

AGENDA
COUNTY COUNCIL MEETING

June 25, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: May 14, 2024

Approval of Agenda

COUNCIL PRESIDENT COMMENTS

BUDGET DISCUSSION

AUDITOR'S REPORT

NEW BUSINESS

OUT OF STATE TRAVEL – HEALTH DEPARTMENT, PROSECUTOR VICTIM ADVOCATES

PENDLETON LIBRARY APPOINTMENTS

TRANSFERS

CENTRAL DISPATCH, HEALTH DEPARTMENT, PROSECUTOR

NEW MONEY

MISC. FUNDS

SHERIFF:	1170 – PUBLIC SAFETY FUND
JUVENILE PROBATION:	9176 – MC JDAI GRANT FUND
PROSECUTOR:	9100 – ADULT PROTECTIVE SERVICES FUND
HEALTH DEPARTMENT:	8221 – CHILDHOOD IMMUNIZATION FUND
	8910 – CRI
	8911 – BIO-TERROR FUND
	9178 – FIMR FUND

PUBLIC HEARING ITEMS

GENERAL FUND

1000 –	PUBLIC DEFENDER
	SHERIFF/JAIL
	CLERK (ELECTION BOARD)
	IT
	JUVENILE PROBATION/YOUTH CENTER
	SECURITY

SALARY ORDINANCES

SALARY ORDINANCE 2024-6C (CENTRAL DISPATCH)
SALARY ORDINANCE 2024-6D (HEALTH DEPARTMENT)
SALARY ORDINANCE 2024-6E (PROSECUTOR)
SALARY ORDINANCE 2024-6F (SHERIFF)
SALARY ORDINANCE 2024-6G (PUBLIC DEFENDER)
SALARY ORDINANCE 2024-6H (JUVENILE PROBATION)
SALARY ORDINANCE 2024-5E (ADULT PROBATION)

PUBLIC COMMENT (15 MINUTES)

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

TRANSFERS

CENTRAL DISPATCH - JENNY CHAMBERS

TRANSFER

CENTRAL DISPATCH FUND - 4921

Transfer from:	11501	Asst. Director	\$	(23,000.00)
	11809	Software Admin	\$	(15,000.00)
	16163	Group Insurance	\$	(202,230.00)
14307	Dispatcher 11		\$	250.00
14310	Dispatcher 14		\$	100.00
14315	Dispatcher 17		\$	10,650.00
14317	Dispatcher 19		\$	10,830.00
14324	Dispatcher 26		\$	5,300.00
14331	Dispatcher 33		\$	1,100.00
14332	Dispatcher 34		\$	4,700.00
15000	Part Time		\$	15,000.00
16800	Overtime		\$	131,300.00
37000	Rentals		\$	1,000.00
44000	Mach. & Equip.		\$	60,000.00

HEALTH DEPARTMENT - STEPHENIE MELLINGER

TRANSFER

HEALTH FUND - 1159

Transfer from:	16163	Group Insurance	\$	(50,000.00)
11914	Deputy Admin/Env. Super.		\$	2,000.00
11718	Staff Nurse		\$	2,000.00
21000	Office Supp.		\$	1,000.00
22000	Oper. Supp.		\$	17,500.00
31000	Prof. Svcs.		\$	1,000.00
33000	Printing & Adv.		\$	2,000.00
36000	Repairs & Maint.		\$	12,000.00
44000	Mach. & Equip.		\$	12,500.00

HEALTH FIRST INDIANA FUND - 1161

Transfer from:	16163	Group Insurance	\$	(13,390.49)
44000	Mach. & Equip.		\$	13,390.49

COVID SAFETY COMPLIANCE FUND - 8905

Transfer from:	39000	Other Svcs. & Chgs.	\$ (172,642.00)
11412		Vital Records/Med. Asst.	\$ 43,050.00
15302		School Liaison	\$ 54,142.00
16161		FICA	\$ 7,500.00
16162		PERF	\$ 10,900.00
16163		Group Insurance	\$ 57,050.00

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

Transfer from:	16300	Longevity	\$ (1,500.00)
	31000	Prof. Svcs.	\$ (325.00)
32000		Comm. & Trans.	\$ 400.00
37000		Rentals	\$ 125.00
39000		Other Svcs. & Chgs.	\$ 815.00
44000		Mach. & Equip.	\$ 485.00

VOCA GRANT FUND - 8222

Transfer from:	14903	Victim Advocate	\$ (30,912.82)
	14906	Victim Advocate 4	\$ (2,981.27)
	16161	FICA	\$ (3,325.17)
	31000	Prof. Svcs.	\$ (637.41)
11002		Director	\$ 86.32
11145		Bilingual Advocate	\$ 19,086.90
14904		Victim Advocate 2	\$ 1,027.02
14905		Victim Advocate 3	\$ 2,540.94
21000		Office Supp.	\$ 1,001.50
22000		Oper. Supp.	\$ 350.00
32000		Comm. & Trans.	\$ 5,768.00
33000		Printing & Adv.	\$ 712.99
37000		Rentals	\$ 400.00
39000		Other Svcs. & Chgs.	\$ 6,635.00
44000		Mach. & Equip.	\$ 248.00

