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 9TH AT 6:00PM.

TRANSFERS

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	39000	Other Svcs.			\$	29,980.00
	44000	Mach. & Equ	ip.		\$	200.00
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		1250)2	Sereant 2	\$	(1,617.00
		1310	00	Officer 9	\$	(2,424.00
		1320)3	Civ. Jail Officer 13	\$	(3,231.00
		1340)1	Officer 11	\$	(4,107.00
		1340)3	Civ. Jail Officer 15	\$	(1,693.00
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		1480)3	Civ. Jail Officer 30	\$	(3,186.00
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		1540	00	Cook 3	\$	(1,144.00
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	32000	interest on the contract of the state of the contract of the c	& Trans	The second of the concession and concession because the concession and concession		\$	236.00
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			12015		t. Officer 15	\$	(10,000.00)
U.S. S.		tahunus t	<u> </u>	Juv. De	t. Officer 16	\$	(5,000.00)
	22000	Oper. S				\$	15,000.00
	35000	Utilities				\$	10,000.00
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			24000	Other S		\$	(1,850.00)
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	44000	Mach 9	39000	ouler 3	vcs. & Chgs.	\$	(1,685.00)
THE STATE OF THE S	44000	iviach. 8	& Equip.			\$	43,495.00

CENTRAL DISPATCH - JI	ENNY CHAMI	BERS		
		TRANSFER	Patrick Colors Action Companies	
	<u>CENTRAL </u>	DISPATCH FUND - 4921	THE COMMENT OF THE PROPERTY OF	THE MINISTER OF THE PROPERTY O
Transfer from:	11501	Public Safety Tech	\$	(35,000.00)
14200	Dispatch 3	The second of th	\$	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.	To an administration of an administration of the control of the co	\$	1,000.00
22000	Oper. Supp.		\$	1,500.00
35000	Utilities		\$	1,000.00
37000	Rentals	and the commence of the control of t	\$	300.00
39000	Other Svcs. & Cl	ngs.	\$	5,200.00
44000	Mach. & Equip.		\$	7,000.00
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HEALTH DEPARTMENT	- STEPHENII	E MELLINGER		1 (2005) 1 (2005)
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	COVID SAFETY	COMPLIANCE FUND -	<u>8905</u>	100 tild administrativiskishiddinaministrativiskis
Transfer from:	39000	Other Svcs. & Chgs.	\$	(6,481.72)
16900	Sick Pay		\$	6,481.72

NEW MONEY - MISC. FUNDS

RECORDE	R - ANGIE	ABELS			
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	31000	Prof. Svcs.		\$	20,000.00
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A CONTRACTOR		NEW	MONEY		
SENS PLANT PURSUIT MANAGEMENT CONTRACTOR OF THE SENSE OF	annun farin alla sala sala sala sala sala sala sal	HIGH TECH CRIN	<u> 1E UNIT FUND - 9167</u>	·	
killede han fan skill fer generale general general om som som som skille skillede fan skillede fan skillede fa	22000	Operating Supplies		\$	5,000.00
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N	EW M	ONEY - GENE	RAL FUND
PROSEC	CUTOR - ROD	NEY CUMMINGS	
		NEW MONE	Υ
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	39000	Other Svcs. & Chgs.	\$ 15,507.00
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ANAGORINANT WINDOWS AND SHOWS AND SH	and any annotation and the second of second and second section in a second section (see Section).	NEW MONE	Υ
	***************************************	GENERAL FUND -	1000
	<u>Drainage</u> B	oard - 0063	
Part of the Control o	39205	Navigable Streams	\$ 5,000.00

