

**AGENDA**  
**COUNTY COUNCIL MEETING**

**March 14, 2023**

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: February 14, 2023

Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

**COMMITTEE ASSIGNMENTS**

MCCOG POLICY COMMITTEE

MADISON COUNTY ECONOMIC DEVELOPMENT COMMITTEE

**AUDITOR'S REPORT**

**NEW BUSINESS**

**OUT OF STATE TRAVEL**

HEALTH DEPARTMENT

**TRANSFERS**

PROSECUTOR, PLANNING, COURT ADMIN, SOIL & WATER, YOUTH CENTER, HEALTH DEPARTMENT

**PUBLIC HEARING ON NEW MONEY REQUESTS**

**NEW MONEY**

MISC. FUNDS

SHERIFF: SHERIFF VICTIM ADVOCATE FUND

ARPA FUND – 8950

COMMISSIONERS

**SALARY ORDINANCES**

|               |                          |                   |
|---------------|--------------------------|-------------------|
| FIRST READING | SALARY ORDINANCE 2023-3C | (VICTIM ADVOCATE) |
|               | SALARY ORDINANCE 2023-3D | (COURT ADMIN)     |
|               | SALARY ORDINANCE 2023-3E | (PLANNING)        |
|               | SALARY ORDINANCE 2023-3F | (MASS VACCINE)    |

NEXT COUNCIL MEETING WILL BE ON APRIL 11<sup>TH</sup> AT 6:00PM.

# TRANSFERS

## PROSECUTOR - RODNEY CUMMINGS

### TRANSFER

#### GENERAL FUND - 1000

#### Prosecutor - 0009

|                |       |                       |    |            |
|----------------|-------|-----------------------|----|------------|
| Transfer from: | 23000 | Repair & Maint. Supp. | \$ | (5,000.00) |
|----------------|-------|-----------------------|----|------------|

|       |                  |  |    |          |
|-------|------------------|--|----|----------|
| 36000 | Repairs & Maint. |  | \$ | 5,000.00 |
|-------|------------------|--|----|----------|

## PLANNING - LARRY STRANGE

### TRANSFER

#### GENERAL FUND - 1000

#### Planning - 0079

|                |       |             |    |            |
|----------------|-------|-------------|----|------------|
| Transfer from: | 31000 | Prof. Svcs. | \$ | (5,000.00) |
|----------------|-------|-------------|----|------------|

|       |           |  |    |          |
|-------|-----------|--|----|----------|
| 15000 | Part Time |  | \$ | 5,000.00 |
|-------|-----------|--|----|----------|

## COURT ADMIN - ANDREW HOPPER/JIM HUNTER

### TRANSFER

#### GENERAL FUND - 1000

#### Court Admin - 0225

|                |       |           |    |            |
|----------------|-------|-----------|----|------------|
| Transfer from: | 15000 | Part Time | \$ | (5,278.00) |
|----------------|-------|-----------|----|------------|

|       |                     |  |    |          |
|-------|---------------------|--|----|----------|
| 11199 | Temp Training to FT |  | \$ | 5,278.00 |
|-------|---------------------|--|----|----------|

## SOIL & WATER - BRANDI FRAZIER

### TRANSFER

#### GENERAL FUND - 1000

#### Soil & Water - 0750

|                |       |                     |    |            |
|----------------|-------|---------------------|----|------------|
| Transfer from: | 39000 | Other Svcs. & Chgs. | \$ | (1,229.98) |
|----------------|-------|---------------------|----|------------|

|       |                |  |    |          |
|-------|----------------|--|----|----------|
| 44000 | Mach. & Equip. |  | \$ | 1,229.98 |
|-------|----------------|--|----|----------|

**YOUTH CENTER - MACKENZIE ASH****TRANSFER****GENERAL FUND - 1000****Youth Center - 9604**

|                |                |       |                 |    |            |
|----------------|----------------|-------|-----------------|----|------------|
| Transfer from: |                | 22000 | Operating Supp. | \$ | (2,000.00) |
| 44000          | Mach. & Equip. |       |                 | \$ | 2,000.00   |

