

AGENDA
COUNTY COUNCIL MEETING
March 12, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: February 13, 2024

Approval of Agenda

COUNCIL PRESIDENT COMMENTS

2024 BUDGET DISCUSSION

AUDITOR'S REPORT

NEW BUSINESS

RESOLUTIONS

RESOLUTION 2024-3A (FOOD & BEVERAGE RESOLUTION)

RESOLUTION 2024-3B (RAINY DAY RESOLUTION)

TRANSFERS

EMERGENCY MANAGEMENT, YOUTH CENTER

NEW MONEY

MISC. FUNDS

COUNTY ENGINEER: 9129 – COMMUNITY CROSSINGS GRANT FUND

PUBLIC HEARING ITEMS

GENERAL FUND – 1000

VETERANS

IT

SALARY ORDINANCES

PUBLIC COMMENT (15 MINUTES)

NEXT COUNCIL MEETING WILL BE ON APRIL 9TH AT 6:00PM.

TRANSFERS

EMERGENCY MANAGEMENT - JEFF DYER

TRANSFER

GENERAL FUND - 1000

Emergency Management - 9601

| | | | | |
|----------------|-------|------------------|----|------------|
| Transfer from: | 36000 | Repairs & Maint. | \$ | (1,000.00) |
|----------------|-------|------------------|----|------------|

| | | | | |
|-------|--------------|--|----|----------|
| 21000 | Office Supp. | | \$ | 1,000.00 |
|-------|--------------|--|----|----------|

YOUTH CENTER - MACKENZIE ASH

TRANSFER

GENERAL FUND - 1000

Youth Center - 9604

| | | | | |
|----------------|-------|---------------------|----|----------|
| Transfer from: | 39000 | Other Svcs. & Chgs. | \$ | (430.97) |
|----------------|-------|---------------------|----|----------|

| | | | | |
|-------|----------------|--|----|--------|
| 44000 | Mach. & Equip. | | \$ | 430.97 |
|-------|----------------|--|----|--------|

NEW MONEY - MISC. FUNDS

COUNTY ENGINEER - JESSICA BASTIN

NEW MONEY

COMMUNITY CROSSINGS GRANT FUND - 9129

| | | | | |
|-------|--------|--|----|-----------|
| 30035 | Paving | | \$ | 90,000.00 |
|-------|--------|--|----|-----------|

NEW MONEY - GENERAL FUND

VETERANS - DAVID HERBERT/CHRIS TEAGUE

NEW MONEY

GENERAL FUND - 1000

Veterans - 0012

| | | | | | |
|-------|----------------|--|--|----|----------|
| 15000 | Part Time | | | \$ | 3,380.00 |
| 44000 | Mach. & Equip. | | | \$ | 4,645.00 |

IT - LISA CANNON

NEW MONEY

GENERAL FUND - 1000

IT - 0106

| | | | | | |
|-------|----------------|--|--|----|-----------|
| 44000 | Mach. & Equip. | | | \$ | 47,350.00 |
|-------|----------------|--|--|----|-----------|



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



| | |
|----------------------------------------------|------------------------|
| Department: Emergency Management | Date: 2/20/2024 |
| Fund Name/Number: General 1000 / 9601 | |

| Transferring From: | | |
|---------------------------|-----------------------|---------------|
| Budget Line Number | | Amount |
| 36000 | Repairs & Maintenance | \$1,000.00 |
| | | |
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| | | |
| | | |

| Transferring To: | | |
|---------------------------|-------------------------|---------------|
| Budget Line Number | Budget Line Name | Amount |
| 21000 | Office Supplies | \$1,000.00 |
| | | |
| | | |
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| | | |
| | | |
| | | |
| | | |
| | | |

Justification:
Request transfer to appropriation account for anticipated use.

| | |
|-----------------------------------|------------------------|
| Department Head: Jeff Dyer | Date: 2/20/2024 |
|-----------------------------------|------------------------|



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

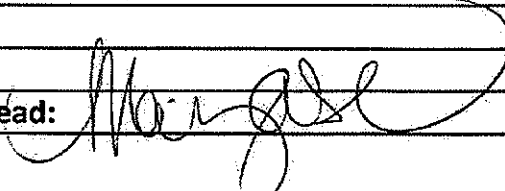


| | |
|----------------------------------------|------------------------------|
| Department: <u>Youth Center</u> | Date: <u>3/6/2024</u> |
| Fund Name/Number: | <u>1000.9604</u> |

| Transferring From: | | |
|--------------------|------------------|--------|
| Budget Line Number | Budget Line Name | Amount |
| 39000 | Other | 430.97 |
| | | |
| | | |
| | | |
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| | | |

| Transferring To: | | |
|--------------------|------------------|--------|
| Budget Line Number | Budget Line Name | Amount |
| 440000 | Equipment | 430.97 |
| | | |
| | | |
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| | | |
| | | |
| | | |