COMMIS	SSIONERS - J	OHN RICHWINE	
Andrew And Research Conference and C		NEW MONE	
		GENERAL FUND -	<u>1000</u>
	<u>Commissio</u>	ners - 0068	
	34003	Liability Ins.	\$ 100,000.00
COULDE	ADMINI/COL	JRTS - JIM HUNTER, JUDGE	LADDED
COUNTY	ADMINYCUC		
		NEW MONE	The second secon
		GENERAL FUND - 1	<u>1000</u>
TOTAL STREET	<u>Court Adm</u>	<u>in - 0225</u>	
	31300	Public Defender	\$ 3,900.00
	44000	Mach. & Equip.	\$ 3,000.00
	Circuit Cou	rt I - 9606	
Commission of America Investment Africa State Co.	11316	Court Reporter	\$ (1,000.00)
	11317	Court Reporter	\$ (4,900.00)
	Circuit Cou	rt III - 9609	
	15000	Part Time	\$ (1,000.00)
SHERIEF	/JAIL - JOHN	BEEMAN	
		NEW MONEY	1
		GENERAL FUND - :	<u>1000</u>
	<u> Jail - 0380</u>		
	35000	Utilities	\$ 50,000.00
Amber benduktion der Stellen zum der eine Stellen aus der Stellen zum der	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.

Adop	oted by the Madison Count	y Council this 14th day of November, 2023, with a vote of
ayes and	nays.	
		Rob Steele, President
Attest:		
Rick Gardner	r, Auditor	
Madison Cou	ınty 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 C	Council this 14th day of November, 2023, with a	a vote of
ayes and nays.		
	Rob Steele, President	
Attest:		
	<u> </u>	
Rick Gardner, Auditor		

Madison County Indiana

Department:

Fund Name/Number:



Date: 10-24-2023

Transferring From:		
Budget Line Number	Budget Line Name	Amount
22000	Operating Supplies	1300.00
22000	operating Supplies	4/80° 00
32000	Communication + Transport	24,000,00
	en e	
Transferring To:		
Budget Line Number	Budget Line Name	Amount
21000	Office Supplies	1300 : 00
39000	Other Services o Charges	4180.00
39000	10 ther Services & changes	25.800.
41000	Machinery & Equipment	200° 60
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Office Suppl	ies weed	.ed	
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		old Endin	og equipment
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Form Rev. 8/25/2020





Department: SHERII	F DEPARTMENT	10/24/2023
Fund Name/Number:	GENERAL / 1000 (SHERIFF)	
	n to Garant Albert e i de tra de tra Colonia de la colonia	
Transferring From:		
Budget Line Number 1000.39070.000.0005	Budget Line Name	Amount
1000.23070.000.0002	EXTRADITION	\$17,000.00
Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.24000.000.0005	OTHER SUPPLIES	\$17,000.00
Justification:		
UNIFORM & BULLET PRO	DOF VEST INVOICES	
		
	Provided to the first of the second of the s	

Date:

10/24/2023



Department Head:





10/24/2023

Date:

	DEPARTMENT	10/24/2022
		10/24/2023
Fund Name/Number:	GENERAL / 1000 (SHERIFF)	
Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.39070.000.0005	EXTRADITION	\$17,000.00
		···
Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.32000.000.0005	COMMUNICATIONS	\$2,000.00

Justification:		t palagraph menter i maka sabilikan kecabaka
	DED (CIVIII)	
ADDITONAL POSTAGE NEE	שבט (כועונ)	



Department Head:





10/24/2023

Department: SHERII	FF DEPARTMENT	10/24/2	023
Fund Name/Number:	GENERAL / 1000 (SHERIFF		
Transferring From:			
Budget Line Number	Budget Line Name	Amount	
1000.39070.000.0005	EXTRADITION	\$17,000	0.00
			······································
Transferring To:			
Budget Line Number	Budget Line Name	Amount	
1000.44000.000.0005	MACHINERY	\$15,000	0.00
Justification:			
3 COMMISSIONS TO EQU	JIP FOR PATROL AND 6 BULL	ETPROOF WINDOW	
INSTALL INVOICES.			
			········
Department Head:	(b3 -	Date: 10/24/20	023