**HEALTH DEPARTMENT - STEPHENIE MELLINGER****TRANSFER****MASS VACCINE CLINIC GRANT FUND - 8202**

|                |          |       |                     |    |             |
|----------------|----------|-------|---------------------|----|-------------|
| Transfer from: |          | 39000 | Other Svcs. & Chgs. | \$ | (25,372.49) |
| 16900          | Sick Pay |       |                     | \$ | 21,348.33   |
| 16161          | FICA     |       |                     | \$ | 1,633.15    |
| 16162          | PERF     |       |                     | \$ | 2,391.01    |

# NEW MONEY - MISC. FUNDS

## SHERIFF - JOHN BEEMAN

### NEW MONEY

#### SHERIFF VICTIM ADVOCATE FUND - 8171

|  |                     |  |           |                   |
|--|---------------------|--|-----------|-------------------|
| 14904                                  | Victim Advocate     |  | \$        | 57,614.74         |
| 14905                                  | Victim Advocate     |  | \$        | 76,942.33         |
| 16161                                  | FICA                |  | \$        | 5,886.09          |
| 39000                                  | Other Svcs. & Chgs. |  | \$        | 1,410.00          |
| <b>TOTAL SHERIFF VICTIM ADV. FUND:</b> |                     |  | <b>\$</b> | <b>141,853.16</b> |

# NEW MONEY - ARPA FUND

## COMMISSIONERS - JOHN RICHWINE

### NEW MONEY

#### ARPA FUND - 8950

#### Commissioners - 0068

|       |                     |  |    |              |
|-------|---------------------|--|----|--------------|
| 39000 | Other Svcs. & Chgs. |  | \$ | 1,700,000.00 |
|-------|---------------------|--|----|--------------|



**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



|   |                               |
|---|-------------------------------|
| <b>Department:</b> <u>Prosecutor</u>              | <b>Date:</b> <u>2/21/2023</u> |
| <b>Fund Name/Number:</b> <u>General Fund/1000</u> |                               |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 23000                     | Repairs & Maintenance   | 5,000.00      |
|                           |                         |               |
|                           |                         |               |
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|                           |                         |               |
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|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 36000                     | Repairs & Maintenance   | 5,000.00      |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
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|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

**Justification:**  
 We requested and were granted funds to the wrong Repair & Maintenance appropriation. We need this to be transferred in order to properly pay for maintenance to our Investigator Vehicles.

|  |                               |
|--|-------------------------------|
| <b>Department Head:</b> <u>Rodney Cummings</u> | <b>Date:</b> <u>2/21/2023</u> |
|--|-------------------------------|

*By: J. Lee McClain - Chief Admin Off.*

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**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



|   |                        |
|---|------------------------|
| <b>Department:</b> <u>Planning Department</u> | <b>Date:</b> 2/21/2023 |
| <b>Fund Name/Number:</b> General Fund / 0079  |                        |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 31000                     | Professional Services   | \$5,000.00    |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 15000                     | Part Time               | \$5,000.00    |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

**Justification:**  
 Transfer of funds to cover part time employee till the first week of June 2023

|                                       |                        |
|---------------------------------------|------------------------|
| <b>Department Head:</b> Larry Strange | <b>Date:</b> 2/21/2023 |
|---------------------------------------|------------------------|



**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



|   |                               |
|---|-------------------------------|
| <b>Department:</b> <u>Circuit Court-Court Admin.</u>                            | <b>Date:</b> <u>2/21/2023</u> |
| <b>Fund Name/Number:</b> <u>New Temporary Line Item-Transfer from Part-time</u> |                               |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 1000-15000                | Part-time - Courts      | (\$5,278.00)  |
|                           |                         |               |
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| <b>Transferring To:</b>                    |                         |               |
|--|-------------------------|---------------|
| <b>Budget Line Number</b>                  | <b>Budget Line Name</b> | <b>Amount</b> |
| New line item, see                         |                         | \$5,278.00    |
| Appropriation request<br>on the other tab. |                         |               |
|  |                         |               |
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**Justification:**  
 Transfer request to use part-time money set up new line item for purposes of training a person (new employee) to replace long time bookkeeper Debbie Blackmon, who has 20+ years experience in the position. Job requires training in payroll, court budgets, claims, Video Court, Protection Order Registry.

