

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

**June 13, 2023**

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: May 9, 2023

Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

2024 BUDGET PROCESS

COMMITTEE ASSIGNMENTS

**AUDITOR'S REPORT**

**NEW BUSINESS**

RESOLUTION 2023 – 6A : RAINY DAY FUNDS

**TRANSFERS**

SHERIFF, PLANNING, CENTRAL DISPATCH, PROSECUTOR

**NEW MONEY**

MISC. FUNDS

IT: JOBSOURCE IT FUND

HEALTH DEPARTMENT: CRI FUND, BIO-TERROR FUND, LEAD GRANT

JUVENILE PROBATION: MC JDAI FY23/24

GENERAL FUND – 1000

COURTS/COURT ADMIN

**SALARY ORDINANCES**

FIRST READING

SALARY ORDINANCE 2023-6C (SHERIFF)

SALARY ORDINANCE 2023-6D (IT)

**PUBLIC COMMENT (15 MINUTES)**

NEXT COUNCIL MEETING WILL BE ON JULY 11<sup>TH</sup> AT 6:00PM. (DATE MAY BE MOVED DUE TO AUDITORS CONFERENCE)

# TRANSFERS

## SHERIFF - JOHN BEEMAN

### TRANSFER

#### GENERAL FUND - 1000

#### Sheriff - 0005

Transfer from:	15000	Part Time	\$	(11,602.80)
11000	Elected Official		\$	11,602.80

## PLANNING - LARRY STRANGE

### TRANSFER

#### GENERAL FUND - 1000

#### Planning - 0079

Transfer from:	11003	Executive Director	\$	(5,000.00)
15000	Part Time		\$	5,000.00

## CENTRAL DISPATCH - JENNY CHAMBERS

### TRANSFER

#### CENTRAL DISPATCH FUND - 4921

Transfer from:	11501	Public Safety Tech	\$	(20,000.00)
	14326	Dispatch 28	\$	(16,500.00)
	14327	Dispatch 29	\$	(16,500.00)
	14328	Dispatch 30	\$	(16,500.00)
	16163	Group Insurance	\$	(200,000.00)
15000	Part Time		\$	30,000.00
16800	Overtime		\$	219,500.00
31000	Prof. Svcs.		\$	20,000.00

## PROSECUTOR - RODNEY CUMMINGS

### TRANSFER

#### ADULT PROTECTIVE SERVICE FUND - 9100

Transfer from:	16163	Group Insurance	\$	(336.00)
	22000	Oper. Supp.	\$	(3,108.00)
	39007	Training	\$	(481.00)
	44000	Mach. & Equip.	\$	(940.00)
15000	Part Time		\$	50.00
16162	PERF		\$	792.00
21000	Office Supp.		\$	4,023.00

# NEW MONEY - MISC. FUNDS

## IT - LISA CANNON

### NEW MONEY

#### JOBSOURCE IT FUND - 4919

11400	Public Safety Tech		\$	6,432.00
11527	Desktop Analyst		\$	2,000.00

## HEALTH DEPARTMENT - STEPHENIE MELLINGER

### NEW MONEY

#### CRI FUND

39000	Other Svcs. & Chgs.		\$	39,251.00
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#### BIO-TERROR FUND

39000	Other Svcs. & Chgs.		\$	25,000.00
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#### LEAD GRANT FUND

39000	Other Svcs. & Chgs.		\$	128,047.79
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## JUVENILE PROBATION - TRACI LANE

### NEW MONEY

#### MC JDAI FY23/24 GRANT FUND - 9176

21000	Office Supp.		\$	280.00
32000	Comm. & Trans.		\$	2,730.00
39000	Other Svcs. & Chgs.		\$	66,990.00

# NEW MONEY - GENERAL FUND

## COURTS/COURT ADMIN - JIM HUNTER/JUDGES

### NEW MONEY

### GENERAL FUND - 1000

#### Court Admin - 0225

15000	Part Time			\$	7,500.00
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44000	Mach. & Equip.			\$	1,000.00
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#### Circuit Court I - 9606

15000	Part Time			\$	(1,000.00)
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#### Circuit Court VI - 9607

15000	Part Time			\$	(1,000.00)
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11622	Office Receptionist			\$	(11,000.00)
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#### Circuit Court II - 9608