Form Rev. 10/24/2023



	RIFF DEPARTMENT	10/24/202
Fund Name/Number:	GENERAL / 1000 (JAIL)	10/24/202
Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.11720.000.0380	ASST JAIL COMM	\$1,933.0
1000.12402.000.0380	OFFICER 4	\$446.0
1000.12502.000.0380	SGT 2	\$1,617.0
1000.13100.000.0380	OFFICER 9	\$2,424.0
1000.13203.000.0380	CIV JAIL OFFICER 13	\$3,231.0
1000.13401.000.0380	OFFICER 11	\$4,107.0
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
Tunnefouri T		
Transferring To:	-	
Budget Line Number	Budget Line Name	Amount
1000.39241.000.0380	MEDICINE	\$20,309.00
· · · · · · · · · · · · · · · · · · ·		
ustification:		
MEDICAL/ DENTAL INVO	IICES TO FINISH 2023	
Pepartment Head:		
charanent uesa:	Date:	10/24/2023







Department: SHER	IFF DEPARTMENT	10/24/2023
Fund Name/Number:	GENERAL / 1000 (JAIL)	
Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.14701.000.0380	CIV JAIL OFFICER 27	\$1,621.00
1000.14803.000.0380	CIV JAIL OFFICER 30	\$3,186.00
1000.15200.000.0380	СООК	\$740.00
1000.15400.000.0380	COOK 3	\$1,144.00
Transferring To: Budget Line Number	Budget Line Name	Amount
1000.39241.000.0380	MEDICINE	\$6,691.00
Justification:	DIOCE TO FINISH 2022	
MEDICAL/ DENTAL INV	DICES TO FINISH 2023	
738877777777777777777777777777777777777		
Department Head:	Date:	10/24/2023

TM

10/24/2023 Total 2 pages 5





Department:	Veterans	Affairs	Date:	11/2/2023
Fund Name/Nun	nber:		•	12
	36000	Repair&Maint Sup		\$39.99
		***************************************	· · · · · · · · · · · · · · · · · · ·	
	••••			
	24000			\$39.99
	24000			<i>و</i> و.وو
		·······················		***************************************
•				
Justification:		a salah salah salah salah salah	Anna Santa Language (San	
Tablets				
Department Hea	d:	Da Delest	Date:	11/2/2023





Department	Date:	10/23/2023
General Fund	1000/0079	
	<u>Department</u> General Fund	General Fund inoo 10079

Transferring From:			
Budget Line Number	Budget Line Name	Amount	
31000	Professional Fees	\$18.40	
36000	Repair & Maint.	\$539.00	

Transferring To:		
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.	

Department Head:	Larry Strange	Date:	10/23/2023





Department: Maintenance 0161 Date: 10/25/2023			.0/25/2023
Fund Name/Number: Ge	neral 1000		
Transferring From:			
Budget Line Number	Budget Line Name		Amount
12602	Custodian 5	\$	2,600.00
			·····
			····
C⊇saberje optienwegt egen egene eden kinderegt.		3(3-80) (10) (12) (49) (12) (4	
Transferring To:			
Budget Line Number	Budget Line Name		Amount
11709	Maint/Custodian	\$	2,600.00
			
Justification:			
To the second of	fer request for April's meeting	3.	
Department Head: 1	- P. Wal	Date:	10/25/23





Department: Maintenance 0161		Date: 10/24/2023	
Fund Name/Number: Ge	eneral 1000		
Transferring From: Budget Line Number	Budget Line Name		Amount
36000	Mainteance & Repair	\$	20,000.00
Transferring To:			
Budget Line Number 35000	Budget Line Name Utilities	\$	Amount 20,000.00
			×
Justification: Our Utility expenses have	increase. My Office Manager i	s predicting	that we will be
about \$15,000-\$20,000 sh	ort at the end of the year.	5 predicting	triat we will be
Department Head: Clark	RVD	Date:	10/24/23





Department:	Courts/Court	<u>Administration</u>	Date:	10/25/2023
Fund Name/Num		us		

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

Transferring To: Budget Line Number	Budget Line Name	Amount
1000.31300.000.0225	Public Defender	\$14,964.40

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

Department Head: Jim Hunter Date: 10/25/2023

Form Rev. 10/26/2023





10/25/2023

Date:

Department:	Courts/0	Court Administration	Date:	10/25/2023
Fund Name/Num	ıber:	Various	·	
tion gasting the section of the section of	****			
Transferring Fror	1.70 (2.6)			
Budget Line Num	iber	Budget Line Name	A	mount
1000 00100 000		D BECOME		(40.000.00)
1000.32100.000.	0225	Bailiff Stipend		(\$3,000.00)
			**	
	tágasankein se ger			
Transferring To:				
Budget Line Num	iber	Budget Line Name	ozoza a A	mount
1000.37000.000.0	2225	Rentals/Leases		\$3,000.00
1000.37000.000.0	3223	iveritais/ Leases		\$5,000.00
	•			
62969033 <u>3</u> 27600375003763186	rio Agrico de La Colveira d	8000 S.A. C. 48 Y. 19 Y. 18 Y. 19 A. C. 19 A. C		6 Augus (R. M.)
Justification:	1:			
iviove monies bet	ween iin	e items to cover anticp	ated expenditur	es. (Intax)

Jim Hunter

Form Rev. 10/26/2023

Department Head:





Department:	Courts/Court Administration	Date:	10/25/2023
Fund Name/Num	ber: Various		

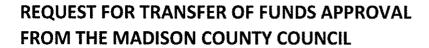
Transferring From: Budget Line Number	Budget Line Name	Amount
1186.39000.000.0225	Other Services/Charges	(\$5,000.00)

Transferring To: Budget Line Number	Budget Line Name	Amount
1186.44000.000.0225	Mach/Equip	\$5,000.00

lustification:
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 enforecement and
nearing impaired parties.

Department Head:	Andrew Hopper-Judge	Date:	10/25/2023

Form Rev. 10/26/2023 June 1





10/19/2023

Department: Soil &	Water	Date:	10/19/2023
Fund Name/Number:	Soil & Water/90750		
Transferring From:	5 • • • • • • • • • • • • • • • • • • •		
Budget Line Number	Budget Line Name		Amount
390-000	Other Services & Charges		\$1,229.98
390-000	Other Services & Charges		\$1,000.00
		<u> </u>	***************************************
Transferring To: Budget Line Number	Budget Line Name		Amount
440-000	Machinery & Equipment		\$1,229.98
220-000	Operating Supplies		\$1,000.00
		1	
Justification:			

Brandi Frazier

Date:

Department Head:





Department:	CENTRAI	RECORDS	Date:	10/24/2023
Fund Name/Nur		1000/9	600	
		7000//	<u> </u>	
Transferring Fro	m:			
Budget Line Nun		Budget Line Name		Amount
Ü		TRANSPORT		\$130.00
	36000	REPAIR & MAINT.		\$75.00
	••••••			
Transferring To:		5 1 N		
Budget Line Nun		Budget Line Name		Amount
	3/000	RENTALS		\$205.00
				·
Justification:				
	RLY CONTR	ACTS FOR IMAGING A	ND NAVIANT	
		· · · · · · · · · · · · · · · · · · ·		

Barbara Miller

Date:

10/24/2023

Form Rev. 10/27/2023

Department Head:





Department: Emerger	ncy Managemenţ	Date:	10/24/2023
Fund Name/Number:	General 1000	•	
Transferring From:			
Budget Line Number		Amo	unt
36000	Repairs & Maintenance		\$3,000.00
		1	
Tuenofouring To.			
Transferring To:	Durlant Han Name	A	
Budget Line Number	Budget Line Name	Amo	
39000	Other Services		\$3,000.00
			
		+	
Justification:			
Request transfer to approp	oriation account for anticip	ated use.	
		· · · · · · · · · · · · · · · · · · ·	
Danaukus auk 111:	Inff Duna	ln-t	2/2/2022
Department Head:	Jeff Dyer	Date:	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
	Total:	\$1,616.00

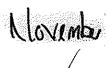
Transferring to:

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
	Total:	\$1,616.00

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





Department: P	rosecutor	Date:	10/10/2023
Fund Name/Number	er: Rainy Day Fund/ 1186		

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

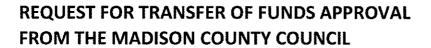
Transferring To:		
Budget Line Number	Budget Line Name	Amount
15000	Part Time	5,000.00
16161	FICA	383
·		

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.