STOP GRANT FUND - 8223

Transfer from:	11002	Director	\$	(642.77)
	11023	Dep. Pros. Atty. 3	\$	(4,342.94)
	31000	Prof. Svcs.	\$	(400.00)
	39000	Other Svcs. & Chgs.	\$	(3,503.00)
11145		Bilingual Advocate	\$	1,470.66
14903		Victim Advocate	\$	2,117.83
16161		FICA	\$	1,239.53
21000		Office Supp.	\$	350.00
32000		Comm. & Trans.	\$	1,700.24
33000		Printing & Adv.	\$	508.86
37000		Rentals	\$	50.00
44000		Mach. & Equip.	\$	1,451.59

ADULT PROTECTIVE SERVICES FUND - 9100

Transfer from:	22000	Oper. Supp.	\$	(3,000.00)
37000		Rentals	\$	3,000.00

NEW MONEY - MISC. FUNDS

SHERIFF - JOHN BEEMAN

NEW MONEY

PUBLIC SAFETY FUND - 1170

Sheriff - 0005

16162	Retirement			\$	25,500.00
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JUVENILE PROBATION - TRACI LANE

NEW MONEY

MC JDAI GRANT FUND - 9176

15000	Part Time			\$	8,224.00
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32000	Trans. & Comm.			\$	2,610.00
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39000	Other Svcs. & Chgs.			\$	59,166.00
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PROSECUTOR - RODNEY CUMMINGS

NEW MONEY

ADULT PROTECTIVE SERVICE FUND - 9100

11002	Director			\$	54,417.00
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11705	Secretary			\$	37,292.00
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11706	Investigator			\$	43,672.00
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11723	Investigator 2			\$	43,672.00
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15000	Part Time			\$	48,000.00
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16161	FICA			\$	17,370.00
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16162	PERF			\$	20,056.00
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21000	Office Supplies			\$	300.00
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22000	Operating Supplies			\$	4,400.00
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32000	Trans. & Comm.			\$	3,050.00
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33000	Printing & Adv.			\$	100.00
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36000	Repair & Maint.			\$	400.00
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37000	Rentals			\$	28,413.15
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39000	Other Svcs. & Chgs.			\$	5,385.77
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44000	Mach. & Equip.			\$	500.00
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HEALTH DEPARTMENT - STEPHENIE MELLINGER**NEW MONEY****CHILDHOOD IMMUNIZATION FUND - 8221**

11217	Nurse Practitioner		\$	120,000.00
11219	Nurse Practitioner 2		\$	120,000.00
16161	FICA		\$	18,370.00
16162	PERF		\$	26,885.00
16163	Group Insurance		\$	57,050.00
39000	Other Svcs. & Chgs.		\$	116,922.50
Total 8221:			\$	459,227.50

CRI - 8910

39000	Other Svcs. & Chgs.		\$	39,251.00
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BIO-TERROR FUND - 8911

39000	Other Svcs. & Chgs.		\$	25,000.00
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FIMR FUND - 9178

39000	Other Svcs. & Chgs.		\$	2,000.00
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NEW MONEY - GENERAL FUND

PUBLIC DEFENDER - BRYAN WILLIAMS

NEW MONEY

GENERAL FUND - 1000

Public Defender - 0271

11119	Public Defender22	\$	6,064.50
11122	Public Defender	\$	6,064.50
11125	Public Defender 4	\$	6,064.50
11127	Public Defender 6	\$	6,064.50
11130	Public Defender 9	\$	6,064.50
11132	Public Defender 11	\$	6,064.50
11133	Public Defender 12	\$	6,064.50
11135	Public Defender 14	\$	6,064.50
11136	Public Defender 15	\$	6,064.50
11137	Public Defender 16	\$	6,064.50
11138	Public Defender 17	\$	6,064.50
11140	Public Defender 19	\$	6,064.50
11141	Public Defender 20	\$	6,064.50
11142	Public Defender 21	\$	6,064.50
11154	Public Defender 27	\$	6,064.50
11155	Public Defender 28	\$	6,064.50
11128	Public Defender 7	\$	2,774.50
11126	Public Defender 5	\$	9,064.50
11129	Public Defender 8	\$	9,064.50
11139	Public Defender 18	\$	9,064.50
11147	Public Defender 24	\$	9,064.50
11148	Public Defender 25	\$	9,064.50
11153	Public Defender 26	\$	9,064.50
11120	Public Defender 23	\$	9,712.00
11131	Public Defender 31	\$	9,712.00