15000	Part Time			\$	(445.00)
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#### Circuit Court IV - 9610

15000	Part Time			\$	5,945.00
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#### Circuit Court V - 9611

15000	Part Time			\$	(1,000.00)
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# REQUEST FOR TRANSFER OF FUNDS APPROVAL FROM THE MADISON COUNTY COUNCIL



<b>Department:</b> Sheriff's Department	<b>Date:</b> 5/24/2023
<b>Fund Name/Number:</b> General / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.15000.000.0005	Part Time	\$11,602.80

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.11000.000.0005	Elected Official - Sheriff	\$11,602.80

<b>Justification:</b>
Pay adjustment for Sheriff's Salary Per I.C. 36-2-13-2.8 (c)(5)
Salary going from 148,748.40 to 160,351.20

<b>Department Head:</b> 	<b>Date:</b> 5/24/2023
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## MADISON COUNTY SHERIFF'S SALARY CONTRACT

THIS CONTRACT ("Contract") entered into this 10<sup>th</sup> day of January, 2023, by and between John Beeman, Sheriff of Madison County, Indiana ("Sheriff") and Madison County, Indiana ("County") by its duly elected county council ("Council") and by its duly elected Board of Commissioners ("Commissioners").

WITNESSETH:

WHEREAS, Indiana Code ("I.C.") 6-8.1-8-3(c)(3) provides that a Sheriff is entitled to keep a collection fee equal to ten percent (10%) of monies collected through certain tax warrant levy proceedings; and

WHEREAS, County, pursuant to I.C. Section ~~36-2-13-2.8(c)(5)~~, must pay Sheriff a minimum salary equal to ninety percent (90%) of the annual minimum salary that is paid by the State to a full-time prosecuting attorney in the County; and

WHEREAS, Council and Commissioners, in consideration of Sheriff's assignment of such monies to the Madison County General Fund, are willing, pursuant to I.C. 36-2-13-2.5, to approve a fixed amount of compensation to be paid Sheriff in place of such fee compensation.

WHEREAS, the Sheriff of Madison County was elected in 2022 and the year 2023 is his first year in office.

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained as set forth above, the parties agree as follows:

1. Sheriff shall assign to and deposit into the Madison County General Fund to be used for any general fund purpose any and all fees he would otherwise be entitled to retain as tax warrant collection fees pursuant to I.C. 6-8.1-8-3(c)(3).
2. Sheriff shall pay for feeding prisoners from meal allowances received under I.C. 36-8-10-7. Neither Sheriff nor Sheriff's officers, deputies, or employees may make a profit from county appropriations made to fund said meal allowances. After the expenses of feeding prisoners are paid, Sheriff shall deposit any unspent meal allowance monies into the Madison County General Fund to be used for any general fund purpose.
3. Pursuant to I.C. ~~36-2-13-2.5~~, and in consideration of the foregoing assignment and Sheriff's future deposits of monies into the Madison County General Fund, Council and Commissioners hereby agree to pay the fixed amount of One Hundred Forty-Eight Thousand, Seven Hundred Forty-Eight and 40/100 Dollars (\$148,748.40) as Sheriff's compensation for the term of this contract which sum shall be paid from the Madison

County General Fund in the same manner that salaries of other County officials are paid. The compensation of the Sheriff shall increase in the event that the compensation paid to the Prosecuting Attorney for Madison County increases as per the statute.

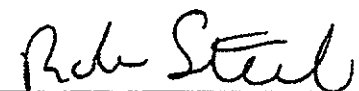
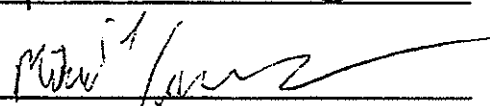


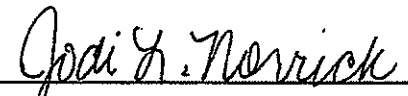
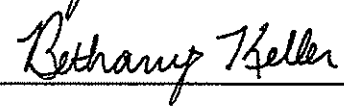
4. The Sheriff shall file an accounting of the expenditures for feeding prisoners with the County Auditor on the first Monday of January and the first Monday of July of each year.
5. The term of this agreement shall be for the term of office of the Sheriff beginning January 1, 2023 and ending December 31, 2026. The termination date off this Contract does not extend beyond the current term of the Sheriff.

IN WITNESS WHEREOF, the parties hereunto set their hands to this agreement to be deemed effective as of the 1<sup>st</sup> day of January, 2023 (the "Effective Date"), although the dates of actual execution of this agreement by the parties shall have preceded said Effective Date.


