AGENDA COUNTY COUNCIL MEETING

February 14, 2023

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: January 10, 2023

Approval of Agenda

COUNCIL PRESIDENT COMMENTS

LIBRARY BOARD APPOINTMENTS

NORTH MADISON COUNTY PUBLIC LIBRARY BOARD – KATHLEEN SMALL
ANDERSON, ANDERSON TOWNSHIP, UNION TOWNSHIP PUBLIC LIBRARY BOARD – MARY LEE EWALD

COMMITTEE ASSIGNMENTS

PERSONNEL COMMITTEE APPOINTMENTS (COUNCIL PRESIDENT)
PLANNING COMMISSION APPOINTMENT (COUNCIL VOTE)

AUDITOR'S REPORT

NEW BUSINESS

OUT OF STATE TRAVEL

ASSESSOR – GIS/IAAO AUDITOR – GIS/GFOA

TRANSFERS

YOUTH CENTER, COUNTY COUNCIL

PUBLIC HEARING ON NEW MONEY REQUESTS

NEW MONEY

MISC. FUNDS

ENGINEER: HIGHWAY FUND, COUNTY WHEEL TAX FUND, COMMUNITY CROSSINGS GRANT FUND

SHERIFF: SEX/VIOLENT OFFENDER FUND

PROSECUTOR: EDWARD BYRNE JAG GRANT, VOCA SUPPLEMENT GRANT

COURTS: INTERPRETER GRANT, FAMILY COURT GRANT

GENERAL FUND - 1000

SHERIFF JAIL

ARPA FUND - 8950

SHERIFF

SALARY ORDINANCES

FIRST READING SALARY ORDINANCE 2023-2C (VOCA SUPPLEMENT)

NEXT COUNCIL MEETING WILL BE ON MARCH 14TH AT 6:00PM.

TRANSFERS

YOUT	H CENTER - I	VIACKEI	NZIE A	\SH						
	ing mening ting ang manggang mengang m			TRANSFER						
	<u>GENERAL FUND - 1000</u>									
Satters tennament and an analysis of a second and a second a second and a second and a second and a second and a second an	Youth Center -	9604								
	Transfer from:		22000	Oper. Supp.	\$	(1,500.00)				
* Committee of the Comm	44000	Mach. &	Equip.		\$	1,500.00				
COUN	ITY COUNCIL	-ROBS	STEEL							
naconominami campee teras cosa		NA DAMENTONIA LA SIN ANTONIA A		TRANSFER						
Separation and these target assures as the separation of		ari fam a k mann maknipingsiya ya pirkanana na man mirar a af anik kaf fanaf a d	GENI	ERAL FUND - 1000		T g a service a submitted his definition behave the details of the service and ordered a service by place to end or end o				
	Transfer from:	The control of the co	16900	Sick Pay	\$	(4,000.00)				
	16903	Premium	ı Pay		\$	4,000.00				
	ARPA FUND - 8950									
	Transfer from:		16163	Group Insurance	\$	(2,000.00)				
TO THE RESIDENCE AND A SECOND PROPERTY OF THE	16903	Premium	ı Pay		\$	2,000.00				