Justification:
 Fund transfer for purchase of 3 office chairs to replace broken ones.

| | |
|-------------------------------------------------------------------------------------------------------------|------------------------------|
| Department Head:  | Date: <u>3/6/2024</u> |
|-------------------------------------------------------------------------------------------------------------|------------------------------|

GFC Solution Investment

| Qty | Manufacturer | Model | Description |
|-----|--------------|------------------|---------------------------------|
| 1 | Canon | iR ADV DX C359iF | iR ADV DX C359iF Printer Copier |
| | | | Cassette Feeding Unit-AJ1 |

| imageCARE Agreement | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|--------------|---------|
| | BW Images | | Color Images | |
| | Volume | Overage | Volume | Overage |
| iR ADV DX C359iF | | 0.01740 | | 0.06460 |
| The imageCARE Agreement includes toner, all parts, all labor, travel time, technical updates, preventative maintenance, access to the GFC Help Desk for remote resolution, and firmware updates through GFC's Quality Assurance Program. GFC's imageCARE also provides an automatic meter reading application and 24/7 access to your private customer portal with information and tools. Network connected installations include the services of a Digital Support Specialist to manage system integration and training. Delivery, installation and start-up supplies is included. <i>Pricing does not include sales tax.</i> | | | | |
| Outright Purchase Price | | | \$4,645.00 | |

Network Consultation, Installation and Support

Network connected installations include the services of a Digital Support Specialist to manage system integration, training & unlimited access to our Technology and Logistics Center (TLC).

Delivery, equipment installation, start-up supplies and training included.

Pricing does not include applicable sales tax. Pricing valid for 30 days.

02/07/2024

Information herein is proprietary and confidential and shall not be used or disclosed without prior written consent of the Gordon Flesch Co.

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION 2024-3A**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS FROM
THE COUNTY SHARE OF FOOD AND BEVERAGE TAX FUNDS**

WHEREAS, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988, and

WHEREAS, I.C. 6-9-26-1, et. seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

WHEREAS, pursuant to said resolution, no disbursements shall be made by the County Auditor from the said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

WHEREAS, the Madison County Council of Governments, on behalf of the County Council, was to review and recommend projects for the County Council to review and determine funding; and

WHEREAS, the County Council has received the following request for the disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) Alexandria: \$150,000 for a downtown façade grant program.
- 2) Elwood: \$225,000 for the municipal golf course irrigation system upgrades and additions.
- 3) Edgewood: \$50,000 for Fire Station/Police Department ADA updates and other improvements (when funds are available).
- 4) Frankton: \$100,000 for stormwater improvements.
- 5) Ingalls: \$170,000 for gateway signage at Exit 214.
- 6) Madison County: \$270,287 for 2024 operating expenses matching funds for Transportation for Rural Areas of Madison County (TRAM) to the Madison County Council of Governments.
- 7) Madison County: \$125,000 for GIS/planning funds for the Madison County Council of Governments (when funds are available).
- 8) Markleville: \$150,000 for a new community building.
- 9) Pendleton: \$250,000 for a downtown façade grant program (when funds are available).
- 10) Orestes: \$50,000 for community park improvements (when funds are available).
- 11) Summitville: \$60,550 for downtown building(s) demolition and removal.

WHEREAS, the Madison County Council finds that the above projects will:

- a) Attract new business and/or will retain or expand existing business in the county;

- b) Benefit the public health and welfare and be of public utility;
- c) Protect and increase state and local tax bases; and
- d) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL as follows:

That the Madison County Auditor shall disburse from the Economic Development Project Funds, from the County portion of the fund, a sum of one million six-hundred thousand eight-hundred thirty-seven dollars (\$1,600,837) to the aforementioned project in said resolution to be applied to the projects solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

PASSED and ADOPTED by the County Council of Madison County, this 12th day of March 2024.

| | Aye | Nay | Abstained | Absent |
|-------------------------|-------|-------|-----------|--------|
| _____ Anthony Emery | _____ | _____ | _____ | _____ |
| _____ Ben Gale | _____ | _____ | _____ | _____ |
| _____ Bethany Keller | _____ | _____ | _____ | _____ |
| _____ Diana Likens | _____ | _____ | _____ | _____ |
| _____ Jodi Norrick | _____ | _____ | _____ | _____ |
| _____ Robert Steele | _____ | _____ | _____ | _____ |
| _____ Mikeal Vaughn | _____ | _____ | _____ | _____ |

ATTEST:

Rick Gardner
Madison County Auditor

Reviewed by:
Jeff Graham, Madison County Attorney

COUNTY COUNCIL OF MADISON COUNTY, INDIANA

RESOLUTION 2024-3B

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

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

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

WHEREAS, the Council wishes to transfer unused and unencumbered funds in the amount of \$2,500,000 from the County General Fund to the County Rainy Day Fund.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Council, being the fiscal body for the County, that \$2,500,000 of funds in the County General Fund shall be transferred to the County Rainy Day Fund and that the County Auditor be and he hereby is authorized, empowered and directed to take any and all further action necessary to effectuate such transfer.

