

**AGENDA**  
**COUNTY COUNCIL MEETING**  
**November 14, 2023**

Meeting Called to Order by President  
Prayer  
Pledge of Allegiance  
Roll Call  
Approval of Minutes: October 10, 2023  
Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

**AUDITOR'S REPORT**

**NEW BUSINESS**  
AIC CERTIFICATES

**RESOLUTIONS**

RESOLUTION 2023-11A (INSURANCE RESERVE FUND)  
RESOLUTION 2023-11B (RAINY DAY FUND)

**TRANSFERS**

TREASURER, SHERIFF/JAIL, VETERANS AFFAIRS, PLANNING, COURTHOUSE, COURT ADMIN, SOIL & WATER, CENTRAL RECORDS,  
EMERGENCY MANAGEMENT, PROSECUTOR, YOUTH CENTER, SURVEYOR, CENTRAL DISPATCH

**NEW MONEY**

**MISC. FUNDS**

|             |                                  |
|-------------|----------------------------------|
| RECORDER    | 1154 – ENHANCED ACCESS FUND      |
| PROSECUTOR: | 9167 – HIGH TECH CRIME UNIT FUND |

**PUBLIC HEARING ITEMS**

**GENERAL FUND – 1000**

PROSECUTOR, DRAINAGE, COMMISSIONERS, COURT ADMIN/COURTS, JAIL

**SALARY ORDINANCES**

**FIRST READING**

ORDINANCE 2023-11C (COURTHOUSE)  
ORDINANCE 2023-11D (CENTRAL DISPATCH)  
ORDINANCE 2023-11E (MADISON COUNTY 2024)

**PUBLIC COMMENT (15 MINUTES)**

NEXT COUNCIL MEETING WILL BE ON JANUARY 9<sup>TH</sup> AT 6:00PM.

# TRANSFERS

## TREASURER - DAN GIRT

### TRANSFER

#### GENERAL FUND - 1000

#### Treasurer - 0003

|                |                |       |                 |    |             |
|----------------|----------------|-------|-----------------|----|-------------|
| Transfer from: |                | 22000 | Operating Supp. | \$ | (5,480.00)  |
|                |                | 32000 | Comm. & Trans.  | \$ | (26,000.00) |
| 21000          | Office Supp.   |       |                 | \$ | 1,300.00    |
| 39000          | Other Svcs.    |       |                 | \$ | 29,980.00   |
| 44000          | Mach. & Equip. |       |                 | \$ | 200.00      |

## SHERIFF/JAIL - JOHN BEEMAN

### TRANSFER

#### GENERAL FUND - 1000

#### Sheriff - 0005

|                |                |       |             |    |             |
|----------------|----------------|-------|-------------|----|-------------|
| Transfer from: |                | 39070 | Extradition | \$ | (34,000.00) |
| 24000          | Other Supp.    |       |             | \$ | 17,000.00   |
| 32000          | Comm. & Trans. |       |             | \$ | 2,000.00    |
| 44000          | Mach. & Equip. |       |             | \$ | 15,000.00   |

#### Jail - 0380

|                |          |       |                      |    |            |
|----------------|----------|-------|----------------------|----|------------|
| Transfer from: |          | 11720 | Asst Jail Commander  | \$ | (1,933.00) |
|                |          | 12402 | Officer 4            | \$ | (446.00)   |
|                |          | 12502 | Sereant 2            | \$ | (1,617.00) |
|                |          | 13100 | Officer 9            | \$ | (2,424.00) |
|                |          | 13203 | Civ. Jail Officer 13 | \$ | (3,231.00) |
|                |          | 13401 | Officer 11           | \$ | (4,107.00) |
|                |          | 13403 | Civ. Jail Officer 15 | \$ | (1,693.00) |
|                |          | 14313 | Civ. Jail Officer 24 | \$ | (1,617.00) |
|                |          | 14410 | Civ. Jail Officer 35 | \$ | (3,241.00) |
|                |          | 14701 | Civ. Jail Officer 27 | \$ | (1,621.00) |
|                |          | 14803 | Civ. Jail Officer 30 | \$ | (3,186.00) |
|                |          | 15200 | Cook                 | \$ | (740.00)   |
|                |          | 15400 | Cook 3               | \$ | (1,144.00) |
| 39241          | Medicine |       |                      | \$ | 27,000.00  |

**VETERANS AFFAIRS - DAVID HERBERT****TRANSFER****GENERAL FUND - 1000****Veterans Affairs - 0012**

|                |       |       |                  |    |         |
|----------------|-------|-------|------------------|----|---------|
| Transfer from: |       | 36000 | Repairs & Maint. | \$ | (39.99) |
|                | 24000 |       | Other Supp.      | \$ | 39.99   |

**PLANNING - LARRY STRANGE****TRANSFER****GENERAL FUND - 1000****Planning - 0079**

|                |       |       |                  |    |          |
|----------------|-------|-------|------------------|----|----------|
| Transfer from: |       | 31000 | Prof. Svcs.      | \$ | (18.40)  |
|                |       | 36000 | Repairs & Maint. | \$ | (539.00) |
|                | 22000 |       | Operating Supp.  | \$ | 539.00   |
|                | 39000 |       | Other Svcs.      | \$ | 18.40    |

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

|                |       |       |                  |    |             |
|----------------|-------|-------|------------------|----|-------------|
| Transfer from: |       | 12602 | Custodian 5      | \$ | (2,600.00)  |
|                | 11709 |       | Maint/Custodian  | \$ | 2,600.00    |
| Transfer from: |       | 36000 | Repairs & Maint. | \$ | (20,000.00) |
|                | 35000 |       | Utilities        | \$ | 20,000.00   |

**COURT ADMIN - JIM HUNTER****TRANSFER****GENERAL FUND - 1000****Court Admin - 0225**

|                |       |       |                  |    |            |
|----------------|-------|-------|------------------|----|------------|
| Transfer from: |       | 11715 | Bailiff          | \$ | (7,482.20) |
|                |       | 11716 | Bailiff          | \$ | (7,482.20) |
|                | 31300 |       | Public Defender  | \$ | 14,964.40  |
| Transfer from: |       | 32100 | Bailiff Stipend  | \$ | (3,000.00) |
|                |       | 39000 | Other Svcs. & Ch | \$ | (5,000.00) |
|                | 37000 |       | Rentals          | \$ | 3,000.00   |
|                | 44000 |       | Mach. & Equip.   | \$ | 5,000.00   |

**SOIL & WATER - BRANDI FRAZIER****TRANSFER****GENERAL FUND - 1000****Soil & Water - 0750**

|                |       |       |                     |    |            |
|----------------|-------|-------|---------------------|----|------------|
| Transfer from: |       | 39000 | Other Svcs. & Chgs. | \$ | (2,229.98) |
|                | 22000 |       | Oper. Supp.         | \$ | 1,000.00   |
|                | 44000 |       | Mach. & Equip.      | \$ | 1,229.98   |

**CENTRAL RECORDS - BARBARA MILLER****TRANSFER****GENERAL FUND - 1000****Central Records - 9600**

|                |       |       |                  |    |          |
|----------------|-------|-------|------------------|----|----------|
| Transfer from: |       | 32000 | Comm. & Trans.   | \$ | (130.00) |
|                |       | 36000 | Repairs & Maint. | \$ | (75.00)  |
|                | 37000 |       | Rentals          | \$ | 205.00   |

**EMERGENCY MANAGEMENT - JEFF DYER****TRANSFER****GENERAL FUND - 1000****Emergency Management - 9601**

|                |       |       |                     |    |            |
|----------------|-------|-------|---------------------|----|------------|
| Transfer from: |       | 36000 | Repairs & Maint.    | \$ | (3,000.00) |
|                | 39000 |       | Other Svcs. & Chgs. | \$ | 3,000.00   |