NEW MONEY - MISC. FUNDS

ENGIN	EER - JESSIC	A BASTIN								
		and the contraction of the contr	NEW M	ONEY						
	<u>HIGHWAY FUND - 1176</u>									
	16900	\$	50,000.00							
		COUN	TY WHEEL TA	X FUND - 4926						
	30035	Paving	were a service in contra a principal service in the contract in a service in a in	er part unrealistat des la Nationale des des des des des des des des des de	\$	700,000.00				
	30037	Pavement I	Markings		\$	250,000.00				
A policy line after a first transmission for the second of	31000	Prof. Svcs.	hadirah di semiliarah asamin seminya pana habibahkat di semilah setian setiat setian setiat setian setiat di s 2 2 2 2 2 2 2 2 2 2 2 2 2		\$	50,000.00				
Y CONTRACTOR OF THE PROPERTY O	TOTAL CO. WH	EEL TAX FUI	ND:		\$	1,000,000.00				
PARTY TO THE PARTY AND	ARMANINER INCOME INTO A RELAXIONATION OF THE PROPERTY OF THE P	PROPERTY OF THE PROPERTY OF TH	E PER PER PER PER PER PER PER PER PER PE							
1000			وراسيل بر البدائم بد فر الها الدخلة الهائر المشاهلية المثال فيضا كالأخسط الدنوب خسط الماسيات الما كالمسيط	S GRANT FUND -	man river on the training of the	er det kil selm de forte de kilde de selvisete om desistamien de selvet stansen obere enne en en en en et at s				
and the state of t	30034	Structure R	eplacement		\$	15,000.00				
\$1 cm	30035	Paving	THE PROTECTION OF LANDOUS PARTY CONTRACT IS A STREET OF THE PROTECTION OF THE PROTEC		\$	100,000.00				
	TOTAL COMM	UNITY CROS	SINGS GRAN	T FUND:	\$	115,000.00				
SHERII	FF - SHERIFF	JOHN BE	EMAN							
			NEW M	ONEY						
Annual Vanish Annual		SEX/VIO	LENT OFFEN	DER FUND - 119	<u>2</u>					
A TORROGAN	39000	Other Svcs.	. & Chgs.	A STATE OF THE STA	\$	24,531.82				
PROSE	CUTOR - RO	DDNEY CU	IMMINGS							
	n marana a mara a marana a ma		NEW M	ONEY	**********					
		<u>EDWA</u>	RD BYRNE JA	AG FUND - 8907	as fra colleges and the desired					
	39000	Other Svcs.	& Chgs.		\$	9,000.00				
	44000	Mach. & Eq	ιuip.		\$	226,279.67				
	TOTAL ED BYR	NE JAG FUN	D:	20.27/2000	\$	235,279.67				
			2	and the state of t						

	archive 4 Pro Trage & Richard A (William Pro 1884 Film) (An 8 8 8 90) 1 Palarina 4 2 7 also 4 4 6 also Pro 18	VOCA SUPPLEMENT FUN	ID - 9172					
And the second s	14903	Victim Advocate	\$	750.00				
HILL HOL INCHES HARROWALD	14904	Victim Advocate	\$	725.00				
200	14905	Victim Advocate	\$	725.00				
The same and a second s	14906	Victim Advocate	\$	725.00				
1	21000	Office Supplies	\$	3,055.00				
	22000	Operating Supplies	\$	200.00				
W Polonial and the second second	31000	Prof. Svcs.	\$	4,608.03				
	32000	\$	7,032.05					
	39000	Other Svcs. & Chgs.	\$	8,485.45				
	44000	Mach. & Equip.	\$	510.00				
	TOTAL VO	CA SUPP FUND:	\$	26,815.53				
COL	JRTS - JIM H	IUNTER	as the second of					
***************************************	A THE THAT ABOVE HEAD STREET	NEW MONEY		ann a callaid a lac chuir a d ain dean de an de 11 Pande Live an Chair a da ain an da ain 11 Pande Live an Chair a da ain an da ain ain an da ain ain an da ain ain an da ain ain ain an da ain ain ain ain ain ain ain ain ain ai				
		COURT INTERPRETER GRANT	FUND - 9142					
	31002	Interpreter Grant	\$	5,105.34				
2	2023 FAMILY COURT GRANT FUND - 9171							
AMERICAN AND AND AND AND AND AND AND AND AND A	31000	Prof. Svcs.	\$	20,000.00				
				o sannandiri (nannannannannan kandada kandada (nashada) (nakada) (nakada) (nakada) (nakada) (nakada)				

NEW MONEY - ARPA FUND

SHER	FF - SHERIFF JOHN BEEMAN
C. In Colors and Colors	NEW MONEY
on reconstruction	<u>ARPA FUND - 8950</u>
	<u>Sheriff - 0005</u>

\$

\$

16,650.00

105,450.00

Repairs & Maint.

Mach. & Equip.

36000

44000

NEW MONEY - GENERAL FUND

SHE	RIFF - SHER	IFF JOHN BEEMAN								
		NEW MONEY								
		GENERAL FUND - 1000								
<u>Sheriff - 0005</u>										
	15000	Part Time	\$ 23,048.40							
	36000	Repairs & Maint.	\$ 16,650.00							
	44000	Mach. & Equip.	\$ 105,450.00							
	<u>Jail - 0380</u>									
	44000	Mach. & Equip.	\$ 27,900.00							
2000 000 200 100										



REQUEST FOR TRANSFER OF FUNDS APPROVAL FROM THE MADISON COUNTY COUNCIL



Department:	Madison	County Youth Center	Date:	1/25/2023
Fund Name/Num		1000/9604	- Dutc.	1,25,2025
runa reame/ream	IDC1.	1000/3004		
Transferring From	*		e grane a rojus e ĝeste	
Budget Line Num		Dudget Line Name		
buuget tille Muli		Budget Line Name		mount
	22000	Operating Supplies		\$1,500.00

