

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

**May 9, 2023**

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: April 11, 2023

Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

**COMMITTEE ASSIGNMENTS**

**AUDITOR'S REPORT**

**NEW BUSINESS**

LIBRARY APPOINTMENT – ALEXANDRIA-MONROE PUBLIC LIBRARY

RESOLUTION 2023 – 5A : FOOD AND BEVERAGE TAX

RESOLUTION 2023 – 5B : RAINY DAY FUNDS

RESOLUTION 2023 – 5C : CONDUCT OF PUBLIC MEETINGS

**OUT OF STATE TRAVEL**

**TRANSFERS**

PROSECUTOR, VETERANS AFFAIRS

**PUBLIC HEARING ON NEW MONEY REQUESTS**

**NEW MONEY**

MISC. FUNDS

HEALTH DEPARTMENT: EMPG FUND, COVID SAFETY COMPLIANCE FUND

PROBLEM SOLVING COURTS: SSC REENTRY, MENTAL HEALTH, & DRUG COURT GRANTS, CHEMICAL PTF FUND

GENERAL FUND – 1000

LONGEVITY REDUCTION

**SALARY ORDINANCES**

FIRST READING

SALARY ORDINANCE 2023-5C (COVID SAFETY)

SECOND READING

SALARY ORDINANCE 2023-4H (AUDITOR)

SALARY ORDINANCE 2023-4K (PROSECUTOR – DIGITIZATION)

NEXT COUNCIL MEETING WILL BE ON JUNE 13<sup>TH</sup> AT 6:00PM.

# TRANSFERS

## PROSECUTOR - RODNEY CUMMINGS

### TRANSFER

#### GENERAL FUND - 1000

#### Prosecutor - 0009

Transfer from:		13802	Felony Trial Deputy 6	\$	(10,000.00)
----------------	--	-------	-----------------------	----	-------------

44000	Mach. & Equip.			\$	10,000.00
-------	----------------	--	--	----	-----------

## VETERANS AFFAIRS - DAVID HERBERT

### TRANSFER

#### GENERAL FUND - 1000

#### Veterans Affairs - 0012

Transfer from:		21000	Office Supplies	\$	(383.96)
----------------	--	-------	-----------------	----	----------

44000	Mach. & Equip.			\$	383.96
-------	----------------	--	--	----	--------

# NEW MONEY - MISC. FUNDS

## HEALTH DEPARTMENT - STEPHENIE MELLINGER

### NEW MONEY

#### EMPG FUND - 8219

39000	Other Svcs. & Chgs.			\$	20,000.00
-------	---------------------	--	--	----	-----------

#### COVID SAFETY COMPLIANCE FUND - 8905

16161	FICA			\$	3,295.00
-------	------	--	--	----	----------

16162	PERF			\$	4,825.00
-------	------	--	--	----	----------

16163	Group Insurance			\$	27,250.00
-------	-----------------	--	--	----	-----------

18239	Medical/Clerical Assistant			\$	43,050.76
-------	----------------------------	--	--	----	-----------

## PROBLEM SOLVING COURTS - JUDGE ANGELA SIMS

### NEW MONEY

#### SSC REENTRY COURT GRANT FUND - 9114

39000	Other Svcs. & Chgs.			\$	10,000.00
-------	---------------------	--	--	----	-----------

#### SSC MENTAL HEALTH GRANT FUND - 9115

39000	Other Svcs. & Chgs.			\$	10,000.00
-------	---------------------	--	--	----	-----------

#### CHEMICAL PEOPLE TASK FORCE (MCCASA) FUND - 9130

39000	Other Svcs. & Chgs.			\$	2,216.00
-------	---------------------	--	--	----	----------

#### SSC DRUG COURT GRANT FUND - 9153

39000	Other Svcs. & Chgs.			\$	10,000.00
-------	---------------------	--	--	----	-----------

# NEW MONEY - GENERAL FUND

AUDITOR - RICK GARDNER

## NEW MONEY

### GENERAL FUND - 1000

#### Various Departments

16300	Longevity			\$ (15,304.35)
-------	-----------	--	--	----------------



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



<b>Department:</b> <u>Prosecutor</u>	<b>Date:</b> <u>4/20/2023</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>
13802	Felony Trial Deputy 6	10,000.00

<b>Transferring To:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
44000	Machinery & Equipment	10,000.00

**Justification:**  
 Transferring from a salary line which has sat empty for a period of time, transferring to our Machinery & Equipment line as we are replacing old and adding new computer equipment for our office.

