

**AGENDA**  
**COUNTY COUNCIL MEETING**  
**February 13, 2023**

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: November 14, 2023, December 11, 2023, and January 9, 2024

Approval of Agenda

**COUNCIL PRESIDENT COMMENTS**

**AUDITOR'S REPORT**

**NEW BUSINESS**

INGALLS ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT – RANDY McVAY

OUT OF STATE TRAVEL REQUESTS: CENTRAL DISPATCH, ASSESSOR, AUDITOR, & HIGHWAY

BUDGET PROCESS DISCUSSION

**RESOLUTIONS**

**TRANSFERS**

SHERIFF/JAIL, CENTRAL DISPATCH

**NEW MONEY**

**MISC. FUNDS**

|                  |   |
|------------------|---|
| ADULT PROBATION: | 2100 – SUPPLEMENTAL PROBATION SERVICES FUND |
| SOIL & WATER:    | 4910 – SOIL & WATERSHED FUND                |
| SHERIFF:         | 4970 – SHERIFF FORFEITURE FUND              |
| COURTS:          | 8217 – SIM GRANT FUND                       |
|                  | 9171 – FAMILY COURT GRANT FUND              |
|                  | 9177 – FAMILY RECOVERY COURT FUND           |

**PUBLIC HEARING ITEMS**

GENERAL FUND – 1000

SHERIFF

**SALARY ORDINANCES**

FIRST READING

ORDINANCE 2024-2C (PROBATION)  
ORDINANCE 2024-2D (SOIL & WATER)  
ORDINANCE 2024-2E (SIM GRANT)  
ORDINANCE 2024-2F (FAMILY RECOVERY COURT)

**PUBLIC COMMENT (15 MINUTES)**

**COUNCIL TRAINING – ROBERTS RULES OF ORDER**

NEXT COUNCIL MEETING WILL BE ON MARCH 12<sup>TH</sup> AT 6:00PM.

# TRANSFERS

## SHERIFF/JAIL - JOHN BEEMAN

### TRANSFER

#### GENERAL FUND - 1000

#### Sheriff - 0005

|                |  |       |          |    |          |
|----------------|--|-------|----------|----|----------|
| Transfer from: |  | 16800 | Overtime | \$ | (460.98) |
|----------------|--|-------|----------|----|----------|

|       |           |  |  |    |        |
|-------|-----------|--|--|----|--------|
| 16300 | Longevity |  |  | \$ | 460.98 |
|-------|-----------|--|--|----|--------|

#### Jail - 0380

|                |  |       |          |    |          |
|----------------|--|-------|----------|----|----------|
| Transfer from: |  | 16800 | Overtime | \$ | (869.37) |
|----------------|--|-------|----------|----|----------|

|       |           |  |  |    |        |
|-------|-----------|--|--|----|--------|
| 16300 | Longevity |  |  | \$ | 869.37 |
|-------|-----------|--|--|----|--------|

## CENTRAL DISPATCH - JENNY CHAMBERS

### TRANSFER

#### CENTRAL DISPATCH FUND - 4921

|                |  |       |                 |    |             |
|----------------|--|-------|-----------------|----|-------------|
| Transfer from: |  | 16163 | Group Insurance | \$ | (44,500.00) |
|----------------|--|-------|-----------------|----|-------------|

|  |  |       |                          |    |             |
|--|--|-------|--------------------------|----|-------------|
|  |  | 31004 | Prof. Svcs. - Tyler Tech | \$ | (20,500.00) |
|--|--|-------|--------------------------|----|-------------|

|       |                |  |  |    |           |
|-------|----------------|--|--|----|-----------|
| 44000 | Mach. & Equip. |  |  | \$ | 65,000.00 |
|-------|----------------|--|--|----|-----------|

# NEW MONEY - MISC. FUNDS

## ADULT PROBATION - CARL CHAMBERS

| NEW MONEY                                     |                          |  |           |                  |
|---|--------------------------|--|-----------|------------------|
| <u>SUPPLEMENTAL PROBATION SVC FUND - 2100</u> |                          |  |           |                  |
| 11312   | Administrative Secretary |  | \$        | 1,917.00         |
| 11811   | Secretary/Recept.        |  | \$        | 1,744.50         |
| 11812   | Secretary/Recept.        |  | \$        | 1,692.50         |
| 12004   | Administrative Secretary |  | \$        | 1,917.00         |
| 16161   | FICA                     |  | \$        | 1,200.00         |
| 16162   | PERF                     |  | \$        | 1,660.00         |
| <b>TOTAL SUPP PROB. REQUESTS:</b>             |                          |  | <b>\$</b> | <b>10,131.00</b> |

## SOIL & WATER - BRANDI FRAZIER

| NEW MONEY                                     |                       |  |    |           |
|---|-----------------------|--|----|-----------|
| <u>SOIL &amp; WATER WATERSHED FUND - 4910</u> |                       |  |    |           |
| 11143   | Education Coordinator |  | \$ | 32,000.00 |

## SHERIFF - JOHN BEEMAN

| NEW MONEY                             |                     |  |    |          |
|---------------------------------------|---------------------|--|----|----------|
| <u>SHERIFF FORFEITURE FUND - 4970</u> |                     |  |    |          |
| 39000                                 | Other Svcs. & Chgs. |  | \$ | 2,185.00 |

**COURTS - JIM HUNTER, JUDGE NORRICK, GREY CHANDLER****NEW MONEY****SIM GRANT FUND - 8217**

|                                  |                 |  |  |           |                  |
|----------------------------------|-----------------|--|--|-----------|------------------|
| 11414                            | Case Manager    |  |  | \$        | 9,230.40         |
| 16161                            | FICA            |  |  | \$        | 572.28           |
| 16162                            | PERF            |  |  | \$        | 1,033.80         |
| 16163                            | Group Insurance |  |  | \$        | 133.86           |
| <b>TOTAL SIM GRANT REQUESTS:</b> |                 |  |  | <b>\$</b> | <b>10,970.34</b> |

**FAMILY COURT GRANT FUND - 9171**

|       |             |  |  |    |          |
|-------|-------------|--|--|----|----------|
| 31000 | Prof. Svcs. |  |  | \$ | 5,000.00 |
|-------|-------------|--|--|----|----------|

**FAMILY RECOVERY COURT FUND - 9177**

|  |                     |  |  |           |                   |
|--|---------------------|--|--|-----------|-------------------|
| 11107  | Coordinator         |  |  | \$        | 10,000.00         |
| 11122  | Public Defender     |  |  | \$        | 9,250.00          |
| 11222  | Asst. Coordinator   |  |  | \$        | 50,000.00         |
| 15000  | Part Time           |  |  | \$        | 22,500.00         |
| 16161  | FICA                |  |  | \$        | 6,750.00          |
| 16162  | PERF                |  |  | \$        | 7,000.00          |
| 16163  | Group Insurance     |  |  | \$        | 21,000.00         |
| 21000  | Office Supplies     |  |  | \$        | 1,000.00          |
| 32000  | Comm. & Trans.      |  |  | \$        | 2,500.00          |
| 39000  | Other Svcs. & Chgs. |  |  | \$        | 8,000.00          |
| 44000  | Mach. & Equip.      |  |  | \$        | 2,000.00          |
| <b>TOTAL FAMILY RECOVERY COURT REQUESTS:</b> |                     |  |  | <b>\$</b> | <b>140,000.00</b> |

# NEW MONEY - GENERAL FUND

SHERIFF - JOHN BEEMAN

NEW MONEY

GENERAL FUND - 1000

Sheriff - 0005

39000

Other Svcs. & Chgs.

\$ 2,185.00



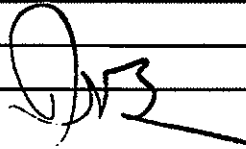
**REQUEST FOR TRANSFER OF FUNDS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**

|   |                        |
|---|------------------------|
| <b>Department:</b> Sheriff's Department | <b>Date:</b> 1/23/2024 |
| <b>Fund Name/Number:</b> General / 1000 |                        |

| Transferring From:  |                  |          |
|---------------------|------------------|----------|
| Budget Line Number  | Budget Line Name | Amount   |
| 1000.16800.000.0005 | Overtime         | \$460.98 |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |

| Transferring To:    |                  |          |
|---------------------|------------------|----------|
| Budget Line Number  | Budget Line Name | Amount   |
| 1000.16300.000.0005 | Longevity        | \$460.98 |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |
|                     |                  |          |

**Justification:**  
 Longevity Pay Out for Victim Advocate Chrissy Rasmussen 1375.00  
 Grant Position / Not on Pay Matrix  
 Longevity line has 914.02 - need additional 460.98 for total pay out.

|   |                         |
|---|-------------------------|
| <b>Department Head:</b>  | <b>Date:</b> 01/23/2024 |
|---|-------------------------|



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

|   |                        |
|---|------------------------|
| <b>Department:</b> Sheriff's Department | <b>Date:</b> 1/23/2024 |
| <b>Fund Name/Number:</b> General / 1000 |                        |

| <b>Transferring From:</b> |                  |          |
|---------------------------|------------------|----------|
| Budget Line Number        | Budget Line Name | Amount   |
| 1000.16800.000.0380       | Overtime         | \$869.37 |
|                           |                  |          |
|                           |                  |          |
|                           |                  |          |
|                           |                  |          |
|                           |                  |          |
|                           |                  |          |
|                           |                  |          |
|                           |                  |          |

| <b>Transferring To:</b> |                  |          |
|-------------------------|------------------|----------|
| Budget Line Number      | Budget Line Name | Amount   |
| 1000.16300.000.0380     | Longevity        | \$869.37 |
|                         |                  |          |
|                         |                  |          |
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|--|
| <b>Justification:</b>  |
| Longevity Pay Out for Commander Sumpter 1,062.00                 |
| Longevity Pay Out for Commander Driffill 326.92                  |
| Longevity line has 519.55 - need additional 869.37 for pay outs. |
| Both are exempt employees and not on matrix                      |

|  |                        |
|--|------------------------|
| <b>Department Head</b>  | <b>Date:</b> 1/23/2024 |
|--|------------------------|







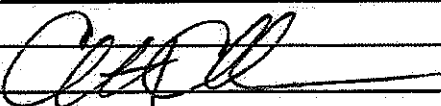
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL  
FROM THE MADISON COUNTY COUNCIL**



|  |                        |
|--|------------------------|
| <b>Department:</b> Adult Probation           | <b>Date:</b> 1/24/2024 |
| <b>Fund Name/Number:</b> Supplemental - 2100 |                        |

| Additional Appropriations: |                          |            |
|----------------------------|--------------------------|------------|
| Budget Line Number         | Budget Line Name         | Amount     |
| 11312                      | Administrative Secretary | \$1,917.00 |
| 11811                      | Secretary/Receptionist   | \$1,744.50 |
| 11812                      | Secretary/Receptionist   | \$1,692.50 |
| 12004                      | Administrative Secretary | \$1,917.00 |
| 16161                      | FICA                     | \$1,200.00 |
| 16162                      | PERF                     | \$1,660.00 |
|                            |                          |            |
|                            |                          |            |
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|                            |                          |            |
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|                                      |
|--------------------------------------|
| <b>Justification:</b>                |
| County approved 5% increase for 2024 |
|                                      |
|                                      |
|                                      |
| Effective 01/01/24                   |

|   |                        |
|---|------------------------|
| <b>Department Head:</b>  | <b>Date:</b> 1/24/2024 |
|---|------------------------|







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



|  |                        |
|--|------------------------|
| <b>Department:</b> Madison Circuit Court | <b>Date:</b> 1/22/2024 |
| <b>Fund Name/Number:</b> SIM Grant       |                        |

| <b>Additional Appropriations:</b> |                         |               |
|-----------------------------------|-------------------------|---------------|
| <b>Budget Line Number</b>         | <b>Budget Line Name</b> | <b>Amount</b> |
| 8217 CFDA 93.788                  | Payroll 11414           | \$9,230.40    |
|                                   | PERF                    | \$1,033.80    |
|                                   | FICA                    | \$572.28      |
|                                   | Insurance               | \$133.86      |
|                                   | Total appropriation     | \$10,970.34   |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
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|                                   |                         |               |

**Justification:**  
 Breanna Boles is the IRAS-PAT Case Manager. She conducts evaluations with recently incarcerated individuals at the jail to determine eligibility for release. This position is required by statute. The Case Manager's salary and fringe benefits have been paid by the SIM grant prior to the 2024 budget year. The position is now appropriated in the county general fund. \The monies shown here are 2024 grant funds that are meant to cover the 4th quarter of 2023. )

|                                    |                        |
|------------------------------------|------------------------|
| <b>Department Head:</b> Jim Hunter | <b>Date:</b> 1/22/2024 |
|------------------------------------|------------------------|



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



|   |                               |
|---|-------------------------------|
| <b>Department:</b> <u>Madison Circuit Court</u>                 | <b>Date:</b> <u>1/22/2024</u> |
| <b>Fund Name/Number:</b> <u>Family Court Grant - 2024 award</u> |                               |

| <b>Additional Appropriations:</b> |                         |               |
|-----------------------------------|-------------------------|---------------|
| <b>Budget Line Number</b>         | <b>Budget Line Name</b> | <b>Amount</b> |
| 9171.31000.000                    | Professional Services   | \$5,000.00    |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   | Total Appropriation     | \$5,000.00    |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |
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|                                   |                         |               |
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|   |                               |
|---|-------------------------------|
| <b>Justification:</b>   |                               |
| The Madison Circuit has received a 2024 Family Court Grant grant award of \$5,000.00. The purpose of this grant funding is to assist indigent litigants with children who are doing well in Court/DCS supervised programming gain access to their children. A local non-profit, We Help Dads (Jeff Hutter) is the gatekeeper for the program, but the funding is available to both men and women. The grant \$\$ pay for legal assistance from local Attorneys. |                               |
| <b>Department Head:</b> <u>Jim Hunter</u>   | <b>Date:</b> <u>1/22/2024</u> |

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



|   |                        |
|---|------------------------|
| <b>Department:</b> Family Recovery Court            | <b>Date:</b> 1/24/2024 |
| <b>Fund Name/Number:</b> 9177/Family Recovery Court |                        |

| <b>Additional Appropriations:</b> |                         |               |
|-----------------------------------|-------------------------|---------------|
| <b>Budget Line Number</b>         | <b>Budget Line Name</b> | <b>Amount</b> |
| 9177.11107.0000                   | Coordinator             | \$10,000.00   |
| 9177.11222.0000                   | Assistant Coordinator   | \$50,000.00   |
| 9177.15000.0000                   | Part-Time               | \$22,500.00   |
| 9177.11122.0000                   | Public Defender         | \$9,250.00    |
| 9177.08008.0000                   | PERF                    | \$7,000.00    |
| 9177.16161.0000                   | FICA                    | \$6,750.00    |
| 9177.16163.0000                   | Group Insurance         | \$21,000.00   |
| 9177.39000.0000                   | Other Services          | \$8,000.00    |
| 9177.32000.0000                   | Com. & Transportation   | \$2,500.00    |
| 9177.21000.0000                   | Officer Supplies        | \$1,000.00    |
| 9177.44000.0000                   | Machinery & Equip.      | \$2,000.00    |
|                                   |                         |               |
|                                   |                         |               |
|                                   |                         |               |

**Justification:**  
 This is a request to apply grant funds provided by the Indiana Office of Court Services to begin a Madison County Family Recovery Court - a Problem Solving Court Model applied to Children in Need of Services (CHINS).

