

## County Council Meeting Minutes

June 25, 2024

[Play 845] *Meeting Called to Order by President*

*Prayer*

*Pledge of Allegiance*

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

*Also Present: Auditor Rick Gardner, Council Attorney Ted Nolting, and Deputy Auditor Robin Wagner.*

[Play 846] *Approval of Minutes for May 14, 2024*

*Motion:* to approve minutes as presented

*Moved:* Anthony Emery

*Seconded:* Rob Steele

*Motion Passed unanimously*

[Play 847] *Approval of Agenda for meeting*

*Motion:* to approve agenda

*Moved:* Anthony Emery

*Seconded:* Diana Likens

*Motion Passed unanimously*

[Play 848] President's comments made by President Gale concerning budget process and new money requests being made at tonight's meeting.

[Play 849] Rick Gardner, Auditor, provides status report to Council.

[Play 850] Stephenie Mellinger, Health Department Director, requests the Council to approve out of state travel for a nurse to attend a conference in Detroit, Michigan.

*Motion:* to approve out of state travel request of the Health Department.

*Moved:* Anthony Emery

*Seconded:* Jodi Norrick

*Motion Passed unanimously*

[Play 851] Betsy Baxter, Victim Advocate Director, Prosecutor's office, requests the Council to approve out of state travel for 6 victim advocates to attend a conference in Portland, Oregon.

*Motion:* to approve out of state travel request of the Victim Advocate Division of the Prosecutor's office.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion Passed.** Councilwoman Keller voted against.

[Play 852] President Gale indicates that a request for two appointments to the Pendleton Community Public Library Board is before the Council for their consideration.

**Motion:** to appoint Jessica Boicourt and Patricia Valentine as members of the Pendleton Community Public Library Board.

**Moved:** Bethany Keller

**Seconded:** Diana Likens

**Motion Passed unanimously**

[Play 854] Health Director Mellinger makes transfer requests from Health Fund – 1159, Health First Indiana Fund – 1161 and Covid Safety Compliance Fund – 8905.

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

**Moved:** Anthony Emery

**Seconded:** Rob Steele

**Motion Passed.** Councilwoman Keller voted against.

<b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b>				
<b>TRANSFER</b>				
<b><u>HEALTH FUND – 1159</u></b>				
-				
	Transfer from:	16163	Group Insurance	(\$50,000.00)
	Transfer to:	11914	Deputy Admin/Env. Super.	\$2,000.00
		11718	Staff Nurse	\$2,000.00
		21000	Office Supplies	\$1,000.00
		22000	Operating Supplies	\$17,500.00
		31000	Professional Services	\$1,000.00
		33000	Printing & Advertising	\$2,000.00
		36000	Repairs & Maintenance	\$12,000.00
		44000	Machinery & Equipment	\$12,500.00
<b><u>HEALTH FIRST INDIANA FUND – 1161</u></b>				
-				
	Transfer from:	16163	Group Insurance	(\$13,390.49)
	Transfer to:	44000	Machinery & Equipment	\$13,390.49
<b><u>COVID SAFETY COMPLIANCE FUND – 8905</u></b>				
-				
	Transfer from:	39000	Other Services & Charges	(\$172,642.00)

	Transfer to:	11412	Vital Records/Med. Asst.	\$43,050.00
		15302	School Liaison	\$54,142.00
		16161	FICA	\$7,500.00
		16162	PERF	\$10,900.00
		16163	Group Insurance	\$57,050.00

[Play 855] Betsy Baxter, Victim Advocate Director makes transfer requests from Prosecutor Victim Advocate – 9602, VOCA Grant Fund – 8222, STOP Grant Fund – 8223 and Adult Protective Services - 9100.

