

AGENDA
COUNTY COUNCIL MEETING
April 11, 2023

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: March 14, 2023 & March 28, 2023

Approval of Agenda

COUNCIL PRESIDENT COMMENTS

COMMITTEE ASSIGNMENTS

AUDITOR'S REPORT

NEW BUSINESS

RESOLUTION 2023-4A (FOOD & BEVERAGE)

RESOLUTION 2023-4B (FOOD & BEVERAGE)

OUT OF STATE TRAVEL

CENTRAL DISPATCH

TRANSFERS

SHERIFF, COURTS, COURTHOUSE, AUDITOR, CENTRAL RECORDS, PROSECUTOR

PUBLIC HEARING ON NEW MONEY REQUESTS

NEW MONEY

MISC. FUNDS

HEALTH DEPARTMENT: HEALTH MAINTENANCE FUND, HMEP FUND, HEALTH NON-REVERTING FUND

SHERIFF: SHERIFF VICTIM ADVOCATE FUND

COURTS: VASIA GRANT FUND

HIGHWAY FUND – 1176

PUBLIC SAFETY FUND – 1170

PROBATION SVCS.

SALARY ORDINANCES

SALARY ORDINANCE 2023-4C (SHERIFF)

SALARY ORDINANCE 2023-4D (COURTHOUSE)

SALARY ORDINANCE 2023-4E (HEALTH)

SALARY ORDINANCE 2023-4F (HIGHWAY)

SALARY ORDINANCE 2023-4G (COURT ADMIN.)

SALARY ORDINANCE 2023-4H (AUDITOR)

SALARY ORDINANCE 2023-4I (PROBATION)

SALARY ORDINANCE 2023-4J (PROSECUTOR – CITY COURT)

SALARY ORDINANCE 2023-4K (PROSECUTOR – DIGITIZATION)

NEXT COUNCIL MEETING WILL BE ON APRIL 11TH AT 6:00PM.

TRANSFERS

SHERIFF - SHERIFF BEEMAN

TRANSFER

GENERAL FUND - 1000

Sheriff - 0005

Transfer from:	11615	Captain 2	\$	(1,400.00)
	13201	Officer 10	\$	(2,961.00)
	13800	Officer 14	\$	(5,800.00)
	13900	Officer 15	\$	(3,300.00)
	13907	Officer 22	\$	(2,300.00)
	13911	Officer 24	\$	(1,400.00)
	14600	Civil Process Server	\$	(14,839.00)
	16609	Jail Training Officers	\$	(8,000.00)
13917	SOR Deputy		\$	40,000.00
Transfer from:	11008	Officer	\$	(3,100.00)
	11200	Chief Deputy	\$	(2,200.00)
	11205	Admin Deputy	\$	(713.00)
14700	General Office		\$	6,013.00
Transfer from:	11205	Admin Deputy	\$	(1,287.00)
	11704	Officer 2	\$	(2,300.00)
	12402	Officer 4	\$	(2,426.00)
14702	General Office 2		\$	6,013.00
Transfer from:	12402	Officer 4	\$	(1,674.00)
	12502	Sergeant 2	\$	(1,600.00)
	12801	Officer 7	\$	(1,900.00)
	13201	Officer 10	\$	(839.00)
11616	Office Manager		\$	6,013.00

COURTS - JIM HUNTER

TRANSFER

GENERAL FUND - 1000

Court Admin. - 0225

Transfer from:	11199	Temp. PT to FT	\$	(2,261.54)
11403	Bookkeeper/Payroll Admin.		\$	2,261.54

COURTHOUSE - ANDY KIDDER**TRANSFER****GENERAL FUND - 1000****Courthouse - 0161**

Transfer from:		15000	Part Time	\$	(15,600.00)
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11508	Custodian			\$	2,600.00
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11618	Custodian 2			\$	2,600.00
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11906	Custodian 3			\$	2,600.00
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12104	Custodian 4			\$	2,600.00
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12302	Night Custodial Supervisor			\$	2,600.00
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12602	Custodian 5			\$	2,600.00
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Transfer from:		15000	Part Time	\$	(1,500.00)
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		32000	Comm. & Trans.	\$	(2,596.00)
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11312	Secretary/Receptionist			\$	4,096.00
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AUDITOR - RICK GARDNER**TRANSFER****GENERAL FUND - 1000****Auditor - 0002**

Transfer from:		11901	Eighth Deputy	\$	(31,752.00)
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11301	Second Deputy			\$	5,274.00
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11401	Third Deputy			\$	5,375.00
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11803	Seventh Deputy			\$	8,927.00
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12101	Eleventh Deputy			\$	4,792.00
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12109	Twelfth Deputy			\$	7,384.00
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CENTRAL RECORDS - BARBARA MILLER**TRANSFER****GENERAL FUND - 1000****Central Records - 9600**

Transfer from:		22000	Operating Supp.	\$	(700.00)
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36000	Repairs & Maint.			\$	700.00
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PROSECUTOR - RODNEY CUMMINGS**TRANSFER****GENERAL FUND - 1000****Pros. Victim Advocate - 9602**