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|  |                        |
|--|------------------------|
| <b>Department Head:</b> T. Grey Chandler | <b>Date:</b> 1/24/2024 |
|--|------------------------|



SALARY ORDINANCE 2024-2C

AN ORDINANCE ADJUSTING THE SALARY OF THE  
EMPLOYEES FOR THE YEAR 2024

Be it ordained by the Madison County Council that the salary for County Employees in Madison County, Indiana for year 2024 be adjusted in the following manner:

**SUPPLEMENTAL PROBATION SVC FUND - 2100**

|       |                          |    |           |
|-------|--------------------------|----|-----------|
| 11312 | Administrative Secretary | \$ | 40,253.00 |
| 11811 | Secretary/Recept.        | \$ | 36,635.00 |
| 11812 | Secretary/Recept.        | \$ | 35,543.00 |
| 12004 | Administrative Secretary | \$ | 40,253.00 |
| 16161 | FICA                     | \$ | 41,417.00 |
| 16162 | PERF                     | \$ | 60,539.00 |

Dated this 13th day of February, 2024

|                         | 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 2024-2D

AN ORDINANCE ADJUSTING THE SALARY OF THE  
EMPLOYEES FOR THE YEAR 2024

Be it ordained by the Madison County Council that the salary for County Employees in Madison County, Indiana for year 2024 be adjusted in the following manner:

**SOIL & WATER WATERSHED FUND - 4910**

11143 Education Coordinator \$ 32,000.00

Dated this 13th day of February, 2024

|                         | 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 2024-2E

AN ORDINANCE ADJUSTING THE SALARY OF THE  
EMPLOYEES FOR THE YEAR 2024

Be it ordained by the Madison County Council that the salary for County Employees in  
Madison County, Indiana for year 2024 be adjusted in the following manner:

**SIM GRANT FUND - 8217**

|       |                 |    |          |
|-------|-----------------|----|----------|
| 11414 | Case Manager    | \$ | 9,230.40 |
| 16161 | FICA            | \$ | 572.28   |
| 16162 | PERF            | \$ | 1,033.80 |
| 16163 | Group Insurance | \$ | 133.86   |

Dated this 13th day of February, 2024

|                         | 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 2024-2F

AN ORDINANCE ADJUSTING THE SALARY OF THE  
EMPLOYEES FOR THE YEAR 2024

Be it ordained by the Madison County Council that the salary for County Employees in Madison County, Indiana for year 2024 be adjusted in the following manner:

**FAMILY RECOVERY COURT FUND - 9177**

|       |                   |    |           |
|-------|-------------------|----|-----------|
| 11107 | Coordinator       | \$ | 10,000.00 |
| 11122 | Public Defender   | \$ | 9,250.00  |
| 11222 | Asst. Coordinator | \$ | 50,000.00 |
| 15000 | Part Time         | \$ | 22,500.00 |
| 16161 | FICA              | \$ | 6,750.00  |
| 16162 | PERF              | \$ | 7,000.00  |
| 16163 | Group Insurance   | \$ | 21,000.00 |

Dated this 13th day of February, 2024

|                         | 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

**November 14, 2023**

### **Meeting Called to Order by the President**

**Prayer**

**Pledge of Allegiance**

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

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

### **Approval of Minutes for October 10, 2023**

**Motion:** to reject minutes of October 10, 2023, meeting of the Council as presented.

**Moved:** Bethany Keller

**Council Attorney indicates motion to reject minutes is not in order.**

**Motion:** to amend minutes of October 10, 2023, meeting of the Council as presented.

**Moved:** Bethany Keller

**Seconded:** Jodi Norrick

**Council Attorney inquires as to specific amendments requested.**

**Motion:** to postpone consideration of the minutes of October 10, 2023, meeting of the Council to next meeting of the Council.

**Moved:** Ben Gale

**Seconded:** Anthony Emery

**Motion Passed, unanimously**


### **Approval of Agenda for meeting**


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

**Moved:** Ben Gale

**Seconded:** Anthony Emery

**Motion Passed, unanimously.**

 Rick Gardner, County Auditor, presents report which includes: balances of General Fund, Rainy Day Fund; Public Safety Fund, Correctional LIT, and Group Insurance. Auditor also requests approval of two (2) proposed Resolutions for transfer of funds to Insurance Reserve Fund and Rainy Day Fund.

 Resolution 2023-11A, for transfer of \$1,500,000.00 from the County Insurance Claims Fund (#5200) to the County's Insurance Reserve Fund (#4700) presented to Council for approval.

**Motion:** to Resolution 2023-11A as presented.

**Moved:** Ben Gale


**Seconded:** Anthony Emery

Roll Call Vote:

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

No – None.

**Motion Passed, unanimously.**


 Resolution 2023-11B, for transfer of \$550,000.00 from the County General Fund to the County Rainy Day Fund presented to Council for approval.


**Motion:** to Resolution 2023-11B as presented.

**Moved:** Ben Gale

**Seconded:** Diana Likens

**Motion Passed, unanimously.**

 Diana Likens indicates she had been contacted by Jacque Clements, Planning and Professional Development Director for the Association of Indiana Counties, recognizing continuing education of the Recorder Angie Abel with a graduation certificate, Deputy Auditor Patty Mauck with a graduation certificate, Robin Wagner, Deputy Auditor with a graduation certificate, and Auditor Rick Gardner with a Silver Master Award.

 President Steele, on behalf of Dan Girt, Treasurer, presents transfer requests to the Council.


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

**Moved:** Ben Gale

**Seconded:** Jodi Norrick

**Motion Passed, unanimously.**

| <b>TREASURER – DAN GIRT</b> |                            |                                |  |               |
|-----------------------------|----------------------------|--------------------------------|--|---------------|
|                             | <b>TRANSFER</b>            |                                |  |               |
|                             | <b>GENERAL FUND – 1000</b> |                                |  |               |
|                             | <b>Treasurer – 0003</b>    |                                |  |               |
| Transfer from:              | 22000                      | Operating Supplies             |  | (\$5,840.00)  |
|                             | 32000                      | Communication & Transportation |  | (\$26,000.00) |
| Transfer to:                | 21000                      | Office Supplies                |  | \$1,300.00    |
|                             | 39000                      | Other Services                 |  | \$29,980.00   |
|                             | 44000                      | Machinery & Equipment          |  | \$200.00      |
|                             |                            |                                |  |               |

 Doug Beltz, Sheriff’s Department, presents transfer requests to the Council.

**Motion:** to approve transfer request for Sheriff and Jail as presented.


**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously.**

| <b>SHERIFF/JAIL – JOHN BEEMAN</b> |                            |  |  |  |
|-----------------------------------|----------------------------|--|--|--|
|                                   | <b>TRANSFER</b>            |  |  |  |
|                                   | <b>GENERAL FUND – 1000</b> |  |  |  |

| <b>Sheriff – 0005</b> |       |                                |               |
|-----------------------|-------|--------------------------------|---------------|
| Transfer from:        | 39070 | Extraditions                   | (\$34,000.00) |
| Transfer to:          | 24000 | Other Supplies                 | \$17,000.00   |
|                       | 32000 | Communication & Transportation | \$2,000.00    |
|                       | 44000 | Machinery & Equipment          | \$15,000.00   |
| <b>Jail – 0380</b>    |       |                                |               |
| Transfer from:        | 11720 | Asst. Jail Commander           | (\$1,933.00)  |
|                       | 12402 | Officer 4                      | (\$446.00)    |
|                       | 12502 | Sergeant 2                     | (\$1,617.00)  |
|                       | 13100 | Officer 9                      | (\$2,424.00)  |
|                       | 13203 | Civilian Jail Officer 13       | (\$3,231.00)  |
|                       | 13401 | Officer 11                     | (\$4,107.00)  |
|                       | 13403 | Civilian Jail Officer 15       | (\$1,693.00)  |
|                       | 14313 | Civilian Jail Officer 24       | (\$1,617.00)  |
|                       | 14410 | Civilian Jail Officer 35       | (\$3,241.00)  |
|                       | 14701 | Civilian Jail Officer 27       | (\$1,621.00)  |
|                       | 14803 | Civilian Jail Officer 30       | (\$3,186.00)  |
|                       | 15200 | Cook                           | (\$740.00)    |
|                       | 15400 | Cook 3                         | (\$1,144.00)  |
| Transfer to:          | 39241 | Medicine                       | \$27,000.00   |

 President Steele, on behalf of David Herbert, Veterans Affairs, presents a transfer request to the Council.


**Motion:** to approve transfer request of Veterans Affairs as presented.

**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

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

| <b>VETERAN AFFAIRS – DAVID HERBERT</b> |       |                       |           |
|--|-------|-----------------------|-----------|
| <b>TRANSFER</b>                        |       |                       |           |
| <b>GENERAL FUND – 1000</b>             |       |                       |           |
| <b>Veterans Affairs – 0012</b>         |       |                       |           |
| Transfer from:                         | 36000 | Repairs & Maintenance | (\$39.99) |
| Transfer to:                           | 24000 | Other Supplies        | \$39.00   |

 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:** Anthony Emery

**Seconded:** Ben Gale

**Motion Passed, unanimously.**

| <b>PLANNING – LARRY STRANGE</b> |                            |                       |  |            |
|---------------------------------|----------------------------|-----------------------|--|------------|
|                                 | <b>TRANSFER</b>            |                       |  |            |
|                                 | <b>GENERAL FUND – 1000</b> |                       |  |            |
|                                 | <b>Planning – 0079</b>     |                       |  |            |
| Transfer from:                  | 31000                      | Professional Services |  | (\$18.40)  |
|                                 | 36000                      | Repairs & Maintenance |  | (\$539.00) |
| Transfer to:                    | 22000                      | Operating Supplies    |  | \$539.00   |
|                                 | 39000                      | Other Services        |  | \$18.40    |
|                                 |                            |                       |  |            |

 President Steele, on behalf of Andy Kidder, Property Director, presents transfer requests to the Council.


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

**Moved:** Ben Gale

**Seconded:** Diana Likens

**Motion Passed, unanimously.**

| <b>COURTHOUSE – ANDY KIDDER</b> |                            |                       |  |               |
|---------------------------------|----------------------------|-----------------------|--|---------------|
|                                 | <b>TRANSFER</b>            |                       |  |               |
|                                 | <b>GENERAL FUND – 1000</b> |                       |  |               |
|                                 | <b>Courthouse – 0161</b>   |                       |  |               |
| Transfer from:                  | 12602                      | Custodian 5           |  | (\$2,600.00)  |
| Transfer to:                    | 11709                      | Maintenance/Custodian |  | \$2,600.00    |
|                                 |                            |                       |  |               |
| Transfer from:                  | 36000                      | Repairs & Maintenance |  | (\$20,000.00) |
|                                 | 35000                      | Utilities             |  | \$20,000.00   |
|                                 |                            |                       |  |               |

 Jim Hunter, Court Administrator, presents transfer requests to the Council.

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


**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously.**

| <b>COURT ADMINISTRATION – JIM HUNTER</b> |                                    |                          |  |              |
|--|------------------------------------|--------------------------|--|--------------|
|  | <b>TRANSFER</b>                    |                          |  |              |
|  | <b>GENERAL FUND – 1000</b>         |                          |  |              |
|  | <b>Court Administration – 0225</b> |                          |  |              |
| Transfer from:                           | 11715                              | Bailiff                  |  | (\$7,482.20) |
|  | 11716                              | Bailiff                  |  | (\$7,482.20) |
| Transfer to:                             | 31300                              | Public Defender          |  | \$14,964.40  |
|  |                                    |                          |  |              |
| Transfer from:                           | 32100                              | Bailiff Stipend          |  | (\$3,000.00) |
|  | 39000                              | Other Services & Charges |  | (\$5,000.00) |
| Transfer to:                             | 37000                              | Rentals                  |  | \$3,000.00   |

|  |  |       |                       |            |
|--|--|-------|-----------------------|------------|
|  |  | 44000 | Machinery & Equipment | \$5,000.00 |
|  |  |       |                       |            |

 Brandi Frazier, Soil and Water, presents transfer requests to the Council.


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

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed, unanimously.**

| <b>SOIL &amp; WATER – BRANDI FRAZIER</b> |                                |       |                          |              |
|--|--------------------------------|-------|--------------------------|--------------|
|  | <b>TRANSFER</b>                |       |                          |              |
|  | <b>GENERAL FUND – 1000</b>     |       |                          |              |
|  | <b>Soil &amp; Water – 0750</b> |       |                          |              |
|  | Transfer from:                 | 39000 | Other Services & Charges | (\$2,229.98) |
|  | Transfer to:                   | 22000 | Operating Supplies       | \$1,000.00   |
|  |                                | 44000 | Machinery & Equipment    | \$1,229.98   |
|  |                                |       |                          |              |

 President Steele, on behalf of Barbara Miller, Central Records, presents a transfer request to the Council.


