

## County Council Meeting Minutes

September 10, 2024

[Play 928] *Meeting Called to Order by President*

*Prayer*

*Pledge of Allegiance*

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

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

[Play 930] *Approval of Minutes for August 13, 2024*

*Motion:* to approve minutes as presented

*Moved:* Mikeal Vaughn

*Seconded:* Anthony Emery

*Motion Passed unanimously.*

[Play 931] *Approval of Agenda for meeting*

*Motion:* to approve agenda as presented

*Moved:* Anthony Emery

*Seconded:* Mikeal Vaughn

*Motion:* to postpone public hearing on budget until October meeting

*Moved:* Mikeal Vaughn

*Seconded:* Jodi Norrick

Roll Call Vote:

Yes – Councilwoman Norrick and Councilman Vaughn

No – Councilwoman Likens, Councilman Emery, Councilman Steele and President Gale.

*Motion Failed*

*Motion to Approve Agenda Passed.* Councilman Vaughn voted no.

[Play 932] President Gale speaks as to process of creating a budget.

[Play 933] Rick Gardner, Auditor, provides financial status report to Council.

[Play 934] Angie Abel, Recorder, requests the Council to approve her Recorder's Sworn Statement and by Ordinance 2024-9C.

*Motion:* to approve Ordinance 2024-9C, accepting the Recorder's Sworn Statement, as presented.

*Moved:* Anthony Emery

*Seconded:* Diana Likens

**Motion Passed unanimously at first reading.**

[Play 935] Auditor Gardner requests approval of a transfer of \$3,400,000.00 to the Rainy Day Fund.

**Motion:** to approve Resolution 2024-9A, authorizing transfer of \$3,400,000.00 to the Rainy Day Fund, as presented.

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion Passed unanimously.**

[Play 936] President Gale opens the public hearing on the proposed 2025 budget.

[Play 937] Dan Murrell makes comments.

[Play 938] David Sargent makes comments.

[Play 940] Katherine Callahan makes comments.

[Play 943] Marquest Higgins makes comments.

President Gale closes the public hearing on the proposed 2025 budget portion of the meeting.

[Play 944] Bryan Williams, Chief Public Defender, requests a transfer from General Fund – 1000, Public Defender – 0271.

**Motion:** to approve the transfer request of the Public Defenders.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously.**

<b>PUBLIC DEFENDER – BRYAN WILLIAMS</b>				
		<b>TRANSFER</b>		
		<b><u>GENERAL FUND – 1000</u></b>		
<b><u>Public Defender – 0271</u></b>				
	Transfer from:	11124	Public Defender 3	(\$26,464.36)
	Transfer to:	31300	PD Expenses	\$26,464.36

[Play 945] David Kane, Director of Community Corrections, requests a transfer from General Fund – 1000, MCCC – 9603.

**Motion:** to approve the transfer request of MCCC.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously.**

<b>MCCC – DAVID KANE</b>
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<b>TRANSFER</b>				
<b>GENERAL FUND – 1000</b>				
<b>MCCC – 9603</b>				
	Transfer from:	11211	Corr./Maint. Supervisor	(\$13,094.11)
		11725	Field Officer	(\$26,323.17)
	Transfer to:	22000	Operating Supplies	\$39,417.28

[Play 946] John Beeman, Sheriff, requests a transfer from General Fund – 1000, Sheriff – 0005 and Jail – 0380.

**Motion:** to approve the transfer request of Sheriff and Jail.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously.**

<b>SHERIFF – JOHN BEEMAN</b>				
<b>TRANSFER</b>				
<b>GENERAL FUND – 1000</b>				
<b>Sheriff – 0005</b>				
	Transfer from:	39071	DTF	(\$1,163.00)
		44000	Machinery & Equipment	(\$3,000.00)
	Transfer to:	21000	Office Supplies	\$1,163.00
		32000	Communication & Transportation	\$3,000.00
	Transfer from:	11704	Officer 2	(\$2,115.52)
		12203	Lieutenant 3	(\$1,269.31)
		14904	Victim Advocate 2	(\$5,766.14)
	Transfer to:	15000	Part Time	\$9,150.97
<b>Jail– 0380</b>				
	Transfer from:	11907	Civilian Jail Officer	(\$528.24)
		12002	Sergeant	(\$660.48)
		12402	Officer 4	(\$177.61)
		12902	Civilian Jail Officer 10	(\$5,342.88)
		13100	Officer 9	(\$3,956.32)

		14400	Civilian Jail Officer 25	(\$1,776.08)
		14401	Civilian Jail Officer 35	(\$1,776.08)
		14701	Civilian Jail Officer 27	(\$3,907.38)
	Transfer to:	16800	Overtime	\$18,125.07

[Play 947] Tom Ecker, County Administrator, requests a transfer from General Fund – 1000, Commissioners– 0068.