**PROSECUTOR - RODNEY CUMMINGS****TRANSFER****GENERAL FUND - 1000****Pros. Victim Assistance - 9602**

|                |       |       |                     |    |            |
|----------------|-------|-------|---------------------|----|------------|
| Transfer from: |       | 21000 | Office Supp.        | \$ | (330.00)   |
|                |       | 31000 | Prof. Svcs.         | \$ | (1,000.00) |
|                |       | 33000 | Printing & Adv.     | \$ | (286.00)   |
|                | 22000 |       | Oper. Supp.         | \$ | 175.00     |
|                | 32000 |       | Comm. & Trans.      | \$ | 236.00     |
|                | 37000 |       | Rentals             | \$ | 50.00      |
|                | 39000 |       | Other Svcs. & Chgs. | \$ | 710.00     |
|                | 44000 |       | Mach. & Equip.      | \$ | 445.00     |

| <b>RAINY DAY FUND - 1186</b>                |       |                |                       |                |
|---|-------|----------------|-----------------------|----------------|
| <b>Prosecutor - 0009</b>                    |       |                |                       |                |
| Transfer from:                              |       | 31000          | Prof. Svcs.           | \$ (5,383.00)  |
|   | 15000 | Part Time      |                       | \$ 5,000.00    |
|   | 16161 | FICA           |                       | \$ 383.00      |
| <b>YOUTH CENTER - MACKENZIE ASH</b>         |       |                |                       |                |
| <b>TRANSFER</b>                             |       |                |                       |                |
| <b>GENERAL FUND - 1000</b>                  |       |                |                       |                |
| <b>Youth Center - 9604</b>                  |       |                |                       |                |
| Transfer from:                              |       | 12014          | Juv. Det. Officer 14  | \$ (10,000.00) |
|   |       | 12015          | Juv. Det. Officer 15  | \$ (10,000.00) |
|   |       | 12016          | Juv. Det. Officer 16  | \$ (5,000.00)  |
|   | 22000 | Oper. Supp.    |                       | \$ 15,000.00   |
|   | 35000 | Utilities      |                       | \$ 10,000.00   |
| <b>SURVEYOR - TOM SHEPHERD</b>              |       |                |                       |                |
| <b>TRANSFER</b>                             |       |                |                       |                |
| <b>CORNERSTONE PERPETUATION FUND - 1202</b> |       |                |                       |                |
| Transfer from:                              |       | 15000          | Part Time             | \$ (15,000.00) |
|   |       | 16161          | FICA                  | \$ (1,500.00)  |
|   |       | 22000          | Oper. Supp.           | \$ (1,460.00)  |
|   |       | 23000          | Repair & Maint. Supp. | \$ (1,000.00)  |
|   |       | 24000          | Other Supp.           | \$ (1,850.00)  |
|   |       | 31000          | Prof. Svcs.           | \$ (20,000.00) |
|   |       | 36000          | Repairs & Maint.      | \$ (1,000.00)  |
|   |       | 39000          | Other Svcs. & Chgs.   | \$ (1,685.00)  |
|   | 44000 | Mach. & Equip. |                       | \$ 43,495.00   |

**CENTRAL DISPATCH - JENNY CHAMBERS****TRANSFER****CENTRAL DISPATCH FUND - 4921**

|  |                |                     |       |                    |    |             |
|--|----------------|---------------------|-------|--------------------|----|-------------|
|  | Transfer from: |                     | 11501 | Public Safety Tech | \$ | (35,000.00) |
|  | 14200          | Dispatch 3          |       |                    | \$ | 1,000.00    |
|  | 14300          | Dispatch 4          |       |                    | \$ | 700.00      |
|  | 14303          | Dispatch 7          |       |                    | \$ | 200.00      |
|  | 14304          | Dispatch 8          |       |                    | \$ | 400.00      |
|  | 14315          | Dispatch 17         |       |                    | \$ | 2,500.00    |
|  | 14321          | Dispatch 23         |       |                    | \$ | 2,500.00    |
|  | 14324          | Dispatch 26         |       |                    | \$ | 600.00      |
|  | 14331          | Dispatch 33         |       |                    | \$ | 400.00      |
|  | 14332          | Dispatch 34         |       |                    | \$ | 500.00      |
|  | 14333          | Dispatch 36         |       |                    | \$ | 200.00      |
|  | 15000          | Part Time           |       |                    | \$ | 2,000.00    |
|  | 16800          | Overtime            |       |                    | \$ | 8,000.00    |
|  | 22000          | Oper. Supp.         |       |                    | \$ | 1,000.00    |
|  | 22000          | Oper. Supp.         |       |                    | \$ | 1,500.00    |
|  | 35000          | Utilities           |       |                    | \$ | 1,000.00    |
|  | 37000          | Rentals             |       |                    | \$ | 300.00      |
|  | 39000          | Other Svcs. & Chgs. |       |                    | \$ | 5,200.00    |
|  | 44000          | Mach. & Equip.      |       |                    | \$ | 7,000.00    |

**HEALTH DEPARTMENT - STEPHENIE MELLINGER****TRANSFER****COVID SAFETY COMPLIANCE FUND - 8905**

|  |                |          |       |                     |    |            |
|--|----------------|----------|-------|---------------------|----|------------|
|  | Transfer from: |          | 39000 | Other Svcs. & Chgs. | \$ | (6,481.72) |
|  | 16900          | Sick Pay |       |                     | \$ | 6,481.72   |

# NEW MONEY - MISC. FUNDS

## RECORDER - ANGIE ABELS

### NEW MONEY

#### ENHANCED ACCESS FUND - 1154

|       |             |  |  |    |           |
|-------|-------------|--|--|----|-----------|
| 31000 | Prof. Svcs. |  |  | \$ | 20,000.00 |
|-------|-------------|--|--|----|-----------|

## PROSECUTOR - RODNEY CUMMINGS

### NEW MONEY

#### HIGH TECH CRIME UNIT FUND - 9167

|       |                    |  |  |    |          |
|-------|--------------------|--|--|----|----------|
| 22000 | Operating Supplies |  |  | \$ | 5,000.00 |
|-------|--------------------|--|--|----|----------|

# NEW MONEY - GENERAL FUND

## PROSECUTOR - RODNEY CUMMINGS

### NEW MONEY

#### GENERAL FUND - 1000

#### Prosecutor - 0009

|       |                     |  |  |    |           |
|-------|---------------------|--|--|----|-----------|
| 39000 | Other Svcs. & Chgs. |  |  | \$ | 15,507.00 |
|-------|---------------------|--|--|----|-----------|

## DRAINAGE - ANJIE COX

### NEW MONEY

#### GENERAL FUND - 1000

#### Drainage Board - 0063

|       |                   |  |  |    |          |
|-------|-------------------|--|--|----|----------|
| 39205 | Navigable Streams |  |  | \$ | 5,000.00 |
|-------|-------------------|--|--|----|----------|

**COMMISSIONERS - JOHN RICHWINE****NEW MONEY****GENERAL FUND - 1000****Commissioners - 0068**

|       |                |  |  |  |               |
|-------|----------------|--|--|--|---------------|
| 34003 | Liability Ins. |  |  |  | \$ 100,000.00 |
|-------|----------------|--|--|--|---------------|

**COURT ADMIN/COURTS - JIM HUNTER, JUDGE HOPPER****NEW MONEY****GENERAL FUND - 1000****Court Admin - 0225**

|       |                 |  |  |  |             |
|-------|-----------------|--|--|--|-------------|
| 31300 | Public Defender |  |  |  | \$ 3,900.00 |
|-------|-----------------|--|--|--|-------------|

|       |                |  |  |  |             |
|-------|----------------|--|--|--|-------------|
| 44000 | Mach. & Equip. |  |  |  | \$ 3,000.00 |
|-------|----------------|--|--|--|-------------|

**Circuit Court I - 9606**

|       |                |  |  |  |               |
|-------|----------------|--|--|--|---------------|
| 11316 | Court Reporter |  |  |  | \$ (1,000.00) |
|-------|----------------|--|--|--|---------------|

|       |                |  |  |  |               |
|-------|----------------|--|--|--|---------------|
| 11317 | Court Reporter |  |  |  | \$ (4,900.00) |
|-------|----------------|--|--|--|---------------|

**Circuit Court III - 9609**

|       |           |  |  |  |               |
|-------|-----------|--|--|--|---------------|
| 15000 | Part Time |  |  |  | \$ (1,000.00) |
|-------|-----------|--|--|--|---------------|

**SHERIFF/JAIL - JOHN BEEMAN****NEW MONEY****GENERAL FUND - 1000****Jail - 0380**

|       |           |  |  |  |              |
|-------|-----------|--|--|--|--------------|
| 35000 | Utilities |  |  |  | \$ 50,000.00 |
|-------|-----------|--|--|--|--------------|

|       |      |  |  |  |              |
|-------|------|--|--|--|--------------|
| 39240 | Food |  |  |  | \$ 60,000.00 |
|-------|------|--|--|--|--------------|



**COUNTY COUNCIL OF MADISON COUNTY, INDIANA**

**RESOLUTION 2023-11A**

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**, the Madison County Auditor has recommended that certain transfers of existing County funds be made from the County's Insurance Claims Fund (#5200) to the County's Insurance Reserve Fund (#4700); and

**WHEREAS**, the Council has determined that the transfer is in the best interest of the County and wishes to transfer unused and unencumbered funds in the amount of \$1,500,000 from the County Insurance Claims Fund (#5200) to the County's Insurance Reserve Fund (#4700).