Transferring To:				
Budget Line Num		Budget Line Name	<u> </u>	mount
	44000	Equipment		\$1,500.00
•				
The second secon				
1				
Justification:		2.5	autinmant naad	
	d to 4400	J for various operating e	:auroment need	5
Funds transferre				5
Funds transferre		or various operating e er(s), digital intake infor		5
Justification: Funds transferred i.e. radio mics, ra				5
Funds transferre				

Form Rev. 1/25/2023



Department: Eng	gineering	Date:	1/17/2023
Fund Name/Number	: 1176 Highway F	und	
Additional Appropria	ntions:		
Budget Line Number	Budget Line Nar	ne	Amount
1	.6900 Sick Pay		\$50,000.00
· · · · · · · · · · · · · · · · · · ·	<u> </u>		
Justification:			
	ne payout for earned t		
Engineering Technicia	an, who is retiring in F	ebruary 2023.	
		······································	
	<u>~</u>		
· · · · · · · · · · · · · · · · · · ·	M -		



Department: Engineer	ring	Date:	1/9/2023
Fund Name/Number:	County Wheel Tax / 492	26	
Additional Appropriations	:		71
Budget Line Number	Budget Line Name	Α	mount
30035	Paving		\$700,000.00
30037	Pavement Markings		\$250,000.00
3100	Professional Services		\$50,000.00
	:		
·		1	
Justification:	Strain Carrier Control		
These requests appropriat		he 2022 budge	t
to address carry-over costs	from 2022.		
	·		
			<u></u>
Azza	5000		
Department Head:	MAXIMO	Date:	1/9/2023



Department: Engine	eering	Date:	1/9/2023
Fund Name/Number:	Community Crossings Mat	ching Grant	fund - 9129

Additional Appropriations:						
Budget Line Number	Budget Line Name	Amount				
30034	Structure Replacement	\$15,000.00				
	Paving	\$100,000.00				

Justification:		
These requests appropriate funds rem	aining from the 2022 budget	
to address carry-over costs from 2022	(30034). It also appropriates fun	ds
for the CCMG grant we were awarded	in December 2022 (30035).	

Department Head	77.	WAX	0	MIT	Date:	1/9	/2023





Department: MADIS	SON COUNTY SHERIFF	Date:	1/4/2023
Fund Name/Number:	SPECIAL FUNDS		
Additional Appropriation	ons:		
Budget Line Number	Budget Line Name		Amount
(39000) *1192	SEX/ VIOL OFF FUND		\$24,531.82
			,
Justification:			
	FUND. REQUEST THAT AN	MOLINT ABOVE	BF
APPROPRIATED.	TOND. NEGOEST TIME M	MOOIT! ABOVE	
ATTROPRIATED.		***************************************	
<u> </u>			
Department Head:		Date:	1/10/2023

Request for Approval of Appropriations from the Madison County Council

Department:	Prosecu	Prosecutor's Office High Tech Crime Unit			
Fund Name/Nu	mber:	Edward Byrne Mem JAG 16.738/ Fund #8907			
Effective Date:	2/15/20:				
Appropriation I	Requests:	:			
Budget Line N		Budget Line Name	Amount		
39000	te	Other Services & Charges	\$9,000.00		
44000		Machinery & Equipment	\$226,279.67		
			· .		
	·				
	H				
<u></u>					
		Total:	\$235,279.67		
a see a proper personal and the see and the second section 2.					
Justification:					
Appropriating a	newly aw	arded ICJI Grant to the High	Tech Crime Unit.		
Department Hea		Rodney J. Cummings	Date: 1/24/2023		
bj:	C. Ge	ather UCClain-	Chief Admin Ofe.		

Request for Approval of Appropriations from the Madison County Council

Department:

Prosecutor's Office Victim Assistance Program

Fund Name/Number:

VOCA Supplement - New fund

Effective Date: 10.1.22

Appropriation Requests:

Budget Line Number	Budget Line Name	Amount
14903	Victim Advocate	\$750.00
14904	Victim Advocate 2	\$725.00
14905	Victim Advocate 3	\$725.00
14906	Victim Advocate 4	\$725.00
21000	Office Supplies	\$3,055.00
22000	Operating Supplies	\$200.00
31000	Professional Services	\$4,608.03
32000	Comm./Transportation	\$7,032.05
39000	Other	\$8,485.45
44000	Equipment	\$510.00

Total:

\$26,815.53

Justification:

New money awarded under grant number: VOCA SUPP-2022-00136. Respectfully requesting a new fund number with appropriations.

