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County Council Meeting Minutes

March 11, 2025

[Play 770] ***Meeting Called to Order by President***

Prayer

Pledge of Allegiance

Roll Call: Councilor Steele, Councilor Culp, Councilor Likens, Councilor Grabowski, Councilor Keller, Vice President Norrick and President Green.

Also Present: Auditor Todd Culp, Chief Deputy Auditor Kara Clark and Council Attorney Zach Niceley.

[Play 771] ***Approval of Minutes for February 11, 2025***

Motion: to approve the minutes, as presented.

Moved: Kristi Grabowski

Seconded: Diana Likens

Motion Passed.

[Play 772] ***Approval of Agenda for meeting*** President Green indicates the Commissioners, who formed a Personnel Board, have requested that Council appointments to said Board be added to the Council Agenda.

Motion: to approve the amended agenda so as to add to New Business, appointments to the Personnel Board.

Moved: Rob Steele

Seconded: Diana Likens

Motion Passed. Bethany Keller voted no.

[Play 773] President Green then makes comments regarding budget organization.

[Play 774] Todd Culp, Auditor, presents his Auditor's report to the Council.

[Play 775] President Green brings old business of search for new legal counsel before the Council for discussion.

Motion: to retain the law firm of Taylor, Minnette, Schneider & Clutter, P.C. as legal counsel for the Council.

Moved: Diana Likens

Seconded: Rob Steele

Motion Passed unanimously.

[Play 777] President Green indicates the Commissioners, by Ordinance 2025-BC-O-03, established a Madison County Personnel Board and pursuant to said Ordinance, the Council shall

appoint 2 members to said Personnel Board. President Green then opens the meeting for discussion about appointments to the Personnel Board.

Motion: to appoint Jodi Norrick and Diana Likens as members of the Madison County Personnel Board.

Moved: Kristi Grabowski

Seconded: Jonathan Culp

Motion Passed unanimously.

[Play 778] President Green brings a proposed Resolution disbursing economic development project funds before the Council for their consideration. Jerry Bridges, Director of Council of Governments, provides information concerning this request.

Motion: to approve Resolution 2025-3A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds, as presented.

Moved: Diana Likens

Seconded: Bethany Keller

Motion Passed unanimously.

[Play 779] Jessica Bastin, County Engineer, requests the Council to approve a proposed Resolution supporting the formation of a Regional Utility District.

Motion: to table proposed Resolution 2025-3B, a Resolution Supporting the Formation of a Regional Utility District, to the next meeting of the Council.

Moved: Bethany Keller

Seconded: Kristi Grabowski

Roll Call Vote:

Yes: Councilor Culp, Councilor Grabowski, Councilor Keller and Vice President Norrick.

No: Councilor Steele, Councilor Likens and President Green.

Motion Passed.

[Play 780] Auditor Culp, on behalf of Surveyor Ken Kocinski, requests Council approval for out of state so that the Surveyor might attend the National Association of Counties conference to be held July 11, 2025, through July 14, 2025.

Motion: to approve out of state travel request of the Surveyor.

Moved: Rob Steele

Seconded: Jonathan Culp

Motion Passed unanimously

[Play 781] Tom Ecker, County Administrator, requests Council approval for out of state so that he and Lynn Edens, Emergency Management Director, might attend the National Homeland Security conference to be held August 25, 2025, through August 28, 2025.

Motion: to approve out of state travel request of Emergency Management and the County Administrator.

Moved: Jonathan Culp

Seconded: Diana Likens

Motion Passed unanimously

[Play 782] Rick Gardner, Commissioner, requests Council approval for out of state travel so that he might attend the GFOA conference to be held June 29, 2025, through July 2, 2025 and so that he might attend the National Association of Counties conference to be held July 11, 2025, through July 14, 2025.

Motion: to approve out of state travel requests of the Commissioners.

Moved: Diana Likens

Seconded: Jonthan Culp

Motion Passed unanimously

[Play 783] Jessica Scholer, County Extension Director, provides the Council with an update on Purdue Extension impact in Madison County.