<b>Department Head:</b> <u>Rodney Cummings</u>	<b>Date:</b> <u>4/20/2023</u>
--	-------------------------------

*Heather McClain - Chief Admin Off.*



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



<b>Department:</b> Veterans Affairs	<b>Date:</b> 3/21/2023
<b>Fund Name/Number:</b> 12	

<b>Transferring From:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
21000	Office Supplies	\$383.96

<b>Transferring To:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
44000	Equipment	\$383.96

<b>Justification:</b>
Tablets

<b>Department Head:</b> <i>David DeLoach</i>	<b>Date:</b> 3/21/2023
--	------------------------







**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



<b>Department:</b> Problem Solving Court	<b>Date:</b> 4/13/2023
<b>Fund Name/Number:</b> State Supreme Court grants (9153, 9114, 9115)	

<b>Additional Appropriations:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
✓ 9153.39000.000.0000	SSC Drug Court grant	\$10,000.00
✓ 9114.39000.000.0000	SSC Reentry Court grant	\$10,000.00
✓ 9115.39000.000.0000	SSC Mental Health grant	\$10,000.00

**Justification:**  
 Judge Sims requests that the Council appropriate funds as indicated above.


<b>Department Head:</b> Judge Angela Warner Sims	<b>Date:</b> 4/13/2023
--	------------------------



**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



<b>Department:</b> Problem Solving Court	<b>Date:</b> 4/13/2023
<b>Fund Name/Number:</b> 9130 Chemical People Task Force (MCCASA)	


<b>Additional Appropriations:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
9130.39000.000.0000	Chem People Task Force	\$2,216.00
	MCCASA	

<b>Justification:</b>
Judge Sims requests that the Council appropriate funds as indicated above.

<b>Department Head:</b> Judge Angela Warner Sims	<b>Date:</b> 4/13/2023
--	------------------------

# County Council Meeting Minutes

April 11, 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: Chief Deputy Auditor Todd Culp and Legal Counsel, Ted Nolting.*

 *Approval of Minutes for March 14, 2023 and March 28, 2023*

*Motion:* to approve

*Moved:* Jodi Norrick

*Seconded:* Mikeal Vaughn

*Motion Passed, unanimously*


 *Approval of Agenda for meeting*

*Motion:* to approve agenda


*Moved:* Ben Gale

*Seconded:* Diana Likens

*Motion Passed, unanimously*

 Todd Culp, Chief Deputy Auditor, presents Auditor's report to Council, including balance of General Fund and Rainy Day Fund.

 Councilman Gale presents report of Personnel Committee meeting.

 Jerry Bridges, Director of Madison County Council of Government, presents two (2) proposed Resolutions disbursing economic development project funds from County share of food and beverage tax funds to Council for approval.

*Motion:* to approve Resolution 2023-4A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds.

*Moved:* Jodi Norrick

*Seconded:* Ben Gale

Roll Call Vote:

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

*Motion Passed, unanimously*

**Motion:** to approve Resolution 2023-4B, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds.

**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**



Jenny Chambers, Director of Central Dispatch, requests permission for out of state travel to attend three (3) conferences.

**Motion:** to approve request of Central Dispatch for out of state travel to attend three (3) conferences.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**



President Steele, indicates there are transfer requests before the Council from Sheriff, Courts, Courthouse, Auditor, Central Records and Prosecutor.



John Beeman, Sheriff, presents transfer requests to the Council.

**Motion:** to approve transfer requests of Sheriff as presented.


**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed unanimously.**

<b>SHERIFF – SHERIFF BEEMAN</b>				
	<b>TRANSFER</b>			
	<b>GENERAL FUND – 1000</b>			
	<b>Sheriff – 0005</b>			
	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

 Honorable Andrew Hopper, Chief Judge of Madison County Unified Courts, presents a transfer request to the Council.


**Motion:** to approve transfer request of Court Administration as presented.

**Moved:** Ben Gale

**Seconded:** Jodi Norrick

**Motion Passed unanimously.**

<b>COURTS – JIM HUNTER</b>				
		<b>TRANSFER</b>		
		<b>GENERAL FUND – 1000</b>		
		<b>Court Admin. – 0025</b>		
	Transfer from:	11199	Temp. PT to FT	(\$2,261.54)
	11403	Bookkeeper/Payroll Admin.		\$2,261.54

 Andy Kidder, Properties Director, presents a transfer request to the Council.

