

County Council Meeting Minutes

November 12, 2024

[Play 1078] *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, Council Attorney Ted Nolting, and Deputy Auditor Robin Wagner.

[Play 1080] *Approval of Minutes for October 8, 2024*

Motion: to approve the minutes, amended to reflect that Councilwoman Keller was present at said meeting.

Moved: Bethany Keller

Seconded: Mikeal Vaughn

Motion Passed unanimously.

[Play 1081] *Approval of Agenda for meeting* President Gale indicates that there are additional transfer requests that came in late and an additional Salary Ordinance.

Motion: to approve agenda presented, with addition of transfer requests for Clerk, Sheriff, Madison County Community Corrections and Central Dispatch, and an additional Salary Ordinance for Central Dispatch.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously.

[Play 1083] Rick Gardner, Auditor, provides financial status report to Council.

[Play 1084] Auditor Gardner presented plaques to Councilman Vaughn, Councilman Emery and President Gale in recognition of their service to the citizens of Madison County.

[Play 1085] President Gale presents a plaque to Auditor Gardner in recognition of his service to the citizens of Madison County.

[Play 1086] President Gale indicates a proposed Resolution concerning transfer of Congressional School Funds is before the Council for their consideration.

Motion: to approve Resolution 2024-11A, a Resolution Regarding Transfer of congressional School Funds to the State of Indiana, as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed. Councilwoman Keller voted no.

[Play 1087] President Gale indicates there is a vacancy on the Alcoholic Beverage Board that needs to be filled.

Motion: to appoint Phillip Caldwell as a member of the Alcoholic Beverage Board.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed. Councilwoman Likens abstains.

[Play 1089] Linda Smith, Clerk, requests transfers in the General Fund – 1000, Clerk – 0001 and Election Board - 0062.

Motion: to approve all transfer requests of the Clerk and Election Board.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed. Councilwoman Keller voted no.

CLERK – LINDA SMITH				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
<u>Clerk – 0001</u>				
	Transfer from:	21000	Office Supplies	(\$9,700.00)
		31001	Bank Fees	(\$2,300.00)
		37000	Rentals	(\$3,000.00)
	Transfer to:	44000	Machinery & Equipment	\$15,000.00
<u>Election Board – 0062</u>				
	Transfer from:	37000	Rentals	(\$8,000.00)
	Transfer to:	21000	Office Supplies	\$8,000.00
<u>Election Board – 0062</u>				
	Transfer from:	11601	Inspectors (Primary)	(\$10,000.00)
		11602	Judges (Primary)	(\$20,000.00)
	Transfer to:	21000	Office Supplies	\$20,000.00
		31000	Professional Services	\$10,000.00

[Play 1090] President Gale indicates that the Treasurer is requesting a transfer in General Fund – 1000, Treasurer – 0003.

Motion: to approve the transfer requests of the Treasurer.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously.

TREASURER – DAN GIRT				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
Treasurer – 0003				
	Transfer from:	22000	Operating Supplies	(\$1,633.00)
		23000	Repair & Maintenance Supplies	(\$33.00)
		31000	Professional Services	(\$2,500.00)
		32000	Communication & Transportation	(\$13,470.00)
		37000	Rentals	(\$820.00)
		44000	Machinery & Equipment	(\$1,705.00)
	Transfer to:	39000	Other Services & Charges	\$20,161.00

[Play 1091] President Gale indicates the County Agent is requesting a transfer in General Fund – 1000, County Agent – 0011.

Motion: to approve the transfer request of the County Agent.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

COUNTY AGENT – JESSICA SCHOLER				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
County Agent – 0011				
	Transfer from:	36000	Repairs & Maintenance	(\$337.60)
	Transfer to:	37000	Rentals	\$23.62
		44000	Machinery & Equipment	\$313.98

[Play 1092] Anjie Cox, Drainage Board Secretary, requests a transfer in General Fund – 1000, Drainage Board – 0063.

Motion: to approve the transfer request of the Drainage Board.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously.

DRAINAGE BOARD – ANJIE COX				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
<u>Drainage Board – 0063</u>				
	Transfer from:	39205	Storm Water Mandate	(\$20,000.00)
	Transfer to:	31188	Engineering/Professional Services	\$20,000.00

[Play 1093] President Gale indicates Human Resources is requesting a transfer in General Fund – 1000, Human Resources – 0117.