|   |                               |
|---|-------------------------------|
| <b>Department Head:</b> <u>Jim Hunter/Andrew Hopp</u> | <b>Date:</b> <u>2/21/2023</u> |
|---|-------------------------------|



**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



|  |                        |
|--|------------------------|
| <b>Department:</b> Soil & Water - 0750 | <b>Date:</b> 1/31/2023 |
| <b>Fund Name/Number:</b> General/1000  |                        |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 390                       | Other Services & Charge | \$1,229.98    |
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| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 440                       | Machinery & Equipment   | \$1,229.98    |
|                           |                         |               |
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| <b>Justification:</b>  |
| Purchase of new laptop |
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|--|------------------------|
| <b>Department Head:</b> Brandi Frazier | <b>Date:</b> 1/31/2023 |
|--|------------------------|





**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



|  |                        |
|--|------------------------|
| <b>Department:</b> Madison County Youth Center | <b>Date:</b> 2/24/2023 |
| <b>Fund Name/Number:</b> 1000/9604             |                        |

| <b>Transferring From:</b> |                    |            |
|---------------------------|--------------------|------------|
| Budget Line Number        | Budget Line Name   | Amount     |
| 22000                     | Operating Supplies | \$2,000.00 |
|                           |                    |            |
|                           |                    |            |
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|                           |                    |            |

| <b>Transferring To:</b> |                  |            |
|-------------------------|------------------|------------|
| Budget Line Number      | Budget Line Name | Amount     |
| 44000                   | Equipment        | \$2,000.00 |
|                         |                  |            |
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| <b>Justification:</b>  |
| Funds transferred to 44000 for various operating equipment needs |
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|--|------------------------|
| <b>Department Head:</b> <i>Amberte</i> | <b>Date:</b> 2/24/2023 |
|--|------------------------|

REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL



|  |                |
|--|----------------|
| Department: Health Department                      | Date: 3-1-2023 |
| Fund Name/Number: Mass Vaccine Clinic Grant / 8202 |                |

| Transferring From: |                  |          |
|--------------------|------------------|----------|
| Budget Line Number | Budget Line Name | Amount   |
| 39000              | Other Services   | 25372.49 |
|                    |                  |          |
|                    |                  |          |
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| Transferring To:   |                  |          |
|--------------------|------------------|----------|
| Budget Line Number | Budget Line Name | Amount   |
| 16900              | Sick Pay         | 21348.33 |
| 16161              | FICA             | 1633.15  |
| 16162              | PERF             | 2391.01  |
|                    |                  |          |
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| <b>Justification:</b>                    |
| To payout comp time accrued during COVID |
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|   |              |
|---|--------------|
| Department Head: <i>Stephen R. Mellen</i> | Date: 3-1-23 |
|---|--------------|

REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL  
FROM THE MADISON COUNTY COUNCIL



|                   |                                |       |           |
|-------------------|--------------------------------|-------|-----------|
| Department:       | Sheriff's Department           | Date: | 1/11/2023 |
| Fund Name/Number: | Sheriff Victim Advocate / 8171 |       |           |

| Additional Appropriations: |                          |             |
|----------------------------|--------------------------|-------------|
| Budget Line Number         | Budget Line Name         | Amount      |
| 14904                      | Victim Advocate 2        | \$57,614.74 |
| 14905                      | Victim Advocate 3        | \$76,942.33 |
| 16161                      | FICA                     | \$5,886.09  |
| 39000                      | Other Services & Charges | \$1,410.00  |
|                            |                          |             |
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**Justification:**  
Appropriating Grant Budget 10/01/2022 - 09/30/2024  
March mtg

|                  |   |       |           |
|------------------|---|-------|-----------|
| Department Head: |  | Date: | 1/11/2023 |
|------------------|---|-------|-----------|

**Kim Owen**

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**From:** Jaime Wilhoite  
**Sent:** Wednesday, January 11, 2023 10:38 AM  
**To:** Kim Owen  
**Subject:** new voca grant

Kim,

I just spoke with both Mike and the Sheriff, and we wanted to make sure that the VOCA grant has been appropriated for the budget.

