

County Council Meeting Minutes

August 13, 2024

[Play 898] *Meeting Called to Order by President*

Prayer

Pledge of Allegiance

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

Also Present: Auditor Rick Gardner, Council Attorney Ted Nolting, and Chief Deputy Auditor Todd Culp.

[Play 899] *Approval of Minutes for July 9, 2024*

Motion: to approve minutes as presented

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously.

[Play 900] *Approval of Agenda for meeting*

Motion: to approve agenda as presented

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously.

[Play 901] President Gale, so as to inform the public, indicates that the Council met yesterday and earlier today to hear budget requests from all departments as part of 2025 budget process and will meet again August 20, 2024, to work together on creating a balanced proposed budget to be presented at the Council's September meeting.

[Play 902] Rick Gardner, Auditor, provides financial status report to Council.

[Play 903] Stephenie Mellinger, Health Department Director, requests the Council to approve out of state travel for up to 4 members of HazMat team to attend a conference.

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

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously.

[Play 904] President Gale indicates Veterans' Affairs Department is requesting a transfer from General Fund – 1000, Veterans – 0012.

Motion: to approve the transfer request of the Veterans' Affairs Department.

Moved: Anthony Emery

Seconded: Jodi Norrick

Motion Passed unanimously.

VETERANS – DAVID HERBERT/CHRIS TEAGUE				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
-				
<u>Veterans - 0012</u>				
	Transfer from:	23000	Repairs & Maintenance Supplies	(\$100.00)
		24000	Other Supplies	(\$8.99)
		32000	Communication & Transportation	(\$200.08)
		39000	Other Services & Charges	(\$152.00)
		44000	Machinery & Equipment	(\$53.24)
	Transfer to:	33000	Printing & Advertising	\$514.31

[Play 905] Traci Lane, Chief Juvenile Probation Officer, requests a transfer from General Fund – 1000, Juvenile Probation – 0273.

Motion: to approve the transfer request of Juvenile Probation.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

JUVENILE PROBATION – TRACI LANE				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
-				
<u>Juvenile Probation – 0273</u>				
	Transfer from:	11513	Probation Officers 4	(\$3,962.00)
	Transfer to:	11705	Secretary	\$2,539.00
		11712	Office Manager	\$1,423.00

[Play 906] President Gale indicates that the Soil & Water Department is requesting a transfer from General Fund – 1000, Soil & Water – 0750.

Motion: to approve the transfer request of Soil & Water.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously.

SOIL & WATER – BRANDI FRAZIER				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
-				
<u>Soil & Water– 0750</u>				
	Transfer from:	33000	Printing & Advertising	(\$500.00)
		39000	Other Services & Charges	(\$500.00)
	Transfer to:	22000	Operating Supplies	\$1,000.00

[Play 907] Autumn Rehmel, Youth Center, requests a transfer from General Fund – 1000, Youth Center – 9604.

Motion: to approve the transfer request of the Youth Center.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously.

YOUTH CENTER – MACKENZIE ASH				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
-				
<u>Youth Center – 9604</u>				
	Transfer from:	39000	Other Services & Charges	(\$2,378.00)
	Transfer to:	44000	Machinery & Equipment	\$2,378.00

[Play 909] Health Director Mellinger requests a transfer from HFI Fund – 1161.

Motion: to approve the transfer request of Health Department.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously.

HEALTH DEPARTMENT – STEPHENIE MELLINGER				
		TRANSFER		
		<u>HFI FUND – 1161</u>		
-				
	Transfer from:	15000	Part Time	(\$60,000.00)

	Transfer to:	11219	Nurse Practitioner	\$60,000.00

[Play 910] Jenny Chambers, Central Dispatch Director, requests a transfer from Central Dispatch Fund – 4921.

Motion: to approve the transfer request of Central Dispatch.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

CENTRAL DISPATCH – JENNY CHAMBERS				
	TRANSFER			
	<u>CENTRAL DISPATCH FUND – 4921</u>			
-				
	Transfer from:	14335	Dispatch 37	(\$40,023.00)
		16163	Group Insurance	(\$159,827.00)
	Transfer to:	14317	Dispatch 19	\$11,800.00
		14331	Dispatch 33	\$1,200.00
		14332	Dispatch 34	\$3,550.00
		16800	Overtime	\$120,000.00
		22000	Operating Supplies	\$2,300.00
		37000	Rentals	\$1,000.00
		44000	Machinery & Equipment	\$60,000.00

[Play 911] Sheriff John Beeman and Kim Owen request transfers from General Fund – 1000, Sheriff – 0005 and Jail – 0380.

