

AGENDA
COUNTY COUNCIL MEETING
July 9, 2024

Meeting Called to Order by President
Prayer
Pledge of Allegiance
Roll Call
Approval of Minutes: June 25, 2024
Approval of Agenda

COUNCIL PRESIDENT COMMENTS
BUDGET DISCUSSION

AUDITOR'S REPORT

NEW BUSINESS

OUT OF STATE TRAVEL – ASSESSOR
SHERIFF JOHN BEEMAN – BRIEF COUNTY COUNCIL ON REQUESTED CHANGES IN PENSION FUND TRUSTEE
RESOLUTION 2024- 7A : DISTRIBUTION OF PUBLIC SAFETY TAX

TRANSFERS

DRAINAGE BOARD

NEW MONEY

MISC. FUNDS

PROSECUTOR:	9167 – HIGH TECH CRIME UNIT FUND
HIGHWAY:	1176 – HIGHWAY FUND

SALARY ORDINANCES

SALARY ORDINANCE 2024-7C (HIGHWAY)

PUBLIC COMMENT (15 MINUTES)

NEXT COUNCIL MEETING WILL BE ON AUGUST 13TH AT 6:00PM.

TRANSFERS

DRAINAGE BOARD - ANJIE COX

TRANSFER

GENERAL FUND - 1000

Drainage Board - 0063

Transfer from:	31200	Drain Ditch Computerizat	\$	(10,000.00)
	44000	Mach. & Equip.	\$	(5,000.00)
31188		Engineer/Prof. Svcs.	\$	15,000.00

NEW MONEY - MISC. FUNDS

PROSECUTOR - RODNEY CUMMINGS

NEW MONEY

HIGH TECH CRIME UNIT FUND - 9167

44000		Mach. & Equip.	\$	44,750.00
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HIGHWAY - JESSICA BASTIN

NEW MONEY

HIGHWAY FUND - 1176

17171		Medical	\$	10,000.00
11111		Truck Drivers	\$	115,000.00
15000		Part Time	\$	43,000.00

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



Department: Drainage Board	Date: 06.26.24
Fund Name/Number: 1000.00000.000.0063 - Drainage Board	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
31200	Drain Ditch Computerization	\$10,000.00
44000	Machinery & Equipment	\$5,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
31188	Engineering/Professional Services	\$15,000.00

Justification:
Cover engineering reviews for drainage projects

Department Head: Anjanette Cox	Date: 06.26.24
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Heather

Prescribed by SBOA-Madison County 1990

RECEIPT Office of County Auditor

June 5, 2024

Receipt No: 050654

Issued To: Aud of State/First Merchants

Total: *****44,750.00

Forty Four Thousand Seven Hundred Fifty and No/100 dollars

On Account Of: EFT Dep 05/17/2024 MADISONHTCU5324

Comment:

Payment Types: 44,750.00 EFT

Bank: 006 First Merchants Bank-claims

Project:

Amount	Budget Account Code	Fund Description	Account Description	Notes:
44,750.00	9167.00800.00000.0000	High Tech Crime Unit-Prosecut	Misc Rec	

Don Pitt

Rich J. Starcher

County Auditor

Treasurer Receiptant File

Printed by User ID: JCRAVENS on 06/05/2024 10:25:36 am

Vendor ID Bank ID # Bank Account # Payment Date Handling Cd
0000000293 XXXXX0657 XXXXXX3995 05/17/2024 AS

Payment Reference Payment Amount Unit Description
011671419 44750.00 00039 Prosecuting
Attorneys Cncl

Invoice ID PO ID Invoice Dt Gross
Discount Late Charge Net

MADISONHTCU5324 04/30/2024 44750.00
0.00 0.00 44750.00

*Payment Message: Payment to the Prosecutors Office for High Tech Crime Unit

9167.0800

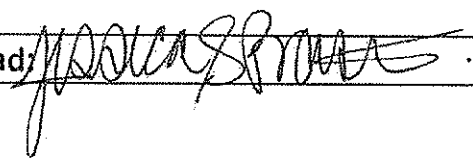
AUG. 2024

REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL

Department: HIGHWAY	Date: 6/25/2024
Fund Name/Number:	1176

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
17171.053	MEDICAL	\$10,000.00
11111.0531	TRUCK DRIVERS	\$115,000.00
15000.0531	PART TIME	\$43,000.00