Transfer from:	21000	Office Supplies	\$	(800.00)
22000	Operating Supp.		\$	200.00
37000	Rentals		\$	200.00
39000	Other Svcs. & Chgs.		\$	400.00

BILINGUAL STOP GRANT FUND - 8199

Transfer from:	21000	Office Supplies	\$	(2,450.00)
	39000	Other Svcs. & Chgs.	\$	(700.00)
32000	Comm. & Trans.		\$	255.00
33000	Print. & Advertising		\$	2,450.00
37000	Rentals		\$	445.00

VOCA SUPPLEMENT GRANT FUND - 9172

Transfer from:	21000	Office Supplies	\$	(2,465.00)
33000	Print. & Advertising		\$	2,465.00

NEW MONEY - MISC. FUNDS

HEALTH DEPARTMENT - STEPHENIE MELLINGER

NEW MONEY

HEALTH MAINTENANCE FUND - 1168

13204	Clerk				\$	13,230.00
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HMEP FUND - 8204

39000	Other Svcs. & Chgs.				\$	20,000.00
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HEALTH NON-REVERTING FUND - 9105

39000	Other Svcs. & Chgs.				\$	349,375.13
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SHERIFF - SHERIFF BEEMAN

NEW MONEY

SHERIFF VICTIM ADVOCATE FUND - 8171

32000	Comm. & Trans.				\$	10,350.00
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COURTS - JIM HUNTER

NEW MONEY

VASIA GRANT FUND - 9137

31000	Prof. Svcs.				\$	79,737.57
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NEW MONEY - HIGHWAY FUND

HIGHWAY - SCOTT HARLESS

NEW MONEY

HIGHWAY FUND - 1176

Hwy Administration - 0530

16900	Sick Pay		\$	32,200.00
17170	Testing & Schooling		\$	15,000.00

NEW MONEY - PUBLIC SAFETY

PROBATION SVCS. - CARL CHAMBERS

NEW MONEY

PUBLIC SAFETY FUND - 1170

Probation Svcs - 0274

11513	Probation Officer		\$	2,634.00
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Madison County Sheriff	Date: 3/21/2023
Fund Name/Number: General / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.11615.000.0005	Captain 2	\$1,400.00
1000.13201.000.0005	Officer 10	\$2,961.00
1000.13800.000.0005	Officer 14	\$5,800.00
1000.13900.000.0005	Officer 15	\$3,300.00
1000.13907.000.0005	Officer 22	\$2,300.00
1000.13911.000.0005	Officer 24	\$1,400.00
1000.14600.000.0005	Civil Process Server	\$14,839.00
1000.16609.000.0005	Jail Training Officers	\$8,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.13917.000.0005	SOR Deputy	\$40,000.00

Justification:
New Position - SOR Deputy

Department Head: 	Date: 3/21/2023
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**




Department: Madison County Sheriff	Date: 3/21/2023
Fund Name/Number: General / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.11008.000.0005	Officer	\$3,100.00
1000.11200.000.0005	Chief Deputy	\$2,200.00
1000.11205.000.0005	Admin Deputy	\$713.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.14700.000.0005	General Office	\$6,013.00

Justification:
 Records Administrator - Salary adjustment due to the updated job description with added duties.

Department Head: 	Date: 3/21/2023
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**

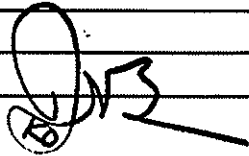


Department: Madison County Sheriff	Date: 3/21/2023
Fund Name/Number: General / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.11205.000.0005	Admin Deputy	\$1,287.00
1000.11704.000.0005	Officer 2	\$2,300.00
1000.12402.000.0005	Officer 4	\$2,426.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.14702.000.0005	General Office 2	\$6,013.00

Justification:
Sex/Violent Offender Registry Administrator - Salary adjustment due to the updated job description with added duties.

Department Head: 	Date: 3/21/2023
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Madison County Sheriff	Date: 3/21/2023
Fund Name/Number: General / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.12402.000.0005	Officer 4	\$1,674.00
1000.12502.000.0005	Sergeant 2	\$1,600.00
1000.12801.000.0005	Officer 7	\$1,900.00
1000.13201.000.0005	Officer 10	\$839.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.11616.000.0005	Office Manager	\$6,013.00

Justification:
 Administrative Office Manager - Salary adjustment due to the updated job description with added duties.

Department Head:  **Date:** 3/21/2023



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



Department: Maintenance	Date: March 22nd, 2023
Fund Name/Number: 1000 / 0161	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
15000	Part-Time	\$ 15,600.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11508	Custodian	\$ 2,600.00
11618	Custodian 2	\$ 2,600.00
11906	Custodian 3	\$ 2,600.00
12104	Custodian 4	\$ 2,600.00
12302	Night Custodial Supervisor	\$ 2,600.00
12602	Custodian 5	\$ 2,600.00

Justification:
 On March 21st, 2023, the Personnel Board approved our request to transfer funds from our part-time line to our custodian lines that are listed above.