**Motion:** to approve transfer request of Courthouse as presented.


**Moved:** Mikeal Vaughn

**Seconded:** Diana Likens

**Motion Passed unanimously.**

<b>COURTHOUSE – ANDY KIDDER</b>				
		<b>TRANSFER</b>		
		<b>GENERAL FUND – 1000</b>		
		<b>Courthouse - 0161</b>		
	Transfer from:	15000	Part Time	(\$15,600.00)
	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
	Transfer from:	15000   Part Time	(\$1,500.00)
		32000   Comm. & Trans.	(\$2,596.00)
	11312	Secretary/Receptionist	\$4,096.00

 Todd Culp, Chief Deputy Auditor, presents transfer request of Auditor to the Council.


**Motion:** to approve transfer request of Auditor as presented.

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed.** Bethany Keller voted no.

<b>AUDITOR – RICK GARDNER</b>			
	<b>TRANSFER</b>		
	<b>GENERAL FUND – 1000</b>		
	<b>Auditor – 0002</b>		
	Transfer from:	11901   Eighth Deputy	(\$31,752.00)
	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

 President Steele presents transfer request of Central Records to the Council.


**Motion:** to approve transfer request of Central Records as presented.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed.** Jodi Norrick and Bethany Keller voted no.

<b>CENTRAL RECORDS – BARBARA MILLER</b>			
	<b>TRANSFER</b>		
	<b>GENERAL FUND – 1000</b>		
	<b>Central Records – 9600</b>		
	Transfer from:	22000   Operating Supp.	(\$700.00)
	36000	Repairs & Maint.	\$700.00

 Heather McClain, Chief Administrative Officer, Prosecutor's Office, presents transfer requests to the Council.


**Motion:** to approve transfer request of Prosecutor as presented.


**Moved:** Mikeal Vaughn


**Seconded:** Anthony Emery

**Motion Passed unanimously.**

<b>PROSECUTOR – RODNEY CUMMINGS</b>			
<b>TRANSFER</b>			
<b>GENERAL FUND – 1000</b>			
<b>Pros. Victim Advocate – 9602</b>			
Transfer from:	21000	Office Supplies	(\$800.00)
22000		Operating Supp.	\$200.00
37000		Rentals	\$200.00
39000		Other Svcs. & Chgs.	\$400.00
<b>BILINGUAL STOP GRANT FUND – 8199</b>			
Transfer from:	21000	Office Supplies	(\$2,450.00)
	39000	Other Svcs. & Chgs.	(\$700.00)
32000		Comm. & Trans.	\$255.00
33000		Printing & Advertising	\$2,450.00
37000		Rentals	\$445.00
<b>VOCA SUPPLEMENT GRANT FUND – 9172</b>			
Transfer from:	21000	Office Supplies	(\$2,465.00)
33000		Printing & Advertising	\$2,465.00

 President Steele indicates there are new money requests from Health Department, Sheriff, Courts, Highway and Probation Services and opens meeting for public comment upon those new money requests.

 Katherine Callahan, citizen, makes comment

 Stephenie Mellinger, Director of Health Department, makes new money requests in Health Maintenance Fund – 1168, HMEP Fund – 8204 and Health Non-Reverting Fund - 9105.


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

**Moved:** Ben Gale

**Seconded:** Jodi Norrick

**Motion Passed, unanimously**

NEW MONEY				
HEALTH DEPARTMENT – STEPHENIE MELLINGER				
NEW MONEY				
HEALTH MAINTENANCE FUND – 1168				
	13204	Clerk		\$13,230.00
HMEP FUND – 8204				
	39000	Other Svcs. & Chgs.		\$20,000.00
HEALTH NON-REVERTING FUND – 9105				
	39000	Other Svcs. & Chgs.		\$349,375.13

 Sheriff Beeman makes new money request in Sheriff Victim Advocate Fund – 8171.


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

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

NEW MONEY				
SHERIFF – SHERIFF BEEMAN				
NEW MONEY				
SHERIFF VICTIM ADVOCATE FUND – 8171				
	32000	Comm. & Trans.		\$10,350.00

 Honorable Andrew Hopper, Chief Judge of Madison County Unified Courts, makes new money request in VASIA Grant Fund – 9137.