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Council, being the fiscal body for the County, that \$1,500,000 of funds from the County's Insurance Claims Fund (#5200) shall be transferred to the County's Insurance Reserve Fund (#4700), 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 14<sup>th</sup> day of November, 2023, with a vote of \_\_\_\_ ayes and \_\_\_\_ nays.

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

Attest:

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

**COUNTY COUNCIL OF MADISON COUNTY, INDIANA**

**RESOLUTION 2023-11B**

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 \$550,000.00 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 \$550,000.00 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 14<sup>th</sup> day of November, 2023, with a vote of \_\_\_\_ ayes and \_\_\_\_ nays.

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

Attest:

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



REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL



|                                      |                         |
|--------------------------------------|-------------------------|
| Department: <u>Treasurer</u>         | Date: <u>10-24-2023</u> |
| Fund Name/Number: <u>1000 / 0003</u> |                         |

| Transferring From: |                                  |                  |
|--------------------|----------------------------------|------------------|
| Budget Line Number | Budget Line Name                 | Amount           |
| <u>22000</u>       | <u>Operating Supplies</u>        | <u>1300.00</u>   |
| <u>22000</u>       | <u>operating supplies</u>        | <u>4180.00</u>   |
| <u>32000</u>       | <u>Communication + Transport</u> | <u>26,000.00</u> |
|                    |                                  |                  |
|                    |                                  |                  |
|                    |                                  |                  |
|                    |                                  |                  |
|                    |                                  |                  |

| Transferring To:   |                                     |                  |
|--------------------|-------------------------------------|------------------|
| Budget Line Number | Budget Line Name                    | Amount           |
| <u>21000</u>       | <u>Office Supplies</u>              | <u>1300.00</u>   |
| <u>39000</u>       | <u>Other Services &amp; Charges</u> | <u>4180.00</u>   |
| <u>39000</u>       | <u>Other Services &amp; Charges</u> | <u>25,800.00</u> |
| <u>41000</u>       | <u>Machinery &amp; Equipment</u>    | <u>200.00</u>    |
|                    |                                     |                  |
|                    |                                     |                  |
|                    |                                     |                  |
|                    |                                     |                  |

Justification:

Office Supplies needed

end of years expense (LOW)

Monitors to replace old banking equipment

|                                     |                         |
|-------------------------------------|-------------------------|
| Department Head: <u>[Signature]</u> | Date: <u>10-24-2023</u> |
|-------------------------------------|-------------------------|



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



|   |            |
|---|------------|
| <b>Department:</b> SHERIFF DEPARTMENT             | 10/24/2023 |
| <b>Fund Name/Number:</b> GENERAL / 1000 (SHERIFF) |            |

| <b>Transferring From:</b> |                  |             |
|---------------------------|------------------|-------------|
| Budget Line Number        | Budget Line Name | Amount      |
| 1000.39070.000.0005       | EXTRADITION      | \$17,000.00 |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |

| <b>Transferring To:</b> |                  |             |
|-------------------------|------------------|-------------|
| Budget Line Number      | Budget Line Name | Amount      |
| 1000.24000.000.0005     | OTHER SUPPLIES   | \$17,000.00 |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |

**Justification:**  
**UNIFORM & BULLET PROOF VEST INVOICES**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

|  |                         |
|--|-------------------------|
| <b>Department Head:</b> _____ <i>JRS</i> | <b>Date:</b> 10/24/2023 |
|--|-------------------------|

*TM*





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




|  |            |
|--|------------|
| <b>Department:</b> SHERIFF DEPARTMENT          | 10/24/2023 |
| <b>Fund Name/Number:</b> GENERAL / 1000 (JAIL) |            |

| Transferring From:  |                     |            |
|---------------------|---------------------|------------|
| Budget Line Number  | Budget Line Name    | Amount     |
| 1000.11720.000.0380 | ASST JAIL COMM      | \$1,933.00 |
| 1000.12402.000.0380 | OFFICER 4           | \$446.00   |
| 1000.12502.000.0380 | SGT 2               | \$1,617.00 |
| 1000.13100.000.0380 | OFFICER 9           | \$2,424.00 |
| 1000.13203.000.0380 | CIV JAIL OFFICER 13 | \$3,231.00 |
| 1000.13401.000.0380 | OFFICER 11          | \$4,107.00 |
| 1000.13403.000.0380 | CIV JAIL OFFICER 15 | \$1,693.00 |
| 1000.14313.000.0380 | CIV JAIL OFFICER 24 | \$1,617.00 |
| 1000.14410.000.0380 | CIV JAIL OFFICER 35 | \$3,241.00 |

| Transferring To:    |                  |             |
|---------------------|------------------|-------------|
| Budget Line Number  | Budget Line Name | Amount      |
| 1000.39241.000.0380 | MEDICINE         | \$20,309.00 |
|                     |                  |             |
|                     |                  |             |
|                     |                  |             |
|                     |                  |             |
|                     |                  |             |
|                     |                  |             |

**Justification:**  
**MEDICAL/ DENTAL INVOICES TO FINISH 2023**

|   |                         |
|---|-------------------------|
| <b>Department Head:</b>  | <b>Date:</b> 10/24/2023 |
|---|-------------------------|









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



|                                     |                        |
|-------------------------------------|------------------------|
| <b>Department:</b> Veterans Affairs | <b>Date:</b> 11/2/2023 |
| <b>Fund Name/Number:</b>            | 12                     |

|       |                  |         |
|-------|------------------|---------|
| 36000 |                  |         |
|       | Repair&Maint Sup | \$39.99 |
|       |                  |         |
|       |                  |         |
|       |                  |         |
|       |                  |         |
|       |                  |         |
|       |                  |         |
|       |                  |         |
|       |                  |         |

|       |  |         |
|-------|--|---------|
| 24000 |  |         |
|       |  | \$39.99 |
|       |  |         |
|       |  |         |
|       |  |         |
|       |  |         |
|       |  |         |
|       |  |         |
|       |  |         |
|       |  |         |

**Justification:**

Tablets

---



---



---

|                         |                        |
|-------------------------|------------------------|
| <b>Department Head:</b> | <b>Date:</b> 11/2/2023 |
|-------------------------|------------------------|



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



|  |                         |
|--|-------------------------|
| <b>Department:</b> Planning Department | <b>Date:</b> 10/23/2023 |
| <b>Fund Name/Number:</b> General Fund  | 1000/0079               |

| <b>Transferring From:</b> |                   |          |
|---------------------------|-------------------|----------|
| Budget Line Number        | Budget Line Name  | Amount   |
| 31000                     | Professional Fees | \$18.40  |
| 36000                     | Repair & Maint.   | \$539.00 |
|                           |                   |          |
|                           |                   |          |
|                           |                   |          |
|                           |                   |          |
|                           |                   |          |
|                           |                   |          |

| <b>Transferring To:</b> |                     |          |
|-------------------------|---------------------|----------|
| Budget Line Number      | Budget Line Name    | Amount   |
| - 39000                 | Other Serv & Charge | \$18.40  |
| . 22000                 | Operating Expense   | \$539.00 |
|                         |                     |          |
|                         |                     |          |
|                         |                     |          |
|                         |                     |          |

**Justification:**  
 Transfer from Professional fees to Other Serv & Chgs for remaining amount owing on Director Stranges travel costs for a confernce he attended.  
 Transfer from Repair & Maintance to Operating Expenses to cover for fuel cost for company truck.

|                                       |                         |
|---------------------------------------|-------------------------|
| <b>Department Head:</b> Larry Strange | <b>Date:</b> 10/23/2023 |
|---------------------------------------|-------------------------|



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



|                                       |                         |
|---------------------------------------|-------------------------|
| <b>Department: Maintenance 0161</b>   | <b>Date: 10/25/2023</b> |
| <b>Fund Name/Number: General 1000</b> |                         |

| Transferring From: |                  |             |
|--------------------|------------------|-------------|
| Budget Line Number | Budget Line Name | Amount      |
| 12602              | Custodian 5      | \$ 2,600.00 |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |

| Transferring To:   |                  |             |
|--------------------|------------------|-------------|
| Budget Line Number | Budget Line Name | Amount      |
| 11709              | Maint/Custodian  | \$ 2,600.00 |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |
|                    |                  |             |

**Justification:**  
 Error in the original transfer request for April's meeting.

|   |                              |
|---|------------------------------|
| <b>Department Head:</b> <i>A. R. Holt</i> | <b>Date:</b> <i>10/25/23</i> |
|---|------------------------------|