Justification:
staffing changes

Department Head: 	Date: 6/25/2024
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Out of State Travel Request

Department: Assessor

Who is Going: 4 attendees

What Event: BEACON Conference I

When: September 30th -October 1st , 20243

Location: Savannah, Georgia

Justification: Continuing Education and Networking

Itemized Costs

<u>Course/Conference Fee:</u>	<u>\$ 375.00 per person</u>	<u>\$1500.00</u>
<u>Hotel:</u>	<u>\$ 1000.00 per person</u>	<u>\$4780.00</u>
<u>Airfare</u>	<u>\$317.00 per person</u>	<u>\$1268.00</u>
<u>Rental Car</u>	<u>\$500.00</u>	<u>\$ 500.00</u>
<u>Total Estimated Cost:</u>	<u>\$ 8048.00</u>	

Note: This is an estimate on fees.



Search events

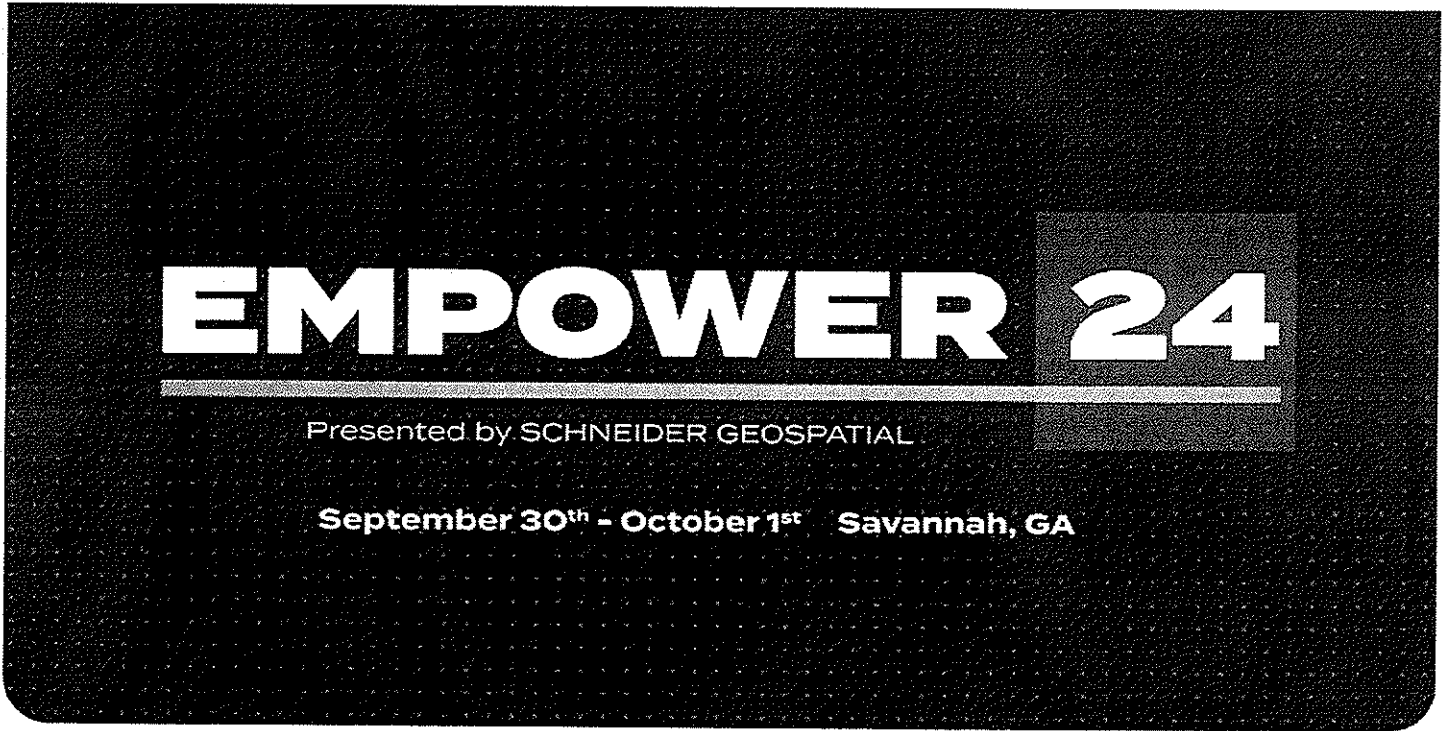


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EMPWR24 applied. A \$500.00 discount is available.



EMPOWER 2024



Schneider Geospatial is thrilled to unveil our upcoming users' conference, EMPOWER 2024! Get your tickets before they're gone!



By Schneider Geospatial

Follow

Follow

Early bird discount

Free

Reserve a seat

- An engaging social event designed to foster connections and networking opportunities among industry peers.

This gathering serves as a nexus for geospatial and local government experts hailing from multiple states, facilitating knowledge exchange and showcasing cutting-edge technological advancements.

Don't miss this invaluable opportunity to collaborate and innovate your organization at **EMPOWER 2024!**

(The agenda is a tentative schedule and is subject to change.)

BEACON/QPUBLIC.NET ADMIN CLASS

Additionally, we're offering our popular and **OPTIONAL** Beacon/qPublic.net Admin Class. This pre-conference session provides an opportunity to enhance your skills as a Beacon/qPublic.net site administrator. Learn how to use various tools and functionality throughout the site, gain insight into site administration and user account management tools, delve into the Data ETL process for updating site information, discuss common site maintenance and support activities, and discover strategies for maximizing the value of your organization's investment in the product.

Please note, that this class is limited to individuals designated as their organization's Beacon™ or qPublic.net™ Administrator. **Space is limited**, so be sure to sign up early.

See more details below in the FAQs.

FEE