The Victim Assistance Grant has been approved to start 10/1/2022 and will expire 09/30/2024. Our award amount is \$141,853.16  
VOCA-2022-00082

Federal Award Number(s): 2019-V2-GX-0014, 2020-V2-GX-0011, 15POVC-21-GG-00625-ASSI  
CFDA #: 16.575

This grant will pay the following over the next two years.

**Year 1 10/1/2022 – 9/30/2023**

**PERSONAL \$66,580.72**

|                            |              |
|----------------------------|--------------|
| Holly Wheeler's salary     | \$28,315.00  |
| Christina Rasmussen salary | \$ 38,265.72 |

**Year 1 10/1/2022 – 9/30/2023**

**EMPLOYEE BENEFITS (FICA) \$2,927.33**

|                     |            |
|---------------------|------------|
| Christina Rasmussen | \$2,927.33 |
|---------------------|------------|

**Year 2 10/1/2023- 09/30/2024**

**Personal \$67,976.36**

|                      |             |
|----------------------|-------------|
| Holly Wheeler        | \$29,299.74 |
| Christiana Rasmussen | \$38,676.61 |

**Year 2 10/1/2023- 9/30/2024**

**Employee Benefits (FICA) \$2,958.76**

|                      |            |
|----------------------|------------|
| Christiana Rasmussen | \$2,958.76 |
|----------------------|------------|

**Year 2 10/1/2023- 9/30/2024**

**SUPPLIES AND OPERATING EXPENSES \$1,410**

|   |       |
|---|-------|
| Victim Assistance Brochure                    | \$560 |
| Domestic Violence Rights Cards/Resource Cards | \$440 |
| Protective Order Response Card                | \$200 |
| Door Hangers for officers                     | \$210 |

Thanks so much!

## Todd Culp

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**From:** Jessica Bastin  
**Sent:** Wednesday, February 22, 2023 5:59 PM  
**To:** Todd Culp  
**Cc:** Rick Gardner  
**Subject:** RE: Upcoming deadline

Todd,  
Is it too late to add an appropriation request for ARPA to the agenda? The Leadership team approved four proposals today, totaling just under \$1.7 million. Here are the four proposals:

|                              |                 |   |   |               |
|------------------------------|-----------------|---|---|---------------|
| Public Defender's Office     | Williams, Bryan | Provide a temporary Public Defender to address backlog in CHINS.            | Provide a temporary Public Defender to address CHINS Court backlog.   | \$ 225,000.00 |
| Prosecutor's Office          | Hanna, Andrew   | Digitization of Case Files - REV  | Digitize case files to modernize functions, decrease case preparation time, digitize records, and convert existing file space to usable office space                                | \$ 112,560.00 |
| Prosecutor's Office          | Hanna, Andrew   | Modernization of Prosecution in County/City Courts                          | Modernize prosecution and digitize case files for the Madison County Prosecutor's Office involving misdemeanors and infractions filed in Anderson City Court and Elwood City Court. | \$ 672,750.00 |
| County Community Corrections | Kane, David     | Public Safety Communication Infrastructure Improvement and COVID Mitigation | Provide portable walkie-talkie radios capable of future broadband connectivity to officers at all secure detention facilities.  | \$ 686,508.45 |

They will be discussed and voted on at the next Commissioners meeting (03/07 I believe).

I totally understand if it is too late for the March meeting, but I wanted to check.

Thanks!

Jess

### Jessica S. Bastin, P.E.

Madison County Engineer  
[jbastin@madisoncounty.in.gov](mailto:jbastin@madisoncounty.in.gov)

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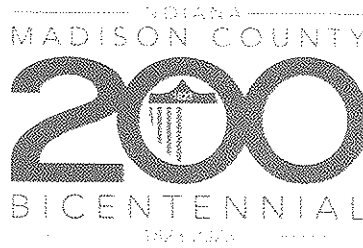
**From:** Todd Culp <Todd.Culp@MadisonCounty.IN.Gov>  
**Sent:** Tuesday, February 21, 2023 2:05 PM  
**To:** Department Managers <DepartmentManagers@MadisonCounty.IN.Gov>  
**Subject:** Upcoming deadline

Hello!