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



|                                       |                         |
|---------------------------------------|-------------------------|
| <b>Department: Maintenance 0161</b>   | <b>Date: 10/24/2023</b> |
| <b>Fund Name/Number: General 1000</b> |                         |

| Transferring From: |                     |              |
|--------------------|---------------------|--------------|
| Budget Line Number | Budget Line Name    | Amount       |
| 36000              | Mainteance & Repair | \$ 20,000.00 |
|                    |                     |              |
|                    |                     |              |
|                    |                     |              |
|                    |                     |              |
|                    |                     |              |
|                    |                     |              |
|                    |                     |              |
|                    |                     |              |

| Transferring To:   |                  |              |
|--------------------|------------------|--------------|
| Budget Line Number | Budget Line Name | Amount       |
| 35000              | Utilities        | \$ 20,000.00 |
|                    |                  |              |
|                    |                  |              |
|                    |                  |              |
|                    |                  |              |
|                    |                  |              |
|                    |                  |              |
|                    |                  |              |
|                    |                  |              |

**Justification:**  
 Our Utility expenses have increase. My Office Manager is predicting that we will be about \$15,000-\$20,000 short at the end of the year.

|  |                              |
|--|------------------------------|
| <b>Department Head:</b> <i>Chris R. Webb</i> | <b>Date:</b> <i>10/24/23</i> |
|--|------------------------------|



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



|   |                                |
|---|--------------------------------|
| <b>Department:</b> <u>Courts/Court Administration</u> | <b>Date:</b> <u>10/25/2023</u> |
| <b>Fund Name/Number:</b> <u>Various</u>               |                                |

| <b>Transferring From:</b> |                  |              |
|---------------------------|------------------|--------------|
| Budget Line Number        | Budget Line Name | Amount       |
| 1000.11715.000.0225       | Bailiff          | (\$7,482.20) |
| 1000.11716.000.0225       | Bailiff          | (\$7,482.20) |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |

| <b>Transferring To:</b> |                  |             |
|-------------------------|------------------|-------------|
| Budget Line Number      | Budget Line Name | Amount      |
| 1000.31300.000.0225     | Public Defender  | \$14,964.40 |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |

**Justification:**  
 Move monies between line items to cover anticipated expenditures such as transcripts, psychiatric evaluations, etc.

|   |                                |
|---|--------------------------------|
| <b>Department Head:</b> <u>Jim Hunter</u> | <b>Date:</b> <u>10/25/2023</u> |
|---|--------------------------------|



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



|  |                         |
|--|-------------------------|
| <b>Department:</b> Courts/Court Administration | <b>Date:</b> 10/25/2023 |
| <b>Fund Name/Number:</b> Various               |                         |

| <b>Transferring From:</b> |                  |              |
|---------------------------|------------------|--------------|
| Budget Line Number        | Budget Line Name | Amount       |
| 1000.32100.000.0225       | Bailiff Stipend  | (\$3,000.00) |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |
|                           |                  |              |

| <b>Transferring To:</b> |                  |            |
|-------------------------|------------------|------------|
| Budget Line Number      | Budget Line Name | Amount     |
| 1000.37000.000.0225     | Rentals/Leases   | \$3,000.00 |
|                         |                  |            |
|                         |                  |            |
|                         |                  |            |
|                         |                  |            |
|                         |                  |            |
|                         |                  |            |

**Justification:**  
Move monies between line items to cover anticipated expenditures. (Infax)

|                                    |                         |
|------------------------------------|-------------------------|
| <b>Department Head:</b> Jim Hunter | <b>Date:</b> 10/25/2023 |
|------------------------------------|-------------------------|



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



|   |                                |
|---|--------------------------------|
| <b>Department:</b> <u>Courts/Court Administration</u> | <b>Date:</b> <u>10/25/2023</u> |
| <b>Fund Name/Number:</b> <u>Various</u>               |                                |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 1186.39000.000.0225       | Other Services/Charges  | (\$5,000.00)  |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 1186.44000.000.0225       | Mach/Equip              | \$5,000.00    |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

**Justification:**  
 Transfer money to cover courtroom updates realted to Capital Case.  
 Camera for courtroom to regulate what broadcast media can present and  
 a hearing impaired system to communcate with law enforcement and  
 hearing impaired parties.

|  |                                |
|--|--------------------------------|
| <b>Department Head:</b> <u>Andrew Hopper-Judge</u> | <b>Date:</b> <u>10/25/2023</u> |
|--|--------------------------------|

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



|   |                         |
|---|-------------------------|
| <b>Department:</b> Soil & Water             | <b>Date:</b> 10/19/2023 |
| <b>Fund Name/Number:</b> Soil & Water/00750 |                         |

| <b>Transferring From:</b> |                          |               |
|---------------------------|--------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b>  | <b>Amount</b> |
| 390-000                   | Other Services & Charges | \$1,229.98    |
| 390-000                   | Other Services & Charges | \$1,000.00    |
|                           |                          |               |
|                           |                          |               |
|                           |                          |               |
|                           |                          |               |
|                           |                          |               |
|                           |                          |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 440-000                   | Machinery & Equipment   | \$1,229.98    |
| 220-000                   | Operating Supplies      | \$1,000.00    |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

|                       |
|-----------------------|
| <b>Justification:</b> |
|                       |
|                       |
|                       |
|                       |

|   |                         |
|---|-------------------------|
| <b>Department Head:</b> <i>Brandi Frazier</i> | <b>Date:</b> 10/19/2023 |
|---|-------------------------|





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

|   |                                |
|---|--------------------------------|
| <b>Department:</b> <u>CENTRAL RECORDS</u> | <b>Date:</b> <u>10/24/2023</u> |
| <b>Fund Name/Number:</b> <u>1000/9600</u> |                                |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 32000                     | TRANSPORT               | \$130.00      |
| 36000                     | REPAIR & MAINT.         | \$75.00       |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 37000                     | RENTALS                 | \$205.00      |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

|  |
|--|
| <b>Justification:</b>                              |
| WE HAVE 2 YEARLY CONTRACTS FOR IMAGING AND NAVIANT |
|  |
|  |

|   |                                |
|---|--------------------------------|
| <b>Department Head:</b> <u>Barbara Miller</u> | <b>Date:</b> <u>10/24/2023</u> |
|---|--------------------------------|

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



|  |                         |
|--|-------------------------|
| <b>Department:</b> Emergency Management      | <b>Date:</b> 10/24/2023 |
| <b>Fund Name/Number:</b> General 1000 / 9601 |                         |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 36000                     | Repairs & Maintenance   | \$3,000.00    |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 39000                     | Other Services          | \$3,000.00    |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

|  |
|--|
| <b>Justification:</b>  |
| Request transfer to appropriation account for anticipated use. |
|  |
|  |

|                                   |                       |
|-----------------------------------|-----------------------|
| <b>Department Head:</b> Jeff Dyer | <b>Date:</b> 2/2/2023 |
|-----------------------------------|-----------------------|



**Request for Approval to Transfer Funds  
from the Madison County Council**

**Department:** Prosecutor's Office Victim Assistance Program

**Fund Name/Number:** 1000.00000.00000.9602

**Transferring from:**

| Budget Line Number    | Budget Line Name       | Amount            |
|-----------------------|------------------------|-------------------|
| 1000.21000.00000.9602 | Office Supplies        | \$330.00          |
| 1000.31000.00000.9602 | Professional Services  | \$1,000.00        |
| 1000.33000.00000.9602 | Printing & Advertising | \$286.00          |
|                       |                        |                   |
|                       |                        |                   |
|                       |                        |                   |
|                       |                        |                   |
| <b>Total:</b>         |                        | <b>\$1,616.00</b> |

**Transferring to:**

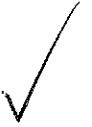
| Budget Line Number    | Budget Line Name         | Amount            |
|-----------------------|--------------------------|-------------------|
| 1000.22000.00000.9602 | Operating Supplies       | \$175.00          |
| 1000.32000.00000.9602 | Comm./Transportation     | \$236.00          |
| 1000.37000.00000.9602 | Rentals                  | \$50.00           |
| 1000.39000.00000.9602 | Other Services & Charges | \$710.00          |
| 1000.44000.00000.9602 | Equipment                | \$445.00          |
|                       |                          |                   |
|                       |                          |                   |
| <b>Total:</b>         |                          | <b>\$1,616.00</b> |

**Justification:**

Transfers will assist in covering expenses not covered by the program's grants through the end of the year, and assist the program in purchasing a laptop to support our intern (required by our grants) in becoming a more functional asset to the team.