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

**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed, unanimously.**

| <b>CENTRAL RECORDS – BARBARA MILLER</b> |                                |       |                                 |            |
|---|--------------------------------|-------|---------------------------------|------------|
|   | <b>TRANSFER</b>                |       |                                 |            |
|   | <b>GENERAL FUND – 1000</b>     |       |                                 |            |
|   | <b>Central Records – 96000</b> |       |                                 |            |
|   | Transfer from:                 | 32000 | Communications & Transportation | (\$130.00) |
|   |                                | 36000 | Repairs & Maintenance           | (\$75.00)  |
|   | Transfer to:                   | 37000 | Rentals                         | \$205.00   |
|   |                                |       |                                 |            |

 Jeff Dyer, Emergency Management Director, presents a transfer request to the Council.

**Motion:** to approve transfer request of Emergency Management as presented.

**Moved:** Mikeal Vaughn


**Seconded:** Anthony Emery

**Motion Passed, unanimously.**

| <b>EMERGENCY MANAGEMENT – JEFF DYER</b> |                                    |  |  |  |
|---|------------------------------------|--|--|--|
|   | <b>TRANSFER</b>                    |  |  |  |
|   | <b>GENERAL FUND – 1000</b>         |  |  |  |
|   | <b>Emergency Management – 9601</b> |  |  |  |



|  |                |       |                          |              |
|--|----------------|-------|--------------------------|--------------|
|  | Transfer from: | 36000 | Repairs & Maintenance    | (\$3,000.00) |
|  | Transfer to:   | 39000 | Other Services & Charges | \$3,000.00   |
|  |                |       |                          |              |

 Betsy Baxter, Director, Prosecutor's Office Victim Assistance, presents transfer requests to the Council.


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

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously.**

| <b>PROSECUTOR – RODNEY CUMMINGS</b> |                                       |       |                                |              |
|-------------------------------------|---------------------------------------|-------|--------------------------------|--------------|
|                                     | <b>TRANSFER</b>                       |       |                                |              |
|                                     | <b>GENERAL FUND – 1000</b>            |       |                                |              |
|                                     | <b>Pros. Victim Assistance – 9602</b> |       |                                |              |
|                                     | Transfer from:                        | 21000 | Office Supplies                | (\$330.00)   |
|                                     |                                       | 31000 | Professional Services          | (\$1,000.00) |
|                                     |                                       | 33000 | Printing & Advertising         | (\$286.00)   |
|                                     | Transfer to:                          | 22000 | Operating Supplies             | \$175.00     |
|                                     |                                       | 32000 | Communication & Transportation | \$236.00     |
|                                     |                                       | 37000 | Rentals                        | \$50.00      |
|                                     |                                       | 39000 | Other Services & Charges       | \$710.00     |
|                                     |                                       | 44000 | Machinery & Equipment          | \$445.00     |
|                                     |                                       |       |                                |              |

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


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

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously.**

| <b>PROSECUTOR – RODNEY CUMMINGS</b> |                              |       |                       |              |
|-------------------------------------|------------------------------|-------|-----------------------|--------------|
|                                     | <b>TRANSFER</b>              |       |                       |              |
|                                     | <b>RAINY DAY FUND – 1186</b> |       |                       |              |
|                                     | <b>Prosecutor – 0009</b>     |       |                       |              |
|                                     | Transfer from:               | 31000 | Professional Services | (\$5,383.00) |
|                                     | Transfer to:                 | 15000 | Part Time             | \$5,000.00   |
|                                     |                              | 16161 | FICA                  | \$383.00     |
|                                     |                              |       |                       |              |

 MacKenzie Ash, Director, Youth Center, presents transfer requests to the Council.


**Motion:** to approve transfer requests of Youth Center as presented.

**Moved:** Jodi Norrick

**Seconded:** Diana Likens

*Motion Passed, unanimously.*

| <b>YOUTH CENTER – MACKENZIE ASH</b> |       |                               |  |               |
|-------------------------------------|-------|-------------------------------|--|---------------|
| <b>TRANSFER</b>                     |       |                               |  |               |
| <b>GENERAL FUND – 1000</b>          |       |                               |  |               |
| <b>Youth Center – 9604</b>          |       |                               |  |               |
| Transfer from:                      | 12014 | Juvenile Detention Officer 14 |  | (\$10,000.00) |
|                                     | 12015 | Juvenile Detention Officer 15 |  | (\$10,000.00) |
|                                     | 12016 | Juvenile Detention Officer 16 |  | (\$5,000.00)  |
| Transfer to:                        | 22000 | Operating Supplies            |  | \$15,000.00   |
|                                     | 35000 | Utilities                     |  | \$10,000.00   |
|                                     |       |                               |  |               |

 President Steele, on behalf of Tom Shepherd, Surveyor, presents transfer requests to the Council.


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

**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

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

| <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 | Operating Supplies            |  | (\$1,460.00)  |
|   | 23000 | Repair & Maintenance Supplies |  | (\$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)  |
| Transfer to:                                | 44000 | Machinery & Equipment         |  | \$43,495.00   |
|   |       |                               |  |               |

 Jenny Chambers, Director, Central Dispatch, presents transfer requests to the Council.

**Motion:** to approve transfer requests of Central Dispatch as presented.


**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously.**

| <b>CENTRAL DISPATCH – JENNY CHAMBERS</b> |       |                    |  |               |
|--|-------|--------------------|--|---------------|
| <b>TRANSFER</b>                          |       |                    |  |               |
| <b>CENTRAL DISPATCH FUND – 4921</b>      |       |                    |  |               |
| Transfer from:                           | 11501 | Public Safety Tech |  | (\$35,000.00) |
| Transfer to:                             | 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 | Operating Supplies       | \$1,000.00 |
|  | 22000 | Operating Supplies       | \$1,500.00 |
|  | 35000 | Utilities                | \$1,000.00 |
|  | 37000 | Rentals                  | \$300.00   |
|  | 39000 | Other Services & Charges | \$5,200.00 |
|  | 44000 | Machinery & Equipment    | \$7,000.00 |

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


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

**Moved:** Ben Gale

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously.**

| <b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b> |       |                          |  |              |
|--|-------|--------------------------|--|--------------|
| <b>TRANSFER</b>                                |       |                          |  |              |
| <b>COVID SAFETY COMPLIANCE FUND – 8905</b>     |       |                          |  |              |
| Transfer from:                                 | 39000 | Other Services & Charges |  | (\$6,481.72) |
| Transfer to:                                   | 16900 | Sick Pay                 |  | \$6,481.72   |

 Jessica Bastin, County Engineer, presents transfer requests to the Council.

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


**Moved:** Mikeal Vaughn

**Seconded:** Ben Gale

**Motion Passed, unanimously.**

| <b>HIGHWAY DEPARTMENT – JESSICA BASTIN</b>     |       |                     |  |               |
|--|-------|---------------------|--|---------------|
| <b>TRANSFER</b>                                |       |                     |  |               |
| <b>HIGHWAY FUND – 1176</b>                     |       |                     |  |               |
| <b>Highway Maintenance &amp; Repair – 0531</b> |       |                     |  |               |
| Transfer from:                                 | 11218 | Equipment Operators |  | (\$50,000.00) |
| Transfer to:                                   | 11111 | Truck Drivers       |  | \$33,000.00   |
|  | 15000 | Part Time           |  | \$15,000.00   |
|  | 15600 | Beeper Stipend      |  | \$2,000.00    |

|                |                                      |                     |  |               |
|----------------|--------------------------------------|---------------------|--|---------------|
|                |                                      |                     |  |               |
|                | <b>Highway Administration – 0530</b> |                     |  |               |
| Transfer from: | 16163                                | Group Insurance     |  | (\$28,500.00) |
| Transfer to:   | 11322                                | Engineer            |  | \$6,000.00    |
|                | 12107                                | Engineering Tech    |  | \$1,500.00    |
|                | 16161                                | FICA                |  | \$17,000.00   |
|                | 16500                                | Uniform Maintenance |  | \$2,000.00    |
|                | 17170                                | Testing/Schooling   |  | \$2,000.00    |

 Angie Abel, Recorder, makes new money request in Enhanced Access Fund – 1154.


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

**Moved:** Ben Gale

**Seconded:** Anthony Emery

**Motion Passed, unanimously**

|                                    |       |                       |  |             |
|------------------------------------|-------|-----------------------|--|-------------|
| <b>NEW MONEY</b>                   |       |                       |  |             |
| <b>RECORDER – ANGIE ABEL</b>       |       |                       |  |             |
| <b>NEW MONEY</b>                   |       |                       |  |             |
| <b>ENHANCED ACCESS FUND – 1154</b> |       |                       |  |             |
|                                    | 31000 | Professional Services |  | \$20,000.00 |

 Andrew Hanna, Chief Deputy Prosecutor, makes new money requests from High Tech Crime Unit Fund - 9167.


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

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion Passed, unanimously**

|   |       |                    |  |            |
|---|-------|--------------------|--|------------|
| <b>PROSECUTOR – RODNEY CUMMINGS</b>     |       |                    |  |            |
| <b>NEW MONEY</b>                        |       |                    |  |            |
| <b>HIGH TECH CRIME UNIT FUND – 9167</b> |       |                    |  |            |
|   | 22000 | Operating Supplies |  | \$5,000.00 |

 Chief Deputy Prosecutor Hanna 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:** Anthony Emery

**Motion Passed, unanimously**

|                                     |  |  |  |
|-------------------------------------|--|--|--|
| <b>NEW MONEY</b>                    |  |  |  |
| <b>PROSECUTOR - RODNEY CUMMINGS</b> |  |  |  |

|                            |                            |             |
|----------------------------|----------------------------|-------------|
| <b>NEW MONEY</b>           |                            |             |
| <b>GENERAL FUND – 1000</b> |                            |             |
| <b>Prosecutor – 0009</b>   |                            |             |
| 39000                      | Other Services and Charges | \$12,000.00 |

 President Steele, on behalf of the Drainage Board, 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:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed, unanimously**

|                                   |                   |            |
|-----------------------------------|-------------------|------------|
| <b>NEW MONEY</b>                  |                   |            |
| <b>DRAINAGE BOARD - ANJIE COX</b> |                   |            |
| <b>NEW MONEY</b>                  |                   |            |
| <b>GENERAL FUND – 1000</b>        |                   |            |
| <b>Drainage Board– 0063</b>       |                   |            |
| 39205                             | Navigable Streams | \$5,000.00 |

 Tom Ecker, County Administrator, makes a new money request on behalf of the Board of Commissioners 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:** Bethany Keller

**Motion Passed, unanimously**

|                                      |                     |              |
|--------------------------------------|---------------------|--------------|
| <b>NEW MONEY</b>                     |                     |              |
| <b>COMMISSIONERS - JOHN RICHWINE</b> |                     |              |
| <b>NEW MONEY</b>                     |                     |              |
| <b>GENERAL FUND – 1000</b>           |                     |              |
| <b>Commissioners– 0068</b>           |                     |              |
| 34003                                | Liability Insurance | \$100,000.00 |

 Jim Hunter, Court Administrator, 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:** Anthony Emery

**Motion Passed, unanimously**

| NEW MONEY                         |                       |  |              |
|-----------------------------------|-----------------------|--|--------------|
| COURT ADMINISTRATION - JIM HUNTER |                       |  |              |
| NEW MONEY                         |                       |  |              |
| GENERAL FUND – 1000               |                       |  |              |
| Court Administration – 0225       |                       |  |              |
| 31000                             | Public Defender       |  | \$3,900.00   |
| 44000                             | Machinery & Equipment |  | \$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) |
|                                   |                       |  |              |

 Doug Beltz, Sheriff's Department, 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:** Anthony Emery

**Motion Passed, unanimously**

| NEW MONEY                  |           |  |             |
|----------------------------|-----------|--|-------------|
| SHERIFF/JAIL - JOHN BEEMAN |           |  |             |
| NEW MONEY                  |           |  |             |
| GENERAL FUND – 1000        |           |  |             |
| Jail – 0380                |           |  |             |
| 35000                      | Utilities |  | \$50,000.00 |
| 39240                      | Food      |  | \$60,000.00 |
|                            |           |  |             |

 President Steele indicates there are several proposed ordinances before the Council for first reading. He presents for first reading Salary Ordinance 2023-11C, General Fund, Courthouse, to the Council.

**Motion:** to approve Salary Ordinance 2023-11C as presented.

**Moved:** Ben Gale


**Seconded:** Jodi Norrick

Roll Call Vote:

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

No – None.

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

 President Steele presents for first reading Salary Ordinance 2023-11D, General Fund, Central Dispatch, to the Council.

**Motion:** to approve Salary Ordinance 2023-11D as presented.

**Moved:** Jodi Norrick


**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

No – None.


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

 President Steele presents for first reading Salary Ordinance 2023-11E, General Fund, Madison County Salary Ordinance for 2024, to the Council.

**Motion:** to approve Salary Ordinance 2023-11E as presented.

**Moved:** Ben Gale

**Seconded:** Anthony Emery

 Council agrees to make corrections to Salary Ordinance 2023-11E as to lines for Clerk IV-D, line 11100 to \$20,968.500 and line 11203 to \$19,656.000 and for County Agent, line 11201 to \$33,467.000 and line 11301 to \$31,103.000.

**Motion:** to approve Salary Ordinance 2023-11E as amended.

**Moved:** Ben Gale


**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

No – None.

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

 President Steele presents for first reading Salary Ordinance 2023-11F, Recorder's Perpetuation Fund, to the Council.

**Motion:** to approve Salary Ordinance 2023-11F as presented.

**Moved:** Ben Gale


**Seconded:** Mikeal Vaughn

Roll Call Vote:

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

No – None.

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

 President Steele presents for first reading Salary Ordinance 2023-11G, Highway Fund, to the Council.

**Motion:** to approve Salary Ordinance 2023-11G as presented.

***Moved:*** Ben Gale


***Seconded:*** Diana Likens


Roll Call Vote:


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

No – None.

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

 Meeting opened for public comment.

 Katherine Callahan makes comment.

 ***Motion:*** to adjourn

***Moved:*** Mikeal Vaughn


***Motion Passed, unanimously.***

**Next Council Meeting scheduled for January 9, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.**



# County Council Special Meeting Minutes

**December 11, 2023**

 **Meeting Called to Order by the President**

*Prayer*

*Pledge of Allegiance*

*Present: Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, Councilman Emery and President Steele.*

*Also Present: Deputy Auditor Nicki Young*


 **Approval of Agenda for meeting**

*Motion: to approve agenda as presented.*

*Moved: Ben Gale*

*Seconded: Diana Likens*

*Motion Passed, unanimously.*

 Angie Abel, Auditor, requests Council to approve Ordinance concerning Sworn Statement of Recorder and Use of Record Perpetuation Fund for 2024.