The Admin Class is typically \$500 per person; however, for EMPOWER 2024 attendees, the rate has been **reduced to \$375** for this class. Registration for this class must be before June 28th to qualify for the **early-bird rate of \$250** per person. Class registration closes September 1st.

LODGING

The room block at the [JW Marriott Savannah Plant Riverside District](#) is \$289/night. The room block will be available until **August 30th** or until the room block is **full**.

Rooms are available from Sunday, September 29th - Tuesday, October 1st



Early bird discount

Free

Refund Policy

Contact the organizer to request a refund.
Eventbrite's fee is nonrefundable.

Agenda

Monday, September 30th

Tuesday, October 1st

8:00 AM - 12:00 PM

Beacon/qPublic.net Admin Class (Optional)

12:00 PM - 1:00 PM

Conference Registration

1:00 PM - 5:00 PM

Conference

7:30 PM

Social

About this event

 Event lasts 1 day 4 hours

We're thrilled to extend our invitation to **EMPOWER 2024**, our eagerly awaited users' conference tailored exclusively for local government professionals. See  **Early bird discount**

Free

Todd Culp

From: John Beeman
Sent: Wednesday, June 26, 2024 10:23 AM
To: Todd Culp
Cc: Michael Warner; Callaway, Kris
Subject: July 9 Council Agenda

I would request the addition to the July 9 regular council meeting for the purpose of briefing the council on a requested move from the sheriff's pension fund trustee from Comerica to Baird Trust.

Thanks

John L. Beeman
Madison County Sheriff
720 Central Avenue
Anderson, IN 46016
765-646-4001

County Council Meeting Minutes

June 25, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

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

Also Present: Auditor Rick Gardner, Council Attorney Ted Nolting, and Deputy Auditor Robin Wagner.

Approval of Minutes for May 14, 2024

Motion: to approve minutes as presented

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously


Approval of Agenda for meeting


Motion: to approve agenda


Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously

 President's comments made by President Gale concerning budget process and new money requests being made at tonight's meeting.

 Rick Gardner, Auditor, provides status report to Council.


 Stephenie Mellinger, Health Department Director, requests the Council to approve out of state travel for a nurse to attend a conference in Detroit, Michigan.