Department Head: *Chad R. Webb* **Date:** *3/22/23*



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



Department: Maintenance	Date: March 22nd, 2023
Fund Name/Number: 1000 / 0161	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
15000	Part-Time	\$ 1,500.00
32000	Comm & Transportation	\$ 2,596.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11312	Secretary/Receptionist	\$ 4,096.00

Justification:
 On March 21st, 2023, the Personnel Board approved our request to move funds around in order to increase the salary in line 11312. We have found 2 lines that we can afford to transfer some of the funds to that line.

Department Head: <i>Justin R. [Signature]</i>	Date: 3/22/23
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: AUDITOR	Date: 3/22/2023
Fund Name/Number: 1000/0002	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
11901	EIGHTH DEPUTY	\$ 31,752.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11301	SECOND DEPUTY	\$ 5,274.00
11401	THIRD DEPUTY	\$ 5,375.00
11803	SEVENTH DEPUTY	\$ 8,927.00
12101	ELEVENTH DEPUTY	\$ 4,792.00
12109	TWELFTH DEPUTY	\$ 7,384.00

Justification:
DISSOLVING A FULL TIME POSITION AND REDISTRIBUTING DUTIES TO OTHERS.

Department Head: Rick Gardner	Date: 3/22/2023
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**

Department: CENTRAL RECORDS	Date: 11/3/2022
Fund Name/Number: 1000/9600	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
22000	OPERATING SUPPLIES	\$700.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
36000	REPAIR & MAINTENANCE	\$700.00

Justification:
 WE HAVE 2 YEARLY CONTRACTS FOR IMAGING AND NAVIANT

Department Head: <i>Barbara Miller</i>	Date: 3/21/2023
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Request for Approval to Transfer Funds from the Madison County Council

Department: Prosecutor's Office Victim Assistance

Fund Name/Number: County General 1000.9602

Transferring from:

Budget Line Number	Budget Line Name	Amount
1000.21000.0000.9602	Office Supplies	\$800.00
Total:		\$800.00

Transferring to:

Budget Line Number	Budget Line Name	Amount
1000.22000.0000.9602	Operating Supplies	\$200.00
1000.37000.0000.9602	Rentals	\$200.00
1000.39000.0000.9602	Other Services & Charges	\$400.00
Total:		\$800.00

Justification:

Transfer to cover expenses that will not be covered by the program's grants through the end of the year.

Department Head: Rodney J. Cummings **Date:** 3.22.23

✓

Request for Approval to Transfer Funds from the Madison County Council

Department: Prosecutor's Office Victim Assistance

Fund Name/Number: Bilingual STOP

Transferring from:

Budget Line Number	Budget Line Name	Amount
8199.21000.0000.0000	Office Supplies	\$2,450.00
8199.39000.0000.0000	Other Services & Charges	\$700.00
Total:		\$3,150.00

Transferring to:

Budget Line Number	Budget Line Name	Amount
8199.32000.0000.0000	Communication & Transportation	\$255.00
8199.33000.0000.0000	Printing & Advertising	\$2,450.00
8199.37000.0000.0000	Rentals	\$445.00
Total:		\$3,150.00

Justification:

Transfer to create consistency among funds, and cover costs of all printing/advertising expenses through 9.30.23, and anticipated travel expenses for the End Violence Against Women International Conference.

Department Head: Rodney J. Cummings **Date:** 3.22.23



Request for Approval to Transfer Funds from the Madison County Council

Department: Prosecutor's Office Victim Assistance

Fund Name/Number: VOCA Supplement

Transferring from:

Budget Line Number	Budget Line Name	Amount
9172.21000.0000.0000	Office Supplies	\$2,465.00
Total:		\$2,465.00

Transferring to:

Budget Line Number	Budget Line Name	Amount
9172.33000.0000.0000	Printing & Advertising	\$2,465.00
Total:		\$2,465.00

Justification:

Transfer to create consistency among funds and cover all printing and advertising expenses through 9.30.23.

Department Head: Rodney J. Cummings **Date:** 3.22.23

REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: Health Department	Date: 3/21/23
Fund Name/Number: Health Maintenance / 1168	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
13204	Clerk	13230.00

Justification:
position is going to full time

Department Head: Stephen R. Mellen	Date: 3/21/23
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: Health Department	Date: 3/21/23
Fund Name/Number: HMEP / 8204	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
39000	Other services Charges	20000.00

Justification: to be used for security

Department Head: <i>Stephene R. Halligan</i>	Date: 3/21/23
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: <i>Health Dept</i>	Date: <i>3/21/23</i>
Fund Name/Number: <i>Non-Reverting / 9105</i>	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
<i>39000</i>	<i>Other services charges</i>	<i>349375.13</i>

Justification:
<i>Medicaid reimbursement</i>

Department Head: <i>Stephen R. Mellinga</i>	Date: <i>3/21/23</i>
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Sheriff's Department	Date: 3/13/2023
Fund Name/Number: Sheriff Victim Advocate / 8171 (VOCA)	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
32000	Travel & Training	\$10,350.00

Justification:
Appropriate Grant Travel Funds - Project Period 10/01/1022 - 09/30/2023

Department Head: 	Date: 3/13/2023
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STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

Notice of Award

02/09/2023

Madison County Sheriff's Department
720 Central Avenue
Anderson, IN 46016

RE: Madison County Sheriff's Dept. VA Assistance Program- VOCA

State Agency: Indiana Criminal Justice Institute
Project Period: 10/01/2022 to 09/30/2023
Federal Award Name(s): 2018VOCA, 2019 VOCA Assistance
Federal Award Number(s): 2018-V2-GX-0031, 2019-V2-GX-0014
CFDA #: 16.575

Dear Jaime Wilhoite:

On behalf of the Indiana Criminal Justice Institute (ICJI), I am pleased to notify you that your grant application and budget have undergone a careful review and your organization has been awarded funds in the amount of \$10,350.00 from the above referenced grant.