**Department Head:** Rodney J. Cummings      **Date:** 10.25.23

November



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

|   |                         |
|---|-------------------------|
| <b>Department:</b> <u>Prosecutor</u>          | <b>Date:</b> 10/10/2023 |
| <b>Fund Name/Number:</b> Rainy Day Fund/ 1186 |                         |

| Transferring From: |                       |          |
|--------------------|-----------------------|----------|
| Budget Line Number | Budget Line Name      | Amount   |
| 31000              | Professional Services | 5,383.00 |
|                    |                       |          |
|                    |                       |          |
|                    |                       |          |
|                    |                       |          |
|                    |                       |          |
|                    |                       |          |
|                    |                       |          |
|                    |                       |          |

| Transferring To:   |                  |          |
|--------------------|------------------|----------|
| Budget Line Number | Budget Line Name | Amount   |
| 15000              | Part Time        | 5,000.00 |
| 16161              | FICA             | 383      |
|                    |                  |          |
|                    |                  |          |
|                    |                  |          |
|                    |                  |          |
|                    |                  |          |
|                    |                  |          |
|                    |                  |          |

**Justification:**  
 We have hired a part time legal intern/ law clerk to conduct research exclusively on the pending case State V. Carl Roy Webb Boards II 48C03-2208-MR-2205.

|   |                         |
|---|-------------------------|
| <b>Department Head:</b> Rodney Cummings | <b>Date:</b> 10/10/2023 |
|---|-------------------------|

*Heather McClain - Chief Admin Off.*



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



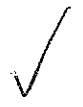
|                                 |                         |
|---------------------------------|-------------------------|
| <b>Department:</b> Youth Center | <b>Date:</b> 10/25/2023 |
| <b>Fund Name/Number:</b>        | 1000.9604               |

| <b>Transferring From:</b> |                  |           |
|---------------------------|------------------|-----------|
| Budget Line Number        | Budget Line Name | Amount    |
| 12014                     | Juv Det Ofc 14   | 10,000.00 |
| 12015                     | Juv Det Ofc 15   | 10,000.00 |
| 12016                     | Juv Det Ofc 16   | 5,000.00  |
|                           |                  |           |
|                           |                  |           |
|                           |                  |           |
|                           |                  |           |
|                           |                  |           |

| <b>Transferring To:</b> |                    |           |
|-------------------------|--------------------|-----------|
| Budget Line Number      | Budget Line Name   | Amount    |
| 22000                   | Operating Supplies | 15,000.00 |
| 35000                   | Utility Services   | 10,000.00 |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |

**Justification:**  
Fund transfer for operational and utility expenses thru end of  
FY 2023.

|                         |                       |
|-------------------------|-----------------------|
| <b>Department Head:</b> | <b>Date:</b> 6/9/2023 |
|-------------------------|-----------------------|



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



|  |                       |
|--|-----------------------|
| <b>Department:</b> Surveyor                              | <b>Date:</b> 10.31.23 |
| <b>Fund Name/Number:</b> 1202 - Cornerstone Perpetuation |                       |

| <b>Transferring From:</b> |                          |               |
|---------------------------|--------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b>  | <b>Amount</b> |
| 15000                     | Part Time                | \$15,000.00   |
| 16161                     | FICA                     | \$1,500.00    |
| 22000                     | Operating Supplies       | \$1,460.00    |
| 23000                     | Repairs & Maintenance    | \$1,000.00    |
| 24000                     | Other Supplies           | \$1,850.00    |
| 31000                     | Professional Services    | \$20,000.00   |
| 36000                     | Repairs & Maintenance    | \$1,000.00    |
| 39000                     | Other Services & Charges | \$1,685.00    |
|                           |                          |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 44000                     | Machinery & Equipment   | \$43,495.00   |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |
|                           |                         |               |

| <b>Justification:</b>                                    |
|--|
| Purchase of new truck for Supervisor of Regulated Drains |
|  |
|  |

|                                       |                       |
|---------------------------------------|-----------------------|
| <b>Department Head:</b> Anjanette Cox | <b>Date:</b> 10.31.23 |
|---------------------------------------|-----------------------|



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



|  |                        |
|--|------------------------|
| <b>Department:</b> Central Dispatch            | <b>Date:</b> 10/6/2023 |
| <b>Fund Name/Number:</b> 4921/Central Dispatch |                        |

| <b>Transferring From:</b> |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 11501                     | Public Safety Tech      | \$35,000.00   |
|                           |                         |               |

| <b>Transferring To:</b>   |                         |               |
|---------------------------|-------------------------|---------------|
| <b>Budget Line Number</b> | <b>Budget Line Name</b> | <b>Amount</b> |
| 14200                     | Dispatch 3              | \$ 1,000.00   |
| 14300                     | Dispatch 4              | \$ 700.00     |
| 14303                     | Dispatch 7              | \$ 200.00     |
| 14304                     | Dispatch 8              | \$ 400.00     |
| 14315                     | Dispatch 17             | \$ 2,500.00   |
| 14321                     | Dispatch 23             | \$ 2,500.00   |
| 14324                     | Dispatch 26             | \$ 600.00     |
| 14331                     | Dispatch 33             | \$ 400.00     |
| 22000                     | Operating Supplies      | \$ 1,000.00   |
| 35000                     | Utilities               | \$ 1,000.00   |
| 15000                     | Part Time               | \$ 2,000.00   |
| 14332                     | Dispatch 34             | \$ 500.00     |
| 14333                     | Dispatch 36             | \$ 200.00     |
| 37000                     | Rentals                 | \$ 300.00     |
| 22000                     | Operating Supplies      | \$ 1,500.00   |
| 39000                     | Other Services & Charg  | \$ 5,200.00   |
| 44000                     | Machinery & Equipment   | \$ 7,000.00   |
| 16800                     | Overtime                | \$ 8,000.00   |

**Justification:**  
Will cover longevity, shift coverage, additional duties, and training for employees.

|  |
|--|
|  |
|  |
|  |

|  |                        |
|--|------------------------|
| <b>Department Head:</b> Jenny Chambers | <b>Date:</b> 10/6/2023 |
|--|------------------------|



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



|   |                         |
|---|-------------------------|
| <b>Department:</b> Health Department                  | <b>Date:</b> 10/23/2023 |
| <b>Fund Name/Number:</b> COVID Safety Compliance/8905 |                         |

| Transferring From: |                         |            |
|--------------------|-------------------------|------------|
| Budget Line Number | Budget Line Name        | Amount     |
| 39000              | Other services, charges | \$6,481.72 |
|                    |                         |            |
|                    |                         |            |
|                    |                         |            |
|                    |                         |            |
|                    |                         |            |
|                    |                         |            |
|                    |                         |            |
|                    |                         |            |

| Transferring To:   |                  |            |
|--------------------|------------------|------------|
| Budget Line Number | Budget Line Name | Amount     |
| 16900              | sick pay         | \$6,481.72 |
|                    |                  |            |
|                    |                  |            |
|                    |                  |            |
|                    |                  |            |
|                    |                  |            |
|                    |                  |            |
|                    |                  |            |
|                    |                  |            |

**Justification:**  
 2 Employees wen to exempt status. Paying out comp time.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

|  |                         |
|--|-------------------------|
| <b>Department Head:</b> <i>Stephanie R. Miller</i> | <b>Date:</b> 10/23/2023 |
|--|-------------------------|





MICHELLE J. SMITH  
Chief Deputy

# Madison County Recorder's Office

---

**Angie L. Abel**  
County Recorder

Date: October 25, 2023  
To: Madison County Council  
From: Angie Abel, Recorder  
RE: Additional Appropriation

I respectfully request to be on the November 14, 2023 Council Agenda for the following:

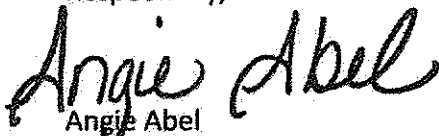
1. Additional Appropriation to the following:

**1154-31000-00000-0000 Professional Services \$20,000.00**

Explanation

*Additional funds requested for AVID Life Cycle Service. September 2023 thru August 2024.*