Department Head:

Rodney J. Cummings

Date: 1.24.23



Department:	Madison	Circuit Court	Date:	1/24/2023
Fund Name/Num	ber:	Interpreter Grant - Indiana	Office of Co	ourt Services

Additional Appropriation	ons:	
Budget Line Number	Budget Line Name	Amount
9142 31002	Professional Services	\$5,000.00
	New Grant \$\$	\$27.99
	Balance left-old Grant \$	\$77.35
	Total appropriation	\$5,105.34
		44-74-74-74-74-1-1

Justification:

The Circuit Court receives Grant \$\$ from the Indiana Supreme Court on an annual basis to supplement the hiring of intepreters for language deficient defendants/court participants. We have received this grant award for (10+) years. This grant represents about half of the annual interpreter cost when compared to 2022 budget year.

 Department Head:	J.Hunter/A Hopper	Date:	1/24/2023

Form Rev. 1/24/2023





Department: <u>Madiso</u>	n Circuit Court	Date:	1/24/2023
Fund Name/Number:	Family Court Grant -	Indiana Office of Co	ourt Services

Additional Appropriations	S:	
Budget Line Number	Budget Line Name	Amount
9171.31	Professional Services	\$20,000.00
	T-t-l	
	Total appropriation	\$20,000.00

Justification:

The Indiana Supreme Court has awarded \$20,000 to Madison Circuit for the purpose of establishing a legal assistance program to provide professional legal guidance/limited representation to parents who are seeking to petition the courts to resolve legal status issues with their children. The Circuit is partnering with local non-profit "We Help Dads", Problem Solving Courts (Sims), Juvenile Court (Koester), Adult Probation, for compliant referrals.

Department Head:	J.Hunter/S.Koester	Date:	1/24/2023



Department: Sheriff	f's Department	Date:	1/16/2023
Fund Name/Number:	General / 1000		
Additional Appropriatio			
Budget Line Number	Budget Line Name	<i>F</i>	Amount
1000.15000.000.0005	Part Time		\$23,048.40
<u> </u>			
Justification:			
	to Sheriff Beeman's budge	et line to cover h	nis salary
adjustment per statue. I	Return transferred amour	nt to part time li	ne.
	<u> </u>		
Department Head:	ha	Date:	1/16/2023





Department: MADI	SON COUNTY SHERIFF	Date:	1/24/2023
Fund Name/Number:	GENERAL / 1000		
Additional Appropriation	ons:		
Budget Line Number	Budget Line Name		Amount
1000.36000.000.0005	MAINTENANCE		\$16,650.00
		• •	
Justification:			
BALLISTIC WINDSHIELD	INSTALL / 37		
Department Head:	Wis _	Date:	1/24/2023





Department: MADI:	SON COUNTY SHERIFF	Date:	1/24/2023
Fund Name/Number:	GENERAL / 1000		
Additional Appropriation	ons:		
Budget Line Number	Budget Line Name	P	Amount
1000.44000.000.0005	MACHINERY		\$105,450.00
· .			
Justification:		K.PT	
BALLISTIC WINDSHIELDS	5/37		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
	10.1		
	***************************************		
Department Head:		Date:	1/24/2023
Debai iniciti licau.	AMDE 2	I Date.	エ/ ムヤ/ とひんご





Department: MADI	SON COUNTY SHERIFF	Date:	1/10/2023
Fund Name/Number:	GENERAL / 1000 - JAIL		
	***************************************	,	
Additional Appropriation	ons:		
<b>Budget Line Number</b>	<b>Budget Line Name</b>		Amount
1000.44000.000.0380	MACHINERY		\$21,032.00
			-
			#27,900 F
***************************************			
Justification:	TA ACAIT OF MITCHEN METTLE		
PURCHASE FOR REPLACE	EMENT OF KITCHEN KETTLE	- 	
		······································	
		······································	
Department Head:	Ors.	Date:	1/10/2023

### **County Council Meeting Minutes**

### January 10, 2023



### Meeting Called to Order by President

#### Prayer

### Pledge of Allegiance

Roll Call: Councilwoman Norrick, Councilwoman Likens, Councilwoman Keller, Councilman Steele, Councilman Emery (via conference call), Councilman Vaughn, and President Gale.