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

SIGNATURE PAGE TO FOLLOW

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 12th day of March 2024.

| | Aye | Nay | Abstained | Absent |
|----------------|-------|-------|-----------|--------|
| _____ | _____ | _____ | _____ | _____ |
| Anthony Emery | | | | |
| _____ | _____ | _____ | _____ | _____ |
| Ben Gale | | | | |
| _____ | _____ | _____ | _____ | _____ |
| Bethany Keller | | | | |
| _____ | _____ | _____ | _____ | _____ |
| Diana Likens | | | | |
| _____ | _____ | _____ | _____ | _____ |
| Jodi Norrick | | | | |
| _____ | _____ | _____ | _____ | _____ |
| Robert Steele | | | | |
| _____ | _____ | _____ | _____ | _____ |
| Mikeal Vaughn | | | | |

ATTEST:

Rick Gardner

Madison County Auditor

County Council Meeting Minutes

February 13, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

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

Also Present: Deputy Auditor Robin Wagner and Legal Counsel Doug Kowalski

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

Motion: to approve minutes as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion: to amend minutes of January 9, 2024, meeting so as to correct 2 errors: with first error located on page 3 wherein motion to amend agenda failed, but minutes show that motion passed; and second error located on page 12, which states motion to open request for new money in Health First Fund – 1161 for public comment passed unanimously, however, there was one vote in opposition.

Moved: Bethany Keller

Seconded: Jodi Norrick

Motion to amend January 9, 2024 minutes Passed unanimously

Motion to approve minutes for November 14, 2023, December 11, 2023, and amended January 9, 2024 minutes Passed

Approval of Agenda for meeting

Motion: to approve agenda


Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

Comments made by Council President Gale

Todd Culp, Chief Deputy Auditor, presents Auditor's report to Council


 President Gale indicates that the Ingalls Economic Development Commission has requested that the Council appoint Randy McVay as a member of said Commission.

Motion: to appoint Randy McVay to the Ingalls Economic Development Commission.

Moved: Anthony Emery

Seconded: Jodi Norrick

Motion Passed


 Jenny Chambers, Director of Central Dispatch, makes 3 out of state travel requests to the Council for one attendee to the CMCP course in Franklin, Tennessee, to send three attendees to Neena Conference in Orlando, Florida, and to send three attendees to APCO conference in Orlando, Florida

Motion: to approve the out of state travel requests of Central Dispatch

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously


 Larry Davis, Assessor, makes out of state travel requests to the Council for attendance at the International Assessor's conference, NACO annual conference, GIS conference and legal conference in Chicago

Motion: to approve the out of state travel requests of the Assessor

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously


 Todd Culp, Chief Deputy Auditor, makes out of state travel requests to the Council for attendance at the GFOA conference in Orlando, Florida, and NACO conference in Tampa, Florida.

Motion: to approve the out of state travel requests of Auditor

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously


 Scott Harless, Highway Superintendent, makes an out of state travel request to the Council for attendance at training session in Oregon, Illinois

Motion: to approve the out of state travel request of the Highway Superintendent

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously

 John Beeman, Sheriff, makes transfer requests from General Fund – 1000

Motion: to approve transfer requests of Sheriff /Jail


Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

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

| | | | |
|-----------------------|-------|-----------|------------|
| Sheriff – 0005 | | | |
| Transfer from: | 16800 | Overtime | (\$460.98) |
| Transfer to: | 16300 | Longevity | \$460.98 |
| Jail – 0380 | | | |
| Transfer from: | 16800 | Overtime | (\$869.37) |
| Transfer to: | 16300 | Longevity | \$869.37 |

 Jenny Chambers, Central Dispatch Director, makes transfer requests from Central Dispatch Fund – 4921


Motion: to approve transfer requests of Central Dispatch

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

| CENTRAL DISPATCH – JENNY CHAMBERS | | | |
|------------------------------------------|-------|-----------------------|---------------|
| TRANSFER | | | |
| CENTRAL DISPATCH FUND – 4921 | | | |
| Transfer from: | 16163 | Group Insurance | (\$44,500.00) |
| | 31004 | Professional Services | (\$20,500.00) |
| Transfer to | 44000 | Machinery & Equip. | \$65,000.00 |

 Carl Chambers, Director of Adult Probation, makes new money request in Supplemental Probation Services Fund – 2100.