As you know, ICJI must ensure that all grantees comply with the rules, regulations, and laws governing grants administered by ICJI. By signing the grant agreement, you acknowledge and certify that your organization agrees to abide by all rules, regulations, and laws governing grants administered by ICJI. ICJI strongly encourages you to familiarize yourself with these rules, regulations, and laws prior to signing the grant agreement.

If you have any questions about your grant award, please contact Brittiany Tarver at brtarver@cji.in.gov or (317) 232-1233. Congratulations, and we are looking forward to working with you throughout the duration of the grant as you utilize the grant funds to effectuate positive change throughout your community.

Sincerely,

Devon McDonald
Executive Director
Indiana Criminal Justice Institute

April 11, 23 ✓

REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: <u>Madison Circuit Court</u>	Date: <u>3/13/2023</u>
Fund Name/Number: <u>VASIA Grant - Indiana Office of Court Services</u>	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
9137 31000	Professional Services	\$59,000.00
	Balance left-old Grant \$	\$20,737.57
	Total	\$79,737.57

Justification:
\$20,737 - Left over from calendar year 2022.
\$59,000 - New Grant Award for 2023 - New Money
VASIA is: Volunteer Advocates for Senior/Incapacitated Adultes (VASIA)

Department Head: <u>Jim Hunter/Debbie B.</u>	Date: <u>3/13/2023</u>
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: HIGHWAY	Date: 3/22/2023
Fund Name/Number: HIGHWAY FUND/1176	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
16900.000.0530	Sick Pay	\$32,200.00
17170.000.0530	Testing & Schooling	\$15,000.00

Justification:
Schooling bills and Payout for a retiring employee.

Department Head: Scott Harless	Date: 3/22/2023
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Madison Co. Adult Probation	Date: 3/20/23
Fund Name/Number: Public Safety / 1170 11513-00000-0274	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
11513-00000-0274	Payroll-Probation officer	\$2,634 - (5% increase)

Justification: Colton Beardsley received his Master's Degree. Per State law he will receive a 5% increase.
Approp. now = \$52,662, requested Approp. = \$55,296

Department Head:	Date: 3/20/23
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2023 MINIMUM SALARY SCHEDULE FOR PROBATION OFFICERS

Judicial Conference of Indiana

<u>Probation Officer Base Salary</u>		Administrative Stipend Based on Number of Probation Officers in the Probation Department			
Years of Experience	Minimum Annual Salary	1-3	4-8	9-15	16+
0	\$ 38,107	\$5,000	\$7,500	\$10,000	\$15,000
1	\$ 41,021				
2	\$ 45,634				
3	\$ 51,001			\$5,000	\$10,000
4-9*	\$ 52,662				
10-14*	\$ 57,930				
15-19*	\$ 63,724				
20 +*	\$ 70,094				\$5,000
<p><u>NOTE:</u> The amounts for supervisory roles are <u>in addition</u> to the minimum salary based on years of experience.</p>					

*Probation officers having a master's or doctorate degree from an accredited college or university in a relevant course of study as determined by the supervising judge and a minimum of 5 years as an Indiana probation officer shall receive an additional 5% of their base salary each year. For example, the minimum salary for a probation officer with 5 years of experience in 2023 would be \$52,662. If that officer had a master's degree, then the minimum salary would be \$55,295 in 2023.

- ◆ As used in this schedule, salary means the gross salary paid to a probation officer and does not include the employer's contributions to PERF/retirement program, disability, medical or other insurance programs, or deferred compensation.
- ◆ In the years following the implementation of the schedule, the Indiana Office of Court Services will provide each chief probation officer with a revised Minimum Salary Schedule based on the pay increase awarded to state judicial employees. This schedule will be provided in time to prepare the next year's budget. The salaries for **all** probation officers shall be adjusted to meet the schedule provided each year.
- ◆ The salary schedule was effective beginning January 1, 2004 for full time probation officers. Part-time probation officers shall be paid according to the schedule on a pro rata basis. In each year following the implementation of the 2004 schedule, the revised schedules are effective January 1. Years of service are determined according to I.C. 5-10.3-7-2 for part-time probation officers.
- ◆ Departments shall not reduce the salaries of probation officers who are paid above the minimum salary schedule.
- ◆ Departments that do not comply with the Minimum Salary Schedule will not be permitted to send new probation officers to orientation. The probation officer's supervising judge must affirm compliance with the minimum salary schedule for purposes of orientation.