Department Head: **Rodney Cummings**

Clain- Chief Admin Oto.

Form Rev. 10/10/2023





Department:	Youth Center	Date:	10/25/2023
Fund Name/Num	ıber:		1000.9604

Transferring From:		
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

Transferring To:		
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.

Department Head:	Date:	6/9/2023



Department: Si	urveyor	Date:	10.31.23	
Fund Name/Numb	er: 1202 - Cornerstone Per	etuation		

Budget Line Number	Budget Line Name	Amount
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

Transferring To:		
Budget Line Number	Budget Line Name	Amount
44000	Machinery & Equipment	\$43,495.00

Justification:	
	Purchase of new truck for Surpervisor of Regulated Drains

(
Department Head:	Anjanette Cox	Date:	10.31.23





Department:	<u>Central</u>	<u>Dispatch</u>	Date:	10/6/2023
Fund Name/Nu	mber:	4921/Central Dispatch		

Transferring From:			
Budget Line Number	Budget Line Name		Amount
11501	Public Safety Tech		\$35,000.00
	en e Billio e bregge en brook en al constant de proposition de la constant de la constant de la constant de la		ente di attavidi en mis la la la edit de estimació de la calenda e
Transferring To:			
Budget Line Number	Budget Line Name		Amount
	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
	Machinery & Equipment	\$	7,000.00
16800	Overtime	\$	8,000.00
Justification:		3039 P. DY	266724677 <u>6</u> 74.57
Will cover longevity, shift cover	age, additional duties, and train	ing for em	ployees.

Department Head:	Jenny Chambers	Date:	10/6/2023



10/23/2023

Department: <u>Health</u>	<u>Department</u>	Date:	10/23/202
Fund Name/Number:	COVID Safety Complaince	/8905	
Transferring From:			
Budget Line Number	Budget Line Name		Amount
3900	Of Other services, charges	to an artist and the second	
			\$6,481.72
			<u> </u>
ti en			
ransferring To:			
Sudget Line Number	Budget Line Name	A	mount
1690	0 sick pay		\$6,481.72
· · · · · · · · · · · · · · · · · · ·			
			······
ustification:	被整件的文字中,这一个人的一个人。 第一个	<u> 원명</u> 발표 및 기계를 받는	
Employees wen to exen	npt status. Paying out comp	time.	
			· · · · · · · · · · · · · · · · · · ·
epartment Head: 🎢 💆	There R Millenger	Dato	10/23/2023



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:

Abel

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

Explanation

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

Respectfully,

Madison County Recorder

REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL FROM THE MADISON COUNTY COUNCIL



Department: PROS	ECUTOR	Date: 10-10-23
Fund Name/Number:	9167/ HTCU	

Additional Appropriations: Budget Line Number Budget Line Name			
OO Operating Suplies	\$5,000.00		
	Budget Line Name		

Justification:	
Need to create this line item within the 9167 budget, as it h	nad not been
there before. We received an additional \$30,000 from IPAC	C. \$25,000 will
go to Machinery and Equipment. We need this line for fuel	l in the amount
of \$5,000.	

Department Head:	Rodney J. Cummings	Date:	10-10-23	
efec	ather McClaim	Chief A	Admin Ofo.	



REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL FROM THE MADISON COUNTY COUNCIL



Department: PROSECI	UTOR	Date:	10/23/2023
Fund Name/Number:	1000/ General		
Additional Appropriations			
Budget Line Number		Amou	
39000	Other Services & Charges		\$15,000.00
Justification:			
2023 IPAC Winter Confere		ors	
Indiana Statute and Confe	rence Agenda attached.		
Department Head:	Rodney J. Cummings	Date:	10/25/2023
Viat 11	reclaim Ou	PALLO	Ho.
90	(Claim-Chi	1 Stime	•

Form Rev. 10/25/2023



REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL FROM THE MADISON COUNTY COUNCIL



Department:	PROSECUTOR	Date:	10/23/2023
Fund Name/Nun	nber: 1000	General	

dget Line Number	Budget Line Name	Amount
39000	Other Services & Charges	\$507.
		<u> </u>
	^	

Justification: Applies the Applies of the Control o	
Refund for overpayment on a pre-paid hotel reservation for the Summ	ner
IPAC Conference. One prosecutor cancelled due to illness. This \$507 is	the
refund for that cancelled room. Requesting the money be appropriated	d to
our 39000 account.	

			23/2023
Department Hea	dney J. Cummir	ate: 10/	

Hedren Clain-Clin Admin Ok



Department: D	rainage Board	Date:	10.25.23	
Fund Name/Numb	er: Navigable Streams - 1000	.39205.0	000.0063	

Additional Appropriation				
Budget Line Number	Budget Line Name	Amount		
39205	Navigable Streams	\$5,000.00		

Justification:	
Reimbursement from Madison County Soil & Water Conservation District for logjam	
removal from Fall Creek and CR 750W	

Department Head: A	rjanette L Cox	Date:	10.25.23
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10/26/2023

Date:

Department: Madiso	on County Commissioners	Date:	10/26/2023
Fund Name/Number:	General Fund 1000.006	8	
Additional Appropriation	ons:	10/14/19 70 K	nya wasan iyaka A
Budget Line Number	Budget Line Name		Amount
		4	
34003.000.0068	Liability		\$100,000.00
· · · · · · · · · · · · · · · · · · ·			
			and the second s
	Total		\$100,000.00
	Total		7100,000.00
Justification:			the second
Justification, per control of the	<u> Grander (d. 1864), bereit in den der der Mana</u>		
Additional Budget Shor	tfall		
		· · · · · · · · · · · · · · · · · · ·	

Tom Ecker

Form Rev. 10/26/2023

Department Head:



Department:	Courts and Court Admin.	Date:	10/25/2023
Fund Name/Num	ber: Various		

Additional Appropriatio	ns:	
Budget Line Number	Budget Line Name	Amount
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
!	1	

Justification:	
Covering anticipated expenses in court improvements and Public Defen	der
account.	

Department Head:	1	Jim Hunter/Judges	Date:	10/25/2023
	Lm	My Aulas		





Department: MADIS	ON COUNTY SHERIFF	Date:	10/24/2023
Fund Name/Number:	GENERAL / 1000 (JAIL)		
Additional Appropriatio	ns:		
Budget Line Number	Budget Line Name		Amount
1000.35000.000.0380	UTILITIES		\$50,000.00
Justification:		tarbaktaan bigar	
UTILITY INVOICES TO FIN	VISH OUT 2023.	alamaya zami za isa isa ji ji sa bazi	der der i 1900 in der gereichte Gescher der der der der der der der der der d
Department Head:	LINZ.	Date:	10/24/2023

TW

MADISON COUNTY SHERIFF

Department:



Date:

10/24/2023

Fund Name/Number:	GENERAL / 1000 (JAIL)	
Additional Appropriation	ins:	
Budget Line Number	Budget Line Name	Amount
1000.39240.000.0380	FOOD	\$60,000.00
Justification:	202 140/01050	
FOOD TO FINISH OUT 20	J23 INVOICES.	
<u> </u>		
Department Head:	Ors	Date: 10/24/2023
rehai Hilelir Licar.		/a.c

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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

Madison County Auditor

11709	Maint/Custodian	1		\$	31,314.00
Dated this 9th day of i	November, 2023	Aye	Nay	Abstain	
Diana Likens					
Jodi Norrick	· · · · · · · · · · · · · · · · · · ·				
Bethany Keller					
Rob Steele					
Mikeal Vaughn		<u></u>			
Anthony Emery					
Ben Gale					
Rick Gardn	ner	······································			