**MADISON COUNTY SHERIFF**

  
\_\_\_\_\_  
John Beeman

**MADISON COUNTY COUNCIL**

  
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ATTEST:

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

MADISON COUNTY BOARD OF  
COMMISSIONERS

  
\_\_\_\_\_  
John Richwine  
\_\_\_\_\_  
Darlene Likens  
\_\_\_\_\_  
Olivia Pratt

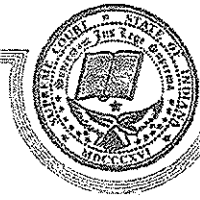
ATTEST:

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



# SUPREME COURT

Chief Justice Loretta H. Rush  
Indiana Supreme Court  
311 State House  
200 W. Washington Street  
Indianapolis, IN 46204-2732



# OF INDIANA

(317) 232-2548  
fax (317) 233-8691  
loretta.rush@courts.in.gov

May 9, 2023

Zachary Jackson  
Director, State Budget Agency  
200 West Washington Street, Room 212  
Indianapolis, IN 46204

Dear Mr. Jackson:

Thank you for all of your helpful assistance. This letter is to confirm our understanding regarding FY 2024 pay adjustments for judges and prosecutors that, according to your letter and pursuant to the calculation outlined by IC 33-38-5-8.1, will become effective July 1, 2023.

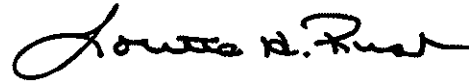
Because there are several different levels of judges and prosecutors, I think it is useful to list each position with its current and new salary.

	Current:	New:			
Supreme Court	\$199,059	\$214,586			
Court of Appeals	\$193,501	\$208,594			
Tax Court	\$193,501	\$208,594			
Judge	\$165,276	\$178,168			
Magistrate	\$132,221	\$142,534			
Juvenile Magistrate	\$132,221	\$142,534	\$41,393	County	\$101,141
Prosecutor - Full-time	\$165,276	\$178,168			State
Prosecutor - Part-time @ .66	\$109,082	\$117,591			
Prosecutor - Part-time @ .6	\$99,166	\$106,901			
Chief Dep. Pros. Full-time	\$123,957	\$133,626			
Chief Dep. Pros. Part-time @ .66	\$81,812	\$88,193			
Chief Dep. Pros. Part-time @ .6	\$74,374	\$80,175			
Deputy Prosecutor @ .66	\$81,812	\$88,193			
Deputy Prosecutor @ .6	\$74,374	\$80,175			

The first paycheck including the new rate will be **July 19, 2023** and will include **6** days at the old rate and **8** days at the new rate.

Again, thank you and your staff for helping to make this pay adjustment for hundreds of hard-working judges and prosecutors.

Sincerely,



Loretta H. Rush  
Chief Justice of Indiana

C: Justin P. Forkner  
Chief Administrative Officer  
Indiana Supreme Court

Mary Kay Hudson  
Executive Director  
Indiana Office of Court Services

Honorable Robert R. Altice, Jr.  
Chief Judge  
Indiana Court of Appeals

Honorable Martha Wentworth  
Judge  
Indiana Tax Court

Chris Naylor  
Executive Director  
Indiana Prosecuting Attorneys Council

Honorable Darrin Dolehanty  
President  
Indiana Judges Association

Steve Russo  
Executive Director  
Indiana Public Retirement System

Amy Karozos  
Public Defender of Indiana

Derrick Mason  
Executive Director  
Indiana Public Defender Commission

Bernice Corley  
Executive Director  
Indiana Public Defender Council

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



<b>Department:</b> <u>Planning Department</u>	<b>Date:</b> <u>5/22/2023</u>
<b>Fund Name/Number:</b> <u>General Fund</u>	

<b>Transferring From:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
11003	Executive Director	\$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 from Executive Director to Part Time to continue coverage of part time help. There is a total of \$5000 available in the Executive Directors pay that can be transferred over to continue paying for our part time help.