**Motion:** to approve all transfer requests of Prosecutor, as presented.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion Passed unanimously.**

<b>PROSECUTOR – RODNEY CUMMINGS</b>				
<b>TRANSFER</b>				
<b><u>GENERAL FUND – 1000</u></b>				
-				
	Transfer from:	16300	Longevity	(\$1,500.00)
		31000	Professional Services	(\$325.00)
	Transfer to:	32000	Comm./Transportation	\$400.00
		37000	Rentals	\$125.00
		39000	Other Services & Charges	\$815.00
		44000	Machinery & Equipment	\$485.00
<b><u>VOCA GRANT FUND – 8222</u></b>				
-				
	Transfer from:	14903	Victim Advocate	(\$30,912.82)
		14906	Victim Advocate 4	(\$2,981.27)
		16161	FICA	(\$3,325.17)
		31000	Professional Services	(\$637.41)
	Transfer to:	11002	Director	\$86.32
		11145	Bilingual Advocate	\$19,086.90
		14904	Victim Advocate 2	\$1,027.02
		14905	Victim Advocate 3	\$2,540.94
		21000	Office Supplies	\$1,001.50
		22000	Operating Supplies	\$350.00
		32000	Comm./Transportation	\$5,768.00
		33000	Printing & Advertising	\$712.99

		37000	Rentals	\$400.00
		39000	Other Services & Charges	\$6,635.00
		44000	Machinery & Equipment	\$248.00
<b>STOP GRANT FUND – 8223</b>				
-				
	Transfer from:	11002	Director	(\$642.77)
		11023	Dep. Pros. Atty. 3	(\$4,342.94)
		31000	Professional Services	(\$400.00)
		39000	Other Services & Charges	(\$3,503.00)
	Transfer to:	11145	Bilingual Advocate	\$1,470.66
		14903	Victim Advocate	\$2,117.83
		16161	FICA	\$1,239.53
		21000	Office Supplies	\$350.00
		32000	Comm./Transportation	\$1,700.24
		33000	Printing & Advertising	\$508.86
		37000	Rentals	\$50.00
		44000	Machinery & Equipment	\$1,451.59
<b>ADULT PROTECTIVE SERVICES FUND – 91000</b>				
-				
	Transfer from:	22000	Operating Supplies	(\$3,000.00)
	Transfer to:	37000	Rentals	\$3,000.00

[Play 858] John Beeman, Sheriff, requests new money in the Public Safety Fund – 1170.

**Motion:** to approve new money request in Public Safety Fund – 1170, Sheriff – 0005, Retirement - 16162, as presented

**Moved:** Anthony Emery

**Seconded:** Rob Steele

**Motion Passed unanimously**

NEW MONEY – MISC. FUND			
SHERIFF – JOHN BEEMAN			
			NEW MONEY
			<b>PUBLIC SAFETY FUND – 1170</b>
			<b><u>Sheriff – 0005</u></b>
	16162	Retirement	\$25,500.00

[Play 859] Sheriff Beeman requests \$142,301.00 new money in the Public Safety Fund – 1170, Jail – 0380, Medical Services – 18242.

**Motion:** to approve new money in Public Safety Fund – 1170, Jail – 0380, Medical Services – 18242, as presented.

**Moved:** Jodi Norrick

**Seconded:** Bethany Keller

Roll Call Vote:

Yes – Councilwoman Keller, Councilwoman Norrick and Councilman Steele.

No – Councilwoman Likens, Councilman Emery and President Gale.

**Motion Failed.**

[Play 860] Traci Lane, Chief Juvenile Probation Officer, requests new money in JDAI Grant Fund – 9176.

**Motion:** to approve new money request as presented.

**Moved:** Anthony Emery

**Seconded:** Rob Steele

**Motion Passed unanimously**

<b>NEW MONEY – MISC. FUND</b>				
<b>NEW MONEY</b>				
<b><u>JDAI Grant Fund – 9176</u></b>				
	15000	Part Time		\$8,224.00
	32000	Comm./Transportation		\$2,610.00
	39000	Other Services & Charges		\$59,166.00

[Play 861] Kathy Gore, Director of Adult Protective Services, request new money in Adult Protective Services Fund – 9100.