Motion: to approve out of state travel request of the Health Department.

Moved: Anthony Emery

Seconded: Jodi Norrick

Motion Passed unanimously


 Betsy Baxter, Victim Advocate Director, Prosecutor's office, requests the Council to approve out of state travel for 6 victim advocates to attend a conference in Portland, Oregon.

Motion: to approve out of state travel request of the Victim Advocate Division of the Prosecutor's office.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed. Councilwoman Keller voted against.


 President Gale indicates that a request for two appointments to the Pendleton Community Public Library Board is before the Council for their consideration.

Motion: to appoint Jessica Boicourt and Patricia Valentine as members of the Pendleton Community Public Library Board.

Moved: Bethany Keller

Seconded: Diana Likens

Motion Passed unanimously

 Health Director Mellinger makes transfer requests from Health Fund – 1159, Health First Indiana Fund – 1161 and Covid Safety Compliance Fund – 8905.

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


Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed. Councilwoman Keller voted against.

HEALTH DEPARTMENT – STEPHENIE MELLINGER				
TRANSFER				
HEALTH FUND – 1159				
	Transfer from:	16163	Group Insurance	(\$50,000.00)
	Transfer to:	11914	Deputy Admin/Env. Super.	\$2,000.00
		11718	Staff Nurse	\$2,000.00
		21000	Office Supplies	\$1,000.00
		22000	Operating Supplies	\$17,500.00
		31000	Professional Services	\$1,000.00
		33000	Printing & Advertising	\$2,000.00
		36000	Repairs & Maintenance	\$12,000.00
		44000	Machinery & Equipment	\$12,500.00
HEALTH FIRST INDIANA FUND – 1161				
	Transfer from:	16163	Group Insurance	(\$13,390.49)
	Transfer to:	44000	Machinery & Equipment	\$13,390.49
COVID SAFETY COMPLIANCE FUND – 8905				
	Transfer from:	39000	Other Services & Charges	(\$172,642.00)
	Transfer to:	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

 Betsy Baxter, Victim Advocate Director makes transfer requests from Prosecutor Victim Advocate – 9602, VOCA Grant Fund – 8222, STOP Grant Fund – 8223 and Adult Protective Services - 9100.

Motion: to approve all transfer requests of Prosecutor, as presented.


Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously.

PROSECUTOR – RODNEY CUMMINGS				
TRANSFER				
GENERAL FUND – 1000				
	Transfer from:	16300	Longevity	(\$1,500.00)
		31000	Professional Services	(\$325.00)
	Transfer to:	32000	Comm./Transportation	\$400.00
		37000	Rentals	\$125.00
		39000	Other Services & Charges	\$815.00
		44000	Machinery & Equipment	\$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	Professional Services	(\$637.41)
	Transfer to:	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 Supplies	\$1,001.50
		22000	Operating Supplies	\$350.00
		32000	Comm./Transportation	\$5,768.00
		33000	Printing & Advertising	\$712.99
		37000	Rentals	\$400.00
		39000	Other Services & Charges	\$6,635.00
		44000	Machinery & Equipment	\$248.00
STOP GRANT FUND – 8223				
	Transfer from:	11002	Director	(\$642.77)

		11023	Dep. Pros. Atty. 3	(\$4,342.94)
		31000	Professional Services	(\$400.00)
		39000	Other Services & Charges	(\$3,503.00)
	Transfer to:	11145	Bilingual Advocate	\$1,470.66
		14903	Victim Advocate	\$2,117.83
		16161	FICA	\$1,239.53
		21000	Office Supplies	\$350.00
		32000	Comm./Transportation	\$1,700.24
		33000	Printing & Advertising	\$508.86
		37000	Rentals	\$50.00
		44000	Machinery & Equipment	\$1,451.59
ADULT PROTECTIVE SERVICES FUND – 91000				
	Transfer from:	22000	Operating Supplies	(\$3,000.00)
	Transfer to:	37000	Rentals	\$3,000.00

 John Beeman, Sheriff, requests new money in the Public Safety Fund – 1170.