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
Diana Liker	ns			
Jodi Norric	k			
Bethany Ke	ller		•••••	
Rob Steele				
Mikeal Vau	ghn		•	
Anthony Er	mery			
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
	TD C C	10400	0.00	
	Transfer from:	12402	Officer 4	(\$2,000.00)
ļ		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
	<u>Jail – 0380</u>			
	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		(\$876.70)
		13001	Officer 8	(\$758.54)
		13001	Civilian Jail Officer	(\$422.18)
		13100	Officer 9	(\$1,468.46)
		13100	Civilian Jail Officer	(\$146.00)
·····		13103	Officer 10	(\$3,114.97)
		13201	Civilian Jail Officer	
		13203	Civilian Jail Officer	(\$1,045.36)
		13401	Officer 11	(\$837.43)
		···	· · · · · · · · · · · · · · · · · · ·	(\$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)
L		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.

			TRANSFER				
	GENERAL FUND – 1000						
Coroner -	Coroner - 0007						
Transfer f	rom:	11025	Physician Coroner Pay	(\$5,096.72)			
Transfer t	o:	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.

PROSE	CUTOR - RODNEY CUMMINGS
	TRANSFER
	GENERAL FUND – 1000
	Prosecutor - 0009

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.

			TRANSFER				
			GENERAL FUND – 1000				
I	Planning – 0079						
1	Transfer from:	24000	Other Supplies	(\$400.00)			
Т	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.

		TRANSFER			
REASSESSMENT FUND – 1224					
Transfer from:	21000	Office Supplies	(\$4,100.		
Transfer to:	44000	Machinery & Equipment	\$4,100		

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.

		TRANSFER	
		HEALTH FUND – 1159	
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

	······································	NEW M	IONEY	
CLERK - L	INDA SMIT	H市建设在设施。		
		ľ	NEW MONEY	
	CO	UNTY ELECTED O	OFFICIAL TRAINING F	UND - 1217
	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

	NEW MONEY	
COURT IMPROVEMENT FUND – 8218		
31000	Professional Services	\$15,000.00
	COURT INTERPRETER GRANT F	UND - 9142
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

PUBLIC	C DEFENDERS -	- BRYAN WILLIAMS	
		NEW MONEY	
	RAINY DAY FUND – 1186		
	Public Def	ender – 027 <u>1</u>	
	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

PROSECUTOR (VICTIN	PROSECUTOR (VICTIM SERVICES) – RODNEY CUMMINGS				
	NEW MONEY				
	STOP GRANT FUND – 8223				
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			
TOTAL STO	P GRANT FUND REQUESTS:	\$95,468.52			

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

COUNTY ENGINEER – JESSICA BASTIN					
	NEW MONEY				
	LOCAL ROAD AND STREET FUND – 1169				
22000	Operating Supplies	\$70,000.00			

HIGHWAY FUND – 1173			
Highway M	Highway Maintenance & Repair – 0531		
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

COMMI	ISSIONERS – JO	HN RICHWINE		
		NE	W MONEY	
	WI	NDFARM ECONOMI	C DEVELOPMENT	Γ FUND – 4956
	39000	Other Services an	d Charges	\$502,970.00
			<u>-</u>	

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

		NEW MONEY	
SHERIF	F/JAIL - JOHN	BEEMAN	
		NEW MONEY	
		GENERAL FUND – 1000	
	Sheriff - 00	005	
	22000	Operating Supplies	\$51,000.00
	39000	Other Services and Charges	\$4,481.28
	Jail - 0380		and the second s
	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				
CORON	ER - ADAM M	ATSON		
		NEW MONEY		
	GENERAL FUND – 1000			
	Coroner –	0007		
	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	
COURT ADN	/INISTRA	ΓΙΟΝ - JIM HUNTER	u transferium englasti engl til stil sentrumin kesim filmsi
		NEW MONEY	
		GENERAL FUND – 1000	
	Court Adm	ninistration – 0225	
	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						
MCCC	MCCC - DAVID KANE					
		NEW MONEY				
		GENERAL FUND – 1000				
	MCCC - 9	603				
	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.