SHERIFF/JAIL - JOHN BEEMAN**NEW MONEY****GENERAL FUND - 1000****Sheriff - 0005**

11000	Elected Official	\$	4,810.00
15000	Part Time	\$	102,000.00
16800	Overtime	\$	120,000.00

Jail - 0380

37000	Rentals	\$	162,000.00
39241	Medicine	\$	90,000.00

CLERK - LINDA SMITH**NEW MONEY****GENERAL FUND - 1000****Election Board - 0062**

16800	Overtime	\$	1,495.07
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IT - LISA CANNON**NEW MONEY****GENERAL FUND - 1000****IT - 0106**

44000	Mach. & Equip.	\$	291,116.24
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JUV. PROBATION/YOUTH CENTER - TRACI LANE AND MACKENZIE ASH**NEW MONEY****GENERAL FUND - 1000****Juvenile Probation - 0273**

11328	Probation Officer				\$	26,760.08
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Youth Center - 9604

11328	Director of Clinical Svcs				\$	(26,760.08)
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SECURITY - JON SMOCK**NEW MONEY****GENERAL FUND - 1000****Security - 9614**

39000	Other Svcs. & Chgs.				\$	220.00
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Todd Culp

From: Stephenie R Mellinger
Sent: Tuesday, June 11, 2024 3:33 PM
To: Todd Culp
Cc: Cheryl Rogers
Subject: Council Request
Attachments: Transfers June 25_0001.pdf

Hi! I have attached transfers for the June 25 meeting, please.

Also, I have an out of state travel request, please.

Training: Promoting Healthy Baby Experiences
1 MCHD nurse
Registration: \$595
Hotel per night: \$181x 2 = \$362
Per diem: 6 meals = \$90
Total: \$1047

Stephenie R. Mellinger
Administrator
Madison County Health Department
206 E. 9th St.
Anderson, IN 46016
765-641-9523 office
765-748-0010 cell





2024 Agenda At-a-Glance (Subject to Change)

SUNDAY, JULY 28, 2024

3:00 pm - 5:00 pm | VIP, Exhibitor, Presenter, & Membership Early Check-in

5:00 pm – 6:00 pm | NOVA Board Reception (Invite Only)

NOVA's 50th Annual Training Event:

*Attendee Event Check-in is open from 8:30am – 12:30pm
starting Monday July 29th, 2024*

MONDAY, JULY 29, 2024

7:00 am-10:00 am | Military Monday with
DoD SAPRO (*ONLY DoD*)

1:00 pm – 2:30 pm | Opening Ceremony

2:30 pm - 3:00 pm | Afternoon Break

3:00 pm – 4:30 pm | Breakout Session

WEDNESDAY, July 31, 2024

8:30 am – 10:00 am | Keynote Presentation

10:00 am – 10:30 am | Morning Break

10:30 am – 12:00 pm | Breakout Session

12:00 pm – 1:30 pm | Lunch

1:30 pm – 3:00 pm | Breakout Session

3:00 pm – 3:30 pm | Afternoon Break

3:30 pm – 5:00 pm | Breakout Session

TUESDAY, July 30, 2024

8:30 am – 10:00 am | Keynote Presentation

10:00 am – 10:30 am | Morning Break

10:30 am – 12:00 pm | Breakout Session

12:00 pm – 1:30 pm | Lunch

1:30 pm – 3:00 pm | Breakout Session

3:00 pm – 3:30 pm | Afternoon Break

3:30 pm – 5:00 pm | Breakout Session

THURSDAY, AUGUST 1, 2024

8:30 am – 10:00 am | Keynote Presentation

10:00 am – 10:30 am | Morning Break

10:30 am – 12:00 pm | Breakout Session

12:00 pm – 1:30 pm | Lunch

1:30 pm – 3:00 pm | Breakout Session

3:00 pm – 3:30 pm | Afternoon Break

3:30 pm – 4:30 pm | Closing Town Hall

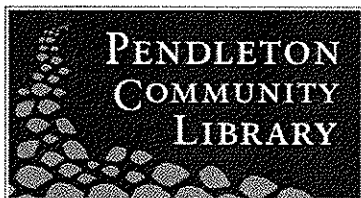
NOVA Community Crisis Response Training Institute

(Separate registration required - NOVA Community Crisis Response Trained Individuals Only)

FRIDAY, AUGUST 2, 2024

8:00am - 4:00pm | Community Crisis Response Training Institute

Last Updated 3.5.2024



Pendleton Community Public Library
595 East Water Street
Pendleton, Indiana 46064
765-778-7527
765-778-7529 (fax)
www.pendleton.lib.in.us

June 3, 2024

Madison County Council
16 E. 9th St.
Anderson, IN 46016

Dear Members of the Council:

The Council's appointments of Patricia Valentine and Jessica Boicourt to the Pendleton Community Public Library Board expire on June 30, 2024. Both of them are eligible for reappointment and have indicated their desire to continue serving as a Library Trustees. If it pleases the members of the Council, we ask that this reappointment be made.

Certificates of appointment are enclosed. The Library is required to file a copy of the certificate with the recorder's office within ten days after the appointment is confirmed.