**Motion:** to approve the transfer request of the Commissioners.

**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed.** Councilwoman Norrick voted no.

<b>COMMISSIONERS – TOM ECKER</b>				
		<b>TRANSFER</b>		
		<b><u>GENERAL FUND – 1000</u></b>		
-				
<b><u>Commissioners – 0068</u></b>				
	Transfer from:	16163	Group Insurance	(\$12,000.00)
	Transfer to:	44000	Machinery & Equipment	\$12,000.00

[Play 948] Jeff Dyer, Emergency Management Director, requests a transfer from Right to Know Fund – 1152.

**Motion:** to approve the transfer request of Emergency Management.

**Moved:** Mikeal Vaughn

**Seconded:** Rob Steele

**Motion Passed unanimously.**

<b>EMERGENCY MANAGEMENT – JEFF DYER</b>				
		<b>TRANSFER</b>		
		<b><u>RIGHT TO KNOW FUND – 1152</u></b>		
-				
	Transfer from:	39000	Other Services & Charges	(\$4,000.00)
	Transfer to:	32000	Communication & Transportation	\$4,000.00

[Play 949] Auditor requests a transfer from ICJI Madison County CASA Fund – 8127.

**Motion:** to approve the transfer request of CASA.

**Moved:** Mikeal Vaughn  
**Seconded:** Anthony Emery  
**Motion Passed unanimously.**

<b>CASA – ANNETTE CRAYCRAFT</b>				
		<b>TRANSFER</b>		
		<b><u>ICJI MADISON CO CASA FUND – 8127</u></b>		
-				
	Transfer from:	39000	Other Services & Charges	(\$60,711.07)
	Transfer to:	16163	Group Insurance	\$60,711.07

[Play 950] Betsy Baxter, Director of Victim Advocate Division of Prosecutor’s Office, requests transfers from VOCA Fund – 8222 and STOP Fund – 8223.

**Motion:** to approve the transfer requests of the Victim Advocate’s Division of the Prosecutor’s Office.

**Moved:** Mikeal Vaughn  
**Seconded:** Rob Steele  
**Motion Passed unanimously.**

<b>PROSECUTOR – RODNEY CUMMINGS</b>				
		<b>TRANSFER</b>		
		<b><u>VOCA FUND – 8222</u></b>		
-				
	Transfer from:	32000	Communication & Transportation	(\$3,725.00)
		39000	Other Services & Charges	(\$6,575.00)
	Transfer to:	16800	Overtime	\$9,500.00
		16161	FICA	\$800.00
		<b><u>STOP FUND – 8223</u></b>		
-				
	Transfer from:	32000	Communication & Transportation	(\$1,397.90)
		39000	Other Services & Charges	(\$2,862.53)
	Transfer to:	11023	Deputy Prosecuting Attorney	\$200.00
		16161	FICA	\$1,010.00
		16800	Overtime	\$3,050.43

[Play 951] Tim States, Court Administrator, requests new money in Chemical People Task Force (MCCASA) Fund – 9130.

**Motion:** to approve the transfer request of Problem Solving Court.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously.**

<b>PROBLEM SOLVING COURT – JUDGE SIMS</b>				
<b>NEW MONEY – MISC. FUND</b>				
<b><u>CHEMICAL PEOPLE TASK FORCE (MCCASA) FUND – 9130</u></b>				
-				
		39000	Other Services & Charges	\$2,500.00

[Play 952] Chief Public Defender Williams requests new money in the Public Defender Supplemental Fund – 1200 and IV-E Foster Care CHINS Fund - 8213.