<b>Department Head:</b> <u>Larry Strange</u>	<b>Date:</b> <u>5/22/2023</u>
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



<b>Department:</b> <u>Central Dispatch</u>	<b>Date:</b> <u>5/22/2023</u>
<b>Fund Name/Number:</b> <u>4921/Central Dispatch</u>	

<b>Transferring From:</b>		
Budget Line Number	Budget Line Name	Amount
<del>00800</del>	<del>_____</del>	<del>\$19,004.43</del>
11501	Public Safety Tech	\$20,000.00
14326	Dispatch 28	\$16,500.00
14327	Dispatch 29	\$16,500.00
14328	Dispatch 30	\$16,500.00
16163	Group Insurance	\$200,000.00

<b>Transferring To:</b>		
Budget Line Number	Budget Line Name	Amount
<del>46000</del>	<del>Capital Improvements</del>	<del>\$19,004.43</del>
31000	Professional Services	\$20,000.00
<u>15000</u> <del>16000</del>	Part Time	\$30,000.00
<u>16800</u> <del>168000</del>	Overtime	\$219,500.00

**Justification:**  
 Insurance claim payment  
 Will cover longevity, overtime for shift coverage, adtl duties assigned to employees

<b>Department Head:</b> <u>Jenny Chambers</u>	<b>Date:</b> <u>5/22/2023</u>
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



<b>Department:</b> <u>Adult Protective Service</u>	<b>Date:</b> <u>5/8/2023</u>
<b>Fund Name/Number:</b>	<u>9100</u>

<b>Transferring From:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
16163	Insurance	336
22000	Operating Supplies	3108
39007	Training	481
44000	Machinery	940

<b>Transferring To:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
15000	Parttime	50
<i>16162</i> <del>12162</del>	Perf	792
21000	Supplies	4023

<b>Justification:</b>
16163- Insurance / New Director, so no insurance needed.
22000- Operating Supplies (Fuel) / Not as much fuel used as anticipated.
39007- Training / Only used a portion of training.
44000- Machinery / Computers were provided by APS this year.

<b>Department Head:</b> <u>Rodney Cummings</u>	<b>Date:</b> <u>5/8/2023</u>
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL  
FROM THE MADISON COUNTY COUNCIL



<b>Department:</b> <u>0273 Juvenile Probation</u>	<b>Date:</b> <u>5/17/2023</u>
<b>Fund Name/Number:</b> <u>Madison County JDAI Grant FY 23/24 Fund XX 9176</u>	

<b>Additional Appropriations:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
15000	PERSONNEL	\$0.00
16161	FICA	\$0.00
16162	PERF	\$0.00
21000	Office Supplies	\$280.00
32000	Com. / Transport	\$2,730.00
39000	Other Serv. & Chgs	\$66,990.00
	Total =	\$70,000.00

**Justification:**  
Office supplies, phone & data, mileage, lodging, meals and travel for JDAI purposes, Project Hope/ Redefined Life/ MM mentoring, other costs associated with administration of QUEST software as it pertains to JDAI, training opportunities, Electronic Monitoring assistance. Programming for MCYC Youth and staff, TBRI training

<b>Department Head:</b> <u>Traci Lane</u>	<b>Date:</b> <u>5/17/2023</u>
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



<b>Department:</b> <u>Courts and Court Admin.</u>	<b>Date:</b> 5/22/2023
<b>Fund Name/Number:</b> Transfer to Part-time lines in 9610-0225, Capital(440)	

<b>Additional Appropriations:</b>		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	<b>Amount</b>
1000.15000.000.9606	Part-time Circuit 1	(\$1,000.00) ✓
1000.15000.000.0225	Part-time Court Admin.	\$1,000.00 ✓
1000.15000.000.9607	Part-time Circuit 6	(\$1,000.00) ✓
1000.15000.000.9608	Part-time Circuit 2	(\$445.00) ✓
1000.15000.000.9608 9611	Part-time Circuit 5	(\$1,000.00) ✓
1000.15000.000.9610	Part-time Circuit 4	\$2,445.00 ✓
1000.11622.000.9607	Office Receptionist	(\$11,000.00) ✓
1000.15000.000.0225	Part-time Court Admin.	\$6,500.00 ✓
1000.15000.000.9610	Part-time Circuit 4	\$3,500.00 ✓
1000.44000.000.0225	Capital Projects	\$1,000.00 ✓

**Justification:**  
 Moving monies to Circuit 4 part-time line item to cover Makayla McDole, part-time summer employee who will be shared by Circuit 2,4,5, and 6.  
 Moving monies to Court Admin part-time line item to cover Bailiff vacation, and part time employees Taylor Stinefield (summer Circuit 2) and Sharon Medcalf (Circuit 1 part-time). Significant monies have been spent this year on part-time \$\$ and training employees due to retirement and attrition.