Also Present: Madison County Auditor Rick Gardner, Chief Deputy Auditor Todd Culp, and Legal Counsel, Ted Nolting.



## Approval of Minutes for November 15, 2022

Motion: to approve Moved: Mikeal Vaughn Seconded: Robert Steele Motion Passed, unanimously



### Approval of Agenda for meeting

Motion: to approve Moved: Robert Steele Seconded: Mikeal Vaughn Motion Passed, unanimously

President Gale welcomes new members of the Council, namely: Councilwoman Keller and Councilwoman Norrick. President Gale then recognizes former Councilman Fred Reese and Councilman Jerry Alexander and thanks them for their service. President Gale then outlines procedure to reorganization of Council and election of officers for 2023.

Rick Gardner, Auditor, opens meeting for nomination for Council President.

Nomination: of Robert Steele for President

Moved: Darlene Likens

Roll Call Vote:

Yes - Councilwoman Norrick, Councilwoman Likens, Councilwoman Keller, Councilman Steele, Councilman Emery, Councilman Vaughn and President Gale.

Passed unanimously.

President Steele opens floor for nominations for Council Vice President.

Nomination: of Diana Likens for Vice President

**Moved:** Ben Gale Roll Call Vote:

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

### Passed unanimously.

President Steele indicates Committee appointments are next on agenda. He indicates there are openings on Planning Commission, Personnel Committee and Anderson Economic Development Council. President Steele appoints Councilman Vaughn to Anderson Economic Development Council. President Steele indicates that open position in Personnel Committee will be left open at this time.

President Steele nominates himself to Planning Commission. Councilwoman Keller nominates herself to Planning Commission.

Roll Call Vote on nomination of President Steele to Planning Commission:

Yes - Councilwoman Likens, Councilman Gale, and President Steele.

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn.

Councilman Emery did not vote, as his appearance by conference call was disconnected.

Roll Call Vote on nomination of Councilwoman Keller to Planning Commission:

Yes – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn.

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

Councilman Emery did not vote, as his appearance by conference call was disconnected.

### Both votes resulted in tie. Matter continued to next meeting of Council.

Rick Gardner, Auditor, presents Auditor's report to Council, including balance of General Fund, Rainy Day Fund and American Rescue Plan funds, anticipated interest income, debt reduction, and major fund spending.

Auditor Gardner presents resolution for transfer of funds from General Fund to Rainy Day Fund to Council for approval.

*Motion:* to approve Resolution 2023-1A, by title only, to move funds from General Fund to Rainy Day Fund.

**Moved:** Mikeal Vaughn **Seconded:** Ben Gale Roll Call Vote:

Yes – Councilwoman Norrick, Councilwoman Likens, Councilwoman Keller, Councilman Gale, Councilman Vaughn, President Steele.

### Motion Passed unanimously

President Steele presents Resolution 2023-1B, Resolution Encumbering Funds to the Council.

Motion: to approve Resolution 2023-1B, a Resolution Encumbering Funds, by title only.

**Moved:** Mikeal Vaughn **Seconded:** Ben Gale

Motion Passed, unanimously

President Gale presents Joint Resolution 2023-1C, approving salary contract of Sheriff to the Council.

Motion: to approve Joint Resolution 2023-1C, by title only, approving salary contract of Sheriff.

**Moved:** Mikeal Vaughn **Seconded:** Ben Gale

Motion Passed, unanimously

President Steele, presents transfer requests to the Council.

*Motion:* to approve transfer requests presented in mass.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed. Councilwoman Keller voted against.

HEALTH DEPART	MENT - STEPHENIE	MELLINGER				
		TRAN	ISFER			
		HEALTH FUND – 1159				
	Transfer from:	44000	Mach. & Equip.	(\$1,875.00)		
	16300	Longevity		\$1,875.00		

SHERIFF - SHERIF	F BEEMAN			
			TRANSFER	
		<u>GEI</u>	NERAL FUND - 1000	
	Sheriff - 0005			
	Transfer from:	13912	Officer 25	(\$800.00)
		15000	Part Time	(\$23,048.40)
	11000	Elected Of	ficial	\$23,048.40
	13001	Officer 8		\$800.00

IT-LISA CANNON						
			TRANSFER			
	GENERAL FUND — 1000					
	IT - 0106					
	Transfer from:	11611	Phone Data Admin.	(\$5,000.00)		
	11104	Desktop An	alyst 1	\$5,000.00		

President Gale opens new money requests for public comment.