The deadline for the March County Council meeting is approaching. Please have transfers/new appropriations turned in by noon tomorrow, February 22.

Best regards,

Todd Culp  
Chief Deputy Auditor  
Madison County, Indiana  
16 E. 9<sup>th</sup> Street  
Anderson, IN 46016  
765-641-9420



February 27, 2023

Madison County Council  
Madison County Government Center  
16 E. 9<sup>th</sup> Street  
Anderson, IN 46016  
Attention: Auditor Rick Gardner

RE: Thanks for your support!

Dear Madison County Council:

On behalf of the Madison County Bicentennial Steering Committee, thank you for the generous support received from the Council for this important celebration of the history and people of our great county. With your help, we are planning a number of ways to make the bicentennial year a time to remember.

As a sponsor, we want to keep you advised of bicentennial activities, events and projects. We are looking forward to you, your staff, and employees enjoying the festivities. Also, because we want you to be recognized on our website, literature, and at all official events, please be sure to send us your current logo as well as information as to any particular contact person going forward.

Again, many thanks for your support of Madison County's Bicentennial!

  
Tim Lanane  
Chair

*Thanks so much!*

## County Council Meeting Minutes

February 14, 2023

### **Meeting Called to Order by President**

**Prayer**

**Pledge of Allegiance**

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

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

### **Approval of Minutes for January 10, 2023**

**Motion:** to approve

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously**

### **Approval of Agenda for meeting**

**Motion:** to amend agenda to allow for public comment directly after each new money request

**Moved:** Bethany Keller

**Seconded:** Jodi Norrick

Roll Call Vote:

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

**Motion Passed, unanimously**

President Steele points out two corrections to agenda: Transfers requested by Council on page 2 from sick pay to premium pay, should be \$5,000.00, not \$4,000.00; and request for transfer in Hazardous Material Fund of \$2,000.00 from equipment to other services and charges should be added.

**Motion:** to approve agenda

**Moved:** Diana Likens

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

### **Library Board Appointments**

**Motion:** to appoint Kathleen Small to the North Madison County Public Library Board

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously**



**Motion:** to appoint Mary Lee Ewald to the Anderson, Anderson Township, Union Township Public Library Board


**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed, unanimously**

### **Committee Assignments**

President Steele appoints Councilman Emery, Councilwoman Norrick and Councilman Gale to the Personnel Committee, with Councilman Emery serving as Chairman of that Committee


 Nominations opened for appointment of Councilperson as member of Planning Commission. Councilman Gale nominates President Steele to Planning Commission. Councilwoman Norrick nominates Councilwoman Keller to Planning Commission.


Roll Call Vote on nomination of Rob Steele:

Yes – Councilman Gale, Councilwoman Likens, Councilman Emery, President Steele.

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn

**Motion Passed**

 Rick Gardner, Auditor, presents Auditor's report to Council, including balance of General Fund, Rainy Day Fund, Public Safety Fund, Jail LIT Fund, Opioid Settlement Funds, Star Bank Building Fund, anticipated interest income and debt. Auditor Gardner provides additional information concerning Sheriff's Retirement Fund.

 Auditor Gardner requests permission for out of state travel to attend two conferences.

**Motion:** to approve Auditor's request for out of state travel to attend conferences.

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed unanimously**


 Larry Davis, Assessor, requests permission for out of state travel to attend three conferences.

**Motion:** to approve Assessor's request for out of state travel to attend conferences.

**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

**Motion Passed unanimously**


 Andrew Hanna, Chief Deputy Prosecutor, requests permission for out of state travel to attend two conferences.