Motion: to approve the transfer request of Human Resources.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

HUMAN RESOURCES – BEATRICE RAMEY				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
<u>Human Resources – 0117</u>				
	Transfer from:	31000	Professional Services	(\$74.22)
		33000	Printing & Advertising	(\$50.00)
	Transfer to:	36000	Repairs & Maintenance	\$124.22

[Play 1095] Tim States, Court Administrator, requests transfers in the General Fund – 1000, Court Administration – 0225 and Rainy Day Fund – 1186, Court Administration - 0225.

Motion: to approve all transfer requests of Court Administration.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously.

COURT ADMINISTRATION – TIM STATES				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
<u>Court Administration – 0225</u>				

	Transfer from:	14500	Court Administrator	(\$9,400.00)
		15000	Part Time	(\$13,000.00)
		21000	Office Supplies	(\$3,000.00)
		39000	Other Services & Charges	(\$3,860.00)
	Transfer to:	44000	Machinery & Equipment	\$29,260.00
<u>RAINY DAY FUND – 1186</u>				
-				
<u>Court Administration – 0225</u>				
	Transfer from:	39000	Other Services & Charges	(\$15,000.00)
	Transfer to:	44000	Machinery & Equipment	\$15,000.00

[Play 1097] President Gale indicates Soil & Water is requesting a transfer in General Fund – 1000, Soil & Water – 0750.

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

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed. Councilwoman Keller voted no.

SOIL & WATER – BRANDI FRAZIER				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
-				
<u>Soil & Water – 0750</u>				
	Transfer from:	44000	Machinery & Equipment	(\$1,461.00)
	Transfer to:	22000	Operating Supplies	\$261.00
		39000	Other Services & Charges	\$1,200.00

[Play 1098] President Gale indicates Central Records is requesting a transfer in General Fund – 1000, Central Records – 9600.

Motion: to approve the transfer request of Central Records.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed. Councilwoman Keller voted no.

CENTRAL RECORDS – BARBARA MILLER				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
-				

Central Records – 9600				
	Transfer from:	44000	Machinery & Equipment	(\$2,000.00)
	Transfer to:	39000	Other Services & Charges	\$2,000.00

[Play 1100] John Beeman, Sheriff, requests a transfer in General Fund – 1000, Sheriff – 0005 and Jail - 0380.

Motion: to approve the transfer request of Sheriff.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously.

SHERIFF – JOHN BEEMAN				
TRANSFER				
GENERAL FUND – 1000				
-				
Sheriff – 0005				
	Transfer from:	17170	Schooling	(\$2,414.00)
	Transfer to:	36000	Repairs & Maintenance	\$2,414.00
	Transfer from:	39000	Other Services & Charges	(\$8,000.00)
	Transfer to:	36000	Repairs & Maintenance	\$8,000.00
-				
Jail– 0380				
	Transfer from:	13601	Civilian Jail Officer 17	(\$9,173.78)
	Transfer to:	13100	Officer 9	\$3,956.32
		13601	Civilian Jail Officer 17	\$1,665.30
		14701	Civilian Jail Officer 27	\$3,552.16
	Transfer from:	37000	Rentals/Housing	(\$25,000.00)
	Transfer to:	35000	Utilities	\$10,000.00
		22000	Operating Supplies	\$15,000.00

[Play 1101] David Kane, Director of Community Corrections, requests a transfer in General Fund – 1000, MCCC – 9603.

Motion: to approve the transfer request of Community Corrections.

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

MCCC – DAVID KANE				
		TRANSFER		
		<u>GENERAL FUND – 1000</u>		
-				
MCCC – 9603				
	Transfer from:	11267	Training Coordinator	(\$8,000.00)
		11725	Field Officer	(\$7,270.00)
	Transfer to:	16800	Overtime	\$15,270.00
-				

[Play 1102] Jenny Chambers, Central Dispatch Director, requests a transfer in Central Dispatch Fund – 4921.

Motion: to approve the transfer request of Central Dispatch.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously.