Respectfully,

  
Angie Abel  
Madison County Recorder











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



|  |                         |
|--|-------------------------|
| <b>Department:</b> Courts and Court Admin. | <b>Date:</b> 10/25/2023 |
| <b>Fund Name/Number:</b> Various           |                         |

| <b>Additional Appropriations:</b> |                          |               |
|-----------------------------------|--------------------------|---------------|
| <b>Budget Line Number</b>         | <b>Budget Line Name</b>  | <b>Amount</b> |
| 1000.15000.000.9609               | Circuit 3 Part-time      | (\$1,000.00)  |
| 1000.11316.000.9606               | Circuit 1 Court Reporter | (\$1,000.00)  |
| 1000.11317.000.9606               | Circuit 1 Court Reporter | (\$4,900.00)  |
|                                   |                          |               |
| 1000.44000.000.0225               | Mach and Equip           | \$3,000.00    |
| 1000.31300.000.0225               | Public Defender          | \$3,900.00    |
|                                   |                          |               |
|                                   |                          |               |
|                                   |                          |               |
|                                   |                          |               |
|                                   |                          |               |
|                                   |                          |               |
|                                   |                          |               |
|                                   |                          |               |

|  |
|--|
| <b>Justification:</b>  |
| Covering anticipated expenses in court improvements and Public Defender account. |
|  |
|  |
|  |

|   |                         |
|---|-------------------------|
| <b>Department Head:</b> Jim Hunter/Judges | <b>Date:</b> 10/25/2023 |
|---|-------------------------|







SALARY ORDINANCE 2023-11C

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**

11709 Maint/Custodian \$ 31,314.00

Dated this 9th day of November, 2023

|                         | Aye   | Nay   | Abstain |
|-------------------------|-------|-------|---------|
| _____<br>Diana Likens   | _____ | _____ | _____   |
| _____<br>Jodi Norrick   | _____ | _____ | _____   |
| _____<br>Bethany Keller | _____ | _____ | _____   |
| _____<br>Rob Steele     | _____ | _____ | _____   |
| _____<br>Mikeal Vaughn  | _____ | _____ | _____   |
| _____<br>Anthony Emery  | _____ | _____ | _____   |
| _____<br>Ben Gale       | _____ | _____ | _____   |

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

SALARY ORDINANCE 2023-11D

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:

**CENTRAL DISPATCH FUND - 4921**

|       |             |    |            |
|-------|-------------|----|------------|
| 14200 | Dispatch 3  | \$ | 49,356.00  |
| 14300 | Dispatch 4  | \$ | 38,818.00  |
| 14303 | Dispatch 7  | \$ | 44,773.00  |
| 14304 | Dispatch 8  | \$ | 50,982.00  |
| 14315 | Dispatch 17 | \$ | 51,079.00  |
| 14321 | Dispatch 23 | \$ | 46,627.00  |
| 14324 | Dispatch 26 | \$ | 42,724.00  |
| 14331 | Dispatch 33 | \$ | 39,721.00  |
| 14332 | Dispatch 34 | \$ | 40,621.00  |
| 14334 | Dispatch 36 | \$ | 38,318.00  |
| 15000 | Part Time   | \$ | 97,000.00  |
| 16800 | Overtime    | \$ | 477,500.00 |

SIGNATURE SHEET TO FOLLOW

Dated this 14th day of November, 2023

|                         | Aye   | Nay   | Abstain |
|-------------------------|-------|-------|---------|
| _____<br>Diana Likens   | _____ | _____ | _____   |
| _____<br>Jodi Norrick   | _____ | _____ | _____   |
| _____<br>Bethany Keller | _____ | _____ | _____   |
| _____<br>Rob Steele     | _____ | _____ | _____   |
| _____<br>Mikeal Vaughn  | _____ | _____ | _____   |
| _____<br>Anthony Emery  | _____ | _____ | _____   |
| _____<br>Ben Gale       | _____ | _____ | _____   |

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

# County Council Meeting Minutes

October 10, 2023

## Meeting Called to Order by the President

*Prayer*

*Pledge of Allegiance*

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

*Also Present: Auditor, Rick Gardner; Chief Deputy Auditor, Todd Culp; and Legal Counsel, Doug Kowalski.*

## Approval of Minutes for September 12, 2023

*Motion:* to approve minutes of September 12, 2023, meeting of the Council 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:* Anthony Emery

*Motion Passed, unanimously.*

## President Steele makes remarks.

 Rick Gardner, County Auditor, presents report which includes: total debt; balances of General Fund and Rainy Day Fund; interest earned; projected budget; and distribution of additional revenues.

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

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

*Moved:* Anthony Emery


*Seconded:* Mikeal Vaughn

*Motion Passed, unanimously.*

| SHERIFF/JAIL – JOHN BEEMAN |                     |       |                                 |              |
|----------------------------|---------------------|-------|---------------------------------|--------------|
|                            | TRANSFER            |       |                                 |              |
|                            | GENERAL FUND – 1000 |       |                                 |              |
|                            | Sheriff – 0005      |       |                                 |              |
|                            | Transfer from:      | 39070 | Extraditions                    | (\$6,000.00) |
|                            |                     | 39071 | Drug Task Force                 | (\$375.00)   |
|                            | Transfer to:        | 32000 | Communications & Transportation | \$6,000.00   |

|  |                    |       |                        |               |
|--|--------------------|-------|------------------------|---------------|
|  |                    | 33000 | Printing & Advertising | \$375.00      |
|  |                    |       |                        |               |
|  | Transfer from:     | 12402 | Officer 4              | (\$2,000.00)  |
|  |                    | 13912 | Officer 25             | (\$1,300.00)  |
|  |                    | 13917 | SOR Deputy             | (\$20,000.00) |
|  |                    | 14600 | Civil Process Server   | (\$6,500.00)  |
|  | Transfer to:       | 16800 | Overtime               | \$29,800.00   |
|  |                    |       |                        |               |
|  | <b>Jail – 0380</b> |       |                        |               |
|  | Transfer from:     | 11020 | Jail Commander         | (\$1,568.59)  |
|  |                    | 11704 | Officer 2              | (\$756.44)    |
|  |                    | 11722 | Asst. Jail Commander   | (\$636.36)    |
|  |                    | 11907 | Civilian Jail Officer  | (\$2,924.88)  |
|  |                    | 12002 | Sergeant               | (\$147.35)    |
|  |                    | 12301 | Officer 3              | (\$785.38)    |
|  |                    | 12402 | Officer 4              | (\$881.28)    |
|  |                    | 12502 | Sergeant 2             | (\$3,875.43)  |
|  |                    | 12701 | Officer 6              | (\$710.98)    |
|  |                    | 12703 | Civilian Jail Officer  | (\$861.63)    |
|  |                    | 12704 | Jail Corporal          | (\$873.06)    |
|  |                    | 12705 | Civilian Jail Officer  | (\$480.41)    |
|  |                    | 12706 | Civilian Jail Officer  | (\$758.94)    |
|  |                    | 12707 | Civilian Jail Officer  | (\$734.50)    |
|  |                    | 12708 | Civilian Jail Officer  | (\$147.35)    |
|  |                    | 12709 | Civilian Jail Officer  | (\$818.96)    |
|  |                    | 12710 | Jail Officer           | (\$758.54)    |
|  |                    | 12711 | Civilian Jail Officer  | (\$758.54)    |
|  |                    | 12712 | Civilian Jail Officer  | (\$789.51)    |
|  |                    | 12801 | Officer 7              | (\$147.74)    |
|  |                    | 12803 | Civilian Jail Sergeant | (\$203.78)    |
|  |                    | 12902 | Civilian Jail Officer  | (\$876.70)    |
|  |                    | 13001 | Officer 8              | (\$758.54)    |
|  |                    | 13003 | Civilian Jail Officer  | (\$422.18)    |
|  |                    | 13100 | Officer 9              | (\$1,468.46)  |
|  |                    | 13103 | Civilian Jail Officer  | (\$146.00)    |
|  |                    | 13201 | Officer 10             | (\$3,114.97)  |
|  |                    | 13203 | Civilian Jail Officer  | (\$1,045.36)  |
|  |                    | 13303 | Civilian Jail Officer  | (\$837.43)    |
|  |                    | 13401 | Officer 11             | (\$6,161.76)  |
|  |                    | 13403 | Civilian Jail Officer  | (\$686.94)    |
|  |                    | 13503 | Civilian Jail Officer  | (\$1,019.42)  |
|  |                    | 13601 | Civilian Jail Officer  | (\$761.27)    |
|  |                    | 13701 | Civilian Jail Officer  | (\$147.35)    |
|  |                    | 13801 | Civilian Jail Officer  | (\$1,125.52)  |
|  |                    | 13908 | Civilian Jail Officer  | (\$248.25)    |
|  |                    | 14001 | Civilian Jail Officer  | (\$758.54)    |

|  |              |       |                       |              |
|--|--------------|-------|-----------------------|--------------|
|  |              | 14101 | Civilian Jail Officer | (\$958.12)   |
|  |              | 14201 | Civilian Jail Officer | (\$1,278.05) |
|  |              | 14303 | Civilian Jail Officer | (\$4,844.07) |
|  |              | 14400 | Civilian Jail Officer | (\$3,229.67) |
|  |              | 14409 | Civilian Jail Officer | (\$813.59)   |
|  |              | 14410 | Civilian Jail Officer | (\$786.06)   |
|  |              | 14501 | Civilian Jail Officer | (\$686.94)   |
|  |              | 14601 | Jail Corporal 2       | (\$836.22)   |
|  |              | 14701 | Civilian Jail Officer | (\$758.54)   |
|  |              | 14800 | Civilian Jail Officer | (\$758.54)   |
|  |              | 14801 | Civilian Jail Officer | (\$147.35)   |
|  |              | 14802 | Jail Corporal 3       | (\$942.31)   |
|  |              | 14804 | Civilian Jail Officer | (\$806.61)   |
|  |              | 14805 | Civilian Jail Officer | (\$734.50)   |
|  |              | 15100 | Head Cook             | (\$760.41)   |
|  |              | 15200 | Cook                  | (\$980.75)   |
|  |              | 15300 | Cook 2                | (\$812.11)   |
|  |              | 15400 | Cook 3                | (\$667.82)   |
|  | Transfer to: | 37000 | Rentals               | \$60,000.00  |

 Adam Matson, Coroner, presents a transfer request to the Council.