**Motion:** to approve new money request in the Public Defender Supplemental Fund – 1200 and IV-E Foster Care CHINS Fund – 8213.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

<b>PUBLIC DEFENDER – BRYAN WILLIAMS</b>				
<b>NEW MONEY – MISC. FUND</b>				
<b><u>PUBLIC DEFENDER SUPPLEMENTAL FUND – 1200</u></b>				
-				
	39000		Other Services & Charges	\$20,000.00
<b><u>IV-E FOSTER CARE CHINS FUND – 8213</u></b>				
-				
	31000		Professional Services	\$10,000.00

[Play 953] Andrew Hanna, Chief Deputy Prosecutor, indicates in prior Prosecutor office transfer request, he believes Edward Byrne JAG Grant Fund – 8907, was lumped in with Victim Advocate transfer requests. He indicates this is a separate request and is grant money used for High Tech Crime Division and requests the Council to approve that request.

**Motion:** to approve transfer request in the Edward Byrne JAG Grant Fund – 8907.

**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed unanimously**

<b>PROSECUTOR – RODNEY CUMMINGS</b>				
	<b>TRANSFER</b>			
	<b><u>EDWARD BYRNE JAG GRANT FUND – 8907</u></b>			
	-			
	Transfer from:	44000	Machinery & Equipment	(\$12,990.00)
	Transfer to:	39007	Training	\$12,990.00

[Play 954] Chief Deputy Prosecutor Hanna requests new money in the Prosecutor Law Enforcement Fund – 2502.

**Motion:** to approve new money request in the Prosecutor Law Enforcement Fund – 2502.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

<b>PROSECUTOR – RODNEY CUMMINGS</b>			
	<b>NEW MONEY – MISC. FUND</b>		
	<b><u>PROSECUTOR LAW ENFORCEMENT FUND – 2502</u></b>		
	-		
	44000	Machinery & Equipment	\$30,000.00

[Play 955] Chief Deputy Prosecutor Hanna requests new money in the Prosecutor PCA Fund – 8099.

**Motion:** to approve new money request in the Prosecutor PCA Fund – 8099.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

<b>PROSECUTOR – RODNEY CUMMINGS</b>			
	<b>NEW MONEY – MISC. FUND</b>		
	<b><u>PROSECUTOR PCA FUND – 8099</u></b>		
	-		
	31000	Professional Services	\$5,000.00

[Play 957] Victim Advocate Director Baxter requests new money in the VOCA Grant Fund - 8198.

**Motion:** to approve new money request in the VOCA Grant Fund - 8198.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

*Motion Passed unanimously*

<b>PROSECUTOR – RODNEY CUMMINGS</b>			
	<b>NEW MONEY – MISC. FUND</b>		
	<b><u>VOCA GRANT FUND – 8198</u></b>		
	-		
	11002	Director	\$6,211.75
	11145	Bilingual Advocate	\$25,664.30
	14903	Victim Advocate	\$14,474.69
	14904	Victim Advocate 2	\$48,248.98
	14905	Victim Advocate 3	\$48,248.98
	14906	Victim Advocate 4	\$14,618.98
	16161	FICA	
	21000	Office Supplies	
	22000	Operating Supplies	
	31000	Professional Services	
	32000	Communication & Transportation	
	33000	Printing & Advertising	
	37000	Rentals	
	39000	Other Services & Charges	

[Play 959] County Administrator Ecker requests new money in General Fund – 1000, Commissioners – 0068.

President Gale opens meeting for public comment on this request.

[Play 960] Katherine Callahan makes comments.

[Play 963] Lorene White makes comments.

*Council approved requests, with Councilwoman Norrick and Councilman Vaughn voting no.*

<b>COMMISSIONERS – TOM ECKER</b>			
	<b>NEW MONEY</b>		
	<b><u>GENERAL FUND – 1000</u></b>		
	-		
<b><u>Commissioners – 0068</u></b>			
	34000	Insurance	\$25,000.00
	34003	Liability	\$100,000.00

[Play 964] Chief Public Defender makes new money request in General Fund – 1000, Public Defender – 0271.



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

**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.**

<b>PUBLIC DEFENDER – BRYAN WILLIAMS</b>			
		<b>NEW MONEY</b>	
		<b><u>GENERAL FUND – 1000</u></b>	
-			
<b>Public Defender – 0271</b>			
		31300	PD Expenses
			\$20,000.00

[Play 965] President Gale brings Salary Ordinance 2024-9D, Prosecutor, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-9D for Prosecutor.

**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

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

[Play 966] President Gale opens the meeting for public comment. No one appears to make comment.

[Play 967] **Motion:** to adjourn

**Moved:** Mikeal Vaughn

**Seconded:** Diana Likens

**Motion Passed unanimously**

**Next Council Meeting scheduled for October 8, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.**