Motion: to approve new money request in Public Safety Fund – 1170, Sheriff – 0005, Retirement - 16162, as presented

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUND			
SHERIFF – JOHN BEEMAN			
NEW MONEY			
PUBLIC SAFETY FUND – 1170			
Sheriff – 0005			
	16162	Retirement	\$25,500.00

 Sheriff Beeman requests \$142,301.00 new money in the Public Safety Fund – 1170, Jail – 0380, Medical Services – 18242.

Motion: to approve new money in Public Safety Fund – 1170, Jail – 0380, Medical Services – 18242, as presented.

Moved: Jodi Norrick


Seconded: Bethany Keller

Roll Call Vote:

Yes – Councilwoman Keller, Councilwoman Norrick and Councilman Steele.

No – Councilwoman Likens, Councilman Emery and President Gale.

Motion Failed.

 Traci Lane, Chief Juvenile Probation Officer, requests new money in JDAI Grant Fund – 9176.


Motion: to approve new money request as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUND				
NEW MONEY				
JDAI Grant Fund – 9176				
15000	Part Time			\$8,224.00
32000	Comm./Transportation			\$2,610.00
39000	Other Services & Charges			\$59,166.00

 Kathy Gore, Director of Adult Protective Services, request new money in Adult Protective Services Fund – 9100.

Motion: to approve new money request as presented.


Moved: Diana Likens

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS				
NEW MONEY				
Adult Protective Services Fund – 9100				
11002	Director			\$54,417.00
11705	Secretary			\$37,292.00
11706	Investigator			\$43,672.00
11723	Investigator 2			\$43,672.00
15000	Part Time			\$48,000.00
16161	FICA			\$17,370.00
16162	PERF			\$20,056.00
21000	Office Supplies			\$300.00
22000	Operating Supplies			\$4,400.00
32000	Transportation/Communication			\$3,050.00
33000	Printing & Advertising			\$100.00
36000	Repair & Maintenance			\$400.00
37000	Rentals			\$28,413.15
39000	Other Services & Charges			\$5,385.77

	44000	Machinery & Equipment		\$500.00

 Health Director Mellinger requests new money in Childhood Immunization Fund – 8221, CRI – 8910, Bio-Terror Fund – 8911 and FIMR Fund - 9178.


Motion: to approve all new money requests as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

NEW MONEY – MISC. FUNDS				
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 Services & Charges		\$116,922.50
	Total 8221:			\$459,227.50
CRI Fund – 8910				
	39000	Other Services & Charges		\$39,251.00
Bio-Terror Fund – 8911				
	39000	Other Services & Charges		\$25,000.00
FIMR Fund – 9178				
	39000	Other Services & Charges		\$2,000.00


 Bryan Williams, Chief Public Defender, requests new money in General Fund – 1000, Public Defender – 0271.

Motion: to approve new money request of Public Defender as presented

Moved: Anthony Emery

Seconded: Rob Steele

President Gale opens the meeting for public on the new money request of the Public Defender. No one appears to make comment.

 Ken de la Bastide, Anderson Herald Bulletin, poses a question

Roll Call Vote:


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

No – None.

Councilwoman Norrick abstained.

Motion Passed.

NEW MONEY – GENERAL FUND			
PUBLIC DEFENDER – BRYAN WILLIAMS			
NEW MONEY			
GENERAL FUND – 1000			
PUBLIC DEFENDER - 0271			
11119	Public Defender 22		\$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 Beeman requests new money in General Fund – 1000, Sheriff – 0005 and Jail – 0380.


Motion: to approve new money request of Sheriff for Elected Official at \$4,810.00 as presented, with no new money for Part Time, and Overtime at \$30,000.00, and new money for Jail Rentals at \$21,000.00 and Medicine at \$50,000.00.

Moved: Anthony Emery
Seconded: Diana Likens

President Gale opens the meeting for public on the new money requests of the Sheriff and Jail.
 No one appears to make comment.

Motion Passed. Councilwoman Keller voted against.