**Motion:** to approve transfer request of the Coroner as presented.

**Moved:** Anthony Emery

**Seconded:** Ben Gale

**Motion Passed, unanimously.**

| <b>CORONER – ADAM MATSON</b> |                |       |                            |              |
|------------------------------|----------------|-------|----------------------------|--------------|
|                              |                |       | <b>TRANSFER</b>            |              |
|                              |                |       | <b>GENERAL FUND – 1000</b> |              |
|                              |                |       | <b>Coroner – 0007</b>      |              |
|                              | Transfer from: | 11025 | Physician Coroner Pay      | (\$5,096.72) |
|                              | Transfer to:   | 22000 | Operating Supplies         | \$5,096.72   |

 Andrew Hanna, Chief Deputy Prosecutor, presents transfer requests to the Council.

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


**Moved:** Ben Gale

**Seconded:** Diana Likens

**Motion Passed, unanimously.**

| <b>PROSECUTOR – RODNEY CUMMINGS</b> |  |  |                            |  |
|-------------------------------------|--|--|----------------------------|--|
|                                     |  |  | <b>TRANSFER</b>            |  |
|                                     |  |  | <b>GENERAL FUND – 1000</b> |  |
|                                     |  |  | <b>Prosecutor – 0009</b>   |  |

|  |                |       |                       |               |
|--|----------------|-------|-----------------------|---------------|
|  | Transfer from: | 13602 | Felony Trial Deputy 4 | (\$10,000.00) |
|  |                | 13802 | Felony Trial Deputy 5 | (\$9,646.00)  |
|  |                | 15000 | Part Time             | (\$3,000.00)  |
|  | Transfer to:   | 13502 | Felony Trial Deputy 3 | \$5,200.00    |
|  |                | 22000 | Operating Supplies    | \$13,000.00   |
|  |                | 37000 | Rentals               | \$4,446.00    |
|  |                |       |                       |               |

 President Steele, on behalf of Larry Strange, Planning Director, presents transfer requests to the Council.


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

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously.**

| <b>PLANNING – LARRY STRANGE</b> |                            |       |                 |            |
|---------------------------------|----------------------------|-------|-----------------|------------|
|                                 | <b>TRANSFER</b>            |       |                 |            |
|                                 | <b>GENERAL FUND – 1000</b> |       |                 |            |
|                                 | <b>Planning – 0079</b>     |       |                 |            |
|                                 | Transfer from:             | 24000 | Other Supplies  | (\$400.00) |
|                                 | Transfer to:               | 21000 | Office Supplies | \$400.00   |
|                                 |                            |       |                 |            |

 Scott Harless, Highway Superintendent, withdraws transfer request in Local Road and Street Fund – 1169.

 President Steele, on behalf of Larry Davis, Assessor, presents a transfer request to the Council.

**Motion:** to approve transfer request of the Assessor as presented.

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously.**

| <b>ASSESSOR – LARRY DAVIS</b> |                                 |       |                       |              |
|-------------------------------|---------------------------------|-------|-----------------------|--------------|
|                               | <b>TRANSFER</b>                 |       |                       |              |
|                               | <b>REASSESSMENT FUND – 1224</b> |       |                       |              |
|                               | Transfer from:                  | 21000 | Office Supplies       | (\$4,100.00) |
|                               | Transfer to:                    | 44000 | Machinery & Equipment | \$4,100.00   |
|                               |                                 |       |                       |              |

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

**Motion:** to approve transfer requests of Health Department as presented.


**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously.**



| <b>HEALTH – STEPHENIE MELLINGER</b> |       |                         |               |
|-------------------------------------|-------|-------------------------|---------------|
| <b>TRANSFER</b>                     |       |                         |               |
| <b>HEALTH FUND – 1159</b>           |       |                         |               |
| Transfer from:                      | 39000 | Other Services          | (\$2,000.00)  |
|                                     | 44000 | Machinery and Equipment | (\$10,075.00) |
| Transfer to:                        | 11412 | Vital Records Clerk     | \$2,000.00    |
|                                     | 16300 | Longevity               | \$75.00       |
|                                     | 22000 | Operating Supplies      | \$10,000.00   |
|                                     |       |                         |               |

 Linda Smith, Clerk, makes new money request in County Elected Officials Training Fund – 1217.


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

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

| <b>NEW MONEY</b>                                    |       |                      |            |
|---|-------|----------------------|------------|
| <b>CLERK – LINDA SMITH</b>                          |       |                      |            |
| <b>NEW MONEY</b>                                    |       |                      |            |
| <b>COUNTY ELECTED OFFICIAL TRAINING FUND – 1217</b> |       |                      |            |
|   | 39004 | Other Services/Clerk | \$4,000.00 |
|   |       |                      |            |
|   |       |                      |            |

 Jim Hunter, Court Administrator, makes new money requests from Miscellaneous Funds.


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

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

| <b>COURT ADMINISTRATION – JIM HUNTER</b>   |       |                       |             |
|--|-------|-----------------------|-------------|
| <b>NEW MONEY</b>                           |       |                       |             |
| <b>COURT IMPROVEMENT FUND – 8218</b>       |       |                       |             |
|  | 31000 | Professional Services | \$15,000.00 |
|  |       |                       |             |
| <b>COURT INTERPRETER GRANT FUND – 9142</b> |       |                       |             |
|  | 31002 | Interpreter Grant     | \$1,500.00  |
|  |       |                       |             |


 Bryan Williams, Chief Public Defender, makes new money requests from Rainy Day Fund.

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

**Moved:** Anthony Emery

*Seconded:* Mikeal Vaughn  
*Motion Passed, unanimously*

|  |       |                       |             |
|--|-------|-----------------------|-------------|
| <b>PUBLIC DEFENDERS – BRYAN WILLIAMS</b> |       |                       |             |
| <b>NEW MONEY</b>                         |       |                       |             |
| <b>RAINY DAY FUND – 1186</b>             |       |                       |             |
| <b>Public Defender – 0271</b>            |       |                       |             |
|  | 31000 | Professional Services | \$70,000.00 |
|  |       |                       |             |

 Betsy Baxter, Director of Victim Services, Prosecutor Office, requests new money in STOP Grant Fund – 8223.


*Motion:* to approve new money requested.

*Moved:* Mikeal Vaughn

*Seconded:* Anthony Emery

*Motion Passed, unanimously*

|   |  |                                  |                    |
|---|--|----------------------------------|--------------------|
| <b>PROSECUTOR (VICTIM SERVICES) – RODNEY CUMMINGS</b> |  |                                  |                    |
| <b>NEW MONEY</b>                                      |  |                                  |                    |
| <b>STOP GRANT FUND – 8223</b>                         |  |                                  |                    |
|   | 11002                                  | Director                         | \$6,044.33         |
|   | 11145                                  | Bilingual Advocate               | \$22,730.98        |
|   | 14903                                  | Victim Advocate                  | \$28,740.98        |
|   | 11023                                  | Deputy Prosecuting Attorney 3    | \$23,850.00        |
|   | 16161                                  | FICA                             | \$4,400.00         |
|   | 21000                                  | Office Supplies                  | \$422.07           |
|   | 31000                                  | Professional Services            | \$625.00           |
|   | 32000                                  | Communication and Transportation | \$1,397.66         |
|   | 33000                                  | Printing and Advertising         | \$612.00           |
|   | 37000                                  | Rentals                          | \$250.00           |
|   | 39000                                  | Other Services and Charges       | \$6,395.50         |
|   | <b>TOTAL STOP GRANT FUND REQUESTS:</b> |                                  | <b>\$95,468.52</b> |
|   |  |                                  |                    |

 Scott Harless, Highway Superintendent, makes new money requests from Miscellaneous Funds.