DIRECTIONS FOR IMPLEMENTING THE SCHEDULE:

1. This minimum salary schedule is based upon years of experience. Therefore, as a probation officer's experience increases his or her salary shall increase on the anniversary date of employment. For example, if a probation officer begins working on May 15, then on May 15 of the following year, his/her salary shall increase to the next level. In other words, the anniversary date of that person being hired is the date that his/her salary shall increase from one level to the next. For example, when a person has ten (10) years of experience that person moves to the 10-14 years of experience level.
2. Minimum salaries for Chief Probation Officers, Assistant Chief Probation Officers, and Supervisors are calculated based on their years of experience plus the amount listed for their administrative role. For example, the minimum salary of a Chief Probation officer with 5 years of experience in a department with 4-8 officers would equal \$60,162 in 2023.
3. In those counties having only one probation officer the minimum salary of that probation officer shall be calculated based on their years of experience plus the amount listed for Chief Probation Officer in a department of 1-3 probation officers.
4. The term "Probation Officer" also includes "Chief Probation Officer", "Assistant Chief Probation Officer" and "Supervisor Probation Officer". These terms shall be as defined in the Indiana Probation Standards and consistent with Indiana Code § 11-13-1-3.
5. Salaries for experienced probation officers and/or officers having extensive training, or special skills which will be utilized in their duties or responsibilities as a probation officer should be greater than the minimum salaries provided in the schedule.
6. Service as a court appointed probation officer in Indiana shall be counted for purposes of the minimum salary schedule.
7. There shall be a Chief Probation Officer in each probation department. In addition, there may be an Assistant Chief Probation Officer in those probation departments having a total of nine probation officers or more. In addition, there may be a Supervisor Probation Officer for each eight probation officers in the probation departments having sixteen or more probation officers.
8. Salary increases necessary to implement this salary schedule need not exceed 15% of the previous year's salary of the probation officer. However, salary increases shall not be less than 15% until the salary for that probation officer position is in compliance with the salary schedule.

Adopted September 10, 2002

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION 2023 – 4A .**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS FROM THE COUNTY
SHARE OF FOOD AND BEVERAGE TAX FUNDS**

WHEREAS, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

WHEREAS, I.C. 6-9-26-1, et.seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

WHEREAS, pursuant to said resolution, no disbursements shall be made by the County Auditor from the said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

WHEREAS, the Madison County Council of Governments, on behalf of the County Council, was to review and recommend projects for the County Council to review and determine funding; and

WHEREAS, the County Council has received the following request for the disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) Madison County:
 - a) \$257,480 for matching funds for 2023 operating expenses for Transportation for Rural Areas of Madison County (TRAM) to the Madison County Council of Governments, to be used for 2023 and part of 2024 if a fund balance is unexpended.
 - b) \$100,000 for the Corporation for Economic Development (CED).

WHEREAS, the Madison County Council finds that the above project will:

- a) Attract new business and/or will retain or expand existing business in the county;

- b) Benefit the public health and welfare and be of public utility;
- c) Protect and increase state and local tax bases; and
- d) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL as follows:

That the Madison County Auditor shall disburse from the Economic Development Project Funds, from the County portion of the fund, a sum of three hundred fifty-seven thousand four hundred and eighty dollars (\$357,480) to the aforementioned projects, and per said resolution to be applied to the projects solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 11th day of April

2023.	Aye	Nay	Abstained	Absent
_____ Anthony Emery	_____	_____	_____	_____
_____ Ben Gale	_____	_____	_____	_____
_____ Bethany Keller	_____	_____	_____	_____
_____ Diana Likens	_____	_____	_____	_____
_____ Jodi Norrick	_____	_____	_____	_____
_____ Robert Steele	_____	_____	_____	_____
_____ Mikeal Vaughn	_____	_____	_____	_____

ATTEST:

Rick Gardner
Madison County Auditor

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION 2023 - 4B .**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS FROM THE COUNTY
SHARE OF FOOD AND BEVERAGE TAX FUNDS**

WHEREAS, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

WHEREAS, I.C. 6-9-26-1, et.seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

WHEREAS, pursuant to said resolution, no disbursements shall be made by the County Auditor from the said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

WHEREAS, the Madison County Council of Governments, on behalf of the County Council, was to review and recommend projects for the County Council to review and determine funding; and

WHEREAS, the County Council has received the following request for the disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) Frankton:
 - a) Request to change use from \$70,000 for water line improvements in various locations to build a new storage facility for the town to house utility equipment.

WHEREAS, the Madison County Council finds that the above project will:

- a) Attract new business and/or will retain or expand existing business in the county;
- b) Benefit the public health and welfare and be of public utility;

- c) Protect and increase state and local tax bases; and
- d) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL as follows:

The change in use of funds requested by the Town of Frankton is accepted based solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 11th day of April 2023.