*Motion: to approve Ordinance 2023-12A, Ordinance of the Madison County Council Accepting the Sworn Statement of the Madison County Recorder and Approving the Use of Records Perpetuation Fund for Budget Year 2024, as presented.*

*Moved: Ben Gale*

*Seconded: Mikeal Vaughn*

Roll Call Vote:

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

No – None.

*Motion Passed at first reading by unanimous vote.*

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

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


*Moved: Mikeal Vaughn*

*Seconded: Jodi Norrick*

*Motion Passed, unanimously.*

| SHERIFF/JAIL – JOHN BEEMAN |       |            |  |               |
|----------------------------|-------|------------|--|---------------|
| TRANSFER                   |       |            |  |               |
| <u>GENERAL FUND – 1000</u> |       |            |  |               |
| <u>Sheriff – 0005</u>      |       |            |  |               |
| Transfer from:             | 16162 | Retirement |  | (\$78,000.00) |
| Transfer to:               | 15000 | Part Time  |  | \$38,000.00   |
|                            | 16800 | Overtime   |  | \$40,000.00   |

|                |                    |                       |  |               |
|----------------|--------------------|-----------------------|--|---------------|
|                |                    |                       |  |               |
|                | <b>Jail – 0380</b> |                       |  |               |
| Transfer from: | 37000              | Rentals               |  | (\$18,945.70) |
|                | 39241              | Medicine              |  | (\$5,667.55)  |
|                | 17170              | Testing & Schooling   |  | (\$286.00)    |
|                | 36000              | Repairs & Maintenance |  | (\$881.46)    |
|                | 35000              | Utilities             |  | (\$16,018.75) |
| Transfer to:   | 16800              | Overtime              |  | \$41,799.46   |
|                |                    |                       |  |               |

 President Steele presents a transfer request on behalf of the Council.


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


**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed unanimously.**

|                                    |                            |                          |  |            |
|------------------------------------|----------------------------|--------------------------|--|------------|
| <b>COUNTY COUNCIL – ROB STEELE</b> |                            |                          |  |            |
|                                    | <b>TRANSFER</b>            |                          |  |            |
|                                    | <b>GENERAL FUND – 1000</b> |                          |  |            |
|                                    | <b>Council – 0061</b>      |                          |  |            |
| Transfer from:                     | 31100                      | Attorney                 |  | (\$513.16) |
| Transfer to:                       | 39000                      | Other Services & Charges |  | \$513.16   |
|                                    |                            |                          |  |            |

 Recorder Abel indicates to Council that she included in her budget a request \$25,000.00 Part-Time line, but does not find that included in the Ordinance. Council directs the Recorder to inquire as about this matter with the Auditor and to get on the January, 2024 agenda if necessary.

 **Motion:** to adjourn

**Moved:** Mikeal Vaughn

**Motion Passed, unanimously.**

**Next Council Meeting scheduled for January 9, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.**

## County Council Meeting Minutes

January 10, 2024


### *Meeting Called to Order by President*


*Prayer*

*Pledge of Allegiance*

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

*Also Present: Madison County Auditor Rick Gardner and Legal Counsel Doug Kowalski*

 *President Steele then outlines procedure to reorganization of Council and election of officers for 2024.*

 *President Steele opens meeting for nomination for Council President.*

*Motion:* Nomination of Ben Gale for President

*Moved:* Anthony Emery

*Seconded:* Diana Likens

*Motion:* Nomination of Jodi Norrick for President

*Moved:* Mikeal Vaughn

*Seconded:* Bethany Keller

*Motion:* to close nominations for President

*Moved:* Anthony Emery


*Seconded:* Diana Likens

Roll Call Vote:

In favor of Nomination of Ben Gale for President – Councilman Gale, Councilwoman Likens, Councilman Emery and President Steele

In favor of Nomination of Jodi Norrick for President – Councilwoman Norrick, Councilwoman Keller and Councilman Vaughn

*Nomination of Ben Gale for Council President passed.*

 Floor opened for nominations for Council Vice President.

*Nomination:* of Anthony Emery for Vice President

*Moved:* Diana Likens

*Seconded:* Ben Gale

*Motion:* to close nominations for Vice President

*Moved:* Ben Gale

**Seconded:** Diana Likens

**Motion:** to acclimate Anthony Emery as Vice President being the sole nominee for that office

**Moved:** Rob Steele

**Seconded:** Diana Likens

**Motion Passed unanimously.**



**Approval of Minutes for November 14, 2023 and December 11, 2023**

**Motion:** to amend November 14, 2023 minutes

**Moved:** Bethany Keller

**Motion dies for lack of second**



**Approval of Minutes**

**Motion:** to accept Minutes as written

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion:** to Amend prior motion to accept October 10, 2023, Minutes as written

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion:** to amend Minutes of October 10, 2023, pursuant to written revisions submitted by Councilwoman Keller to President Steele and Auditor's office

**Moved:** Bethany Keller

**Seconded:** Jodi Norrick

**Motion of Councilman Emery to rescind his prior Motions**

**Motion:** to approve October 10, 2023, Minutes as written

**Moved:** Anthony Emery

**Seconded:** Diana Likens

**Motion:** to amend Councilman Emery's Motion to approve the Minutes of October 10, 2023, by incorporating the written revisions thereto submitted by Councilwoman Keller to President Steele and Auditor's office

**Moved:** Bethany Keller

**Seconded:** Jodi Norrick

Vote on Councilwoman Keller's Motion to Amend

**Motion to Amend fails**

Vote on Councilman Emery's Motion to Approve

**Motion Passed**



**Motion:** to table approval of Minutes of November 14, 2023 and December 11, 2023

**Moved:** Anthony Emery

**Seconded:** Bethany Keller

**Motion Passed unanimously**

 ***Approval of Agenda for meeting***

***Motion:*** to amend agenda to move public comment immediately following comments of Council President and move public hearing items above the requests for new money Miscellaneous Funds

***Moved:*** Bethany Keller

***Seconded:*** Jodi Norrick

Roll Call Vote:

Yes – Councilwoman Norrick, Councilwoman Keller, Councilman Vaughn

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


***Motion Passed***


***Motion:*** to approve, under Public Hearing Items, moving Clerk's request for new money in front of Sheriff's request for new money


***Moved:*** Anthony Emery

***Seconded:*** Rob Steele

***Motion Passed***

 Comments made by Council President Gale

 Rick Gardner, Auditor, presents Auditor's report to Council


 Larry Strange, Planning Director, requests Council approval for the Senior Planner to travel to Midland, Texas, to view a battery energy storage facility operated by Jupiter Power.

***Motion:*** to approve out of state travel request of Planning Department

***Moved:*** Mikeal Vaughn

***Seconded:*** Anthony Emery

***Motion Passed unanimously***


 Jessica Bastin, County Engineer, requests Council to appoint Nancy Anderson for a two (2) year term and Tom Bannon for a four (4) year term, to the newly formed Madison County Parks and Recreation Board.

***Motion:*** to appoint Nancy Anderson for a two (2) year term and Tom Bannon for a four (4) year term, to the newly formed Madison County Parks and Recreation Board.

***Moved:*** Mikeal Vaughn

***Seconded:*** Jodi Norrick

***Motion Passed, unanimously***


 President Gale presents Resolution 2024-1A, Encumbrances, to the Council.

***Motion:*** to approve Resolution 2023-1A, by title only, approving Encumbrances

***Moved:*** Mikeal Vaughn

***Seconded:*** Jodi Norrick

***Motion Passed, unanimously***

 President Gale presents transfer requests of Sheriff/Jail and Highway Department to the Council.

**Motion:** to approve transfer requests of Sheriff /Jail and Highway Department


**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously.**

| <b>SHERIFF/JAIL – JOHN BEEMAN</b> |       |                         |  |            |
|-----------------------------------|-------|-------------------------|--|------------|
| <b>TRANSFER</b>                   |       |                         |  |            |
| <b>GENERAL FUND – 1000</b>        |       |                         |  |            |
| <b>Jail – 0380</b>                |       |                         |  |            |
| Transfer from:                    | 12301 | Officer 3               |  | (\$250.00) |
| Transfer to:                      | 12706 | Civilian Jail Officer 6 |  | \$250.00   |
|                                   |       |                         |  |            |
|                                   |       |                         |  |            |

| <b>HIGHWAY DEPARTMENT – JESSICA BASTIN</b> |       |                  |  |                |
|--|-------|------------------|--|----------------|
| <b>TRANSFER</b>                            |       |                  |  |                |
| <b>HIGHWAY FUND – 1176</b>                 |       |                  |  |                |
| <b>Highway Maint &amp; Repair - 0531</b>   |       |                  |  |                |
| Transfer from:                             | 11225 | Asst. Supervisor |  | (\$100,000.00) |
|  | 11624 | Office Clerk     |  | (\$97,000.00)  |
| Transfer to                                | 11206 | Supervisor       |  | \$197,000.00   |
|  |       |                  |  |                |
|  |       |                  |  |                |

 Traci Lane, Juvenile Probation, makes new money request in Juvenile Diversion Planning Fund – 9179.


**Motion:** to approve new money request as presented.

**Moved:** Anthony Emery

**Seconded:** Jodi Norrick

**Motion Passed unanimously**


| <b>NEW MONEY – MISC. FUNDS</b>                 |       |                          |                       |                    |
|--|-------|--------------------------|-----------------------|--------------------|
| <b>JUVENILE PROBATION – TRACI LANE</b>         |       |                          |                       |                    |
| <b>NEW MONEY</b>                               |       |                          |                       |                    |
| <b>JUVENILE DIVERSION PLANNING FUND – 9179</b> |       |                          |                       |                    |
|  | 39000 | Other Services & Charges |                       | \$20,000.00        |
|  |       |                          |                       |                    |
|  |       |                          | <b>TOTAL REQUEST:</b> | <b>\$20,000.00</b> |

 Dee Dee Keesling, Director of Recycling Center, requests new money in Recycling Center Fund – 4967


**Motion:** to approve new money request as presented.

*Moved:* Mikeal Vaughn  
*Seconded:* Diana Likens  
*Motion Passed, unanimously*

| <b>NEW MONEY – MISC. FUNDS</b>      |          |                       |                   |
|-------------------------------------|----------|-----------------------|-------------------|
| <b>RECYCLING – DEE DEE KEESLING</b> |          |                       |                   |
| <b>NEW MONEY</b>                    |          |                       |                   |
| <b>RECYCLING CENTER FUND – 4967</b> |          |                       |                   |
| 11002                               | Director |                       | \$1,000.00        |
|                                     |          |                       |                   |
|                                     |          | <b>TOTAL REQUEST:</b> | <b>\$1,000.00</b> |

 Engineer Bastin requests new money in Highway Fund – 1176  
*Motion:* to approve new money request as presented  
*Moved:* Mikeal Vaughn  
*Seconded:* Anthony Emery  
*Motion Passed unanimously*

| <b>NEW MONEY – MISC. FUNDS</b>             |        |                       |                       |
|--|--------|-----------------------|-----------------------|
| <b>HIGHWAY DEPARTMENT – JESSICA BASTIN</b> |        |                       |                       |
| <b>NEW MONEY</b>                           |        |                       |                       |
| <b>HIGHWAY FUND – 1176</b>                 |        |                       |                       |
| <b>Highway Maint &amp; Repair - 0531</b>   |        |                       |                       |
| 30035                                      | Paving |                       | \$1,500,000.00        |
|  |        |                       |                       |
|  |        | <b>TOTAL REQUEST:</b> | <b>\$1,500,000.00</b> |

 Rob Steele, on behalf of Lisa Cannon, IT Director, requests new money in JobSource ITS Fund – 4919  
*Motion:* to approve new money request as presented  
*Moved:* Jodi Norrick  
*Seconded:* Rob Steele  
*Motion Passed unanimously*

| <b>NEW MONEY – MISC. FUNDS</b>   |                        |                       |                   |
|----------------------------------|------------------------|-----------------------|-------------------|
| <b>ITS – LISA CANNON</b>         |                        |                       |                   |
| <b>NEW MONEY</b>                 |                        |                       |                   |
| <b>JOBSOURCE ITS FUND – 4919</b> |                        |                       |                   |
| 11527                            | Desktop Analyst/Phones |                       | \$6,250.00        |
|                                  |                        |                       |                   |
|                                  |                        | <b>TOTAL REQUEST:</b> | <b>\$6,250.00</b> |

Angie Abel, Recorder, requests new money in Recorder's Perpetuation Fund – 1189  
 Legal Counsel indicates that no appropriation needs to be made from the Recorder's Perpetuation Fund, inasmuch as she was granted authority to spend up to a maximum amount specified at her discretion pursuant to statute at the Council's special meeting in December, 2023. Only the salary ordinance would need to be amended.

Steve Richardson, Director of Madison County Coalition Against Substance Abuse requests new money in Local Drug Free Communities Fund – 1148

**Motion:** to approve new money request as presented

**Moved:** Bethany Keller

**Seconded:** Mikeal Vaughn

**Motion Passed unanimously**

| NEW MONEY – MISC. FUNDS                 |       |                          |                    |
|---|-------|--------------------------|--------------------|
| MCCASA – STEVE RICHARDSON               |       |                          |                    |
| NEW MONEY                               |       |                          |                    |
| LOCAL DRUG FREE COMMUNITIES FUND – 1148 |       |                          |                    |
|   | 31000 | Professional Services    | \$15,000.00        |
|   | 39000 | Other Services & Charges | \$45,000.00        |
|   |       | <b>TOTAL REQUEST:</b>    | <b>\$50,000.00</b> |

Andrew Hanna, Chief Deputy Prosecutor, then requests new money in Law Enforcement Fund – 2502.