Katherine Callahan, citizen, makes comment about timing of request for public comment.

Councilwoman Norrick and Councilman Vaughn make comment concerning statement of Ms. Callahan.

Brandi Frazier of Soil and Water Department, makes new money request in Soil and Water Watershed Fund – 4910.

*Motion:* to approve new money requested.

**Moved:** Mikeal Vaughn **Seconded:** Jodi Norrick

Motion Passed, unanimously

		NEW MONEY – MISC. FU	NDS
SOIL AND \	WATER – BRAND	I FRAZIER	
		NEW MON	IEY
		SOIL & WATER WATERSH	IED FUND – 4910
	11143	District Coordinator	\$32,000.00

Stephenie Mellinger, Director of Health Department, requests new money in Health Maintenance Fund – 4910, Local Health Department Trust Fund – 1206, DIS Grant Fund – 8172, HIV Prevention Fund – 8175, CRI Fund – 8178, Mass Vaccine Clinic Grant Fund – 8202, Bio-Terror Fund – 8212, DIS 2 Supplemental :Fund – 8214, COVID Testing Grant Fund – 8901, COVID Safety Compliance Fund - 8905 and Health Non-Reverting Fund – 9105.

Motion: to approve new money requested.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Motion Passed, unanimously

THE ALTER	NEDARTA/ENIT CT	NEW MONEY – MISC. FUNDS	ostanti — 17 oktobrilla oktobri militari silandi.
HEALIH	DEPARTMENT = ST	EPHENIE MELLINGER NEW MONEY	
		HEALTH MAINTENANCE FUND -	.1160
····	15000	Part Time	\$28,080.00
	39000	Other Svcs. & Chgs.	\$255,730.22
	33000	Other Sves. & Crigs.	7233,730.22
		LOCAL HEALTH DEPT. TRUST FUND	<u>) – 1206</u>
	39000	Other Svcs. & Chgs.	\$194,821.00
		DIS GRANT FUND – 8172	
	11149	DIS Level 1	\$35,700.00
	11150	DIS Level 2	\$41,000.00
	16162	PERF	\$4,626.00
	16300	Longevity	\$300.00
	39000	Other Svcs. & Chgs.	\$21,409.00
•••••		HIV PREVENTION FUND – 81	
	11152	HIV Community Outreach	\$45,000.00
	16300	Longevity	\$300.00
	39000	Other Svcs. & Chgs.	\$1,179.00
		<u>CRI FUND – 8178</u>	
	39000	Other Svcs. & Chgs.	\$44,073.00
		MASS VACCINE CLINIC GRANT FUN	D _ 8303
	16161		\$3,306.00
		FICA	\$4,840.00
	16162	PERF	\$20,748.00
	16163	Group Insurance	
	16300	Longevity	\$150.00
	18239	Medical/Clerical Assistance	\$43,050.00
	39000	Other Svcs. & Chgs.	\$105,620.96
		BIO-TERROR FUND – 8212	
	39000	Other Svcs. & Chgs.	\$14,959.62
		DIS 2 SUPPLEMENTAL FUND —	.,
	12405	Unit Therapist	\$41,000.00
	12406	Unit Therapist	\$41,000.00
	16161	FICA	\$9,740.00
	16162	PERF	\$14,260.00

16	163	Group Insurance	e		\$57,530.00	
39	0000	Other Svcs. & C	hgs.		\$6,470.00	
		COVID TES	TING GRANT FU	<u>ND – 8901</u>		
39	0000	Other Svcs. & C	Chgs.		\$72,364.34	
		COVID SAFET	Y COMPLIANCE	<u>FUND – 8905</u>		
39	0000	Other Svcs. & C	lhgs.		\$672,606.31	
	HEALTH NON-REVERTING FUND – 9105					
39	000	Other Svcs. & C	hgs.		\$672,769.19	

Auditor Gardner requests new money from Rainy Day Fund – 1186 for Prosecutor, Courts and Public Defender Funds to cover costs of capital case.

*Motion:* to approve new money requested.