[Play 784] President Green indicates that Dan Girt, Treasurer, is requesting a transfer of funds in General Fund – 1000, Treasurer – 0003.

Motion: to approve transfer requests of Treasurer.

Moved: Diana Likens

Seconded: Bethany Keller

Motion Passed unanimously.

TREASURER – DAN GIRT				
	TRANSFER			
	<u>GENERL FUND– 1000</u>			
<u>Treasurer – 0003</u>				
	Transfer from:	39000	Other Services & Charges	(\$4,000.00)
	Transfer to:	32000	Communication/Transp.	\$4,000.00

[Play 785] Lynn Edens, Emergency Management Director, makes transfer requests in General Fund – 1000, Emergency Management – 9601.

Motion: to approve transfer requests of Emergency Management.

Moved: Kristi Grabowski

Seconded: Bethany Keller

Motion Passed unanimously.

EMERGENCY MANAGEMENT – LYNN EDENS		
	TRANSFER	
	<u>GENERL FUND– 1000</u>	
<u>Emergency Management – 0003</u>		

	Transfer from:	44000	Machinery & Equipment	(\$4,000.00)
	Transfer to:	39000	Other Services/Charges	\$4,000.00

[Play 786] Jon Smock, Properties Manager, makes transfer requests in Star Bank Building Fund – 4949.

Motion: to approve transfer requests in Star Bank Building Fund.

Moved: Kristi Grabowski

Seconded: Jonathan Culp

Motion Passed unanimously.

PROPERTIES MANAGER – JON SMOCK				
	TRANSFER			
	<u>STAR BANK BUILDING FUND– 4949</u>			
	Transfer from:	36000	Repair & Maintenance	(\$20,000.00)
	Transfer to:	39000	Other Services/Charges	\$20,000.00

[Play 787] President Green indicates that the Adult Protective Services Division of Prosecutor’s office, is making transfer requests in Adult Protective Services Fund – 91000.

Motion: to approve transfer requests of Adult Protective Services Division of the Prosecutor’s office.

Moved: Jonathan Culp

Seconded: Rob Steele

Roll Call Vote:

Yes: Councilor Steele, Councilor Culp, Councilor Likens and President Green.

No: Councilor Grabowski, Councilor Keller and Vice President Norrick.

Motion Passed.

PROSECUTOR – RODNEY CUMMINGS				
	TRANSFER			
	<u>ADULT PROTECTIVE SERVICES FUND– 91000</u>			
	Transfer from:	11706	Investigator	(\$23,515.84)
	Transfer to:	15000	Part Time	\$14,153.28
		16163	Group Insurance	\$9,362.56

[Play 788] Linda Smith, Clerk, requests new money in Clerk's Perpetuation Fund – 1119.

Motion: to approve new money request as presented.

Moved: Kristi Grabowski

Seconded: Vice President Norrick

Motion: to amend motion to approve new money request as presented so as to vote on both requests for new money in Clerks Perpetuation – 1119 and General Fund – 1000, Clerk - 0001.

Moved: Bethany Keller

Seconded: Rob Steele

Motion to Amend Passed, unanimously

President Green opens meeting for public comment on this particular request.

[Play 789] Cheryl McKinney appears and makes comments

[Play 790] David Sargent appears and makes comments

Motion: to approve new money requests for new money in Clerks Perpetuation – 1119 and General Fund – 1000, Clerk - 0001.

Moved: Kristi Grabowski

Seconded: Vice President Norrick

Roll Call Vote:

Yes: Councilor Likens, Councilor Grabowski and Vice President Norrick.

No: Councilor Steele, Councilor Culp, Councilor Keller and President Green.

Motion Failed.

NEW MONEY – MISC. FUNDS			
CLERK – LINDA SMITH			
NEW MONEY			
CLERKS PERPETUATION FUND – 1119			
	39000	Other Services & Charges	\$5,798.35
		TOTAL REQUEST:	\$5,798.35

NEW MONEY – GENERAL FUND			
CLERK – LINDA SMITH			
NEW MONEY			
GENERAL FUND – 1000			
Clerk – 0001			
	39000	Other Services & Charges	\$5,798.35

[Play 791] John Beeman, Sheriff, requests new money in Sheriff MCCASA Fund – 9003.