**Motion:** to approve new money request as presented


**Moved:** Jodi Norrick

**Seconded:** Mikeal Vaughn

**Motion Passed** Councilwoman Keller was out of the Council Chambers during vote

| NEW MONEY – MISC. FUNDS      |       |                          |                     |
|------------------------------|-------|--------------------------|---------------------|
| PROSECUTOR – RODNEY CUMMINGS |       |                          |                     |
| NEW MONEY                    |       |                          |                     |
| LAW ENFORCEMENT FUND – 2502  |       |                          |                     |
|                              | 11819 | Supplemental Deputy      | \$10,000.00         |
|                              | 15000 | Part Time                | \$39,700.00         |
|                              | 33000 | Printing/Advertising     | \$5,000.00          |
|                              | 36000 | Repairs & Maintenance    | \$5,000.00          |
|                              | 39000 | Other Services & Charges | \$150,000.00        |
|                              | 44000 | Machinery & Equipment    | \$10,000.00         |
|                              |       | <b>TOTAL REQUEST:</b>    | <b>\$219,700.00</b> |



 Chief Deputy Hanna then requests new money in Edward Byrne Memorial Justice Assistance Fund – 8907


**Motion:** to approve new money request as presented

**Moved:** Mikeal Vaughn

**Seconded:** Diana Likens

**Motion Passed unanimously**

| NEW MONEY – MISC. FUNDS                              |       |                                |                     |
|--|-------|--------------------------------|---------------------|
| PROSECUTOR – RODNEY CUMMINGS                         |       |                                |                     |
| NEW MONEY  |       |                                |                     |
| EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUND – 8907 |       |                                |                     |
|  | 32000 | Communication & Transportation | \$8,740.00          |
|  | 39000 | Other Services & Charges       | \$100,800.00        |
|  | 39007 | Training                       | \$11,400.00         |
|  | 44000 | Machinery & Equipment          | \$89,578.77         |
|  |       | <b>TOTAL REQUEST:</b>          | <b>\$210,518.77</b> |

 Chief Deputy Hanna then requests new money in High Tech Crime Unit – 9167.

**Motion:** to approve new money request as presented

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

| NEW MONEY – MISC. FUNDS          |       |                                 |             |
|----------------------------------|-------|---------------------------------|-------------|
| PROSECUTOR – RODNEY CUMMINGS     |       |                                 |             |
| NEW MONEY                        |       |                                 |             |
| HIGH TECH CRIME UNIT FUND – 9167 |       |                                 |             |
|                                  | 11002 | Director                        | \$84,000.00 |
|                                  | 11202 | First Deputy 2                  | \$68,250.00 |
|                                  | 16161 | FICA                            | \$11,647.00 |
|                                  | 16162 | PERF                            | \$17,052.00 |
|                                  | 16163 | Group Insurance                 | \$25,000.00 |
|                                  | 21000 | Office Supplies                 | \$9,500.00  |
|                                  | 22000 | Operating Supplies              | \$5,000.00  |
|                                  | 32000 | Communications & Transportation | \$12,000.00 |
|                                  | 33000 | Printing & Advertising          | \$1,000.00  |
|                                  | 36000 | Repairs & Maintenance           | \$5,000.00  |
|                                  | 37000 | Rentals                         | \$5,000.00  |
|                                  | 39000 | Other Services & Charges        | \$25,000.00 |
|                                  | 39007 | Training                        | \$10,000.00 |
|                                  | 44000 | Machinery & Equipment           | \$6,551.00  |

|  |                       |                     |
|--|-----------------------|---------------------|
|  | <b>TOTAL REQUEST:</b> | <b>\$285,000.00</b> |
|--|-----------------------|---------------------|

John Beeman, Sheriff, requests new money in Accident Report Fund – 1101, Firearms Fund – 1156, Sex/Violent Offender Fund – 1192, Continuing Education Fund – 2503, Sheriff Donation Fund – 4101, LE Aid Fund – 4917, Photo Fund – 4937 and Sheriff Sale Fund - 4968.

*Motion:* to approve new money request as presented


*Moved:* Anthony Emery

*Seconded:* Mikeal Vaughn

*Motion Passed unanimously*

| <b>NEW MONEY – MISC. FUNDS</b>          |                          |  |                    |
|---|--------------------------|--|--------------------|
| <b>SHERIFF – JOHN BEEMAN</b>            |                          |  |                    |
| <b>NEW MONEY</b>                        |                          |  |                    |
| <b>ACCIDENT REPORT FUND – 1101</b>      |                          |  |                    |
| 39000                                   | Other Services & Charges |  | \$6,882.07         |
|   | <b>TOTAL REQUEST:</b>    |  | <b>\$6,882.07</b>  |
| <b>FIREARMS FUND – 1156</b>             |                          |  |                    |
| 39000                                   | Other Services & Charges |  | \$30,666.75        |
|   | <b>TOTAL REQUEST:</b>    |  | <b>\$30,666.75</b> |
| <b>SEX/VIOLENT OFFENDER FUND – 1192</b> |                          |  |                    |
| 39000                                   | Other Services & Charges |  | \$33,033.41        |
|   | <b>TOTAL REQUEST:</b>    |  | <b>\$33,033.41</b> |
| <b>CONTINUING ED FUND – 2503</b>        |                          |  |                    |
| 39000                                   | Other Services & Charges |  | \$3,125.86         |
|   | <b>TOTAL REQUEST:</b>    |  | <b>\$3,125.86</b>  |
| <b>SHERIFF DONATION FUND – 4101</b>     |                          |  |                    |
| 39000                                   | Other Services & Charges |  | \$14,163.42        |
|   | <b>TOTAL REQUEST:</b>    |  | <b>\$14,163.42</b> |
| <b>LE AID FUND – 4917</b>               |                          |  |                    |
| 39000                                   | Other Services & Charges |  | \$882.77           |
|   | <b>TOTAL REQUEST:</b>    |  | <b>\$882.77</b>    |

| <b>PHOTO FUND – 4937</b>        |       |                          |                    |
|---------------------------------|-------|--------------------------|--------------------|
|                                 | 39000 | Other Services & Charges | \$5,599.62         |
|                                 |       | <b>TOTAL REQUEST:</b>    | <b>\$5,599.62</b>  |
| <b>SHERIFF SALE FUND – 4968</b> |       |                          |                    |
|                                 | 39000 | Other Services & Charges | \$12,520.00        |
|                                 |       | <b>TOTAL REQUEST:</b>    | <b>\$12,520.00</b> |

 Honorable Scott Norrick, Chief Judge of Madison Unified Court System, and Jim Hunter, Court Administrator, request new money in VASIA Fund – 9137.


**Motion:** to approve new money request as presented

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

| <b>NEW MONEY – MISC. FUNDS</b> |       |                       |                    |
|--------------------------------|-------|-----------------------|--------------------|
| <b>COURTS – JIM HUNTER</b>     |       |                       |                    |
| <b>NEW MONEY</b>               |       |                       |                    |
| <b>VASIA FUND – 9137</b>       |       |                       |                    |
|                                | 31000 | Professional Services | \$66,000.00        |
|                                |       | <b>TOTAL REQUEST:</b> | <b>\$66,000.00</b> |

 Chief Judge Norrick and Court Administrator Hunter then requests new money in Interpreter Grant Fund – 9142 and Family Court Grant Fund – 9171.

**Motion:** to approve new money request as presented


**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

| <b>NEW MONEY – MISC. FUNDS</b>        |       |                       |                   |
|---------------------------------------|-------|-----------------------|-------------------|
| <b>COURTS – JIM HUNTER</b>            |       |                       |                   |
| <b>NEW MONEY</b>                      |       |                       |                   |
| <b>INTERPRETER GRANT FUND – 9142</b>  |       |                       |                   |
|                                       | 31002 | Interpreter Grant     | \$5,012.26        |
|                                       |       | <b>TOTAL REQUEST:</b> | <b>\$5,012.26</b> |
| <b>FAMILY COURT GRANT FUND – 9171</b> |       |                       |                   |
|                                       | 31000 | Professional Services | \$17,918.30       |


|  |  |                       |                    |
|--|--|-----------------------|--------------------|
|  |  |                       |                    |
|  |  | <b>TOTAL REQUEST:</b> | <b>\$17,918.30</b> |
|  |  |                       |                    |

 **Motion:** to suspend rules and hear the request for new money in Family Recovery Court Grant Fund – 9177 at this meeting

**Moved:** Jodi Norrick

**Seconded:** Anthony Emery

**Motion Passed unanimously**

 Honorable Stephen Koester, Judge of Circuit Court Division II, and Magistrate Grey Chandler request new money in Family Recovery Court Grant Fund – 9177.


**Motion:** to approve new money request as to presented.

**Moved:** Mikeal Vaughn

**Seconded:** Anthony Emery

**Motion Passed unanimously**

| <b>NEW MONEY – MISC. FUNDS</b>                 |       |                                |                     |
|--|-------|--------------------------------|---------------------|
| <b>FAMILY RECOVERY COURT – JUDGE KOESTER</b>   |       |                                |                     |
| <b>NEW MONEY</b>                               |       |                                |                     |
| <b>FAMILY RECOVERY COURT GRANT FUND – 9177</b> |       |                                |                     |
|  | 11002 | Director                       | \$60,000.00         |
|  | 15000 | Part Time                      | \$22,500.00         |
|  | 16162 | PERF                           | \$7,000.00          |
|  | 16161 | FICA                           | \$17,750.00         |
|  | 11122 | Public Defender                | \$9,250.00          |
|  | 39000 | Other Services                 | \$8,000.00          |
|  | 32000 | Communication & Transportation | \$2,500.00          |
|  | 21000 | Office Supplies                | \$1,500.00          |
|  | 44000 | Machinery & Equipment          | \$1,500.00          |
|  |       |                                |                     |
|  |       | <b>TOTAL REQUEST:</b>          | <b>\$130,000.00</b> |
|  |       |                                |                     |

 Honorable Angela Warner Sims, Judge Circuit Court Division I, requests new money in SIM Grant Fund – 8217, DOC-Drug Court 2024 Fund – 9144, DOC-Prosecutor 2024 Fund – 9146, DOC-ReEntry Court 2024 Fund – 9149, DOC-Mental Health Court 2024 Fund – 9150, Indiana State Supreme Court Drug Court Fund – 9173, Indiana State Supreme Court ReEntry Court Fund – 9174 and Indiana State Supreme Court Mental Health Court Fund - 9174.

**Motion:** to approve new money requests as presented


**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

**Motion Passed unanimously**

| <b>NEW MONEY – MISC. FUNDS</b>             |   |                          |                     |
|--|---|--------------------------|---------------------|
| <b>PROBLEM SOLVING COURTS – JUDGE SIMS</b> |   |                          |                     |
|  | <b>NEW MONEY</b>                                |                          |                     |
|  | <b>SIM GRANT FUND – 8217</b>                    |                          |                     |
|  | 31000   | Professional Services    | \$8,000.00          |
|  | 39007   | Staff Training           | \$10,000.00         |
|  | 39016   | Incentives               | \$10,000.00         |
|  |   | <b>TOTAL REQUEST:</b>    | <b>\$28,000.00</b>  |
|  | <b>DOC-DRUG COURT 2024 FUND – 9144</b>          |                          |                     |
|  | 11415   | Case Manager 2           | \$16,372.00         |
|  | 11423   | Case Manager 4           | \$33,200.00         |
|  | 11334   | Data Analyst             | \$6,480.00          |
|  | 16161   | FICA                     | \$5,419.87          |
|  | 16162   | PERF                     | \$7,934.98          |
|  | 16163   | Group Insurance          | \$10,318.10         |
|  | 21000   | Office Supplies          | \$17,284.68         |
|  | 39000   | Other Services & Charges | \$11,440.00         |
|  | 11130   | Public Defender          | \$12,000.00         |
|  |   | <b>TOTAL REQUEST:</b>    | <b>\$120,449.63</b> |
|  | <b>DOC-PROSECUTOR 2024 FUND – 9146</b>          |                          |                     |
|  | 15000   | Part Time                | \$52,368.00         |
|  | 16161   | FICA                     | \$4,006.15          |
|  | 16162   | PERF                     | \$5,865.22          |
|  |   | <b>TOTAL REQUEST:</b>    | <b>\$62,239.37</b>  |
|  | <b>DOC-REENTRY COURT 2024 FUND – 9149</b>       |                          |                     |
|  | 11422   | Case Manager 3           | \$33,200.00         |
|  | 21000   | Office Supplies          | \$7,930.00          |
|  | 39000   | Other Services & Charges | \$4,000.00          |
|  |   | <b>TOTAL REQUEST:</b>    | <b>\$45,130.00</b>  |
|  | <b>DOC-MENTAL HEALTH COURT 2024 FUND – 9150</b> |                          |                     |
|  | 11414   | Case Manager             | \$17,865.00         |
|  | 21000   | Office Supplies          | \$4,154.00          |
|  | 39000   | Other Services & Charges | \$2,800.00          |
|  |   | <b>TOTAL REQUEST:</b>    | <b>\$24,819.00</b>  |

| <b>IN STATE SUPREME COURT DURG COURT FUND – 9173</b>          |       |                          |                    |
|---|-------|--------------------------|--------------------|
|   | 21000 | Office Supplies          | \$1,600.00         |
|   | 39000 | Other Services & Charges | \$10,000.00        |
|   | 39007 | Training                 | \$2,000.00         |
|   |       | <b>TOTAL REQUEST:</b>    | <b>\$13,600.00</b> |
| <b>IN STATE SUPREME COURT REENTRY COURT FUND – 9174</b>       |       |                          |                    |
|   | 21000 | Office Supplies          | \$1,300.00         |
|   | 39000 | Other Services & Charges | \$10,000.00        |
|   | 39007 | Training                 | \$2,000.00         |
|   |       | <b>TOTAL REQUEST:</b>    | <b>\$13,300.00</b> |
| <b>IN STATE SUPREME COURT MENTAL HEALTH COURT FUND – 9175</b> |       |                          |                    |
|   | 21000 | Office Supplies          | \$1,000.00         |
|   | 31000 | Professional Services    | \$7,200.00         |
|   | 39000 | Other Services & Charges | \$10,000.00        |
|   | 39007 | Training                 | \$1,000.00         |
|   |       | <b>TOTAL REQUEST:</b>    | <b>\$19,200.00</b> |

 Stephenie Mellinger, Health Department Director, requests new money in Health First Fund – 1161

**Motion:** to open this request for new money for public comment

**Moved:** Bethany Keller







**Seconded:** Jodi Norrick

Roll Call Vote:

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

No - Councilman Steele

**Motion Passed unanimously**

-  Jim Janes, citizen, makes comment
-  Karesa Knight-Wilkerson, citizen, makes comment
-  Larry Savage, citizen, makes comment
-  Kristopher Bilbrey, citizen, makes comment
-  Veda Morris-May, citizen, makes comment (Minority Health)
-  Denise Spooner, citizen, makes comment

**Motion:** to table request and hold an advertised public hearing on this matter

**Moved:** Bethany Keller

**Motion dies for lack of second**

**Motion:** to approve new money request as presented

**Moved:** Diana Likens

**Seconded:** Anthony Emery


Roll Call Vote:

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

No - Councilwoman Keller

**Motion Passed**

| <b>NEW MONEY – MISC. FUNDS</b>                 |       |                                |                       |
|--|-------|--------------------------------|-----------------------|
| <b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b> |       |                                |                       |
| <b>NEW MONEY</b>                               |       |                                |                       |
| <b>HEALTH FIRST FUND – 1161</b>                |       |                                |                       |
|  | 11217 | Nurse Practitioner FT          | \$110,000.00          |
|  | 15000 | Nurse Practitioner PT          | \$93,600.00           |
|  | 11521 | Peer Recovery 2                | \$42,000.00           |
|  | 12032 | Environ. Sanit. 3              | \$56,000.00           |
|  | 12033 | Environ. Sanit. 4              | \$56,000.00           |
|  | 12206 | Infectious Disease Coordinator | \$46,000.00           |
|  | 11406 | Mobile Outreach Support        | \$45,000.00           |
|  | 15301 | Peer Recovery 3                | \$42,000.00           |
|  | 13204 | Clerk                          | \$43,050.00           |
|  | 18239 | Medical/Clerical               | \$43,050.00           |
|  | 11718 | Medical Assistant/LPN          | \$52,565.00           |
|  | 12405 | Medical Assistant              | \$43,050.00           |
|  | 12406 | Medical Assistant              | \$43,050.00           |
|  | 12407 | Insurance Coder                | \$44,100.00           |
|  | 11152 | HIV Community Outreach         | \$48,000.00           |
|  | 16300 | Longevity                      | \$1,125.00            |
|  | 16161 | FICA                           | \$62,000.00           |
|  | 16162 | PERF                           | \$85,000.00           |
|  | 16163 | Group Insurance                | \$370,000.00          |
|  | 39000 | Other Services & Charges       | \$93,414.21           |
|  | 44000 | Machinery & Equipment          | \$151,275.00          |
|  |       | <b>TOTAL REQUEST:</b>          | <b>\$1,570,279.21</b> |

 Health Director Mellinger then requests new money in HMEP4 Fund – 8204, SHSP Grant Fund – 8225, Covid Safety Compliance Fund – 8905 and FIMR Grant Fund – 9178,

**Motion:** to approve new money requests as presented

**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

**Motion Passed unanimously**

| <b>NEW MONEY – MISC. FUNDS</b>                 |  |                          |                     |
|--|--|--------------------------|---------------------|
| <b>HEALTH DEPARTMENT – STEPHENIE MELLINGER</b> |  |                          |                     |
|  | <b>NEW MONEY</b>                           |                          |                     |
|  | <b>HMEP4 FUND – 8204</b>                   |                          |                     |
|  | 39000                                      | Other Services & Charges | \$37,410.00         |
|  |  | <b>TOTAL REQUEST:</b>    | <b>\$37,410.00</b>  |
|  | <b>SHSP GRANT FUND – 8225</b>              |                          |                     |
|  | 44000                                      | Machinery & Equipment    | \$108,670.00        |
|  |  | <b>TOTAL REQUEST:</b>    | <b>\$108,670.00</b> |
|  | <b>COVID SAFETY COMPLIANCE FUND – 8905</b> |                          |                     |
|  | 15301                                      | School Liaison           | \$71,500.00         |
|  | 16161                                      | FICA                     | \$5,500.00          |
|  | 16162                                      | PERF                     | \$8,050.00          |
|  | 16163                                      | Group Insurance          | \$28,525.00         |
|  | 39000                                      | Other Services & Charges | \$883,805.00        |
|  |  | <b>TOTAL REQUEST:</b>    | <b>\$997,380.00</b> |
|  | <b>FIMR GRANT FUND – 9178</b>              |                          |                     |
|  | 39000                                      | Other Services & Charges | \$20,000.00         |
|  |  | <b>TOTAL REQUEST:</b>    | <b>\$20,000.00</b>  |



Linda Smith, Clerk, requests new money in General Fund – 1000, Clerk IV-D.

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

**Motion:** to approve new money request as presented

**Moved:** Mikeal Vaughn


**Seconded:** Diana Likens

**Motion Passed unanimously**

| <b>NEW MONEY – GENERAL FUND</b> |                            |  |  |
|---------------------------------|----------------------------|--|--|
| <b>CLERK IV-D – LINDA SMITH</b> |                            |  |  |
|                                 | <b>NEW MONEY</b>           |  |  |
|                                 | <b>GENERAL FUND – 1000</b> |  |  |



|  |                          |                            |                   |
|--|--------------------------|----------------------------|-------------------|
|  | <b>Clerk IV-D – 0665</b> |                            |                   |
|  | 11100                    | IV-D Child Support Admin 1 | \$2,469.00        |
|  | 11203                    | IV-D Child Support Admin 2 | \$841.00          |
|  |                          | <b>TOTAL REQUEST:</b>      | <b>\$3,310.00</b> |

 Sheriff Beeman requests new money in General Fund – 1000, Sheriff.

**Motion:** to approve new money request as presented


**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

**Motion Passed unanimously**

|                                 |                            |                       |                   |
|---------------------------------|----------------------------|-----------------------|-------------------|
| <b>NEW MONEY – GENERAL FUND</b> |                            |                       |                   |
| <b>SHERIFF – JOHN BEEMAN</b>    |                            |                       |                   |
|                                 | <b>NEW MONEY</b>           |                       |                   |
|                                 | <b>GENERAL FUND – 1000</b> |                       |                   |
|                                 | <b>Sheriff – 0005</b>      |                       |                   |
|                                 | 14500                      | Court Administrator   | \$1,822.00        |
|                                 |                            | <b>TOTAL REQUEST:</b> | <b>\$1,822.00</b> |

 Bill Decker, County Agent, requests new money in General Fund – 1000, County Agent.

**Motion:** to approve new money request as presented


**Moved:** Mikeal Vaughn

**Seconded:** Jodi Norrick

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

**Motion Passed unanimously**

|                                    |                            |                       |                   |
|------------------------------------|----------------------------|-----------------------|-------------------|
| <b>NEW MONEY – GENERAL FUND</b>    |                            |                       |                   |
| <b>COUNTY AGENCY – BILL DECKER</b> |                            |                       |                   |
|                                    | <b>NEW MONEY</b>           |                       |                   |
|                                    | <b>GENERAL FUND – 1000</b> |                       |                   |
|                                    | <b>County Agent – 0011</b> |                       |                   |
|                                    | 11201                      | First Deputy          | \$1,091.00        |
|                                    | 11301                      | Second Deputy         | \$906.00          |
|                                    |                            | <b>TOTAL REQUEST:</b> | <b>\$1,997.00</b> |

 Traci Lane, Juvenile Probation, requests new money in General Fund – 1000, Juvenile Probation.

**Motion:** to approve new money request as presented


**Moved:** Anthony Emery

**Seconded:** Mikeal Vaughn

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

**Motion Passed unanimously**

| <b>NEW MONEY – GENERAL FUND</b>        |       |                       |                    |
|--|-------|-----------------------|--------------------|
| <b>JUVENILE PROBATION – TRACI LANE</b> |       |                       |                    |
| <b>NEW MONEY</b>                       |       |                       |                    |
| <b>GENERAL FUND – 1000</b>             |       |                       |                    |
| <b>Juvenile Probation – 0273</b>       |       |                       |                    |
|  | 11513 | Probation Officer     | \$14,197.00        |
|  |       |                       |                    |
|  |       | <b>TOTAL REQUEST:</b> | <b>\$14,197.00</b> |

 President Gale indicates there is now before the Council the reappropriation of unused appropriations in the ARPA Fund – 8950.

**Motion:** to approve reappropriation request


**Moved:** Anthony Emery

**Seconded:** Rob Steele

President Gale opens meeting for public comment on this specific request. No one appeared to comment.

**Motion Passed unanimously**

| <b>REAPPROPRIATION– ARPA FUND</b> |       |                   |             |
|-----------------------------------|-------|-------------------|-------------|
| <b>ARPA FUND – 8950</b>           |       |                   |             |
|                                   | 11001 | Deputy Prosecutor | \$80,000.00 |
|                                   | 11122 | Public Defender   | \$45,871.00 |
|                                   | 11123 | Public Defender   | \$45,871.00 |
|                                   | 11507 | Legal Secretary   | \$37,293.00 |
|                                   | 13101 | Legal Secretary 2 | \$37,293.00 |
|                                   | 16161 | FICA              | \$18,845.00 |
|                                   | 16162 | PERF              | \$28,082.00 |
|                                   |       |                   |             |

 President Gale brings Salary Ordinance 2024-1C, Sheriff/Jail, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-1C for Sheriff/Jail.

**Moved:** Jodi Norrick


**Seconded:** Anthony Emery

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1D, Highway, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1D for Highway.

***Moved:*** Anthony Emery


***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1E, Juvenile Probation, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1E for Juvenile Probation.

***Moved:*** Mikeal Vaughn


***Seconded:*** Jodi Norrick

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1F, Health Department, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1F for Health Department.

***Moved:*** Anthony Emery


***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1G, Recorder's Perpetuation Fund, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1G for Recorder's Perpetuation Fund.

***Moved:*** Mikeal Vaughn


**Seconded:** Diana Likens

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1H, Prosecutor, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1 H for Prosecutor.

***Moved:*** Anthony Emery


***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1I , Information Technology Services, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1I for Information Technology Services.

***Moved:*** Mikeal Vaughn


***Seconded:*** Anthony Emery

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1J, Recycling Center, before Council for first reading.

***Motion:*** to approve Salary Ordinance 2024-1J for Recycling Center.

***Moved:*** Anthony Emery


***Seconded:*** Mikeal Vaughn

Roll Call Vote:

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

No - None

***Motion Passed at first reading by unanimous vote***

 President Gale brings Salary Ordinance 2024-1K, ARPA Fund, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-1K for ARPA Fund.

**Moved:** Anthony Emery


**Seconded:** Diana Likens

Roll Call Vote:

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

No - None

**Motion Passed at first reading by unanimous vote**

 President Gale brings Salary Ordinance 2024-1L, Problem Solving Courts, before Council for first reading.

**Motion:** to approve Salary Ordinance 2024-1L for Problem Solving Courts with addition of two items for Family Resource Court, being Director for \$60,000.00 and Part Time for \$22,500.00.

**Moved:** Jodi Norrick


**Seconded:** Mikeal Vaughn

Roll Call Vote:


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

No - None

**Motion Passed at first reading by unanimous vote**

 President Gale opens the meeting for public comment.

 David Kane, Director of Community Corrections, makes public comment

 Larry Savage, citizen, makes comment

 **Motion:** to adjourn

**Moved:** Mikeal Vaughn

**Seconded:** Rob Steele

**Motion Passed, unanimously**

**Next Council Meeting scheduled for February 13, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.**

## Madison County Central Dispatch

### Out of State Travel Request

**Department:** Central Dispatch

**Who:** 3 MCCD Employees

**What:** 2024 NENA Conference & Expo

**When:** 6/28/24-7/2/24

**Where:** Orlando, FL

**Fund:** 1222-Statewide 911

**Justification:** NENA 2024 Conference and Expo will discuss public safety issues of today and tomorrow but also gain practical, real-world know-how that you can take home with you and put into action immediately. Featuring inspiring keynote speakers, more than ninety hours of breakout sessions that inform and empower, career-building courses and workshops with real-world applications, nightly networking events that help you make the right connections, and an Expo Hall showcasing cutting-edge products and services.

|                        |                        |   |
|------------------------|------------------------|---|
| <b>Itemized Costs:</b> | <i>Conference Fee:</i> | \$675 - <i>Estimate- 2023 Conference fee (x3) \$2,025.00</i>                      |
|                        | <i>Airfair:</i>        | \$357.95 Round Trip - <i>Estimate (x3) \$1,073.85</i>                             |
|                        | <i>Hotel:</i>          | 5 nights – Including 1 day of travel - \$985.13 - <i>Estimate (x3) \$2,955.39</i> |
|                        | <i>Per Diem:</i>       | \$45 per day (x5) \$225.00 <i>Estimated-some meals provided (x3) \$675.00</i>     |
|                        | <i>Airport Parking</i> | \$7.34 per day (x5) \$36.70   |
|                        | <b>Total:</b>          | <b>\$6,765.94</b>   |



## NENA 2024 | June 28 - July 3 | Gaylord Palms | Orlando, FL

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**Call for papers now closed.**

**Registration, housing, and full event details this winter**

Contact Lisa Fulton (<mailto:lfulton@nena.org>) with **call for papers or breakout questions**

Contact Anna Marie Batt (<mailto:abatt@nena.org>) to **sponsor or exhibit**

### Learn, Grow, Connect, & Discover at NENA 2024!

At NENA 2024, you will not only hear about the public safety issues of today and tomorrow, but also gain practical, real-world know-how that you can take home with you and put into action immediately. Featuring inspiring keynote speakers, more than ninety hours of breakout sessions that inform and empower, career-building courses and workshops with real-world applications, nightly networking events that help you make the right connections, and an Expo Hall showcasing cutting-edge products and services, NENA 2024 is the must-attend event of the year. Don't miss your chance to be a part of it!

### Five Reasons You Can't Miss #NENA2024

1. The best education, training, and professional development opportunities anywhere for public safety professionals.
2. Keynotes each day from leadership experts, real-life heroes, and master motivators that inspire and empower.
3. Networking events galore.
4. Opportunities to give back, including the Run for 9-1-1.
5. Interactive Expo Hall with the latest and greatest products and services on display for you to see, hear, and feel.