Motion: to approve the transfer request of the Sheriff.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
-				
<u>Sheriff – 0005</u>				
	Transfer from:	12203	Lieutenant 3	(\$1,903.96)
		13600	Officer 13	(\$230.40)
		13902	Officer 17	(\$23,271.04)

		13903	Officer 18	(221.17)
		13906	Officer 21	(229.56)
		13917	SOR Deputy	(535.73)
		14600	Civil Process Server	(6,284.96)
		14700	General Office	(987.54)
	Transfer to:	15000	Part Time	\$33,664.36
Jail – 0380				
	Transfer from:	11907	Civilian Officer	(1,760.80)
		12301	Officer 3	(183.28)
		12402	Officer 4	(732.64)
		12705	Civilian Jail Officer 5	(1,057.57)
		12710	Jail Officer	(224.12)
		12711	Civilian Jail Officer 7	(558.05)
		12801	Officer 7	(11.58)
		12803	Civilian Jail Sergeant	(72.73)
		12902	Civilian Jail Officer 10	(23,235.01)
		13001	Officer 8	(82.80)
		13401	Officer 11	(8,307.96)
		14201	Civilian Jail Officer 23	(192.10)
		14400	Civilian Jail Officer 25	(1,776.08)
		14701	Civilian Jail Officer 27	(360.77)
		15200	Cook	(2,833.52)
		15300	Cook 2	(59.77)
		15400	Cook 3	(6,021.85)
	Transfer to:	16800	Overtime	\$47,470.63

[Play 913] Sheriff Beeman and Kim Owen then request a transfer from Sex Offender Reg. Supp. Fund - 1192.

Motion: to approve the transfer request of the Sheriff.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
SEX OFFENDER REG SUPP FUND – 1192				
-				
	Transfer from:	39000	Other Services & Charges	(3,000.00)

	Transfer to:	15701	Sex Offender Reg Suppl.	\$3,000.00

[Play 914] Sheriff Beeman then requests new money in Public Safety Fund – 1170, Jail - 0380. President Gale opens meeting for public comment on this request. No one appeared to make comment on this request.

Motion: to approve the transfer request of Sheriff.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
NEW MONEY – MISC. FUND				
<u>PUBLIC SAFETY FUND – 1170</u>				
-				
<u>Jail – 0380</u>				
		18242	Jail Medical Services	\$142,301.00

[Play 915] Health Director Mellinger requests new money in the Lead Grant Fund – 8220.

Motion: to approve new money request in the Lead Grant Fund – 8220

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

HEALTH DEPARTMENT – STEPHENIE MELLINGER				
NEW MONEY – MISC. FUND				
<u>LEAD FUND – 8220</u>				
-				
	39000		Other Services & Charges	\$36,060.16

[Play 916] Jessica Bastin, County Engineer, on behalf of County Commissioners, requests new money in the ARPA Fund – 8950.

Motion: to approve new money request in the ARPA Fund – 8950, as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

President Gale opens meeting for public comment on these ARPA requests. No one appears to make comment.

[Play 917] Ken de la Bastide, Herald Bulletin, poses questions.

Motion Passed unanimously

COMMISSIONERS – JOHN RICHWINE			
		NEW MONEY – MISC. FUND	
		<u>ARPA FUND – 8950</u>	
-			
39000.0068	IT	Primary data storage equipment replacement	\$230,000.00
39000.0068	Parks Board	White River Greenway trail system	\$4,000,000.00
39000.0068	Drainage Board	Carter Geeting Regulated Drain improvements	\$1,300,000.00
39000.0068	Engineering Department	Regional sewer district infrastructure project	\$2,500,000.00

[Play 918] Sheriff John Beeman and Kim Owen request new money in General Fund – 1000, Sheriff – 0005 and Jail – 0380.

President Gale opens meeting for public comment on this request. No one appears to make comment.

Motion: to approve the new money requests of the Sheriff, as presented.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously.

SHERIFF/JAIL – JOHN BEEMAN			
		NEW MONEY	
		<u>GENERAL FUND – 1000</u>	
-			
<u>Sheriff – 0005</u>			
		16900	Sick Pay \$2,158.04
		36000	Maintenance \$35,000.00
<u>Jail – 0380</u>			
		14411	Civilian Jail Officer 36 \$17,760.80
		14412	Civilian Jail Officer 37 \$17,760.80
		37000	Rentals \$141,000.00
		39241	Medicine \$40,000.00

[Play 919] President Gale makes new money request in General Fund – 1000, County Council – 0061.

Motion: to approve the new money request of the Council.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

President Gale opens meeting for public comment on this request. No one appears to make comment.

Motion Passed unanimously.

COUNTY COUNCIL – BEN GALE			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
-			
<u>County Council – 0061</u>			
	16900	Sick Pay	\$60,000.00

[Play 920] David Kane, Director of Community Corrections, makes new money request in General Fund – 1000, MCCC – 9603.

Motion: to approve the new money request of the Council.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

President Gale opens meeting for public comment on this request. No one appears to make comment.

Motion Passed unanimously.

MCCC – DAVID KANE			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
-			
<u>MCCC – 9603</u>			
	35000	Utilities	\$26,100.00

[Play 921] President Gale brings Salary Ordinance 2024-8C, Juvenile Probation, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8C for Juvenile Probation.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

[Play 922] President Gale brings Salary Ordinance 2024-8D, Health Department, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8D for Health Department.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote.

[Play 923] President Gale brings Salary Ordinance 2024-8E, Central Dispatch, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8E for Central Dispatch.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

[Play 924] President Gale brings Salary Ordinance 2024-8F, Sheriff/Jail, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8F for Sheriff/Jail.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

[Play 925] President Gale brings Salary Ordinance 2024-8G, County Council, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8G for County Council.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

[Play 926] President Gale opens the meeting for public comment. No one appears to make comment.

[Play 927] **Motion:** to adjourn

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

Next Council Meeting scheduled for September 10, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.