Motion: to approve new money request as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|----------------------------------------------------|--------------------------|--|--------------------|
| ADULT PROBATION – CARL CHAMBERS | | | |
| NEW MONEY | | | |
| SUPPLMENETAL PROBATION SERVICES FUND – 2100 | | | |
| 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 |
| TOTAL REQUEST: | | | \$10,131.00 |

 Brandi Frazier, Director of Soil & Water, requests new money in Soil & Water Watershed Fund – 4910


Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed, unanimously

| NEW MONEY – MISC. FUNDS | | | |
|-----------------------------------------------|-------|-----------------------|--------------------|
| SOIL & WATER – BRANDI FRAZIER | | | |
| NEW MONEY | | | |
| SOIL & WATER WATERSHED FUND – 4910 | | | |
| | 11143 | Education Coordinator | \$32,000.00 |
| | | TOTAL REQUEST: | \$32,000.00 |

 John Beeman, Sheriff, requests new money in Sheriff Forfeiture Fund - 4970


Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---------------------------------------|-------|--------------------------|-------------------|
| SHERIFF – JOHN BEEMAN | | | |
| NEW MONEY | | | |
| SHERIFF FORFEITURE FUND – 4970 | | | |
| | 39000 | Other Services & Charges | \$2,185.00 |
| | | TOTAL REQUEST: | \$2,185.00 |

 Jim Hunter, Court Administrator, and Chief Judge Norrick, request new money in SIM Grant Fund - 8217

Motion: to approve new money request as presented


Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|------------------------------------------------|-------|--------------|------------|
| COURTS – JIM HUNTER & JUDGE NORRICK | | | |
| 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 |
| | | TOTAL REQUEST: | \$10,970.34 |

 Jim Hunter, Court Administrator, and Chief Judge Norrick, request new money in Family Court Grant Fund - 9171


Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---------------------------------------------------------------|-------|-----------------------|-------------------|
| COURTS – JIM HUNTER, JUDGE NORRICK & GREY CHANDLER | | | |
| NEW MONEY | | | |
| FAMILY COURT GRANT FUND – 9171 | | | |
| | 31000 | Professional Services | \$5,000.00 |
| | | TOTAL REQUEST: | \$5,000.00 |

 Grey Chandler, Magistrate, requests new money in Family Recovery Court Fund - 9177


Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

| NEW MONEY – MISC. FUNDS | | | |
|---------------------------------------------------------------|-------|--------------------------------|---------------------|
| COURTS – JIM HUNTER, JUDGE NORRICK & GREY CHANDLER | | | |
| NEW MONEY | | | |
| FAMILY RECOVERY COURT FUND – 9177 | | | |
| | 11107 | Coordinator | \$10,000.00 |
| | 11122 | Public Defender | \$9,250.00 |
| | 11222 | Assistant 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 | Communication & Transportation | \$2,500.00 |
| | 39000 | Other Services & Charges | \$8,000.00 |
| | 44000 | Machinery & Equipment | \$2,000.00 |
| | | TOTAL REQUEST: | \$140,000.00 |

 Sheriff Beeman requests new money in General Fund – 1000, Sheriff.
 President Gale opens meeting for public comment on this new money request. No one appeared to comment.


Motion: to approve new money request as presented

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

| NEW MONEY – GENERAL FUND | | | |
|--------------------------|---------------------|--------------------------|-------------------|
| SHERIFF – JOHN BEEMAN | | | |
| | NEW MONEY | | |
| | GENERAL FUND – 1000 | | |
| | Sheriff – 0005 | | |
| | 39000 | Other Services & Charges | \$2,185.00 |
| | | | |
| | | TOTAL REQUEST: | \$2,185.00 |


 President Gale brings Salary Ordinance 2024-2C, Supplemental Probation Services, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2C for Supplemental Probation Services.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote


 President Gale brings Salary Ordinance 2024-2D, Soil & Water, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2D for Soil & Water.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote


 President Gale brings Salary Ordinance 2024-2E, SIM Grant, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2E for SIM Grant.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote


 President Gale brings Salary Ordinance 2024-2F, Family Recovery Court, before Council for first reading.

Motion: to approve Salary Ordinance 2024-2F for Family Recovery Court.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote


 John Beeman, Sheriff, presents to the Council a proposed Resolution establishing a commissary fund.


Motion: to approve Resolution 2024-2A establishing a commissary fund.


Moved: Mikeal Vaughn


Seconded: Anthony Emery


Motion Passed unanimously

 President Gale opens the meeting for public comment. No one appears to make comment.

 President Gale indicates Council to take short recess before beginning training session on Roberts Rules of Order.

 President Gale resumes meeting and Council participates in training session on Roberts Rules of Order conducted by Legal Counsel Doug Kowalski.

 President Gale makes comments.

 **Motion:** to adjourn

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

Next Council Meeting scheduled for March 12, 2024 at 6:00 P.M. in the Council Chambers of the Courthouse.