**Madison County Central Dispatch**  
**Out of State Travel Request**

**Department:** Central Dispatch

**Who:** MCCD Shift Supervisor

**What:** Center Manager Certification Program (CMCP)

**When:** 3/25/2024 – 3/29/ 2024

**Where:** Franklin, TN

**Fund:** 1222- Statewide 911

**Justification:** NENA’s Center Manager Certification Program (CMCP) is designed to equip 911 authority managers and supervisors with the tools needed to manage their agency. CMCP will strengthen core competencies required in emergency communications center management and leadership.

|                        |                        |  |
|------------------------|------------------------|--|
| <b>Itemized Costs:</b> | <i>Conference Fee:</i> | \$1,075.00   |
|                        | <i>Mileage:</i>        | \$340.06(Estimate)                                     |
|                        | <i>Hotel:</i>          | 5 nights - Including 1 day of travel \$498.25          |
|                        | <i>Per Diem:</i>       | \$45 (5) \$225.00 (Estimate- Hotel provides breakfast) |
|                        | <b>Total:</b>          | <b>\$2,138.31</b>                                      |



# Center Manager Certification Program (CMCP)

## PURPOSE OF COURSE

NENA's Center Manager Certification Program (CMCP) is designed to equip recently-hired, newly-promoted, and aspiring PSAP and 9-1-1 Authority Managers and Supervisors with the tools needed to manage their agency effectively through a rigorous 40-hour course of lecture and lab-based education. For more seasoned 9-1-1 professionals, the CMCP may serve to fill in some of the gaps and strengthen core competencies required in emergency communications center management and leadership.

## COURSE OVERVIEW

The program serves as an affordable career advancement opportunity to anyone involved in public safety agency management, and provides education in subject areas that are critically important to anyone looking to forge a long and successful career path. The CMCP, unlike many other upper-level emergency communications training programs, utilizes a real-world, hands-on approach focused on topics encountered daily by managerial and supervisory personnel.

With a curriculum built by current and former 9-1-1 center managers with decades of combined supervisory and training experience, the program will provide you with knowledge and skills that can immediately and drastically improve your on-the-job effectiveness and enhance your agency's everyday operations.

## COURSE GOALS

The goals of this course are to provide each student with an understanding of:

1. Roles and responsibilities of a center manager
2. Effective Communications
3. Management vs. Leadership
4. Proper recruiting, hiring, and promoting processes
5. Industry standards and best practices
6. Training and quality assurance processes
7. NENA staffing tools
8. Financial and procurement processes
9. Proper policy and procedure development
10. Organizational skills and tools
11. Project management
12. Legal issues in a 9-1-1 center
13. Designing an organization structure
14. Defining your agencies mission and culture
15. PSAP consolidation
16. 9-1-1 center systems, technologies, and cybersecurity
17. Continuity of operations
18. Risk management

**COURSE PREREQUISITES**

Participation in this program is open to currently or previously titled PSAP or 9-1-1 Authority directors, managers, and supervisors.

For those individuals who are not currently in one of the above positions, we encourage you to take at least one of the following NENA Courses:

- Leadership in the 9-1-1 Center
- Supervisor
- CTO

**METHODS OF EVALUATION**

Students are evaluated on their attendance and participation in class activities, exercises, group and individual presentations. Additionally, two short quizzes and a final exam administered through the week.

**METHODS OF INSTRUCTION**

This course uses the following methods of instruction:

- Lecture
- Individual and group exercises
- Homework assignments
- Individual and group presentations

The following materials are needed for course instruction and should be provided by the host agency:

- Multi-media display for presentations.
- Dry Erase Board.
- Adequate power supply for the instructor and each participant.

**COURSE REQUIREMENTS/GRADING POLICY**

This course uses two quizzes & one final exam during the 5-day course. These quizzes are graded and scored. Scores will be totaled and averaged. A final passing course score shall be 75% or above. Also, participation in group and individual exercises and presentations is required for successful completion of the course.

|                                  |           |
|----------------------------------|-----------|
| Homework . . . . .               | 20 points |
| Quizzes and Final exam . . . . . | 55 points |
| Presentations . . . . .          | 25 points |

**ATTENDANCE POLICY**

Attendance is critical. Therefore, no more than 10% or 4 hours, of class time may be missed. Students that miss any time should contact the instructor and make suitable arrangements to pick-up missed materials.

**ACADEMIC INTEGRITY**

The National Emergency Number Association (NENA) supports a strict policy on academic integrity. Students are responsible for their work, including preparation of papers, presentations, and taking any examinations that might be part of the course work. Cheating and plagiarism will not be tolerated, and certification will not be issued.

**NEVA**  **EDUCATION & TRAINING** **Course Syllabus**  
**TOPICAL OUTLINE**

| <b>Unit #</b> | <b>UNIT TITLE</b>                     |
|---------------|---------------------------------------|
| 1             | Orientation and Introductions         |
| 2             | Defining a Center Manager             |
| 3             | Effective Communications              |
| 4             | Management vs. Leadership             |
| 5             | Right People in the Right Seats       |
| 6             | Industry Best Practices and Reporting |
| 7             | Training and Quality Assurance        |
| 8             | Center Staffing Tool                  |
| 9             | Finance and Procurement               |
| 10            | Policy and Procedure Development      |
| 11            | Getting Organized                     |
| 12            | Project Management                    |
| 13            | Legal Issues in the 9-1-1 Center      |
| 14            | Defining Your Center's Culture        |
| 15            | Designing an Organizational Structure |
| 16            | PSAP Consolidation                    |
| 17            | Systems and Technologies              |
| 18            | Continuity of Operations              |
| 19            | Risk Management                       |
| 20            | Individual & Group Presentations      |


  
**EDUCATION**
  
**& TRAINING** Course Syllabus

**COURSE INSTRUCTION**

|              | #  | Units of Instruction                                    | Hours |
|--------------|----|---|-------|
| <b>Day 1</b> |    |   |       |
|              | 1  | Orientation and Introductions                           | 1.5   |
|              | 2  | Defining a Center Manager                               | 1     |
|              | 3  | Effective Communications                                | 3     |
|              | 4  | Management vs. Leadership                               | 2     |
| <b>Day 2</b> |    |   |       |
|              | 5  | Right People in the Right Seats                         | 2.5   |
|              | 6  | Industry Best Practices and Reporting                   | 2.5   |
|              | 7  | Training and Quality Assurance                          | 1     |
|              | 8  | Center Staffing Tool                                    | 1.5   |
|              |    | Quiz #1   | 0.5   |
| <b>Day 3</b> |    |   |       |
|              | 9  | Finance & Procurement                                   | 2.5   |
|              | 10 | You Want Me to do What?: Policy & Procedure Development | 1.5   |
|              | 11 | Getting Organized                                       | 1     |
|              | 12 | Project Management                                      | 1     |
|              | 13 | Legal Issues in the 91-1 Center                         | 1.5   |
| <b>Day 4</b> |    |   |       |
|              | 14 | Defining Your Center's Culture                          | 2.5   |
|              | 15 | Designing an Organizational Structure                   | 1.5   |
|              | 16 | PSAP Consolidation                                      | 1.5   |
|              |    | Quiz #2   | 0.5   |
|              |    | Group Work  | 1.5   |
| <b>Day 5</b> |    |   |       |
|              | 17 | Systems and Technologies                                | 2     |
|              | 18 | Continuity of Operations                                | 1     |
|              | 19 | Risk Management   | 0.5   |
|              |    | Final Exam  | 0.5   |
|              | 20 | Individual & Group Presentations                        | 2.5   |
|              |    | Wrap Up   | 1     |

## Madison County Central Dispatch

### Out of State Travel Request

**Department:** Central Dispatch

**Who:** 3 MCCD Employees

**What:** APCO 2024 Conference

**When:** 8/4/24 – 8/7/24

**Where:** Orlando, FL

**Fund:** 1222-Statewide 911

**Justification:** APCO International's Annual Conference & Expo, is the premier event for public safety communications officials, from frontline telecommunicators to comm center managers to public safety communications equipment and services vendors. Starting August 4, APCO 2024 will offer four educational sessions, committee meetings, and special events paired with two full exhibits. Attendees earn up to 20 CEUs from 10 professional development tracks with more than 120 individual sessions focused on frontline telecommunicators, leadership development, communication center management, cutting-edge issues, technology, and more.

|                        |                        |   |
|------------------------|------------------------|---|
| <b>Itemized Costs:</b> | <i>Conference Fee:</i> | \$575 (x3) \$1725.00  |
|                        | <i>Airfair:</i>        | \$366.96 Round Trip - <i>Estimate</i> (x3) \$1,100.88                                   |
|                        | <i>Hotel:</i>          | 5 nights – Including 1 day of travel - \$1,095 - <i>Estimate</i><br>(x3) \$3,285.00     |
|                        | <i>Per Diem:</i>       | \$45 per day (x5) \$225.00 <i>Estimated-some meals</i><br><i>provided</i> (x3) \$675.00 |
|                        | <i>Airport Parking</i> | \$7.34 per day (x5) \$36.70   |
|                        | <b>Total:</b>          | <b>\$6,822.58</b>   |



## About

APCO 2024, APCO International's Annual Conference & Expo, is the premier event for public safety communications officials, from frontline telecommunicators to comm center managers to public safety communications equipment and services vendors. Starting August 4, APCO 2024 offers four days of educational sessions, committee meetings and special events, paired with two full days of exhibits.

### When and Where Is It?

APCO 2024 will be held August 4-7, in Orlando, Florida. The Exhibit Hall will be open August 5-6. Various hotels near the conference will be offering special rates to APCO 2024 attendees.

### Who Attends?

Our conference attendees represent a wide range of organizations, including emergency communications centers, law enforcement, fire service, emergency medical services, and government agencies, along with service providers and commercial vendors.

### Why Attend?

- **Education:** Attendees can earn up to 20 CEUs from 10 professional development tracks with more than 120 individual sessions focused on frontline telecommunicators, leadership development, comm center management, cutting edge issues, technology and more.
- **Networking:** Four special events (extra fees may apply) with engaging speakers provide an opportunity to learn, laugh and participate in industry-building activities with other public safety communications attendees and exhibitors.
- **Exhibits:** More than 200 vendors, representing a wide range of public safety communications products and services, launch new products, provide equipment to test drive, and meet with attendees to discuss purchases or problems.
- **Involvement:** Attendees can attend ECC tours, career advancement sessions, and healthy living seminars, as well as donate blood to a local blood bank. All attendees are invited to the general business sessions, and qualified APCO members can vote and attend committee meetings.
- **Fun:** Attendees can meet and mingle at the APCO Block Party or tour the city with special discounts to Orlando attractions.

### How Do I Register?

Registration opens in April 2024 with Flash Day. APCO members who register on Flash Day get a \$100 discount on their registration fees.

**Out of State Travel Request**

**Department:** Assessor

**Who is Going:** Assessor plus 3 attendees

**What Event:** IAAO International Conference I

**When:** August 24 – 29<sup>th</sup>, 2024

**Location:** DENVER, COLORADO

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 850.00 per person \$3400.00

**Hotel:** \$ 1195.00 per person \$4780.00

**Airfare** \$317.00 per person \$1268.00

**Rental Car** \$500.00 \$ 500.00

**Total Estimated Cost:** \$ 9948.00

**Note:** This is an estimate based on last year's fees. Registration is not yet open.

[Home](#) » [Events](#) » [Annual Conference](#) » 2024 Annual Conference

# 2024 Annual Conference



## 2024 IAAO Annual Conference

The 2024 IAAO Annual Conference will take place August 25 - 28 in Denver at the Colorado Convention Center. More than 60 sessions are expected to be offered at the conference. Session titles, times, and speakers will be available on the 2024 Conference Education Sessions page in the spring. Attendees should have the opportunity to earn 10 or more credit hours.

### Hotel

The conference headquarter is the **Hyatt Regency Denver at the Colorado Convention Center**. The room rate will be \$239 and rooms will be available to reserve at the IAAO conference rate beginning in 2024.



*Please Note: if you are contacted by a firm offering to book hotel rooms at a lower cost you are urged to say "NO" and only book directly with the Hyatt, the IAAO host hotel, using the links that will be posted on the IAAO website. Other Associations have found in the past that firms*



*contacting members may only be looking for credit card information or will book attendees with rooms that have large cancellation fees.*

## Registration

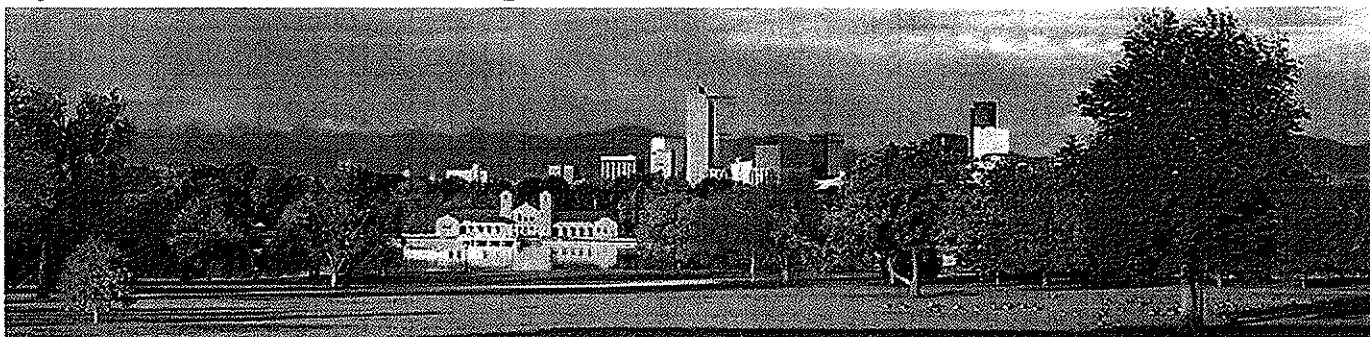
Registration for the conference will open in the spring and registration fees are below. The Early Bird registration deadline is Monday, July 15. After July 15, rates increase to the Regular rate through Friday, Aug. 9. After Aug. 9 fees are the Onsite rate.

| <u>Registration Type</u>            | <u>Early Bird</u> | <u>Regular</u> | <u>Onsite</u> |
|-------------------------------------|-------------------|----------------|---------------|
| IAAO Member Full Registration       | \$850             | \$1,050        | \$1,235       |
| Nonmember Full Registration         | \$1,080           | \$1,350        | \$1,500       |
| IAAO Member Single Day Registration | \$475             | \$525          | \$590         |
| Nonmember Single Day Registration   | \$620             | \$700          | \$750         |
| Guest Registration                  | \$350             | \$350          | \$350         |

*Note: Full and Guest registrations provide full access to all events, except for Wednesday's WIN Luncheon. Single day registration includes all events on that day, except for the Closing Banquet and the WIN Luncheon on Wednesday. Guest registration includes: Admission to Welcome Reception, Opening Ceremony, all served meals other than Wednesday lunch.*

## Visit Denver

Denver has a number of places to visit during the conference and more information about the city is available at [www.denver.org](http://www.denver.org).