	Aye	Nay	Abstained	Absent
_____ Anthony Emery	_____	_____	_____	_____
_____ Ben Gale	_____	_____	_____	_____
_____ Bethany Keller	_____	_____	_____	_____
_____ Diana Likens	_____	_____	_____	_____
_____ Jodi Norrick	_____	_____	_____	_____
_____ Robert Steele	_____	_____	_____	_____
_____ Mikeal Vaughn	_____	_____	_____	_____

ATTEST:

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4C

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:

GENERAL FUND - 1000

Sheriff - 0005

13917	SOR Deputy	\$	40,000.00
14700	General Office	\$	41,600.00
14702	General Office 2	\$	41,600.00
11616	Office Manager	\$	48,760.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4D

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:

GENERAL FUND - 1000

Courthouse - 0161

11312	Secretary/Receptionist	\$ 36,321.00
11508	Custodian	\$ 30,471.00
11618	Custodian 2	\$ 30,471.00
11906	Custodian 3	\$ 32,089.00
12104	Custodian 4	\$ 30,471.00
12302	Night Custodial Supervisor	\$ 38,849.00
12602	Custodian 5	\$ 30,471.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4E

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:

HEALTH MAINTENANCE FUND - 1168

13204 Clerk \$ 37,800.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4F

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:

HIGHWAY FUND - 1176

Hwy Administration - 0530

16900	Sick Pay	\$	82,200.00
17170	Testing & Schooling	\$	21,000.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4G

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:

GENERAL FUND - 1000

Court Admin. - 0225

11403 Bookkeeper/Payroll Admin. \$ 41,475.54

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4H

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:

GENERAL FUND - 1000

Auditor - 0002

11301	Second Deputy	\$	42,000.00
11401	Third Deputy	\$	44,000.00
11803	Seventh Deputy	\$	42,000.00
12101	Eleventh Deputy	\$	43,417.00
12109	Twelfth Deputy	\$	50,000.00

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4I

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:

PUBLIC SAFETY FUND - 1170

Probation Svcs - 0274

11513 Probation Officer \$ 55,296.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4J

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:

ARPA FUND - 8950

Prosecutor - 0009

11001	Deputy Prosecutor	\$	80,000.00
11507	Legal Secretary	\$	37,292.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

SALARY ORDINANCE 2023-4K

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:

ARPA FUND - 8950

Prosecutor - 0009

13101 Legal Secretary 2 \$ 37,292.00

Dated this 11th day of April, 2023

Diana Likens

Jodi Norrick

Bethany Keller

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner
Madison County Auditor

Out of State Travel Request

Department: Central Dispatch

Who: 5 MCCD Employees

What: 2023 APCO Conference & Expo

When: Aug 6-10

Where: Nashville, TN

Fund: 1222-Statewide 911

Justification: APCO 2023 is the premier event for public safety communications officials, from frontline telecommunicators to comm center managers to public safety communications equipment and services vendors. This conference has more than 120 individual sessions focused on frontline telecommunicators, leadership development, comm center management, cutting edge issues, technology and more.

Itemized Costs:	<i>Conference Fee:</i>	\$475.00 (5) \$2,375.00
	<i>Mileage:</i>	\$324.38
	<i>Hotel:</i>	5 nights \$219 (x4) \$4,380.00
	<i>Per Diem:</i>	Estimated cost- \$600
	Total:	\$7679.38

Conference Details:

Sunday, August 6, 2023 (Travel)

Meals not provided

Monday, August 7, 2023

Breakfast- Not provided

Lunch- \$15.00 lunch credit provided

Dinner- Not Provided

Tuesday, August 8, 2023

Breakfast- Provided

Lunch- \$15.00 lunch credit provided

Dinner- Provided

Wednesday, August 9, 2023

Breakfast- Provided

Lunch- Provided

Dinner- Provided

Thursday, August 10, 2023 (Travel)

Meals not provided

Out of State Travel Request

Department: Central Dispatch

Who: 4 MCCD Employees

What: 2023 NENA Conference & Expo

When: June 17th – 22nd

Where: Grapevine, TX

Fund: 1222- Statewide 911

Justification: This conference is to hear about the public-safety issues of today and tomorrow, but also gain practical, real-world know-how that you can take home with you and put into action immediately. Featuring inspiring keynote speakers, more than one-hundred hours of breakout sessions that inform and empower, career-building courses and workshops with real-world applications, nightly networking events that help you make the right connections, and an Expo Hall showcasing cutting-edge products and services.

Itemized Costs:	<i>Conference Fee:</i>	\$625.00 (x4) \$2,500.00
	<i>Airline:</i>	\$2,217.00 (Estimate)
	<i>Hotel:</i>	5 nights \$985.13 (x4) \$3,940.52
	<i>Ground Transportation:</i>	\$60.00 (Estimate)
	<i>Per Diem:</i>	\$45 (5) \$225.00 (4) \$900.00 (Estimate- some meals provided)
	<i>Airport Parking:</i>	\$54
	Total:	\$9671.52 (With estimated ground transportation, airport parking, meal Per Diem)

Out of State Travel Request

Department: Central Dispatch

Who: Amy Bradley and Mike Klein, MCCD Supervisors

What: Center Manager Certification Program (CMCP)

When: May 22nd- 26th

Where: Round Lake Beach, Illinois

Fund: 1222- Statewide 911

Justification: This training is designed for managers and supervisors with the tools needed to effectively manager employees through a rigorous 40 hour course of lecture and lab based education. The CMCP will strengthen core competencies request in emergency communications center management.