SHERIFF/JAIL – JOHN BEEMAN			
NEW MONEY			
GENERAL FUND – 1000			
SHERIFF- 0005			
	11000	Elected Official	\$4,810.00
	16800	Overtime	\$30,000.00
JAIL- 0380			
	37000	Rentals	\$21,000.00
	39241	Medicine	\$50,000.00

 Linda Smith, Clerk, requests new money in General Fund – 1000, Election Board - 0062.

Motion: to approve new money request as presented.


Moved: Anthony Emery
Seconded: Diana Likens

President Gale opens the meeting for public on the new money request of the Clerk.

 Rebecca Crumes poses a question.

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
NEW MONEY			
General Fund – 1000			
Election Board – 0062			
	16800	Overtime	\$1,495.07

 Lisa Canon, IT Director, requests new money in General Fund – 1000, IT - 0106.

Motion: to approve new money request as presented.


Moved: Jodi Norrick

Seconded: Anthony Emery

President Gale opens the meeting for public on the new money request of the IT.
No one appears to make comment.

Motion Passed. Councilwoman Keller voted against.

NEW MONEY – GENERAL FUND				
NEW MONEY				
General Fund – 1000				
	IT – 0106			
	44000	Machinery & Equipment		\$291,116.24

 Traci Lane, Chief Juvenile Probation Officer, and Mackenzie Ash, Youth Center Director, request new money in General Fund – 1000, Juvenile Probation – 0273, with offsetting reduction in appropriation in General Fund – 1000, Youth Center - 9604.

Motion: to approve new money request and offsetting reduction in appropriation as presented.


Moved: Anthony Emery

Seconded: Diana Likens

President Gale opens the meeting for public on the new money request of the Juvenile Probation.
No one appears to make comment.

Motion Passed unanimously

NEW MONEY – GENERAL FUND				
NEW MONEY				
General Fund – 1000				
	Juvenile Probation – 0273			
	11328	Probation Officer		\$26,760.08
	Youth Center – 9604			
	11328	Director of Clinical Services		(\$26,760.08)


 President Gale brings Salary Ordinance 2024-6D, Health Department, before Council for first reading.

Motion: to approve Salary Ordinance 2024-6D for Health Department.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote


 President Gale brings Salary Ordinance 2024-6E, Prosecutor, before Council for first reading.

Motion: to approve Salary Ordinance 2024-6E for Prosecutor.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed at first reading by unanimous vote


 President Gale brings Salary Ordinance 2024-6F, Sheriff, before Council for first reading.

Motion: to approve Salary Ordinance 2024-6F for Sheriff.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed at first reading by unanimous vote

 President Gale brings Salary Ordinance 2024-6G, Public Defender, before Council for first reading.


Motion: to approve Salary Ordinance 2024-6G for Public Defender.

Moved: Anthony Emery

Seconded: Rob Steele

Councilwoman Norrick consents to the Council voting on the proposed Salary Ordinance 2024-6G.

Motion Passed at first reading by unanimous vote


 President Gale brings Salary Ordinance 2024-6H, Juvenile Probation, before Council for first reading.

Motion: to approve Salary Ordinance 2024-6H for Juvenile Probation.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed at first reading by unanimous vote

 President Gale brings Salary Ordinance 2024-5E, Adult Probation, before Council for first reading.

Motion: to approve Salary Ordinance 2024-5E for Adult Probation.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed at first reading by unanimous vote

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



Motion: to adjourn

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously

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

SALARY ORDINANCE 2024-7C

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:

<u>HIGHWAY FUND - 1176</u>			
17171	Medical	\$	15,500.00
11111	Truck Drivers	\$	741,000.00
15000	Part Time	\$	130,000.00

Dated this 9th day of July, 2024

	Aye	Nay	Abstain
_____ Diana Likens	_____	_____	_____
_____ Jodi Norrick	_____	_____	_____
_____ Bethany Keller	_____	_____	_____
_____ Rob Steele	_____	_____	_____
_____ Mikeal Vaughn	_____	_____	_____
_____ Anthony Emery	_____	_____	_____
_____ Ben Gale	_____	_____	_____

Rick Gardner
Madison County Auditor