If you have any questions or wish to discuss this matter, please feel free to call me at the library at (765) 778-7527.

Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Hobbs".

Lynn Hobbs
Director, Pendleton Community Library



CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER
Form for Class I Libraries
State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.

APPOINTMENT

I/We _____
Name(s) of Official(s)

President _____, of
Title(s)

County Council _____ of **Madison County**, Indiana
Name of Appointing Authority(ies) *Municipal Corporation(s)*

hereby certify that I/we have duly appointed **Jessica Boicourt** to the
Pendleton Community Public Library Board,

said term beginning on the 1st day of July, 2024 and ending on the 30 day of June, 2028.

This is a full 4-year term. - OR -
 This is a partial term to complete the unexpired term of _____
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS 25th DAY OF June, 2024.

Signature of appointing official or attesting officer

(Additional line for signatures if joint appointment occurs)

OATH OF OFFICE

STATE OF INDIANA)
) SS
 _____ COUNTY)

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the Pendleton Community Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

Jessica Boicourt
Name of Appointee

Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS _____ DAY OF _____, 20____.

Signature

Printed Name

Title

If the person administering the oath is a notary public, add the county of residence and date of commission expiration.

County of Residence _____ Date Commission Expires ____/____/____



CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER

Form for Class I Libraries

State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

- 1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located.

APPOINTMENT

I/We _____, Name(s) of Official(s)

President

Title(s)

County Council

Name of Appointing Authority(ies)

of

Madison County

Municipal Corporation(s)

Indiana

hereby certify that I/we have duly appointed Patricia Valentine to the Pendleton Community Public Library Board, said term beginning on the 1st day of July, 2024 and ending on the 30 day of June, 2028.

[X] This is a full 4-year term. - OR -

[] This is a partial term to complete the unexpired term of _____, Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS 25th DAY OF June, 2024.

Signature of appointing official or attesting officer

(Additional line for signatures if joint appointment occurs)

OATH OF OFFICE

STATE OF INDIANA)
COUNTY) SS

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the Pendleton Community Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

Patricia Valentine

Name of Appointee

Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS _____ DAY OF _____, 20____.

Signature

Printed Name

Title

If the person administering the oath is a notary public, add the county of residence and date of commission expiration.

County of Residence _____ Date Commission Expires ____/____/____



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



Department: <u>Central Dispatch</u>	Date:
Fund Name/Number: 4921/Central Dispatch	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
11809	Software Admin	\$15,000.00
11501	Asst. Director	\$23,000.00
16163	Group Insurance	\$202,230.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
14307	Disp 11	\$ 250.00
14310	Disp14	\$ 100.00
14315	Disp 17	\$ 10,650.00
14317	Disp 19	\$ 10,830.00
14324	Disp 26	\$ 5,300.00
14331	Disp 33	\$ 1,100.00
14332	Disp 34	\$ 4,700.00
44000	Machinery & Equipment	\$ 60,000.00
15000	Part Time	\$ 15,000.00
16800	Overtime	\$ 131,300.00
37000	Rentals	\$ 1,000.00

Justification:
 For shift coverage, longevity, adt duties, employee back pay
 Vehicle and copier replacement

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



Department: Health Dept	Date: 6/10/2024
Fund Name/Number: Health Fund / 1159	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
16163	Group Insurance	\$0.000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11914	Deputy Admin/Enviro Super	2000.00
11718	Staff Nurse	2000.00
21000	office supplies	1000.00
22000	Operating Supplies	17500.00
31000	Professional Services	1000.00
33000	Printing	2000.00
36000	Repairs/Maintenance	12000.00
44000	equipment	12500.00
	total	50 000.00

Justification:

Department Head:	Date:
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Health Dept	Date: 6/10/2024
Fund Name/Number: Health First Indiana/1161	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
16163	Group Insurance	13390.49

Transferring To:		
Budget Line Number	Budget Line Name	Amount
44000	Equipment	13390.49

Justification:

Department Head:	Date:
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Health Department	Date: 6/3/2024
Fund Name/Number: (OUI) Safety Compliance / 8905	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
39000	Other Services	172642.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
15302	School Liaison	54142.00
11412	Vital Records/Medical Abst.	43050.00
16161	FICA	7500.00
16162	PERF	16900.00
16163	Group Insurance	57050.00
	total	172642.00

Justification:

Department Head:	Date:
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**Request for Approval to Transfer Funds
from the Madison County Council**

Department: Prosecutor's Office Victim Assistance Program

Fund Name/Number: County General - 1000.9602

Transferring from:

Budget Line Number	Budget Line Name	Amount
1000.16300.9602	Longevity	\$1,500.00
1000.31000.9602	Professional Services	\$325.00
Total:		\$1,825.00

Transferring to:

Budget Line Number	Budget Line Name	Amount
1000.32000.9602	Comm./Transportation	\$400.00
1000.37000.9602	Rentals	\$125.00
1000.39000.9602	Other	\$815.00
1000.44000.9602	Equipment	\$485.00
Total:		\$1,825.00

Justification:

Transfer requests support grant budgets that support the program.