<b>Department Head:</b> Jim Hunter/Judges	<b>Date:</b> 5/22/2023
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# County Council Meeting Minutes

**May 9, 2023**

 ***Meeting Called to Order by Vice President***

***Prayer***

***Pledge of Allegiance***

***Roll Call: Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, and Councilman Emery. President Steele appears by video via Teams.***

***Also Present: Auditor, Rick Gardner; Deputy Auditor, Robin Wagner; and Legal Counsel, Doug Kowalski.***

 ***Approval of Minutes for April 11, 2023***

***Motion:*** to approve minutes as presented

***Moved:*** Mikeal Vaughn

***Seconded:*** Ben Gale

***Motion Passed, unanimously***


 ***Approval of Agenda for meeting***


***Motion:*** to approve agenda as presented


***Moved:*** Ben Gale

***Seconded:*** Mikeal Vaughn

***Motion Passed, unanimously***

 President Steele indicates he is waiting for additional information from Stacy Hinton as to expiration of the term of Jerry Stamm on the Zoning Board. No further action necessary at this time with regard to Committee assignments.

 Rick Gardner, Auditor, presents Auditor's report to Council, including balance of General Fund, Public Safety Fund, Correctional LIT and Rainy Day Fund.


 Appointment to Board of Alexandria-Monroe Public Library. Councilwoman Keller read into record letter from Alexandria-Monroe Public Library recommending Marnie Zeller for appointment to their Board.

***Motion:*** to appoint Marnie Zeller to the Board of the Alexandria-Monroe Public Library

***Moved:*** Mikeal Vaughn

***Seconded:*** Ben Gale

***Motion Passed, unanimously***


 Jerry Bridges, Director of Madison County Council of Government, presents a proposed Resolution disbursing economic development project funds from County share of food and beverage tax funds to the Council for approval.

**Motion:** to approve Resolution 2023-5A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds.

**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

**Motion Passed, unanimously**


 Rick Gardner, Auditor, presents a proposed Resolution to transfer funds to the Rainy Day Fund to the Council for approval. Proposed Resolution was read into record.

**Motion:** to approve Resolution 2023-5B, a Resolution Transferring Funds from the General Fund to the Rainy Day Fund.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

 Doug Kowalski, Council Attorney, tendered proposed Resolution Approving Policy for Conduct of Public Meetings to the Council for approval. Proposed Resolution was read into record.

**Motion:** to table proposed Resolution 2023-5C to next scheduled meeting.

**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

Roll Call Vote:

Yes – Councilwoman Norrick, Councilwoman Keller, and Councilman Vaughn.

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

**Motion Failed.**

**Motion:** to approve Resolution 2023-5C, a Resolution Approving Policy for Conduct of Public Meetings.

**Moved:** Ben Gale


**Seconded:** Anthony Emery

Roll Call Vote:

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

No – Councilwoman Norrick, Councilwoman Keller, and Councilman Vaughn.

**Motion Passed.**

 Vice President Likens, indicates there are transfer requests before the Council from the Prosecutor and Veterans Affairs.

**Motion:** to approve the transfer requests as presented.

**Moved:** Ben Gale

**Seconded:** Anthony Emery

Roll Call Vote:


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


No – Councilwoman Norrick, Councilwoman Keller, and Councilman Vaughn.

**Motion Passed.**

<b>PROSECUTOR</b>				
<b>TRANSFER</b>				
<b>GENERAL FUND – 1000</b>				
<b>Prosecutor – 0009</b>				
Transfer from:	13802	Felony Trial Deputy 6		(\$10,000.00)
Transfer to:	44000	Machinery & Equipment		\$10,000.00

<b>VETERANS AFFAIRS</b>				
<b>TRANSFER</b>				
<b>GENERAL FUND – 1000</b>				
<b>Veteran Affairs – 0012</b>				
Transfer from:	21000	Office Supplies		(\$383.96)
Transfer to:	44000	Machinery & Equipment		\$383.96

 Vice President Likens indicates there are new money requests from Health Department and Problem Solving Courts and opens meeting for public comment upon those new money requests. No comment from public made.

 Stephenie Mellinger, Director of Health Department, makes new money requests in EMPG Fund – 8219, and COVID Safety Compliance Fund - 8905.