**Motion:** to approve new money request as presented.

**Moved:** Diana Likens

**Seconded:** Anthony Emery

**Motion Passed unanimously**

<b>NEW MONEY – MISC. FUNDS</b>				
<b>NEW MONEY</b>				
<b><u>Adult Protective Services Fund – 9100</u></b>				
	11002	Director		\$54,417.00
	11705	Secretary		\$37,292.00

	11706	Investigator		\$43,672.00
	11723	Investigator 2		\$43,672.00
	15000	Part Time		\$48,000.00
	16161	FICA		\$17,370.00
	16162	PERF		\$20,056.00
	21000	Office Supplies		\$300.00
	22000	Operating Supplies		\$4,400.00
	32000	Transportation/Communication		\$3,050.00
	33000	Printing & Advertising		\$100.00
	36000	Repair & Maintenance		\$400.00
	37000	Rentals		\$28,413.15
	39000	Other Services & Charges		\$5,385.77
	44000	Machinery & Equipment		\$500.00

[Play 862] Health Director Mellinger requests new money in Childhood Immunization Fund – 8221, CRI – 8910, Bio-Terror Fund – 8911 and FIMR Fund - 9178.

**Motion:** to approve all new money requests as presented.

**Moved:** Anthony Emery

**Seconded:** Rob Steele

**Motion Passed unanimously**

<b>NEW MONEY – MISC. FUNDS</b>				
<b>NEW MONEY</b>				
<b><u>Childhood Immunization Fund – 8221</u></b>				
	11217	Nurse Practitioner		\$120,000.00
	11219	Nurse Practitioner 2		\$120,000.00
	16161	FICA		\$18,370.00
	16162	PERF		\$26,885.00
	16163	Group Insurance		\$57,050.00
	39000	Other Services & Charges		\$116,922.50
	<b>Total 8221:</b>			<b>\$459,227.50</b>
<b><u>CRI Fund – 8910</u></b>				
	39000	Other Services & Charges		\$39,251.00
<b><u>Bio-Terror Fund – 8911</u></b>				
	39000	Other Services & Charges		\$25,000.00
<b><u>FIMR Fund – 9178</u></b>				
	39000	Other Services & Charges		\$2,000.00

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[Play 863] Bryan Williams, Chief Public Defender, requests new money in General Fund – 1000, Public Defender – 0271.

**Motion:** to approve new money request of Public Defender as presented

**Moved:** Anthony Emery

**Seconded:** Rob Steele

President Gale opens the meeting for public on the new money request of the Public Defender. No one appears to make comment.

[Play 864] Ken de la Bastide, Anderson Herald Bulletin, poses a question

Roll Call Vote:

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

No – None.

Councilwoman Norrick abstained.

**Motion Passed.**

<b>NEW MONEY – GENERAL FUND</b>			
<b>PUBLIC DEFENDER – BRYAN WILLIAMS</b>			
<b>NEW MONEY</b>			
<b><u>GENERAL FUND – 1000</u></b>			
<b><u>PUBLIC DEFENDER - 0271</u></b>			
	11119	Public Defender 22	\$6,064.50
	11122	Public Defender	\$6,064.50
	11125	Public Defender 4	\$6,064.50
	11127	Public Defender 6	\$6,064.50
	11130	Public Defender 9	\$6,064.50
	11132	Public Defender 11	\$6,064.50
	11133	Public Defender 12	\$6,064.50
	11135	Public Defender 14	\$6,064.50
	11136	Public Defender 15	\$6,064.50
	11137	Public Defender 16	\$6,064.50
	11138	Public Defender 17	\$6,064.50
	11140	Public Defender 19	\$6,064.50
	11141	Public Defender 20	\$6,064.50
	11142	Public Defender 21	\$6,064.50
	11154	Public Defender 27	\$6,064.50
	11155	Public Defender 28	\$6,064.50
	11128	Public Defender 7	\$2,774.50

	11126	Public Defender 5	\$9,064.50
	11129	Public Defender 8	\$9,064.50
	11139	Public Defender 18	\$9,064.50
	11147	Public Defender 24	\$9,064.50
	11148	Public Defender 25	\$9,064.50
	11153	Public Defender 26	\$9,064.50
	11120	Public Defender 23	\$9,712.00
	11131	Public Defender 31	\$9,712.00

[Play 866] Sheriff Beeman requests new money in General Fund – 1000, Sheriff – 0005 and Jail – 0380.

**Motion:** to approve new money request of Sheriff for Elected Official at \$4,810.00 as presented, with no new money for Part Time, and Overtime at \$30,000.00, and new money for Jail Rentals at \$21,00.00 and Medicine at \$50,000.00.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

President Gale opens the meeting for public on the new money requests of the Sheriff and Jail. No one appears to make comment.