*Motion:* to approve new money requested.


*Moved:* Mikeal Vaughn

*Seconded:* Anthony Emery

*Motion Passed, unanimously*

|  |       |                    |             |
|--|-------|--------------------|-------------|
| <b>COUNTY ENGINEER – JESSICA BASTIN</b>  |       |                    |             |
| <b>NEW MONEY</b>                         |       |                    |             |
| <b>LOCAL ROAD AND STREET FUND – 1169</b> |       |                    |             |
|  | 22000 | Operating Supplies | \$70,000.00 |

|  |  |        |             |
|--|--|--------|-------------|
|  |  |        |             |
|  | <b>HIGHWAY FUND – 1173</b>                     |        |             |
|  | <b>Highway Maintenance &amp; Repair – 0531</b> |        |             |
|  | 30035  | Paving | \$50,000.00 |
|  |  |        |             |

 Tom Ecker, County Administrator, makes a new money request in Windfarm Economic Development Fund – 4956. Todd Jones, Mayor of City of Elwood, makes presentation in support of this request. Rob Sparks, Corporation of Economic Development, also speaks in support of this request.


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

**Moved:** Mikeal Vaughn

**Seconded:** Bethany Keller

**Motion Passed, unanimously**

|                                      |  |                            |              |
|--------------------------------------|--|----------------------------|--------------|
| <b>COMMISSIONERS – JOHN RICHWINE</b> |  |                            |              |
|                                      | <b>NEW MONEY</b>                                 |                            |              |
|                                      | <b>WINDFARM ECONOMIC DEVELOPMENT FUND – 4956</b> |                            |              |
|                                      | 39000  | Other Services and Charges | \$502,970.00 |
|                                      |  |                            |              |

 Sheriff Beeman makes a new money request from General Fund – 1000. President Steele opens meeting for public comment on this request. None made.


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


**Moved:** Mikeal Vaughn


**Seconded:** Jodi Norrick

**Motion Passed, unanimously**

|                                   |                            |                            |             |
|-----------------------------------|----------------------------|----------------------------|-------------|
| <b>NEW MONEY</b>                  |                            |                            |             |
| <b>SHERIFF/JAIL - JOHN BEEMAN</b> |                            |                            |             |
|                                   | <b>NEW MONEY</b>           |                            |             |
|                                   | <b>GENERAL FUND – 1000</b> |                            |             |
|                                   | <b>Sheriff – 0005</b>      |                            |             |
|                                   | 22000                      | Operating Supplies         | \$51,000.00 |
|                                   | 39000                      | Other Services and Charges | \$4,481.28  |
|                                   |                            |                            |             |
|                                   | <b>Jail – 0380</b>         |                            |             |
|                                   | 37000                      | Rentals                    | \$39,000.00 |
|                                   |                            |                            |             |

 Coroner Matson makes a new money request from General Fund – 1000. President Steele opens meeting for public comment on this request.

 Amy Crosby makes comment.

 Katherine Callahan makes comment.


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

**Moved:** Ben Gale

**Seconded:** Diana Likens

**Motion Passed, unanimously**

| NEW MONEY                    |       |                       |              |
|------------------------------|-------|-----------------------|--------------|
| <b>CORONER - ADAM MATSON</b> |       |                       |              |
| NEW MONEY                    |       |                       |              |
| <b>GENERAL FUND – 1000</b>   |       |                       |              |
| <b>Coroner – 0007</b>        |       |                       |              |
|                              | 31000 | Professional Services | \$175,000.00 |
|                              |       |                       |              |

 Court Administrator Hunter makes a new money request from General Fund – 1000. President Steele opens meeting for public comment on this request. None made.


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

**Moved:** Ben Gale

**Seconded:** Jodi Norrick

**Motion Passed, unanimously**

| NEW MONEY                                |       |                                  |            |
|--|-------|----------------------------------|------------|
| <b>COURT ADMINISTRATION - JIM HUNTER</b> |       |                                  |            |
| NEW MONEY                                |       |                                  |            |
| <b>GENERAL FUND – 1000</b>               |       |                                  |            |
| <b>Court Administration – 0225</b>       |       |                                  |            |
|  | 32000 | Communication and Transportation | \$8,000.00 |
|  |       |                                  |            |

 Tia Baker, Assistant Director of Madison County Community Corrections, makes a new money request from General Fund – 1000. President Steele opens meeting for public comment on this request. None made.

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


**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed, unanimously**

| NEW MONEY                  |       |                    |             |
|----------------------------|-------|--------------------|-------------|
| <b>MCCC - DAVID KANE</b>   |       |                    |             |
| NEW MONEY                  |       |                    |             |
| <b>GENERAL FUND – 1000</b> |       |                    |             |
| <b>MCCC – 9603</b>         |       |                    |             |
|                            | 22000 | Operating Supplies | \$72,000.00 |
|                            |       |                    |             |

|  |       |                       |             |
|--|-------|-----------------------|-------------|
|  | 35000 | Utilities             | \$22,332.00 |
|  | 36000 | Repairs & Maintenance | \$2,000.00  |
|  |       |                       |             |


 President Steele presents East Central Indiana Solid Waste District 2024 Budget to the Council.

**Motion:** to approve East Central Indiana Solid Waste District 2024 Budget as presented

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

 President Steele presents Independence Fire 2024 Budget to the Council.

**Motion:** to approve Independence Fire 2024 Budget as presented

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn


**Motion Passed, unanimously**

 President Steele presents 2024 Madison County Budget to the Council and makes comments about the same.


**Motion:** to approve 2024 Madison County Budget as presented


**Moved:** Anthony Emery

**Seconded:** Ben Gale

 Lengthy discussion had regarding budget as presented. It was agreed that proposed budget should be reviewed department by department.

 President calls 10 minute recess

 Meeting resumes with review of proposed budget and changes made to the same.

 **Motion:** to amend the proposed 2024 Madison County Budget to reflect changes made at this meeting.

**Moved:** Ben Gale


**Seconded:** Jodi Norrick

Roll Call Vote:

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

No – Councilman Emery and Councilwoman Likens.

**Motion Passed.**


 Motion previously made to approve proposed 2024 Madison County Budget before Council for vote.

Roll Call Vote:

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

No – Councilman Emery and Councilwoman Likens.

***Motion Passed.***

 President Steele indicates there are three (3) salary ordinances before the Council for first reading. He presents for first reading Salary Ordinance 2023-10C, General Fund, Sheriff (Overtime) to the Council.

***Motion:*** to approve Salary Ordinance 2023-10C as presented.

***Moved:*** Ben Gale


***Seconded:*** Anthony Emery

Roll Call Vote:

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

No – None.

***Motion Passed, unanimously. Ordinance passed on first reading.***

 President Steele presents for first reading Salary Ordinance 2023-10D, General Fund and STOP Grant Fund, Prosecutor, to the Council.

***Motion:*** to approve Salary Ordinance 2023-10D as presented.

***Moved:*** Ben Gale


***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

No – None.

***Motion Passed, unanimously. Ordinance passed on first reading.***

 President Steele presents for first reading Salary Ordinance 2023-10E, Health Fund, to the Council.

***Motion:*** to approve Salary Ordinance 2023-10E as presented.

***Moved:*** Ben Gale


***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

No – None.

***Motion Passed, unanimously. Ordinance passed on first reading.***

 President Steele indicates there are three (3) budget ordinances before the Council for first reading. He presents for first reading East Central Indiana Solid Waste District 2024 budget to the Council.

***Motion:*** to approve East Central Indiana Solid Waste District Budget, Ordinance 2023-10F as presented.


**Moved:** Ben Gale

**Seconded:** Jodi Norrick

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

No – None.

***Motion Passed, unanimously. Ordinance passed on first reading.***

 President Steele presents for first reading Independent Fire District 2024 budget to the Council.

**Motion:** to approve Independence Fire District Budget, Ordinance 2023-10G as presented.

**Moved:** Ben Gale


**Seconded:** Mikeal Vaughn


Roll Call Vote:


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

No – None.

***Motion Passed, unanimously. Ordinance passed on first reading.***

 President Steele presents Ordinance 2023-10H, Madison County Common Council 2024 budget, as approved earlier in this meeting, to Council for signature.

 Meeting opened for public comment. None made.

 ***Meeting adjourned.***

**Next Council Meeting scheduled for November 14, 2023, at 6:00 P.M. in the Council Chambers of the Courthouse.**