CENTRAL DISPATCH – JENNY CHAMBERS				
		TRANSFER		
		<u>CENTRAL DISPATCH FUND – 4921</u>		
-				
-				
	Transfer from:	14326	Disp. 28	(\$40,023.00)
		14327	Disp. 29	(\$10,402.00)
	Transfer to:	14200	Disp. 3	\$3,000.00
		14300	Disp. 4	\$1,900.00
		14303	Disp. 7	\$2,810.00
		14304	Disp. 8	\$3,100.00
		14306	Disp. 10	\$2,500.00
		14307	Disp. 11	\$2,710.00
		14309	Disp. 13	\$1,800.00
		14310	Disp. 14	\$3,210.00
		14315	Disp. 17	\$10,900.00
		14317	Disp. 19	\$2,300.00
		14319	Disp. 21	\$1,200.00
		14324	Disp. 26	\$8,000.00

		14325	Disp. 27	\$1,575.00
		14331	Disp. 33	\$2,500.00
		14332	Disp. 34	\$2,920.00

[Play 1103] Andrew Hanna, Chief Public Prosecutor, requests new money in the SS Investigative Services Fund – 4975.

Motion: to approve new money request in the SS Investigative Services Fund – 4975.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

PROSECUTOR – RODNEY CUMMINGS			
	NEW MONEY – MISC. FUND		
	<u>SSI INVESTIGATIVE SERVICES FUND – 4975</u>		
	-		
	11706	Investigator	\$60,000.00
	11723	Investigator 2	\$60,000.00
	16161	FICA	\$9,180.00
	16162	PERF	\$13,440.00
	16163	Group Insurance	\$57,044.00
	16800	Overtime	\$41,944.00
	21000	Office Supplies	\$1,000.00
	22000	Operating Supplies	\$13,000.00
	23000	Repair & Maintenance	\$1,000.00
	24000	Other Supplies	\$1,000.00
	32000	Communication & Transportation	\$5,000.00
	33000	Printing & Advertising	\$1,000.00
	33400	Insurance	\$100.00
	36000	Repair & Maintenance	\$1,000.00
	37000	Rentals	\$17,000.00
	39000	Other Services & Charges	\$15,000.00
	44000	Machinery & Equipment	\$3,000.00
	TOTAL SS INVESTIGATIVE FUND REQUEST:		\$299,708.00

[Play 1104] Jessica Bastin, on behalf of Commissioners, requests new money in the ARPA Fund – 8950.

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

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

COMMISSIONERS – JESSICA BASTIN			
	NEW MONEY – MISC. FUND		
	<u>ARPA FUND – 8950</u>		
	-		
	39000	Other Services & Charges	\$10,000.00
	TOTAL ARPA FUND REQUEST:		\$10,000.00

[Play 1105] Grey Chandler, Magistrate Circuit Court II, requests new money in the Family Recovery Court Fund – 9177.

Motion: to approve new money request in the Family Recovery Court Fund – 9177.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

COURTS – TIM STATES			
	NEW MONEY – MISC. FUND		
	<u>FAMILY RECOVERY COURT FUND – 9177</u>		
	-		
	11222	Coordinator	\$49,440.00
	16161	FICA	\$4,800.00
	16162	PERF	\$7,000.00
	16163	Group Insurance	\$10,900.00
	21000	Office Supplies	\$750.00
	32000	Communication & Transportation	\$5,000.00
	39000	Other Services & Charges	\$5,500.00
	TOTAL FAMILY RECOVERY COURT FUND REQUEST:		\$83,390.00

[Play 1106] Jessica Bastin, County Engineer, requests new money in the Highway Fund – 1176.

Motion: to approve new money request in the Highway Fund – 1176.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

HIGHWAY – JESSICA BASTIN			
	NEW MONEY – MISC. FUND		
	<u>HIGHWAY FUND – 1176</u>		
	-		
	<u>Hwy Admin – 0530</u>		
	16300	Longevity	\$675.00
	<u>Hwy Maint. & Repair – 0531</u>		
	16300	Longevity	\$2,475.00
	TOTAL HIGHWAY FUND REQUEST:		\$3,150.00

[Play 1107] Bryan Williams, Chief Public Defender, requests new money in the Rainy Day Fund – 1186.

Motion: to approve new money request of the Public Defender’s in the Rainy Day Fund – 1186.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

PUBLIC DEFENDERS – BRYAN WILLIAMS			
	NEW MONEY – MISC. FUND		
	<u>RAINY DAY FUND – 1186</u>		
	-		
	31000	Professional Services	\$40,000.00
	TOTAL RAINY DAY FUND REQUEST:		\$40,000.00

[Play 1108] DeeDee Keesling, Recycling Center Director, requests new money in the Recycling Center Fund – 4967.