Department Head: Rodney J. Cummings **Date:** 6.4.24

109-120
73.84

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

Department: Prosecutor's Office Victim Assistance Program

Fund Name/Number: VOCA - 8222

Transferring from:

Budget Line Number	Budget Line Name	Amount
8222.14903	Victim Advocate	\$30,912.82
8222.14906	Victim Advocate 4	\$2,981.27
8222.16161	FICA	\$3,325.17
8222.33000.	Professional Services	\$637.41
Total:		\$37,856.67

Transferring to:

Budget Line Number	Budget Line Name	Amount
8222.11002	Director	\$86.32
8222.11145	Bilingual Advocate	\$19,086.90
8222.14904	Victim Advocate 2	\$1,027.02
8222.14905	Victim Advocate 3	\$2,540.94
8222.21000.	Office Supplies	\$1,001.50
8222.22000.	Operating Supplies	\$350.00
8222.32000.	Comm./Transportation	\$5,768.00
8222.33000.	Printing/Advertising	\$712.99
8222.37000.	Rentals	\$400.00
8222.39000.	Other	\$6,635.00
8222.44000.	Equipment	\$248.00
Total:		\$37,856.67

Justification:

Transfer requests will align county accounts with current grant budgets.

Department Head: Rodney J. Cummings **Date:** 6.4.24

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

Department: Prosecutor's Office Victim Assistance Program

Fund Name/Number: STOP Grant - 8223

Transferring from:

Budget Line Number	Budget Line Name	Amount
8223.11102	Director	\$642.77
8223.11023	Deputy Prosecuting Attorney 3	\$4,342.94
8223.31000.	Professional Services	\$400.00
8223.39	Other Services	\$3,503.00
Total:		\$8,888.71

Transferring to:

Budget Line Number	Budget Line Name	Amount
8223.11145	Bilingual Advocate	\$1,470.66
8223.14903	Victim Advocate	\$2,117.83
8223.16161	FICA	\$1,239.53
8223.21000.	Office Supplies	\$350.00
8223.32000.	Communication & Transport.	\$1,700.24
8223.33000.	Printing & Advertising	\$508.86
8223.37000.	Rentals	\$50.00
8223.44	Equipment	\$1,451.59
Total:		\$8,888.71

Justification:

Transfer requests align county accounts with current STOP grant budget.

Department Head: Rodney J. Cummings

Date: 6.4.24



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



Department: <u>Adult Protective Services</u>	Date: <u>6/18/2024</u>
Fund Name/Number: <u>9100</u>	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
22000	Operating Supplies(Fuel)	\$3,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
37000	Rentals (LeasedVehicles)	\$3,000.00

Justification:

Department Head: <u>Rodney Cummings</u>	Date: <u>6/18/2024</u>
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Sheriff's Department	Date: 4/30/2024
Fund Name/Number: Public Safety / 1170	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1170.16162.000.0005	Retirement	\$25,500.00

Justification:
Amount needed for retirement appropriation

Department Head: 	Date: 4/30/2024
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: 0273 Juvenile Probation	Date: 6/2/2024
Fund Name/Number: Madison County JDAI Grant FY 23/24 Fund 9176	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
15000	PERSONNEL	\$8,224.00
32000	Com. / Transport	\$2,610.00
39000	Other Serv. & Chgs	\$59,166.00
	Total =	\$70,000.00

Justification:
Juvenile Detention Alternatives Initiative Grant FY24-25

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



Department: Indiana Adult Protective Service	Date: 6/25/2024
Fund Name/Number: APS Fund 9100	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
11002	Director Salary	\$54,417.00
11705	Full time Secretary	\$37,292.00
11706	Full time Investigator	\$43,672.00
11723	Full Time Investigator	\$43,672.00
15000	Part - Time	\$48,000.00
16161	FICA	\$17,370.00
16162	PERF	\$20,056.00
16163	Insurance	\$0.00
21000	Supplies	\$300.00
22000	Operating Supplies	\$4,400.00
36000	Repair Maintenance	\$400.00
44000	Machinery	\$500.00
32000	Transportation/Commun	\$3,050
37000	Rentals	28,413

Justification:
Please refer to page 2 Total Amount \$307,027.92
Page 1 of 2

Department Head: Rodney J. Cummings	Date: 6/25/2024
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**

Department: <u>Indiana Adult Protective Service</u>	Date: 6/25/2024
Fund Name/Number: APS Fund 9100	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
39000	Other	\$5,385.77
33000	Printing & Advertising	\$100.00

Justification:
Page 2 of 2

REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: <u>Health Department</u>	Date: <u>6/3/24</u>
Fund Name/Number: <u>Childhood Immunization / 8221</u>	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
11217	Nurse Practitioner	120000.00
11219	Nurse Practitioner 2	120000.00
16161	FICA	18370.00
16162	PERF	26885.00
16163	Group Insurance	57050.00
39000	Other Services, Charges	116922.50
	total	459227.50

