state to attend the international Hazmat conference.

Motion: to approve out of state travel request of Hazmat Team.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

[Play 797] Adam Steuerwald of Barnes and Thornberg makes presentation concerning financing of the new jail project. Attorney Steuerwald presents two proposed Resolutions and two proposed Ordinances in connection with financing of new jail to the Council for their consideration.

[Play 798] **Motion:** to adopt Resolution 2024-4A, a Resolution Regarding Reimbursement of Certain Preliminary Expenditures from the Bond Proceeds, as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Roll Call Vote:

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

No - None.

Motion Passed unanimously

[Play 799] **Motion:** to adopt Resolution 2024-4B, a Resolution Determining the Need to Enter into a Lease, as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Roll Call Vote:

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

No - Councilwoman Keller, Councilwoman Norrick, and Councilman Vaughn.

Motion Passed

[Play 800] President Gale indicates that Ordinance 2024-4C, an Ordinance Appropriating Proceeds of the Sale of Certain Property to the Madison County Building Corporation and Ordinance 2024-4D, an Ordinance Pledging Certain Income Tax Revenues to the Payment of Lease Rentals Under a Lease with the Madison County Building Corporation and Approving Materials Related Thereto, are before the Council for first reading and will come before the Council at their next scheduled meeting.

[Play 802] President Gale indicates there is a transfer request from Jon Smock, Properties Director, from General Fund and Star Bank Building Fund before the Council for consideration.

Motion: to approve transfer request of Courthouse, as presented.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously

COURTHOUSE – JON SMOCK				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Courthouse – 0161</u>				
	Transfer from:	39000	Other Services & Charges	(\$5,000.00)
	Transfer to:	16500	Uniform Maintenance	\$5,000.00
<u>Star Bank Bldg Fund – 4949</u>				
	Transfer from:	46000	Capital Projects	(\$11,000.00)
	Transfer to:	22000	Operating Supplies	\$5,000.00
		23000	Repair & Maint. Supplies	\$5,000.00
		24000	<u>Other Supplies</u>	\$1,000.00

[Play 803] President Gale indicates there is a transfer request from Barbara Miller of Central Records, from General Fund before the Council for consideration.

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

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

CENTRAL RECORDS – BARBARA MILLER				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
<u>Central Records – 96000</u>				
	Transfer from:	44000	Machinery & Equip.	(\$2,852.17)
	Transfer to	36000	Repair & Maintenance	\$2,852.17

[Play 804] Stephenie Mellinger, Health Director, presents a transfer request from the Health First Fund – 1161 to the Council for consideration.

Motion: to approve transfer request of Health Department, as presented.

Moved: Diana Likens

Seconded: Rob Steele

Motion Passed unanimously

HEALTH DEPT. – STEPHENIE MELLINGER				
TRANSFER				
<u>HEALTH FIRST FUND – 1161</u>				
-				

	Transfer from:	39000	Other Services & Chgs.	(\$864.10)
	Transfer to	16900	Sick Pay	\$864.10

[Play 805] President Gale indicates there is a transfer request from Traci Lane, Juvenile Probation, from Supplemental Probation Services Juvenile Fund-2150, to the Council for consideration.

Motion: to approve transfer request of Courthouse, as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

JUVENILE PROBATION – TRACI LANE				
	TRANSFER			
	<u>SUPPL. PROBATION SERVICES-JUVENILE FUND – 2150</u>			
	Transfer from:	39000	Other Services & Chgs.	(\$2,000.00)
	Transfer to	44000	Machinery & Equip.	\$2,000.00

[Play 806] Brian Williams, Chief Public Defender, requests new money in Rainy Day Fund – 1186.

Motion: to approve new money request as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – RAINY DAY FUND				
PUBLIC DEFENDER – 0271				
	NEW MONEY			
	<u>Public Defender – 0271</u>			
	15000	Part Time		\$20,000.00
			TOTAL REQUEST:	\$20,000.00

[Play 807] President Gale indicates Council had previously approved Resolution 2024-2A Establishing the Approved Uses of the Madison County Jail Commissary Fund, but no written resolution had yet been signed. That written Resolution is being signed at this public meeting to complete the record.

[Play 808] John Beeman, Sheriff, requests new money in Comprehensive Safety Program Fund – 4943.

Motion: to approve new money request of Sheriff as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

NEW MONEY – COMPREHENSIVE SAFETY PROGRAM FUND			
SHERIFF – JOHN BEEMAN			
	NEW MONEY		
	COMPREHENSIVE SAFETY PROGRAM FUND – 4943		
	16800	Overtime	\$55,000.00

[Play 809] David Kane, Community Corrections Executive Director, requests new money in JAG Grant 2024 Fund – 8226.

Motion: to approve new money request Community Corrections as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

NEW MONEY – MISC. FUND			
MCCC – DAVID KANE			
	NEW MONEY		
	JAG GRANT 2024 FUND – 8226		
	44000	Machinery & Equipment	\$9,390.00
		TOTAL REQUEST:	\$9,390.00

[Play 810] President Gale opens the meeting for public comment. Noone appears to make comment.

[Play 812] **Motion:** to adjourn

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

Next Council Meeting scheduled for May 14, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse. Personnel Committee meeting scheduled for April 30, 2024 at 6:00 P.M. in the Council Chambers.