Itemized Costs:	<i>Training:</i>	\$2150.00 (\$1075.00 X2)
	<i>Mileage:</i>	\$238.92
	<i>Hotel:</i>	\$940.00 (2)
	<i>Per Diem:</i>	\$45 per day 5 X =\$225 2 employees = \$450
	Total:	\$2703.92

County Council Meeting Minutes

March 14, 2023

Meeting Called to Order by President

Prayer

Pledge of Allegiance

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

Also Present: Madison County Auditor Rick Gardner, Deputy Auditor Robin Wagner, and Legal Counsel, Ted Nolting.


Approval of Minutes for February 14, 2023

Motion: to approve

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

 **Approval of Agenda for meeting** President Steele indicates there are two (2) items not included on agenda which should have been included, i.e. a transfer request by the County Council and a new money request of a MCCASA grant. Both items were properly advertised, but omitted from paper agenda.

Motion: to approved amended agenda

Moved: Jodi Norrick

Seconded: Diana Likens


Motion Passed, unanimously

Committee Assignments

Motion: Nomination of Councilwoman Norrick to Madison County Council of Governments Policy Committee.

Moved: President Steele


Motion Passed, unanimously


 **Motion:** Nomination of Councilman Gale and President Steele to the Madison County Economic Development Committee.


Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed, unanimously

 Anthony Emery reports that Personnel Committee will be meeting next week, Monday, March 20, 2023, at 6:00 p.m. in Council Chambers. Anyone wishing to be included on agenda of for that meeting should email the Human Resources Director.

 Rick Gardner, Auditor, presents Auditor’s report to Council, including balance of General Fund, Rainy Day Fund, Public Safety Fund, and Jail LIT Fund. Auditor Gardner provides details as to proposed Resolution 2023-3A slated to come before the Council at this meeting requesting transfer of funds to Rainy Day Fund.


 Stephenie Mellinger, Director of Health Department, requests permission for out of state travel to attend two conferences.

Motion: to approve request of Health Department for out of state travel to attend conferences.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously


 President Steele, indicates there are transfer requests before the Council from Prosecutor, Planning Department, Court Administration, Soil & Water, Youth Center and Health Department.

Motion: to hear and vote upon each transfer request individually.

Moved: Bethany Keller

Seconded: Diana Likens

President Steele grants said request.

 Heather McClain, Chief Administrative Officer, Prosecutor’s Office, presents a transfer request to the Council.

Motion: to approve transfer request of Prosecutor as presented.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously.

PROSECUTOR – RODNEY CUMMINGS				
	TRANSFER			
	GENERAL FUND – 1000			
	Prosecutor – 0009			
	Transfer from:	23000	Repair & Maint. Supp.	(\$5,000.00)
	36000		Repairs & Maint.	\$5,000.00



Larry Strange, Director of Planning Department, presents a transfer request to the Council.

Motion: to approve transfer request of Planning Department as presented.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously.

PLANNING – LARRY STRANGE				
	TRANSFER			
	GENERAL FUND – 1000			
	<u>Planning – 0079</u>			
	Transfer from:	31000	Prof. Services	(\$5,000.00)
	15000	Part Time		\$5,000.00



Jim Hunter, Court Administrator, presents a transfer request to the Council.

Motion: to approve transfer request of Court Administrator as presented.

Moved: Jodi Norrick

Seconded: Diana Likens

Motion Passed unanimously.

COURT ADMINISTRATION – JIM HUNTER				
	TRANSFER			
	GENERAL FUND – 1000			
	<u>Court Administration - 0225</u>			
	Transfer from:	15000	Part Time	(\$5,278.00)
	11199	Temp. Training to Full Time		\$5,278.00



President Steele, presents transfer request of Soil & Water Department to the Council.


Motion: to approve transfer request of Soil & Water as presented.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed. Bethany Keller voted no.

SOIL & WATER				
	TRANSFER			
	GENERAL FUND – 1000			
	<u>Soil & Water - 0750</u>			
	Transfer from:	39000	Other Svcs. & Chgs.	(\$1,229.98)
	44000	Machine & Equipment		\$1,229.98

 Mackenzie Ash, Executive Director of Youth Center, presents transfer request to the Council.

Motion: to approve transfer request of Youth Center as presented.

Moved: Jodi Norrick

Seconded: Diana Likens

Motion Passed unanimously.

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

 Stephenie Mellinger, Director of Health Department, presents transfer request to the Council.


Motion: to approve transfer request of Health Department as presented.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously.

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

 President Steele, presents proposed Resolution 2023-3A to the Council.

Motion: to adopt Resolution 2023-3A, by title only, a Resolution authorizing transfer of funds from the General Fund to the Rainy Day Fund as presented.


Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Roll Call Vote:

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

Motion Passed, unanimously

 Doug Beltz, Administrative Commander, Madison County Sheriff’s Department, makes new money requests in Sheriff Victim Advocate Fund – 8171. 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				
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
	TOTAL SHERIFF VICTIM ADVOCATE FUND:			\$141,853.16

 President Steele indicates there are three (3) requests for funding from ARPA Fund before the Council. Rick Gardner, member of ARPA Leadership Team, presents those requests for ARPA funding which have been approved by the Community Engagement Team, ARPA Leadership Team, and Commissioners.