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

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

NEW MONEY				
COURTS – JIM HUNTER				
NEW MONEY				
VASIA GRANT FUND – 9137				
	31000	Prof. Svcs.		\$79,737.57

 Highway Department makes new money request in Highway Fund – 1176.





April 21, 2023

Council Members,

The Alexandria-Monroe Public Library Board of Trustees has a vacancy in a chair appointed by your Council. Gloria LeMaster previously held this position but has reached the end of her term and did not wish to continue on.

After some discussion, the Board of Trustees would like to recommend Marnie Zeller to fulfill this vacancy. Mrs. Zeller is a long time resident of Alexandria and a frequent patron of the library. As an active member of the community, the library, and with a mind for service, we feel Mrs. Zeller would be the perfect fit for this position.

Thank you for your time and consideration of this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sarah J. Wallace".

Sarah J. Wallace

AMPL | Director  
765-724-2196 ext 2010  
swallace@alexlibrary.net



# 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)  
 \_\_\_\_\_, of  
Title(s)  
 \_\_\_\_\_ of \_\_\_\_\_, Indiana  
Name of Appointing Authority(ies) Municipal Corporation(s)

hereby certify that I/we have duly appointed Marnie ZELLER to the  
ALEXANDRIA - MONROE Public Library Board,  
 said term beginning on the 1<sup>st</sup> day of JUNE, 2023 and ending on the 31<sup>st</sup> day of MAY, 2021.

- This is a full 4-year term. - OR -  
 This is a partial term to complete the unexpired term of \_\_\_\_\_  
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature of appointing official or attesting officer (Additional line for signatures if joint appointment occurs)

### OATH OF OFFICE

STATE OF INDIANA )  
 )  
 \_\_\_\_\_ ) SS  
 COUNTY )

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the \_\_\_\_\_ Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

\_\_\_\_\_  
Name of Appointee Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature  
 \_\_\_\_\_  
Printed Name  
 \_\_\_\_\_  
Title

If the person administering the oath is a notary public, add the county of residence and date of commission expiration.  
 County of Residence \_\_\_\_\_ Date Commission Expires \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**MADISON COUNTY COUNCIL  
MADISON COUNTY, INDIANA  
RESOLUTION 2023 – 5A**

**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:

- 2) Chesterfield:
  - a) \$75,000 for needed engineering, design, and other fees for the Plum Street culvert project to assist in preparation for a Community Crossings construction grant from the state.

**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 one hundred sixty-two thousand dollars (\$162,000) to the aforementioned project in said resolution to be applied to the project 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 9th day of May **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

**COUNTY COUNCIL OF MADISON COUNTY, INDIANA**

**RESOLUTION 2023-5B**

The Madison County Council (the "Council") met at a duly called and authorized meeting of the Council held on the date set forth below, such meeting being called pursuant to a notice stating the time, place, and purpose of the meeting received by all the Council Members and published pursuant to statute, and the following resolutions were made, seconded, and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Council:

**WHEREAS**, Madison County has established a Rainy Day Fund to receive transfers of unused and unencumbered funds in accordance with I.C. 36-1-8-5; and

**WHEREAS**, pursuant to IC 36-1-8-5.1, the fiscal body of a political subdivision may at any time, by ordinance or resolution, transfer any unused or unencumbered funds "raised by a general or special tax levy on all the taxable property of a political subdivision" to its Rainy Day Fund; and

**WHEREAS**, the Council wishes to transfer unused and unencumbered funds in the amount of \$1,100,000 from the County General Fund to the County Rainy Day Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Council, being the fiscal body for the County, that \$1,100,000 of funds in the County General Fund shall be transferred to the County Rainy Day Fund and that the County Auditor be and he hereby is authorized, empowered and directed to take any and all further action necessary to effectuate such transfer.

**BE IT FURTHER RESOLVED**, that the Council hereby determines that this transfer and use of the funds helps to satisfy the needs of the County and are consistent with the purposes of the County.

Adopted by the Madison County Council this 9<sup>th</sup> day of May, 2023, with a vote of \_\_\_\_ ayes and \_\_\_\_ nays.