Motion: to approve new money request in the Recycling Center Fund – 4967.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

RECYCLING CENTER – DEE DEE KEESLING			
	NEW MONEY – MISC. FUND		
	<u>RECYCLING CENTER FUND – 4967</u>		
	-		
	15000	Part Time	\$800.00
	16161	FICA	\$700.00
	16162	PERF	\$475.00

	TOTAL RECYCLING FUND REQUEST:	\$1,975.00

[Play 1109] President Gale requests new money in the Public Safety Fund – 1170.

Motion: to approve new money request in the Public Safety Fund – 1170.

Moved: Anthony Emery

Seconded: Diana Likens

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 – MISC. FUND		
	<u>PUBLIC SAFETY FUND – 1170</u>		
	-		
	Commissioners - 0068		
	46000	Capital Projects	\$1,500,000.00
	TOTAL PUBLIC SAFETY FUND REQUEST:		\$1,500,000.00

[Play 1110] Representative of East Central Indiana Solid Waste District requests to move \$7,000.00 from their bank account to their budget to cover expenses for remainder of the year.

Motion: to approve new money request in the East Central Indiana Solid Waste District Fund – 8210.

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

EAST CENTRAL INDIANA SOLID WASTE DISTRICT			
	NEW MONEY – MISC. FUND		
	<u>ECISWD FUND – 8210</u>		
	-		
	506-3000.71	Special Waste Program	\$70,000.00
	TOTAL ECISWD FUND REQUEST:		\$70,000.00

[Play 1111] Sheriff Beeman requests new money in General Fund – 1000, Sheriff – 0005 and Jail – 0380.

Motion: to approve new money request in General Fund – 1000, Sheriff – 0005 and Jail – 0380.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

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

Motion Passed unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
		NEW MONEY		
		<u>GENERAL FUND – 1000</u>		
Sheriff – 0005				
		21000	Office Supplies	\$2,000.00
		22000	Operating Supplies	\$25,000.00
Jail – 0380				
		39240	Food	\$30,000.00
TOTAL SHERIFF/JAIL FUND REQUESTS:				\$57,000.00

[Play 1112] John Richwine, President of Madison County Board of Commissioners, makes new money request in General Fund – 1000, Commissioners – 0068.

Motion: to approve the new money request of the Commissioners, as presented.

Moved: Anthony Emery

Seconded: Rob Steele

President Gale opens meeting for public comment on this request.

[Play 1115] Lorene White makes comments.

Motion Passed. Councilwoman Keller voted no.

COMMISSIONERS – TOM ECKER				
		NEW MONEY		
		<u>GENERAL FUND – 1000</u>		
Commissioners – 0068				
		34002	Workmen’s Compensation	\$74,013.50

	TOTAL GENERAL FUND REQUEST:	\$74,013.50

[Play 1113] Auditor Gardner makes new money request in General Fund – 1000, Commissioners – 0068.

Motion: to approve the new money request of the Commissioners, 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.

COUNTY COUNCIL – BEN GALE			
		NEW MONEY	
		<u>GENERAL FUND – 1000</u>	
-			
<u>Commissioners – 0068</u>			
		16161	FICA
		16162	PERF
		16164	Unemployment
		TOTAL GENERAL FUND REQUEST:	\$385,000.00

[Play 1114] President Gale indicates Human Resources Department is making a new money request in General Fund – 1000, Human Resources – 0117.

Motion: to approve the new money request of Human Resources, as presented.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

President Gale opens meeting for public comment on this request.

[Play 1116] Cheryl McKinney makes comments.

Motion Passed. Councilwoman Keller voted no.

HUMAN RESOURCES – BEATRICE RAMEY			
		NEW MONEY	
		<u>GENERAL FUND – 1000</u>	
-			
<u>Human Resources – 0117</u>			

		21000	Office Supplies	\$140.00
			TOTAL GENERAL FUND REQUEST:	\$140.00

[Play 1117] Tim States, Court Administrator, makes new money request in General Fund – 1000, Court Administration – 0225, with an offsetting reduction of appropriation in Circuit Court III - 9609.