 Andrew Hanna, Chief Deputy Prosecutor, speaks with respect to the two (2) requests for ARPA Funding by Prosecutor’s office.

President Steele opens meeting for public comment on the two (2) ARPA funding requests of Prosecutor’s office.

-  Jim James, citizen, makes comment.
-  Alice Flowers, citizen, makes comment.
-  Larry Savage, citizen, makes comment.
-  Quentin Norrick, citizen, makes comment.
-  Katherine Callahan, citizen, makes comment.

Motion: to approve the two (2) ARPA funding requests of the Prosecutor’s office.

Moved: Anthony Emery

Seconded: President Steele


Roll Call Vote:

Yes – Councilwoman Likens, Councilman Emery, President Steele.


No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn


Tie vote. Matter continued to next scheduled meeting.

NEW MONEY – ARPA FUND – 8950				
Commissioners – 0068				
39000	Other Services & Charges			\$785,310.00

 Bryan Williams, Chief Public Defender, speaks with respect to the request for ARPA funding by the Public Defenders’ office. Judge Stephen Koester speaks in support of the Public Defenders’ ARPA funding request.

President Steele opens meeting for public comment on this ARPA funding request of Prosecutor’s office.

 Katherine Callahan, citizen, makes comment.

 Alice Flowers, citizen, makes comment.

Motion: to approve the ARPA funding request of the Public Defenders’ office.

Moved: Mikeal Vaughn


Seconded: Bethany Keller

Roll Call Vote:

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

Motion Passed, unanimously.

NEW MONEY – ARPA FUND – 8950				
Commissioners – 0068				
39000	Other Services & Charges			\$225,000.00

 Steve Richardson, Program Coordinator, Madison County Coalition Against Substance Abuse, speaks with respect to the request for new money request.


Motion: to approve the new money request of the Madison County Coalition Against Substance Abuse.

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed, unanimously.

Madison County Coalition Against Substance Abuse – Steve Richardson				
NEW MONEY REQUEST				
County Drug Free Community Fund - 1148				
	31000	Professional Services		\$14,000.00
	39000	Other Services & Charges		\$42,000.00
				<u>\$56,000.00</u>

 President Steele presents Salary Ordinance from Sheriff Victim Advocate Fund to the Council.

Motion: to approve Salary Ordinance 2023-3C for Sheriff Victim Advocate Fund, on first reading with unanimous approval of such motion.


Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Roll Call Vote:

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

Motion Passed, unanimously

 President Steele presents Salary Ordinance from General Fund for Court Administration to the Council.

Motion: to approve Salary Ordinance 2023-3D for General Fund, Court Administration - 0225, on first reading with unanimous approval of such motion.


Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Roll Call Vote:

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

Motion Passed, unanimously

 President Steele presents Salary Ordinance from General Fund for Planning to the Council.

Motion: to approve Salary Ordinance 2023-3E for General Fund, Planning - 0079, on first reading with unanimous approval of such motion.


Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Roll Call Vote:

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

Motion Passed, unanimously

 President Steele presents Salary Ordinance from Mass Vaccine Clinic Grant Fund to the Council.

Motion: to approve Salary Ordinance 2023-3F for Mass Vaccine Clinic Grant Fund, on first reading with unanimous approval of such motion.


Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Roll Call Vote:

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

Motion Passed, unanimously

 **Motion:** to adjourn

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously

Next Council Meeting scheduled for April 11, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.

County Council Special Meeting Minutes

March 28, 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, Deputy Auditor Nicki Young. Legal Counsel, Ted Nolting, appeared via telephone.


Approval of Agenda for meeting


Motion: to approve agenda


Moved: Ben Gale

Seconded: Diana Likens


Motion Passed.

 President Steele indicates as to Old Business, there are new money requests for funding from the ARPA Fund before the Council for two (2) projects for the Madison County Prosecutor's Office which have been approved by the Community Engagement Team, ARPA Leadership Team, and Commissioners.

 Andrew Hanna, Chief Deputy Prosecutor, speaks with respect to the two (2) requests for ARPA Funding by Prosecutor's office.

 Kyle Noone, Judge of Elwood City Court, answers questions.

 Rodney Cummings, Prosecutor, makes comment.

 **Motion:** to vote on the two (2) ARPA funding requests of the Prosecutor's office individually.

Moved: Bethany Keller

Seconded: Jodi Norrick


Roll Call Vote:

Yes – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn.

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


Motion fails.

 Rick Gardner, Auditor, answers questions.

 **Motion:** to approve the two (2) ARPA funding requests of the Prosecutor’s office as presented.

Moved: Ben Gale

Seconded: Anthony Emery


 Roll Call Vote:

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

No – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn

Motion passed.

NEW MONEY – ARPA FUND – 8950				
<u>Commissioners – 0068</u>				
	39000	Other Services & Charges		\$785,310.00

 **Motion:** to adjourn

Moved: Ben Gale

Seconded: Anthony Emery

Motion Passed, unanimously

Next Council Meeting scheduled for April 11, 2023 at 6:00 P.M. in the Council Chambers of the Courthouse.