

County Council Meeting Minutes

May 14, 2024

[Play 813] *Meeting Called to Order by Vice President*

Prayer

Pledge of Allegiance

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

Also Present: Auditor Rick Gardner, Attorney from Kroger, Gardis & Regas, LLP as Council Attorney, and Deputy Auditor Robin Wagner.

[Play 815] *Approval of Minutes for April 9, 2024*

Motion: to approve minutes as presented

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

[Play 816] Vice President Emery indicates changes to Agenda are: that no Auditor report will be presented, inasmuch as settlement has not yet occurred; Courthouse request for transfer and proposed salary Ordinance have been withdrawn; and transfer requests of Commissioners and Adult Probation have been added to agenda.

Approval of amended Agenda for meeting

Motion: to approve agenda

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously

[Play 817] Council Vice President Emery provides summary of Personnel Committee meeting held April 30, 2024.

[Play 818] Councilwoman Keller reads to the Council an email received from Lisa Canon, IT Director, wherein she requests approval for out of state travel of two (2) employees to attend a conference.

Motion: to approve out of state travel request of IT.

Moved: Diana Likens

Seconded: Jodi Norrick

Motion Passed unanimously

[Play 819] Councilwoman Keller reads to the Council an email received from the Pendleton Economic Development Commission requesting the appointment of Joe Noel as a member of said Commission.

Motion: to appoint Joe Noel as a member of the Pendleton Economic Development Commission.

Moved: Diana Likens

Seconded: Rob Steele

Motion Passed unanimously

[Play 820] Adam Steuerwald of Barnes and Thornberg makes presentation concerning financing of the new jail project. Attorney Steuerwald presents two proposed Ordinances in connection with financing of new jail to the Council for second reading.

[Play 821] Vice President Emery opens meeting for public comment on Ordinance 2024-4C. No one appears to make comment. Vice President Emery closes public comment portion of meeting.

[Play 822] **Motion:** to adopt Ordinance 2024-4C, an Ordinance Appropriating Proceeds of the Sale of Certain Property to the Madison County Building Corporation, as presented.

Moved: Mikeal Vaughn

Seconded: Rob Steele

Roll Call Vote:

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

No - None.

Motion Passed unanimously

[Play 823] Vice President Emery tables proposed Ordinance 2024-4D momentarily.

[Play 825] Vice President Emery indicates there is a transfer request from Larry Davis, Assessor, from Reassessment Fund before the Council for consideration.

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

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

ASSESSOR – LARRY DAVIS				
		TRANSFER		
		<u>REASSESSMENT FUND – 1000</u>		
-				
	Transfer from:	22000	Operating Supplies	(\$1,000.00)
	Transfer to:	36000	Repairs & Maintenance	\$1,000.00

[Play 826] John Richwine, President of Board of Commissioners, Tom Ecker, County Administrator, and Mark Gary, make a transfer request from General Fund before the Council for consideration.

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

Moved: Diana Likens

Seconded: Rob Steele

Motion Passed with 5-1 vote. Councilwoman Keller opposed.

COMMISSIONERS – JOHN RICHWINE				
	TRANSFER			
	GENERAL FUND – 1000			
Commissioners – 0068				
	Transfer from:	16163	Group Insurance	(\$44,896.00)
	Transfer to	34000	Insurance	\$44,896.00

[Play 828] Vice President Emery brings proposed Ordinance 2024-4D before the Council.

Motion: to adopt 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, as presented.

Moved: Mikeal Vaughn

Seconded: Rob Steele

Roll Call Vote:

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

No - None.

Motion Passed unanimously

[Play 831] Vice President Emery indicates the Highway Department is making a request for new money in the Community Crossings Grant Fund – 9129.

Motion: to approve new money request of Highway Department as presented

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

NEW MONEY – MISC. FUND			
HIGHWAY – JESSICA BASTIN			
	NEW MONEY		
	COMMUNITY CROSSINGS GRANT FUND – 9129		
	30035	Paving	\$1,500,000.00

[Play 832] Vice President Emery indicated the Highway Department is also making a request for new money in Highway Fund – 1176.