**Motion Passed.** Councilwoman Keller voted against.

<b>SHERIFF/JAIL – JOHN BEEMAN</b>			
	<b>NEW MONEY</b>		
	<b>GENERAL FUND – 1000</b>		
	<b><u>SHERIFF- 0005</u></b>		
	11000	Elected Official	\$4,810.00
	16800	Overtime	\$30,000.00
	<b><u>JAIL- 0380</u></b>		
	37000	Rentals	\$21,000.00
	39241	Medicine	\$50,000.00

[Play 867] Linda Smith, Clerk, requests new money in General Fund – 1000, Election Board - 0062.

**Motion:** to approve new money request as presented.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

President Gale opens the meeting for public on the new money request of the Clerk.



[Play 868] Rebecca Crumes poses a question.

**Motion Passed unanimously**

<b>NEW MONEY – GENERAL FUND</b>				
<b>NEW MONEY</b>				
<b><u>General Fund – 1000</u></b>				
<b><u>Election Board – 0062</u></b>				
	16800	Overtime		\$1,495.07

[Play 869] Lisa Canon, IT Director, requests new money in General Fund – 1000, IT - 0106.

**Motion:** to approve new money request as presented.

**Moved:** Jodi Norrick

**Seconded:** Anthony Emery

President Gale opens the meeting for public on the new money request of the IT.

No one appears to make comment.

**Motion Passed.** Councilwoman Keller voted against.

<b>NEW MONEY – GENERAL FUND</b>				
<b>NEW MONEY</b>				
<b><u>General Fund – 1000</u></b>				
<b><u>IT – 0106</u></b>				
	44000	Machinery & Equipment		\$291,116.24

[Play 870] Traci Lane, Chief Juvenile Probation Officer, and Mackenzie Ash, Youth Center Director, request new money in General Fund – 1000, Juvenile Probation – 0273, with offsetting reduction in appropriation in General Fund – 1000, Youth Center - 9604.

**Motion:** to approve new money request and offsetting reduction in appropriation as presented.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

President Gale opens the meeting for public on the new money request of the Juvenile Probation.

No one appears to make comment.

*Motion Passed unanimously*

<b>NEW MONEY – GENERAL FUND</b>				
<b>NEW MONEY</b>				
<b><u>General Fund – 1000</u></b>				
<b><u>Juvenile Probation – 0273</u></b>				
11328	Probation Officer			\$26,760.08
<b><u>Youth Center – 9604</u></b>				
11328	Director of Clinical Services			(\$26,760.08)

[Play 871] President Gale brings Salary Ordinance 2024-6D, Health Department, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-6D for Health Department.

**Moved:** Anthony Emery

**Seconded:** Rob Steele

**Motion Passed at first reading by unanimous vote**

[Play 872] President Gale brings Salary Ordinance 2024-6E, Prosecutor, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-6E for Prosecutor.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion Passed at first reading by unanimous vote**

[Play 873] President Gale brings Salary Ordinance 2024-6F, Sheriff, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-6F for Sheriff.

**Moved:** Anthony Emery

**Seconded:** Rob Steele

**Motion Passed at first reading by unanimous vote**

[Play 876] President Gale brings Salary Ordinance 2024-6G, Public Defender, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-6G for Public Defender.

**Moved:** Anthony Emery

**Seconded:** Rob Steele

Councilwoman Norrick consents to the Council voting on the proposed Salary Ordinance 2024-6G.

***Motion Passed at first reading by unanimous vote***

[Play 877] President Gale brings Salary Ordinance 2024-6H, Juvenile Probation, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-6H for Juvenile Probation.

***Moved:*** Anthony Emery

***Seconded:*** Diana Likens

***Motion Passed at first reading by unanimous vote***

[Play 878] President Gale brings Salary Ordinance 2024-5E, Adult Probation, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-5E for Adult Probation.

***Moved:*** Anthony Emery

***Seconded:*** Diana Likens

***Motion Passed at first reading by unanimous vote***

President Gale opens the meeting for public comment. No one appears to make comment.

[Play 879] ***Motion:*** to adjourn

***Moved:*** Anthony Emery

***Seconded:*** Diana Likens

***Motion Passed unanimously***

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