\_\_\_\_\_  
Rob Steele, President

Attest:

\_\_\_\_\_  
Rick Gardner, Auditor  
Madison County Indiana

**RESOLUTION NO. 2023 – 5C**

**A RESOLUTION APPROVING POLICY FOR CONDUCT OF PUBLIC MEETINGS**

**WHEREAS**, Ind. Code § 36-2-4-10 provides that a county council may adopt rules for the transaction of business at its meetings; and

**WHEREAS**, the Madison County Council wishes to implement a policy for the conduct of public meetings in order to afford citizens an opportunity to express opinions and to bring important matters to the attention of the Council in an orderly and courteous manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Council that the policy attached hereto as **Exhibit A** is **HEREBY APPROVED** and effective upon passage.

**THIS RESOLUTION** adopted by the County Council this 9<sup>th</sup> of May, 2023.

**COUNTY COUNCIL OF MADISON COUNTY,  
INDIANA**

\_\_\_\_\_  
Rob Steele, President

\_\_\_\_\_  
Ben Gale

\_\_\_\_\_  
Diana Likens

\_\_\_\_\_  
Bethany Keller

\_\_\_\_\_  
Anthony Emery

\_\_\_\_\_  
Jodi Norrick

\_\_\_\_\_  
Mikeal Vaughn

Attest:

\_\_\_\_\_  
Rick Gardner, Auditor  
Madison County Indiana

## **EXHIBIT A**

### **Procedures for Conduct of Public Meetings**

The Council, or subcommittees thereof, will occasionally conduct duly noticed public hearings in accordance with Indiana law, at which time citizens shall be provided an opportunity to address the Council on particular agenda items requiring the public hearing. Additionally, at the discretion of the presiding officer, the Council may offer additional opportunities to address the Council on specific agenda items during regular meetings. Whether public comment is required by law or allowed in the discretion of the presiding officer, the following rules shall apply to the conduct of the public at all public meetings:

1. Individuals wishing to speak at the public hearing shall fill in their name and address on the Sign-In Sheet provided at the podium prior to the hearing.
2. During the public hearing, speakers must give a name and address at the podium and speak for no more than 3 minutes. Meeting minutes will note the speaker's participation and become a public record. Speakers should refrain from making comments that have already been made by other speakers.
3. Comments by members of the public shall be directed to the Council and not to the individual or agency requesting the appropriation or to any other person. Neither the Council, county employee, nor any other individual shall be required to answer questions or engage in debate during public comment. Violation of this requirement may result in the speaker's loss of the right to comment.
4. Comments must be directed toward the subject of the public hearing. Any comments not germane to the subject of the public hearing will not be allowed. Violation of this requirement may result in the speaker's loss of the right to comment.
5. If an individual desires to submit written information, he or she may deliver it to the Auditor either prior to or during the meeting.
6. Discourteous, disorderly or contemptuous conduct by either the speaker during the public hearing, or by a member or the public at any time, shall be regarded as a breach of courtesy. Violation of this requirement may result in the speaker's loss of the right to comment, and the presiding officer may order any person who has breached courtesy expelled from the meeting by law enforcement or courthouse security officer.
7. Speakers should not expect that their questions will be answered.
8. Every person appearing shall abide by the directions of the presiding officer.
9. Once all testimony is taken, the public portion of the hearing will be closed, and no further testimony will be taken.

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

Dated this 9th day of May, 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 9th day of May, 2023

\_\_\_\_\_  
Diana Likens

\_\_\_\_\_  
Jodi Norrick

\_\_\_\_\_  
Bethany Keller

\_\_\_\_\_  
Rob Steele

\_\_\_\_\_  
Mikeal Vaughn

\_\_\_\_\_  
Anthony Emery

\_\_\_\_\_  
Ben Gale

\_\_\_\_\_  
Rick Gardner  
Madison County Auditor

SALARY ORDINANCE 2023-5C

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:

**COVID SAFETY COMPLIANCE FUND - 8905**

16161	FICA	\$	3,295.00
16162	PERF	\$	4,825.00
16163	Group Insurance	\$	27,250.00
18239	Medical/Clerical Assistant	\$	43,050.76

Dated this 9th day of May, 2023

---

Diana Likens

---

Jodi Norrick

---

Bethany Keller

---

Rob Steele

---

Mikeal Vaughn

---

Anthony Emery

---

Ben Gale

---

Rick Gardner  
Madison County Auditor