**Motion:** to approve Prosecutor’s request for out of state travel to attend conferences.

**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:** Anthony Emery

**Motion Passed.** Councilwoman Keller voted against.

| YOUTH CENTER – MACKENZIE ASH |                |             |              |
|------------------------------|----------------|-------------|--------------|
| TRANSFER                     |                |             |              |
| GENERAL FUND – 1000          |                |             |              |
| <b>Youth Center – 9604</b>   |                |             |              |
| Transfer from:               | 22000          | Oper. Supp. | (\$1,500.00) |
| 44000                        | Mach. & Equip. |             | \$1,500.00   |

| COUNTY COUNCIL – ROB STEELE |                          |                 |              |
|-----------------------------|--------------------------|-----------------|--------------|
| TRANSFER                    |                          |                 |              |
| GENERAL FUND – 1000         |                          |                 |              |
| Transfer from:              | 16900                    | Sick Pay        | (\$5,000.00) |
| 16903                       | Premium Pay              |                 | \$5,000.00   |
| APRA FUND – 8950            |                          |                 |              |
| Transfer from:              | 16163                    | Group Insurance | (\$2,000.00) |
| 16903                       | Premium Pay              |                 | \$2,000.00   |
| HAZMAT FUND – 4939          |                          |                 |              |
| Transfer from:              | 44000                    | Mach. & Equip.  | (\$2,000.00) |
| 39000                       | Other Services & Charges |                 | \$2,000.00   |


 Jessica Bastin, County Engineer, makes new money requests in Highway Fund – 1176, County Wheel Tax Fund – 4926 and Community Crossings Grant Fund - 9129. President Steele opens meeting for public comment on these new money requests. None made.

**Motion:** to approve new money requested.

**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick  
**Motion Passed, unanimously**

| NEW MONEY – MISC. FUNDS                      |  |                       |  |                       |
|--|--|-----------------------|--|-----------------------|
| <b>ENGINEER – JESSICA BASTIN</b>             |  |                       |  |                       |
| NEW MONEY                                    |  |                       |  |                       |
| <u>HIGHWAY FUND – 1176</u>                   |  |                       |  |                       |
|  | 16900  | Sick Pay              |  | \$50,000.00           |
| <u>COUNTY WHEEL TAX FUND – 4926</u>          |  |                       |  |                       |
|  | 30035  | Paving                |  | \$700,000.00          |
|  | 30037  | Pavement Markings     |  | \$250,000.00          |
|  | 31000  | Prof. Services        |  | \$50,000.00           |
|  | <b>TOTAL COUNTY WHEEL TAX FUND:</b>          |                       |  | <b>\$1,000,000.00</b> |
| <u>COMMUNITY CROSSINGS GRANT FUND – 9129</u> |  |                       |  |                       |
|  | 30034  | Structure Replacement |  | \$15,000.00           |
|  | 30035  | Paving                |  | \$100,000.00          |
|  | <b>TOTAL COMMUNITY CROSSINGS GRANT FUND:</b> |                       |  | <b>\$115,000.00</b>   |

 Sheriff John Beeman requests new money in Sex/Violent Offender Fund – 1192. President Steele opens meeting for public comment on this new money request. None made.


**Motion:** to approve new money requested.

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously**

| NEW MONEY – MISC. FUNDS                 |       |                          |  |             |
|---|-------|--------------------------|--|-------------|
| <b>SHERIFF – SHERIFF JOHN BEEMAN</b>    |       |                          |  |             |
| NEW MONEY                               |       |                          |  |             |
| <u>SEX/VIOLENT OFFENDER FUND – 1192</u> |       |                          |  |             |
|   | 39000 | Other Services & Charges |  | \$24,531.82 |

 Andrew Hanna, Chief Deputy Prosecutor, requests new money from Edward Byrne JAG Fund – 8907 and VOCA Supplement Fund - 9172. President Steele opens meeting for public comment on these new money requests. None made.