Moved: Mikeal Vaughn
Seconded: Bethany Keller
Motion Passed, unanimously

	N	IEW MONEY - RAINY DAY FUND	
PROSECUTO	R - RODNEY CUMM	INGS	
		NEW MONEY	
		RAINY DAY FUND - 1189	
	Prosecutor -	0009	
	31000	Prof. Svcs.	\$100,000.00
	39000	Other Svcs. & Chgs.	\$100,000.00
COURTS—JI	M HUNTER		
		NEW MONEY	
		RAINY DAY FUND – 1189	
	Court Admin	<u>. – 0225</u>	
	31000	Prof. Svcs.	\$50,000.00
	39000	Other Svcs. & Chgs.	\$50,000.00
PUBLIC DEF	ENDERS-BRYAN WI	LLIAMS	
		NEW MONEY	
		RAINY DAY FUND - 1189	
	Public Defen	ders – 0271	

1000	Prof. Svcs.	\$100,000.00
9000	Other Svcs. & Chgs.	\$100,000.00

Auditor Gardner requests new money from ARPA Fund – 8950.

Motion: to approve new money requested.

**Moved:** Mikeal Vaughn **Seconded:** Ben Gale

Motion Passed, unanimously

COMMISSION	ERS – JOHN RICHV	VINE	2000000
		NEW MONEY	
		ARPA FUND - 8950	
	Commissione	ers — 0068	
	16163	Group Insurance	\$7,686.00
	39000	Other Svcs. & Chgs.	\$2,217.014.00

President Steele presents four (4) Salary Ordinances to the Council. First is Salary Ordinance 2023-1C, Soil and Water Department.

*Motion:* to approve Salary Ordinance 2023-1C for Soil and Watershed Fund as passed on first

reading.

Moved: Mikeal Vaughn
Seconded: Diana Likens
Motion Passed, unanimously

President Steele brings Salary Ordinance 2023-1D, Health Department, before Council.

Motion: to approve Salary Ordinance 2023-1D for Health Department as passed on first reading.

Moved: Ben Gale

Seconded: Mikeal Vaughn
Motion Passed, unanimously

President Steele brings Salary Ordinance 2023-1E, Sheriff's Department, before Council.

*Motion:* to approve Salary Ordinance 2023-1E for Sheriff's Department as passed on first

reading.

**Moved:** Mikeal Vaughn **Seconded:** Ben Gale

Motion Passed, unanimously

President Steele brings Salary Ordinance 2023-1F, IT Department, before Council. *Motion:* to approve Salary Ordinance 2023-1E for IT Department as passed on first reading.

**Moved:** Mikeal Vaughn **Seconded:** Ben Gale

Motion Passed, unanimously

Councilman Vaughn indicates that he is in favor of getting bulletproof windshields for Sheriff's Department patrol cars. He is in process of obtaining cost figures for that upgrade, and hopes to present more information to the Council in future and is hoping for their support. Brief discussion had.

Councilwoman Keller indicates she is in favor of moving time for public comment on new money requests to after that request is made by Department at Council meeting. Brief discussion had.

Motion: to adjourn
Moved: Mikeal Vaughn
Seconded: Diana Likens

Motion Passed, unanimously

Next Council Meeting scheduled for February 14, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.



- INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

  1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.

  2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.

  3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.

	APPOINTME	NT	
I/We	Robert Ste		,
	President Title(s)		, of
Madison County Council  Name of Appointing Authority(ies)	. ,	Anderson Municipal Corporation	, Indiana
hereby certify that I/we have duly appointed			
Anderson City, Anderson, Stony C	reek, and Unio	n Townships	Public Library Board,
said term beginning on the 28th day of February	, 20 <u>23</u> a	nd ending on the <u>28th</u> day of	<u>February</u> , 20 <u>27</u> .
☑ This is a full 4-year term OR – ☐ This is a partial term to complete the une	expired term	of	
•	•	Name of Appointee	Being Replaced
WITNESS, MY HAND AND OFFICIAL SEAL, THIS	<u>14th</u> DAY (	OF <u>February</u> , 2 ^l	D <u>23</u> .
Signature of appointing official or attesting officer		(Additional line for signatu	res if joint appointment occurs)
	ATH OF OFF	FICE	
STATE OF INDIANA ) ) SS  Madison COUNTY )			
I, the undersigned, do hereby solemnly swear (or aft Constitution of the State of Indiana and to the best of duties and accept the responsibilities of a member of Public Library, and that I will observe and obey all the enacted during my term of service.	of my ability wi of the Library E	ill faithfully, impartially, and dili Board of the <u>Anderson City, Anderson</u>	gently discharge the Stony Creek and Union Townships
Mary Lee Ewald			
Name of Appointee		Signatu	re of Appointee
SUBSCRIBED AND SWORN TO ME THIS	DAY OF	, 20	
Signature			
Printed Name			
Title			
If the person administering the oath is a notary publi	ic, add the cou	unty of residence and date of o	commission expiration.
County of Residence	Da	te Commission Expires	



## CERTIFICATE OF APPOINTMENT - PUBLIC LIBRARY BOARD MEMBER

Form for Class I Libraries State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.