## Webinars

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Annual Conference ▼

2024 Annual Conference

2024 Call for Presentations

2023 Annual Conference >

Future Annual Conferences

Past Conferences >

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## Leadership Meetings

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GIS/Valuation Conference >

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Mass Appraisal Valuation Symposium >

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Women's Initiative Network Programs

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Legal Seminar

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Emerging Leaders' Summit

## International Association of Assessing Officers

314 West 10th Street | Kansas City, Missouri 64105 | **Email IAAO** | Tel: 816-701-8100 | Fax:  
816-701-8149 | **IAAO Privacy Policy**

Select Language ▼

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[Membership](#)

[Education](#)

[Resources](#)

**Out of State Travel Request**

**Department:** Assessor

**Who is Going:** Assessor plus 2 attendees

**What Event:** GIS Conference I

**When:** APRIL 7-12<sup>th</sup> 2024

**Location:** CHARLOTTE, NORTH CAROLINA

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 725.00 per person \$2175.00

**Hotel:** \$ 1350.00 per person \$4050.00

**Airfare** \$325.00 per person \$975.00

**Rental Car** \$500.00 \$ 500.00

**Total Estimated Cost:** \$ 7700.00

**NOTE: This is an estimate of cost, based on last year's fees. Registration is not yet open.**

# GIS/VALUATION TECHNOLOGIES CONFERENCE

Agenda (<https://gisvaltech2024.sched.com/>)

Registration

Travel/Venue

Sponsorship

IAAO (<https://www.iaao.org/>)

History

([/resource/resmgr/documents/conferences/valtech/giscama\\_history.pdf](/resource/resmgr/documents/conferences/valtech/giscama_history.pdf))

## 27th GIS/Valuation Technologies Conference

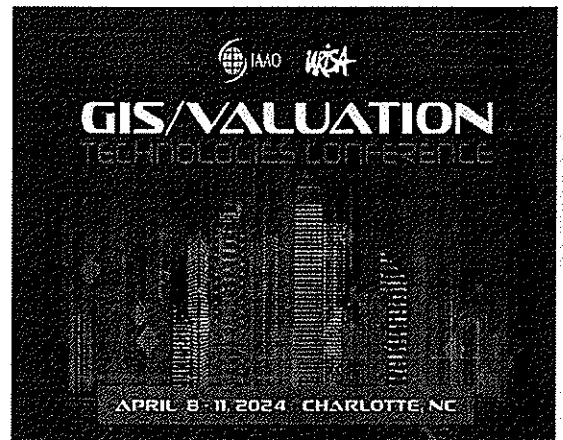
April 8-11, 2024 - Charlotte, North Carolina

### **Co-hosted by URISA and the IAAO**

Attend this conference to discuss the importance of data and the analysis of location information for better decision-making within a jurisdiction. The conference features keynote speakers, training, workshops, breakout sessions, sponsorship opportunities, and an exhibition.

**Attendance earns substantial IAAO Continuing Education and GISP® Education Points!**

Review the detailed 2024 conference agenda [HERE](https://gisvaltech2024.sched.com/) (<https://gisvaltech2024.sched.com/>).



## What Our Attendees Say

◀ *"Our City Assessor first attended the GIS/Valuation Technologies conference solely to discover what software solutions were available. Now, we both continue to attend each year because of the workshops, the knowledgeable presenters, and the partnerships we are building. The most surprising and best outcome is that we can both attend the same workshop or presentation, but walk away with different applications for the same material. We debrief after each session and learn even more from one another by sharing our takeaways with each other. This is a valuable conference that we prioritize budgeting for both of us to attend each year."* ▶

**Megan Lukens**

**Assessment Business Systems Manager, City of Madison (WI) Assessor's Office**

**New this year!** Attendees requested more workshops - the opportunity to dive deeper into important topics. So we've added half-day workshops to the conference on Thursday afternoon. Be sure to check them out and plan accordingly!

### Schedule:

- Monday, April 8: Workshops & Training, Networking
- Tuesday, April 9: Keynote Address, Breakout Sessions, Exhibition, Hosted Lunch, Networking
- Wednesday, April 10: Breakout Sessions, Lunch & Learn, Exhibition, Lightning Talks, Networking
- Thursday, April 11: Breakout Sessions, Keynote Address, Networking, **NEW: Afternoon Workshops & Training**

## Registration - *Early bird discounts until February 12!*

URISA and IAAO members enjoy significant discounts on registration and young professional\* and full time student members realize even more savings. Full registration includes: attendance at a pre- and post-conference workshop, proceedings, receptions, social event, luncheon, breakfast, and sponsor sessions. A one-day registration (Tuesday, Wednesday or Thursday) option is also available for those who cannot attend the entire event. *(Note that one-day registrations do not include attendance at pre- or post-conference workshops.)*

**Team Discounts:** Save money by registering your entire team at a substantial discount. If registering 3 or more individuals from the same organization, each will receive a \$100.00 discount. All team registrations must be for the full registration and must be submitted together along with payment to receive the discount.

**Cancellation & Refund Policy:** All cancellations must be received in writing at URISA Headquarters on or before March 8 in order to receive a refund, less a \$100 processing fee (a \$25 fee for cancelled workshop registrations). No refunds after **March 8, 2024**.

\*\* URISA 35 & younger; IAAO 40 & younger.

**URISA/IAAO MEMBER**



**EARLY BIRD**

**\$725**



**REGULAR PRICE**

**\$825**

**Young Professional**

\$450/\$525

**Full-time Student**

\$200/\$225

**One-Day Only**

\$350/\$450

REGISTER  
([HTTPS://URISA.ORG/EVENTS/REGISTER.ASPX?  
ID=1807624](https://urisa.org/events/register.aspx?id=1807624))

**NONMEMBER**



**EARLY BIRD**

**\$875**



**REGULAR PRICE**

**\$975**

**Young Professional**

\$550/\$625

**Full-time Student**

\$200/\$225

**One-Day Only**

\$425/\$525

REGISTER  
([HTTPS://URISA.ORG/EVENTS/REGISTER.ASPX?  
ID=1807624](https://urisa.org/events/register.aspx?id=1807624))

**EXHIBIT**



**EARLY BIRD**

**\$2,500**



**REGULAR PRICE**

**Out of State Travel Request**

**Department:** Assessor

**Who is Going:** Assessor plus 2 attendees

**What Event:** IAAO LEGAL SEMINAR

**When:** NOV 30<sup>TH</sup> – DECE 1<sup>ST</sup> 2023

**Location:** Louisville, Kentucky

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 650.00 per person \$1950.00

**Hotel:** \$ 950.00 per person \$2850.00

**Airfare** \_\_\_\_\_

**Rental Car** \_\_\_\_\_

**Total Estimated Cost:** \$4800.00

**Note:** This is just an estimate based on last year's fees. Registration is not yet open.

**Out of State Travel Request**

**Department:** AUDITOR

**Who is Going:** Auditor plus 3 attendees

**What Event:** NACO ANNUAL CONFERENCE

**When:** JULY 11<sup>TH</sup> – JULY 14<sup>TH</sup> 2024

**Location:** Tampa, Florida

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 500.00 per person \$2000.00

**Hotel:** \$ 800.00 per person \$3200.00

**Airfare** 250.00 per person \$1000.00

**Rental Car**

**Total Estimated Cost:** \$6200.00

**Note:** This is just an estimate based on last year's fees. Registration is not yet open.





/ EVENTS

# 2024 NACo Annual Conference & Exposition

JUMP TO SECTION:

## About the Conference

.....

The National Association of Counties (NACo) Annual Conference & Expo is the largest meeting of county elected and appointed officials from across the country. Participants from counties of all sizes come together to shape NACo's federal policy agenda, share proven practices and strengthen knowledge networks to help improve residents' lives and the efficiency of county government.

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## Save the Date!

Registration for the 2024 Annual Conference will open soon! Sign-up below to be the first to hear about all the conference updates.

**Out of State Travel Request**

**Department:** AUDITOR

**Who is Going:** Auditor plus 3 attendees

**What Event:** GFOA ANNUAL CONFERENCE

**When:** JUNE 9<sup>TH</sup> – JUNE 12<sup>TH</sup> 2024

**Location:** Orlando, Florida

**Justification:** Continuing Education and Networking

**Itemized Costs**

**Course/Conference Fee:** \$ 500.00 per person \$2000.00

**Hotel:** \$ 800.00 per person \$3200.00

**Airfare** 250.00 per person \$1000.00

**Rental Car**

**Total Estimated Cost:** \$6200.00

**Note:** This is just an estimate based on last year's fees. Registration is not yet open.



# 118th Annual Conference Overview

Join thousands of your public finance peers at  
#GFOA2024!

Registration and housing for GFOA's 118th Annual Conference is now open. The conference will take place on **June 9–12, 2024**, at the Orange County Convention Center in Orlando. Join us for **70+ CPE-accredited sessions** that will address current issues facing government finance professionals, inspiring keynote sessions, interactive discussions, leadership workshops, and networking opportunities.

# Ready to join us in Orlando? Get started today!

## Registration

The registration process is open! Register by **March 15**, to save with the Second Early Registration Discount. [Click here](#) to begin the registration process.

## Housing

There are plenty of hotel accommodations within a short walk of the convention center. [Click here](#) to begin the booking process through Connections Housing.

## Preconference Seminars

Registration is now open for nine preconference seminars. Join us early in Orlando to get in-depth training on key public finance topics. Grab your spot before these seminars reach capacity. [Click here](#) to view and register for sessions.

## Conference Sessions

[View scheduled sessions now](#) and keep watch for more to be added as well as details on this year's leadership workshops coming soon.

## Closing Event

We're sprinkling a little magic on our plans for Tuesday night. We'll be announcing plans in February. Stay tuned.

# First-Time Annual Conference Attendee Scholarship

The application window for the scholarship is now closed.

## Exhibit Hall

GFOA's exhibit hall will put participants in contact with vendors that offer practical tools and solutions for a broad range of professional challenges. Stroll through the hall to view new products, ask questions, and see live demonstrations of services that can save your government time and money. [Click here](#) to see the most up-to-date list of exhibitors.

## Schedule Overview

[View](#) a general timeframe of when activities begin and end during the conference so you can plan accordingly.

## Explore Orlando

During your stay take time to explore Orlando's convention district, featuring Walt Disney World® Resort, Universal Orlando Resort, SeaWorld® Orlando, celebrity chef restaurants, world-class golf courses, spas, shopping, outdoor adventures, and more. Plus, conference attendees can take advantage of "Show Your Badge and Save" discounts. [Click here](#) for details including Orlando's latest DEI initiatives.

## Frequently Asked Questions

Questions? We've compiled a comprehensive list of FAQs related to the upcoming conference. [Click here](#) to see answers related to registration, guests, housing, transportation, and more.

## Stay Tuned...

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| <b>70+ Concurrent Sessions</b>      | <b>Announced in January 2024</b>  |
| <b>3 Keynote Speakers</b>           | <b>Announced in February 2024</b> |
| <b>Concurrent Session Speakers</b>  | <b>Announced in March 2024</b>    |
| <b>Networking Events/Receptions</b> | <b>Announced in March 2024</b>    |
| <b>Conference App</b>               | <b>Download in May 2024</b>       |

## Important Registration Deadlines

|  |                             |
|--|-----------------------------|
| <b>First Early Registration Discount Deadline</b>  | <b>Deadline has passed.</b> |
| <b>Second Early Registration Discount Deadline</b> | <b>March 15, 2024</b>       |
| <b>Housing Deadline</b>                            | <b>Early May 2024</b>       |

## Fee Structure

| <b>FEES PER REGISTRANT</b>   | <b>CONFERENCE REGISTRATION</b> | <b>PRECONFERENCE REGISTRATION</b>       |
|------------------------------|--------------------------------|---|
| <b>Government Member</b>     | <b>\$515/\$550</b>             | <b>\$195/\$205 per session</b>          |
| <b>Private Sector Member</b> | <b>\$665/\$750</b>             | <b>\$230/\$245 per session</b>          |
| <b>Non-Member</b>            | <b>\$960/\$1,040</b>           | <b>\$255/\$270 per session</b>          |
| <b>Student</b>               | <b>\$160/\$175</b>             | <b>Discounted pricing not available</b> |

| <b>FEES PER REGISTRANT</b> | <b>CONFERENCE REGISTRATION</b> | <b>PRECONFERENCE REGISTRATION</b> |
|----------------------------|--------------------------------|-----------------------------------|
| Retired Government Member  | \$50                           | Discounted pricing not available  |

***Cancellation Policy: If you cancel your registration on or before May 3, 2024, there will be a \$50 administrative fee. Cancellations postmarked between May 4 and May 29 will be refunded at 50 percent. No refunds will be issued after May 29.***

# MADISON COUNTY



# INDIANA

MADISON COUNTY HIGHWAY ENGINEER  
MADISON COUNTY HIGHWAY DEPARTMENT  
2830 WEST EIGHTH STREET  
ANDERSON, INDIANA 46011-1949

765/646-9240  
Fax 765/646-9251

January 22, 2024

## Madison County Council

16 East 9<sup>th</sup> Street  
Anderson, IN 46016

Re: Out-of-State Travel Request

We are requesting out-of-state travel expenses to attend training seminars on both ChipSealers and Distributors presented by E. D. Etnyre & Co. in Oregon, Illinois on April 10-12, 2024. The following drivers have been selected to participate in this training:

1. Derrick Fuller, Paving Foreman
2. Stephen T. Gaiser, Sr. Crew Chief
3. DeAndre Perry, Crew Chief
4. Clarence Walker, Crew Chief
5. Austin Fetty
6. Steffan White

The total cost, which includes seminar fee, lodging, parking, and meals, is estimated not to exceed \$3,500. This amount is already in our budget.

We respectfully submit this approximation of travel expenses and request the Council's approval for this expense.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Harless", written over a horizontal line.

Scott Harless, Superintendent  
Madison County Engineer