Justification:
<u>This grant is a reimbursable grant. It's grant cycle is 7/1/2024 through 6/30/2025</u>

Department Head:	Date:
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: Health Dept	Date: 6/4/2024
Fund Name/Number: CR1 / not established	8910

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
39000	Other Services	39251.00

Justification:
This is a reimbursable grant. Its grant cycle is 7/1/2024 through 6/30/2024

Department Head:	Date:
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: Health Dept	Date: 6/4/2024
Fund Name/Number: Bio-Terror / not established	8911

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
39000	Other Services	25000.00

Justification:
This is a reimbursable grant. It's grant cycle is 7/1/2024 through 6/30/2025

Department Head:	Date:
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: Health Dept	Date: 6/4/2024
Fund Name/Number: FIMR/9178	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
39000	Other Services, Charges	2000.00

Justification:
This is a reimbursable grant. Its grant cycle is 7/1/2024 through 6/30/2025

Department Head:	Date:
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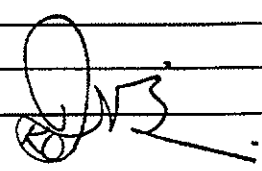
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Sheriff Department	Date: 4/30/2024
Fund Name/Number: General / 1000 / 0005	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.11000.000.0005	Elected Official / Sheriff	\$4,810.00

Justification:
Per 33-38-5-8.1, effective July 1st, 2024 - 3% pay increase.

Department Head: 	Date: 4/30/2024
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Sheriff's Department	Date: 5/28/2024
Fund Name/Number: General / 1000 / 0005	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.15000.000.0005	Part Time	\$102,000.00

Justification:
Amount needed for the remainder of 2024
Budget request - \$250,000 / Approved \$160,000

Department Head: 	Date: 5/28/2024
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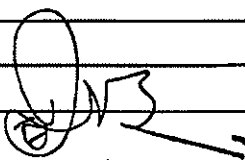
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Sheriff's Department	Date: 5/28/2024
Fund Name/Number: General / 1000 / 0005	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.16800.000.0005	Overtime	\$120,000.00

Justification:
Amount needed for the remainder of 2024
Budget request - \$300,000 / Approved \$215,000

Department Head: 	Date: 5/28/2024
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: MADISON COUNTY SHERIFF	Date: 5/13/2024
Fund Name/Number: GENERAL / 1000 / 0380	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.39241.000.0380	MEDICINE	\$90,000.00

Justification:
ADDITIONAL FUNDS NEEDED FOR 2024

Department Head: 	Date: 5/13/2024
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Clerk's Office	Date: 6/2/2024
Fund Name/Number: Election Board 1000/0062	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000-0016-800	Overtime pay	\$1,495.07
16800		

Justification:
Elections Deputy 69.12 hours overtime pay from primary election season.

Department Head: Linda Smith	Date: 6/2/2024
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**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Information Technology	Date: 6/4/2024
Fund Name/Number: General Fund or Rainy Day	1000 / 0106

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
44000	Hardware	\$291,116.24

Justification:
This is for the replacement of 375 desktops. The fleet has reached end of life.
The original cost was \$369,015.00 but so far (4) offices have agreed to pay for their desktops.

Department Head: <i>[Signature]</i>	Date: 6/4/2024
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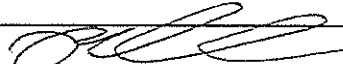
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Public Defender 0271	Date: 6/3/2024
Fund Name/Number: 1000/General Fund (Page 1 of 2)	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.11119.000.0271	Public Defender 22	\$6,064.50
1000.11122.000.0271	Public Defender	\$6,064.50
1000.11125.000.0271	Public Defender 4	\$6,064.50
1000.11127.000.0271	Public Defender 6	\$6,064.50
1000.11130.000.0271	Public Defender 9	\$6,064.50
1000.11132.000.0271	Public Defender 11	\$6,064.50
1000.11133.000.0271	Public Defender 12	\$6,064.50
1000.11135.000.0271	Public Defender 14	\$6,064.50
1000.11136.000.0271	Public Defender 15	\$6,064.50
1000.11137.000.0271	Public Defender 16	\$6,064.50
1000.11138.000.0271	Public Defender 17	\$6,064.50
1000.11140.000.0271	Public Defender 19	\$6,064.50
1000.11141.000.0271	Public Defender 20	\$6,064.50

Justification:
 To reach compliance with the Commission I am requesting an additional \$173,617.50 for the balance of 2024. This will bring us back into compliance and the State will reimburse 40%. The actual cost to the County is \$104,170.50.