2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.

3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.

	APPOINTMENT		
I/We			,
	Name(s) of Official(s)		
	President Title(s)		, of
Madison County Council  Name of Appointing Authority(ies)	of	Madison County  Municipal Corporation(s)	, Indiana
hereby certify that I/we have duly appointed _		Kathleen Small	to the
North M	adison County		_ Public Library Board,
said term beginning on the 10th day of Janua	ary , 20 <u>23</u> and	ending on the 10th day of _	January , 20 <u>27</u> .
☑ This is a full 4-year term OR -	to compression of towns of		
☐ This is a full 4-year term OR -	ne unexpired term of	Name of Appointee Be	ing Replaced
WITNESS, MY HAND AND OFFICIAL SEAL,	THIS DAY OF	, 20_	·
Signature of appointing official or attesting officer		(Additional line for signature	s if joint appointment occurs)
	OATH OF OFFIC	E	
STATE OF INDIANA ) ) SS  Madison COUNTY )			
I, the undersigned, do hereby solemnly swea Constitution of the State of Indiana and to the duties and accept the responsibilities of a me Public Library, and that I will observe and obe enacted during my term of service.	best of my ability will family be best of the Library Boa	aithfully, impartially, and dilige ard of theNorth Ma	ently discharge the dison County
Kathleen Small			
Name of Appointee SUBSCRIBED AND SWORN TO ME THIS	DAY OF	<u> </u>	of Appointee
Signature			
Printed Name			
Title			
If the person administering the oath is a nota	ry public, add the count	y of residence and date of co	mmission expiration.
County of Residence	Date	Commission Expires	/

### **Out of State Travel Request**

Department: Assessor

Who is Going: Assessor plus 2 attendees

What Event: GIS Conference I

When: APRIL 3-6th 2023

Location: LAS VEGAS, NEVADA

Justification: Continuing Education and Networking

### **Itemized Costs**

Course/Conference Fee:	\$ 625.00 per person	\$1875.00
Hotel:	\$ 1314.00 per person	\$3942.00
Airfare	\$695.00 per person	\$2085.00
Rental Car	\$500.00	\$ 500.00

Total Estimated Cost: \$8402.00

NOTE: This is an estimate of cost, based on last year's fees. Registration is not yet open.

### **Out of State Travel Request**

Department: Assessor

Who is Going: Assessor plus 3 attendees

What Event: IAAO International Conference !

When: August 27 – 30th, 2023

Location: Salt Lake City, Utah

Justification: Continuing Education and Networking

### Itemized Costs

Course/Conference Fee:	\$ 730.00 per person	\$2920.00
Hotel:	\$ 1150.00 per person	\$5750.00
Airfare	\$317.00 per person	\$1268.00
Rental Car	\$500.00	\$ 500.00

Total Estimated Cost: \$ 10,438.00

Note: This is an estimate based on last year's fees. Registration is not yet open.

### **Out of State Travel Request**

Department:	Assessor	
Who is Going:	Assessor plus 2 attendees	
What Event:	IAAO LEGAL SEMINAR	
When:	NOV 30 TH – DECE 1 ST 2023	
Location:	Louisville, Kentucky	
Justification:	Continuing Education and Networking	
Itemized Costs  Course/Conference Fee:	\$ 650.00 per person	\$1950.00
Hotel:	\$ 950.00 per person	\$2850.00
Airfare		
Rental Car		
Total Estimated Cost:	\$4800.00	
Total Estimated Cost:	\$4800.00	

#### SALARY ORDINANCE 2023-2C

# AN ORDINANCE ADJUSTING THE SALARY OF THE EMPLOYEES FOR THE YEAR 2023

Be it ordained by the Madison County Council that the salary for County Employees in Madison County, Indiana for year 2023 be adjusted in the following manner:

# **VOCA SUPPLEMENT FUND - 9172** 14903 Victim Advocate 750.00 14904 Victim Advocate 725.00 14905 Victim Advocate 725.00 14906 Victim Advocate 725.00 Dated this 10th day of January, 2023 Diana Likens Jodi Norrick Bethany Keller Rob Steele Mikeal Vaughn **Anthony Emery** Ben Gale Rick Gardner **Madison County Auditor**