Motion: to approve the new money request and reduction in appropriation made by Court Administration.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

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

Motion Passed unanimously.

COURT ADMINISTRATION – TIM STATES				
NEW MONEY				
GENERAL FUND – 1000				
<u>Court Admin. – 0225</u>				
		44000	Machinery & Equipment	\$17,500.00
<u>Circuit III – 9609</u>				
		11317	Court Reporter 3	(\$17,500.00)

[Play 1118] President Gale indicates there are nine (9) salary ordinances before the Council for first reading. He presents for first reading Salary Ordinance 2024-11C, Sheriff and Jail, to the Council.

Motion: to approve Salary Ordinance 2024-11C as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously. Ordinance passed on first reading.

[Play 1119] President Gale brings Salary Ordinance 2024-11D, SS Investigative Services Fund (Prosecutor), before Council for first reading.

Motion: to approve Salary Ordinance 2024-11D for Investigative Services Fund (Prosecutor).
Moved: Anthony Emery
Seconded: Mikeal Vaughn
Motion Passed at first reading by unanimous vote.

[Play 1121] President Gale brings Salary Ordinance 2024-11E, Family Recovery Court, before Council for first reading.
Motion: to approve Salary Ordinance 2024-11E for Family Recovery Court.
Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed at first reading by unanimous vote.

[Play 1122] President Gale brings Salary Ordinance 2024-11F, Highway Department, before Council for first reading.
Motion: to approve Salary Ordinance 2024-11F for Highway Department.
Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed at first reading by unanimous vote.

[Play 1123] President Gale brings Salary Ordinance 2024-11G, Recycling Center, before Council for first reading.
Motion: to approve Salary Ordinance 2024-11G for Recycling Center.
Moved: Anthony Emery
Seconded: Mikeal Vaughn
Motion Passed at first reading by unanimous vote.

[Play 1124] President Gale brings Salary Ordinance 2024-11H, Commissioners, before Council for first reading.
Motion: to approve Salary Ordinance 2024-11H for Commissioners.
Moved: Anthony Emery
Seconded: Mikeal Vaughn
Motion Passed at first reading by unanimous vote.

[Play 1125] President Gale brings Salary Ordinance 2024-11I, 2025 Salary Ordinance, before Council for first reading.
Motion: to approve Salary Ordinance 2024-11I, 2025 with amendment to change to Plat Book Maintenance Fund line 1181.11301 from \$25,000.00 to \$2,500.00.
Moved: Bethany Keller
Seconded: Mikeal Vaughn

Motion: to amend Motion of Councilwoman Keller as to Salary Ordinance 2024-11I, so as to change to Plat Book Maintenance Fund line 1181.11301 from \$25,000.00 to \$2,500.00 and change to Recycling Center, line 4967.11002 from \$58,656.00 to \$47,249.28, with conversation

to be had with Commissioners to have said employee changed from exempt status to non-exempt status.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously.

Motion: to further amend Salary Ordinance 2024-11I, so as to remove all salary increases contained in Miscellaneous Funds so those salaries revert to 2024 amounts.

Moved: Bethany Keller

Seconded: Jodi Norrick

Withdrawal of Motion: Bethany Keller

Vote on Motion to Approve Amended Salary Ordinance 2024-11I, so as to change to Plat Book Maintenance Fund line 1181.11301 from \$25,000.00 to \$2,500.00 and change to Recycling Center, line 4967.11002 from \$58,656.00 to \$47,249.28 Passed at first reading by unanimous vote.

[Play 1126] President Gale brings Salary Ordinance 2024-11J, Recorder, before Council for first reading.

Motion: to approve Salary Ordinance 2024-11J for Recorder.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote.

[Play 1127] President Gale brings Salary Ordinance 2024-11K, Central Dispatch, before Council for first reading.

Motion: to approve Salary Ordinance 2024-11K for Central Dispatch.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote.

[Play 1129] President Gale opens meeting for public comment.

[Play 1130] David Sargent makes comments.

[Play 1132] Cheryl McKinney makes comments.

[Play 1133] Jim Bauer makes comments.

[Play 1134] **Motion:** to adjourn

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

Next Council Meeting scheduled for January 14, 2025, at 6:00 P.M. in the Council Chambers of the Courthouse.