Motion: to approve new money request of Highway Department as presented

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUND			
HIGHWAY – JESSICA BASTIN			
NEW MONEY			
<u>HIGHWAY FUND – 1176</u>			
	16500	Uniform Maintenance	\$2,000.00

[Play 833] John Beeman, Sheriff, requests new money in Sheriff Victim Advocate Fund – 8171.

Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

NEW MONEY –SHERIFF VICTIM ADVOCATE FUND				
NEW MONEY				
<u>Sheriff Victim Advocate Fund – 8171</u>				
	14904	Victim Advocate 2		\$29,299.74
	14905	Victim Advocate 3		\$38,676.61
	16161	FICA		\$2,958.76
	39000	Other Services & Charges		\$1,410.00

[Play 834] Andrew Hanna, Chief Deputy Prosecutor, and Kathy Gore, Director of Adult Protective Services, request new money in Elder Abuse Prevention Grant – 8227.

Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

NEW MONEY – ELDER ABUSE PREVENTION GRANT	
NEW MONEY	
<u>Elder Abuse Prevention Grant – 8227</u>	

	32000	Communication/Transportation		\$1,500.00
	33000	Printing & Advertising		\$420.00
	37000	Rentals		\$10,200.00
	39000	Other Services & Charges		\$16,802.17
	44000	Machinery & Equipment		\$5,800.00

[Play 835] Vice President Emery indicates there is a new money request by the Council in General Fund – 1000, and asks Rick Gardner, Auditor, to provide the Council with more information concerning this request. Auditor Gardner indicates that the Chesterfield Police Department, pursuant to statute, had remitted money that had been retained in their property room to the Auditor and Chesterfield Police Department is now requesting return of those funds. Chief Deputy Prosecutor Hanna provides additional information concerning this matter.

Motion: to approve new money request of Council as presented

Moved: Mikeal Vaughn

Seconded: Rob Settle

Motion Passed

NEW MONEY – GENERAL FUND			
COUNTY COUNCIL – BEN GALE			
	NEW MONEY		
	GENERAL FUND – 1000		
	COUNTY COUNCIL - 0061		
	39000	Other Services & Charges	\$3,382.12

[Play 836] Vice President Emery opens the meeting for public on the new money request of the Council.

[Play 837] David Sargent, citizen, makes comment

[Play 838] Carl Chambers, Director of Adult Probation, presents a transfer request from the Supplemental Probation Fund – 21000 to the Council for consideration.

Motion: to approve transfer request of Adult Probation, as presented.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously

ADULT PROBATION – CARL CHAMBERS			
	TRANSFER		
	SUPPLEMENTAL PROBATION FUND – 2100		

	Transfer from:	15000	Part-Time	(\$7,271.00)
	Transfer to	11312	Admin. Secretary	\$1,917.00
		11811	Secretary/Receptionist	\$1,744.50
		11812	Secretary/Receptionist	\$1,692.50
		12004	Admin. Secretary	\$1,917.00

[Play 840] Vice President Emery brings Salary Ordinance 2024-5D, Sheriff Victim Advocate, before Council for first reading.

Motion: to approve Salary Ordinance 2024-5D for Sheriff Victim Advocate.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Roll Call Vote:

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

No - None.

Motion Passed at first reading by unanimous vote

[Play 841] Vice President Emery opens the meeting for public comment.

[Play 842] John Beeman, Sheriff, indicates he will be seeking new money from the Council so as to fully fund a proposed new contract for medical services to be provided to the Jail, Community Corrections and Youth Center and provides the Council with information concerning the same.

[Play 843] Councilwoman Keller indicates the Council has been notified that the Council meeting scheduled on June 11, 2024, conflicts with Auditor’s training.

Motion: to change Council’s June meeting to June 25, 2024.

Moved: Bethany Keller

Seconded: Mikeal Vaughn

Motion Passed unanimously

[Play 844] **Motion:** to adjourn

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

Next Council Meeting scheduled for June 25, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.