Motion: to approve new money request as presented

Moved: Kristi Grabowski

Seconded: Jonathan Culp

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
SHERIFF – JOHN BEEMAN			
	NEW MONEY		
	SHERIFF MCCASA FUND – 9003		
	39000	Other Services & Charges	\$2,000.00
		TOTAL REQUEST:	\$2,000.00

[Play 792] Tim States, Court Administrator, requests new money in Court Interpreter Grant Fund – 9142

Motion: to approve new money request as presented

Moved: Kristi Grabowski

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUNDS			
COURTS – TIM STATES			
	NEW MONEY		
	COURT INTERPRETER GRANT FUND – 9142		
	31002	Professional Services	\$2,000.00
		TOTAL REQUEST:	\$2,000.00

[Play 793] Rick Gardner, Commissioner, requests new money in Capital Asset & Improvement Fund – 4976.

Motion: to table new money request in Capital Asset & Improvement Fund – 4976 to next meeting of the Council

Moved: Bethany Keller

Seconded: Kristi Grabowski

Roll Call Vote:

Yes: Councilor Steele, Councilor Grabowski, Councilor Keller, Vice President Norrick and President Green.

No: Councilor Culp and Councilor Likens.

Motion Passed.

NEW MONEY – MISC. FUNDS			
COMMISSIONERS – TOM ECKER			
	NEW MONEY		
	<u>CAPITAL ASSET & IMPROVEMENT FUND – 4976</u>		
	31000	Professional Services	\$200,000.00
	36000	Repairs & Maintenance	\$1,000,000.00
		TOTAL REQUEST:	\$1,200,000.00

[Play 795] John Beeman, Sheriff, requests new money in General Fund – 1000, Sheriff – 0005.

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

Moved: Kristi Grabowski

Seconded: Rob Steele

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

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
SHERIFF – JOHN BEEMAN			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
	<u>Sheriff – 0005</u>		
	16300	Longevity	\$8,200.00

[Play 796] Lisa Cannon, Information Technology Director, requests new money in General Fund – 1000, IT – 0106.

President Green opens meeting for public comment on this specific request.

[Play 798] Nick Freeman makes comments

[Play 799] Katherine Callahan makes comments

[Play 800] Cheryl McKinney makes comments

[Play 801] David Sargent makes comments

No Motion Made

NEW MONEY – GENERAL FUND			
IT – LISA CANNON			
	NEW MONEY		
	<u>GENERAL FUND – 1000</u>		
	<u>IT – 0106</u>		
	TBD	Help Desk Tech	\$50,000.00
	TBD	Network/Server Administrator	\$68,000.00

[Play 803] President Green brings Salary Ordinance 2025-3C for Adult Protective Services, before Council for first reading.

Motion: to approve Salary Ordinance 2025-3C for Adult Protective Services.

Moved: Rob Steele

Seconded: Jonathan Culp

Motion Passed. Vice President Norrick voted no. Ordinance 2025-3C to come before Council for second reading at next scheduled meeting.

[Play 804] President Green brings Salary Ordinance 2025-3D for Sheriff, before Council for first reading.

Motion: to approve Salary Ordinance 2025-3D for Sheriff.

Moved: Rob Steele

Seconded: Kristi Grabowski

Motion Passed at first reading by unanimous vote

[Play 805] President Green opens the meeting for public comment.

[Play 806] Katherine Callahan makes comments

[Play 807] Cheryl McKinney makes comments

[Play 808] David Sargent makes comments

[Play 809] **Motion:** to adjourn

Moved: Jonathan Culp

Seconded: Diana Likens

Motion Passed, unanimously

Next Council Meeting scheduled for April 8, 2025, at 6:00 P.M. in the Council Chambers of the Courthouse.