Department Head:  **Date:** 6/4/24

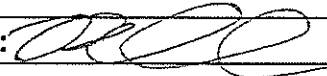
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Public Defender 0271	Date: 6/3/2024
Fund Name/Number: 1000/General Fund (Page 2 of 2)	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.11142.000.0271	Public Defender 21	\$6,064.50
1000.11154.000.0271	Public Defender 27	\$6,064.50
1000.11155.000.0271	Public Defender 28	\$6,064.50
1000.11128.000.0271	Public Defender 7	\$2,774.50
1000.11126.000.0271	Public Defender 5	\$9,064.50
1000.11129.000.0271	Public Defender 8	\$9,064.50
1000.11139.000.0271	Public Defender 18	\$9,064.50
1000.11147.000.0271	Public Defender 47	\$9,064.50
1000.11148.000.0271	Public Defender 25	\$9,064.50
1000.11153.000.0271	Public Defender 26	\$9,064.50
1000.11120.000.0271	Public Defender 23	\$9,712.00
1000.11131.000.0271	Public Defender 31	\$9,712.00

Justification:
 To reach compliance with the Commission I am requesting an additional \$173,617.50 for the balance of 2024. This will bring us back into compliance and the State will reimburse 40%. The actual cost to the County is \$104,170.50.

Department Head: 	Date: 6/4/24
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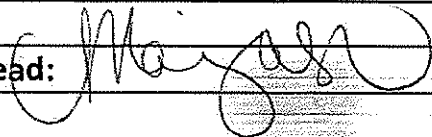
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Juvenile Probation	Date: 6/3/2024
Fund Name/Number:	1000.0273

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
11328	Probation Officer	\$26,760.08

Justification:
This is to appropriate an employee line item moved from the Youth Center budget to the Juvenile Probation Department budget.
This is the appropriation balance remaining for FY 2024.
This is a permanent employee line item transfer and does not provide a raise to the employee currently paid from this line item.

Department Head: 	Date: 6/3/2024
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County Council Meeting Minutes

May 14, 2024

Meeting Called to Order by Vice President

Prayer

Pledge of Allegiance

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

Also Present: Auditor Rick Gardner, Attorney from Kroger, Gardis & Regas, LLP as Council Attorney, and Deputy Auditor Robin Wagner.


Approval of Minutes for April 9, 2024

Motion: to approve minutes as presented

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

 Vice President Emery indicates changes to Agenda are: that no Auditor report will be presented, inasmuch as settlement has not yet occurred; Courthouse request for transfer and proposed salary Ordinance have been withdrawn; and transfer requests of Commissioners and Adult Probation have been added to agenda.


Approval of amended Agenda for meeting


Motion: to approve agenda

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously

 Council Vice President Emery provides summary of Personnel Committee meeting held April 30, 2024.


 Councilwoman Keller reads to the Council an email received from Lisa Canon, IT Director, wherein she requests approval for out of state travel of two (2) employees to attend a conference.

Motion: to approve out of state travel request of IT.

Moved: Diana Likens

Seconded: Jodi Norrick

Motion Passed unanimously


 Councilwoman Keller reads to the Council an email received from the Pendleton Economic Development Commission requesting the appointment of Joe Noel as a member of said Commission.


Motion: to appoint Joe Noel as a member of the Pendleton Economic Development Commission.


Moved: Diana Likens

Seconded: Rob Steele

Motion Passed unanimously

 Adam Steuerwald of Barnes and Thornberg makes presentation concerning financing of the new jail project. Attorney Steuerwald presents two proposed Ordinances in connection with financing of new jail to the Council for second reading.

 Vice President Emery opens meeting for public comment on Ordinance 2024-4C. No one appears to make comment. Vice President Emery closes public comment portion of meeting.

 **Motion:** to adopt Ordinance 2024-4C, an Ordinance Appropriating Proceeds of the Sale of Certain Property to the Madison County Building Corporation, as presented.

Moved: Mikeal Vaughn


Seconded: Rob Steele


Roll Call Vote:

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

No - None.

Motion Passed unanimously

 Vice President Emery tables proposed Ordinance 2024-4D momentarily.

 Vice President Emery indicates there is a transfer request from Larry Davis, Assessor, from Reassessment Fund before the Council for consideration.


Motion: to approve transfer request of Assessor, as presented.

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

ASSESSOR – LARRY DAVIS				
TRANSFER				
REASSESSMENT FUND – 1000				
	Transfer from:	22000	Operating Supplies	(\$1,000.00)
	Transfer to:	36000	Repairs & Maintenance	\$1,000.00


 John Richwine, President of Board of Commissioners, Tom Ecker, County Administrator, and Mark Gary, make a transfer request from General Fund before the Council for consideration.
Motion: to approve transfer request of Commissioners, as presented.

Moved: Diana Likens

Seconded: Rob Steele

Motion Passed with 5-1 vote. Councilwoman Keller opposed.

COMMISSIONERS – JOHN RICHWINE				
	TRANSFER			
	GENERAL FUND – 1000			
Commissioners – 0068				
	Transfer from:	16163	Group Insurance	(\$44,896.00)
	Transfer to	34000	Insurance	\$44,896.00

 Vice President Emery brings proposed Ordinance 2024-4D before the Council.