**Motion:** to approve new money requested.

**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

**Motion Passed, unanimously**

| NEW MONEY                    |                                     |                          |                     |
|------------------------------|-------------------------------------|--------------------------|---------------------|
| PROSECUTOR – RODNEY CUMMINGS |                                     |                          |                     |
|                              | <u>EDWARD BYRNE JAG FUND – 8907</u> |                          |                     |
|                              | 39000                               | Other Services & Charges | \$9,000.000         |
|                              | 44000                               | Mach. & Equip.           | \$226,279.67        |
|                              | <b>TOTAL EDWARD BYRNE JAG FUND:</b> |                          | <b>\$235,279.67</b> |
|                              | <u>VOCA SUPPLEMENTL FUND – 9172</u> |                          |                     |
|                              | 14903                               | Victim Advocate          | \$750.00            |
|                              | 14904                               | Victim Advocate          | \$725.00            |
|                              | 14905                               | Victim Advocate          | \$725.00            |
|                              | 14906                               | Victim Advocate          | \$725.00            |
|                              | 21000                               | Office Supplies          | \$3,055.00          |
|                              | 22000                               | Operating Supplies       | \$200.00            |
|                              | 31000                               | Professional Services    | \$4,608.03          |
|                              | 32000                               | Comm. & Trans.           | \$7,032.05          |
|                              | 39000                               | Other Services & Charges | \$8,485.45          |
|                              | 44000                               | Mach. & Equip.           | \$510.00            |
|                              | <b>TOTAL VOCA SUPP FUND:</b>        |                          | <b>\$26,815.53</b>  |

 Jim Hunter, Court Administrator, requests new money from Court Interpreter Grant Fund – 9142 and 2023 Family Court Grant Fund - 9171. Jeff Hutter of We Help Dads also provides information concerning use of 2023 Family Court Grant Fund. President Steele opens meeting for public comment on these new money requests. None made.

**Motion:** to approve new money requests.


**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

**Motion Passed, unanimously**

| COURTS – JIM HUNTER |  |                   |            |
|---------------------|--|-------------------|------------|
|                     | NEW MONEY                                  |                   |            |
|                     | <u>COURT INTERPRETER GRANT FUND – 9142</u> |                   |            |
|                     | 31002                                      | Interpreter Grant | \$5,105.34 |

|  |  |                       |             |
|--|--|-----------------------|-------------|
|  | <b>2023 FAMILY COURT GRANT FUND - 9171</b> |                       |             |
|  | 31000                                      | Professional Services | \$20,000.00 |
|  |  |                       |             |

 Sheriff John Beeman requests new money from the General Fund – 1000 to Jail – 0380 for new kitchen equipment to replacing failing equipment. President Steele opens meeting for public comment on this new money request. None made.


**Motion:** to approve new money requested.


**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

|                                      |                            |                |  |             |
|--------------------------------------|----------------------------|----------------|--|-------------|
| <b>NEW MONEY – GENERAL FUND</b>      |                            |                |  |             |
| <b>SHERIFF – SHERIFF JOHN BEEMAN</b> |                            |                |  |             |
|                                      | <b>NEW MONEY</b>           |                |  |             |
|                                      | <b>GENERAL FUND – 1000</b> |                |  |             |
|                                      | <b>Jail – 0380</b>         |                |  |             |
|                                      | 44000                      | Mach. & Equip. |  | \$27,900.00 |
|                                      |                            |                |  |             |

 Sheriff John Beeman also requests new money from the General Fund – 1000 to Sheriff – 0005 to acquire ballistic resistant windshields. Chief Jason Brizendine of Elwood Police Department presents additional information concerning his acquisition of ballistic resistant windshields. County Engineer Bastin answers questions of Council concerning ARPA Funds. President Steele opens meeting for public comment on these new money requests.

 Katherine Callahan, citizen, makes comments.

**Motion:** to approve new money requested.

**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

Sheriff Beeman asks that his request for new money from General Fund – 1000 to Part Time Fund - 15000 and from the ARPA Fund – 8950 to Sheriff – 0005 be continued.

|  |                            |  |  |  |
|--|----------------------------|--|--|--|
|  | <b>GENERAL FUND – 1000</b> |  |  |  |
|  | <b>Sheriff – 0005</b>      |  |  |  |

|  |       |                  |  |              |
|--|-------|------------------|--|--------------|
|  | 36000 | Repairs & Maint. |  | \$16,650.00  |
|  | 44000 | Mach. & Equip.   |  | \$105,450.00 |
|  |       |                  |  |              |



President Steele presents Salary Ordinance from VOCA Supplement Fund to the Council.

**Motion:** to approve Salary Ordinance 2023-2C for Prosecutor's Office, Victim Advocacy Program, on first reading with unanimous approval of such motion.

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

Roll Call Vote:

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

**Motion Passed, unanimously**



Citizen makes comments about increase in county local taxes, size of county government and opposition of development of county park.



**Motion:** to adjourn

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed, unanimously**

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