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


**Moved:** Ben Gale

**Seconded:** Anthony Emery

**Motion Passed, unanimously**

<b>NEW MONEY</b>				
<b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b>				
<b>NEW MONEY</b>				
<b>EMPG FUND – 8219</b>				
	39000	Other Services & Charges		\$20,000.00
<b>COVID SAFETY COMPLIANCE FUND – 8905</b>				
	16161	FICA		\$3,295.00
	16162	PERF		\$4,825.00

	16163	Group Insurance		\$27,250.00
	18239	Medical/Clerical Assistant		\$43,050.76

 Jim Hunter, Court Administrator, makes new money requests in SSC Re-Entry Court Grant Fund – 9174, SSC Mental Health Grant Fund – 9175, Chemical People Task Force (MCCASA) Fund – 9130, and SSC Drug Court Grant Fund - 9173.


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

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously**

NEW MONEY				
PROBLEM SOLVING COURTS – JUDGE SIMS				
NEW MONEY				
SSC RE-ENTRY COURT GRANT FUND – 9174				
	39000	Other Services & Charges		\$10,000.00
SSC MENTAL HEALTH GRANT FUND – 9175				
	39000	Other Services & Charges		\$10,000.00
CHEMICAL PEOPLE TASK FORCE (MCCASA) FUND – 9130				
	39000	Other Services & Charges		\$2,216.00
SSC DRUG COURT GRANT FUND – 9173				
	39000	Other Services & Charges		\$10,000.00

 Rick Gardner, Auditor, makes request for reduction in Longevity account in General Fund.

**Motion:** to approve Longevity reduction as requested.


**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed, unanimously**

NEW MONEY				
VARIOUS DEPARTMENTS				
General Fund – 1000				
	16300	Longevity		(\$15,304.35)



 Vice President Likens presents for first reading Salary Ordinance from COVID Safety Compliance Fund for Health Department to the Council. Proposed Ordinance read into record.

**Motion:** to approve Salary Ordinance 2023-5C for COVID Safety Compliance Fund - 8905.


**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. Ordinance passed on first reading with unanimous vote.**

 Vice President Likens presents for second reading Salary Ordinance from General Fund for Auditor to the Council. Proposed Ordinance read into record.

**Motion:** to approve Salary Ordinance 2023-4H for General Fund, Auditor - 0002.

**Moved:** Ben Gale


**Seconded:** Anthony Emery

Roll Call Vote:

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

No – Councilwoman Norrick and Councilman Vaughn.

**Motion Passed. Ordinance passed on second reading.**

 Vice President Likens presents for second reading Salary Ordinance from ARPA Fund - 8950 for Prosecutor to the Council. Proposed Ordinance read into record.

**Motion:** to approve Salary Ordinance 2023-4K for ARPA Fund - 8950, Prosecutor - 0009.

**Moved:** Ben Gale

**Seconded:** Anthony Emery

Roll Call Vote:

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

No – Councilwoman Norrick and Councilman Vaughn.

**Motion Passed. Ordinance passed on second reading.**

 **Motion:** to adjourn

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

**Next Council Meeting scheduled for June 13, 2023, at 6:00 P.M. in the Council Chambers of the Courthouse.**

**COUNTY COUNCIL OF MADISON COUNTY, INDIANA**

**RESOLUTION 2023-6A**

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 \$800,000 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 \$800,000 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.

**SIGNATURE PAGE TO FOLLOW**

**PASSED AND ADOPTED** by the County Council of Madison County, Indiana, this 13th day of June 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 2023-6C

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**

11000 Elected Official \$ 160,351.20

Dated this 13th day of June, 2023

	Aye	Nay	Abstain
_____ Diana Likens	_____	_____	_____
_____ Jodi Norrick	_____	_____	_____
_____ Bethany Keller	_____	_____	_____
_____ Rob Steele	_____	_____	_____
_____ Mikeal Vaughn	_____	_____	_____
_____ Anthony Emery	_____	_____	_____
_____ Ben Gale	_____	_____	_____

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

SALARY ORDINANCE 2023-6D

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:

**JOBSOURCE IT FUND - 4919**

11400	Public Safety Tech	\$	7,682.00
11527	Desktop Analyst	\$	3,250.00

Dated this 13th day of June, 2023

	Aye	Nay	Abstain
_____ Diana Likens	_____	_____	_____
_____ Jodi Norrick	_____	_____	_____
_____ Bethany Keller	_____	_____	_____
_____ Rob Steele	_____	_____	_____
_____ Mikeal Vaughn	_____	_____	_____
_____ Anthony Emery	_____	_____	_____
_____ Ben Gale	_____	_____	_____

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