Motion: to adopt Ordinance 2024-4D, an Ordinance Pledging Certain Income Tax Revenues to the Payment of Lease Rentals Under a Lease with the Madison County Building Corporation and Approving Materials Related Thereto, as presented.

Moved: Mikeal Vaughn


Seconded: Rob Steele

Roll Call Vote:

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

No - None.

Motion Passed unanimously

 Vice President Emery indicates the Highway Department is making a request for new money in the Community Crossings Grant Fund – 9129.


Motion: to approve new money request of Highway Department as presented

Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

NEW MONEY – MISC. FUND			
HIGHWAY – JESSICA BASTIN			
	NEW MONEY		
	COMMUNITY CROSSINGS GRANT FUND – 9129		
	30035	Paving	\$1,500,000.00

 Vice President Emery indicated the Highway Department is also making a request for new money in Highway Fund – 1176.


Motion: to approve new money request of Highway Department as presented

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUND			
HIGHWAY – JESSICA BASTIN			
NEW MONEY			
HIGHWAY FUND – 1176			
	16500	Uniform Maintenance	\$2,000.00

 John Beeman, Sheriff, requests new money in Sheriff Victim Advocate Fund – 8171.


Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

NEW MONEY –SHERIFF VICTIM ADVOCATE FUND			
NEW MONEY			
Sheriff Victim Advocate Fund – 8171			
	14904	Victim Advocate 2	\$29,299.74
	14905	Victim Advocate 3	\$38,676.61
	16161	FICA	\$2,958.76
	39000	Other Services & Charges	\$1,410.00

 Andrew Hanna, Chief Deputy Prosecutor, and Kathy Gore, Director of Adult Protective Services, request new money in Elder Abuse Prevention Grant – 8227.

Motion: to approve new money request as presented.


Moved: Mikeal Vaughn

Seconded: Diana Likens

Motion Passed unanimously

NEW MONEY – ELDER ABUSE PREVENTION GRANT			
NEW MONEY			
Elder Abuse Prevention Grant – 8227			
	32000	Communication/Transportation	\$1,500.00
	33000	Printing & Advertising	\$420.00
	37000	Rentals	\$10,200.00
	39000	Other Services & Charges	\$16,802.17

	44000	Machinery & Equipment		\$5,800.00

 Vice President Emery indicates there is a new money request by the Council in General Fund – 1000, and asks Rick Gardner, Auditor, to provide the Council with more information concerning this request. Auditor Gardner indicates that the Chesterfield Police Department, pursuant to statute, had remitted money that had been retained in their property room to the Auditor and Chesterfield Police Department is now requesting return of those funds. Chief Deputy Prosecutor Hanna provides additional information concerning this matter.


Motion: to approve new money request of Council as presented


Moved: Mikeal Vaughn


Seconded: Rob Settle

Motion Passed

NEW MONEY – GENERAL FUND				
COUNTY COUNCIL – BEN GALE				
	NEW MONEY			
	GENERAL FUND – 1000			
	COUNTY COUNCIL - 0061			
	39000	Other Services & Charges		\$3,382.12

 Vice President Emery opens the meeting for public on the new money request of the Council.

 David Sargent, citizen, makes comment

 Carl Chambers, Director of Adult Probation, presents a transfer request from the Supplemental Probation Fund – 21000 to the Council for consideration.


Motion: to approve transfer request of Adult Probation, as presented.

Moved: Jodi Norrick

Seconded: Mikeal Vaughn

Motion Passed unanimously

ADULT PROBATION – CARL CHAMBERS				
	TRANSFER			
	SUPPLEMENTAL PROBATION FUND – 2100			
	Transfer from:	15000	Part-Time	(\$7,271.00)
	Transfer to	11312	Admin. Secretary	\$1,917.00
		11811	Secretary/Receptionist	\$1,744.50
		11812	Secretary/Receptionist	\$1,692.50
		12004	Admin. Secretary	\$1,917.00

 Vice President Emery brings Salary Ordinance 2024-5D, Sheriff Victim Advocate, before Council for first reading.

Motion: to approve Salary Ordinance 2024-5D for Sheriff Victim Advocate.

Moved: Jodi Norrick


Seconded: Mikeal Vaughn


Roll Call Vote:


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

No - None.

Motion Passed at first reading by unanimous vote

 Vice President Gale opens the meeting for public comment.

 John Beeman, Sheriff, indicates he will be seeking new money from the Council so as to fully fund a proposed new contract for medical services to be provided to the Jail, Community Corrections and Youth Center and provides the Council with information concerning the same.


 Councilwoman Keller indicates the Council has been notified that the Council meeting scheduled on June 11, 2024, conflicts with Auditor's training.

Motion: to change Council's June meeting to June 25, 2024.

Moved: Bethany Keller

Seconded: Mikeal Vaughn

Motion Passed unanimously

 **Motion:** to adjourn

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

Next Council Meeting scheduled for June 25, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.