## AGENDA COUNTY COUNCIL MEETING

August 13, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

**Roll Call** 

Approval of Minutes: July 9, 2024

Approval of Agenda

#### **COUNCIL PRESIDENT COMMENTS**

#### **AUDITOR'S REPORT**

#### **NEW BUSINESS**

**OUT OF STATE TRAVEL - HEALTH DEPARTMENT** 

#### **TRANSFERS**

VETERANS, JUVENILE PROBATION, SOIL & WATER, YOUTH CENTER, HEALTH DEPARTMENT, CENTRAL DISPATCH, SHERIFF/JAIL

#### **NEW MONEY**

MISC. FUNDS

SHERIFF/JAIL: 1170 – PUBLIC SAFETY FUND HEALTH: 8220 – LEAD GRANT FUND COMMISSIONERS: 8950- ARPA FUND

#### **PUBLIC HEARING ITEMS:**

**GENERAL FUND** 

SHERIFF/JAIL COUNCIL

MCCC

#### **SALARY ORDINANCES**

SALARY ORDINANCE 2024-8C (JUVENILE PROBATION)
SALARY ORDINANCE 2024-8D (HEALTH DEPARTMENT)
SALARY ORDINANCE 2024-8E (CENTRAL DISPATCH)
SALARY ORDINANCE 2024-8F (SHERIFF/JAIL)
SALARY ORDINANCE 2024-8G (COUNTY COUNCIL)

#### **PUBLIC COMMENT (15 MINUTES)**

NEXT COUNCIL MEETING WILL BE ON SEPTEMBER 10<sup>TH</sup> AT 6:00PM.

# TRANSFERS

VETERA	NS - DAVID HE	RBERT	/ CHR	IS TEAGUE				
				TRANSFER				
			<u>GEN</u>	ERAL FUND - 1000				
a manana a kan ala maja kan perpenduk kin menjada kelebahan kan alam ala kahar	Veterans - 001	Veterans - 0012						
	Transfer from:		23000	Repair & Maint. Supp.	\$	(100.00)		
			24000	Other Supp.	\$	(8.99)		
			32000	Comm. & Trans.	\$	(200.08)		
			39000	Other Svcs. & Chgs.	\$	(152.00)		
			44000	Mach. & Equip.	\$	(53.24)		
	33000	Print. &	Adv.		\$	514.31		
JUVENII	E PROBATION	- TRAC	I LANE					
				TRANSFER				
			GENI	ERAL FUND - 1000				
	<u>Juvenile Proba</u>	tion - 02	<u>73</u>		······································			
**************************************	Transfer from:		11513	Probation Officer 4	\$	(3,962.00)		
	11705	Secretar	У		\$	2,539.00		
	11712	Office IV	1anager		\$	1,423.00		
SOII & V	VATER - BRANI	)I FRΔ7	/IER					
			-1-1	TRANSFER				
			GENE	RAL FUND - 1000				
	Soil & Water -	0750						
A STATE OF THE PROPERTY OF THE	Transfer from:		33000	Print. & Adv.	\$	(500.00)		
			39000	Other Svcs. & Chgs.	\$	(500.00)		
//	22000	Oper. Su	ірр.		\$	1,000.00		
YOUTH (	SENTER - MACK	(ENIZIE	ЛСШ					
		\ <u>-</u> !\/2!5		TRANSFER				
1.00								
	Youth Center -	9604	GENE	RAL FUND - 1000				
	***************************************			Only parlimental manufactures and specific and a mine of the first of proposition and the extension of the FFAN FFAN FFAN FFAN FFAN FFAN FFAN FFA		_		
	Transfer from:	(	39000	Other Svcs. & Chgs.	\$	(2,378.00)		

HEALTH	DEPARTMENT	- STEP	HENIE	MELL	INGER	
				TRANS		
Principal de l'Article de la manufacture de la constitución de la cons		······	Н	FI FUND	) - 1161	 
	Transfer from:		 15000	Part Ti		\$ (60,000.00)
The second secon	11219	Nurse P	ractition		agina dana manah anta na haifa na da Fasadah alammiquin yani yang sahasian a sa	\$ 60,000.00
						 · · · · · · · · · · · · · · · · · · ·
<b>CENTRA</b>	L DISPATCH - J	ENNY (	СНАМІ	BERS		
				TRANS	SFER	
and and an extension of the second of the	од в од настояния и <sub>в</sub> росија јединични постој и у стани до једини од 1900 г. од 1904 г. од 1904 г. од 1904 г. од	CE	NTRAL	DISPATO	CH FUND - 492:	 e en en une reservant en
	Transfer from:		14335	Dispato		\$ (40,023.00)
		·	16163		Insurance	\$ (159,827.00)
The street section is a street or section of sections of sections of sections by	14317	Dispatcl	***************************************			\$ 11,800.00
	14331	Dispatc	h 33			\$ 1,200.00
10000	14332	Dispatcl	h 34			\$ 3,550.00
	16800	Overtim	ne	:		\$ 120,000.00
	22000	Oper. Si	upp.			\$ 2,300.00
	37000	Rentals	A company and any			\$ 1,000.00
	44000	Mach. 8	k Equip.			\$ 60,000.00
				\$46.000.000.000.000.000.000.000.000.000.0		 
SHERIFF	/JAIL - JOHN BI	EEMAN				
4 may 1 may	en trever en travelle de la companya de la colonia de la partir de la colonia de la colonia de la colonia de l	entendari bir de ektroné e a ciar i e calari	de Port COD - et spektrophor p	TRANS	SFER	
			GENE	RAL FU	ND - 1000	 
	<u> Sheriff - 0005</u>					 
	Transfer from:		12203	Lieuten	ant 3	\$ (1,903.96)
			13600	Officer	13	\$ (230.40)
			13902	Officer	17	\$ (23,271.04)
			13903	Officer	18	\$ (221.17)
			13906	Officer	21	\$ (229.56)
			13917	SOR De	puty	\$ (535.73)
· · · · · · · · · · · · · · · · · · ·		T A STATE OF THE S	14600	Civil Pro	ocess Server	\$ (6,284.96)
nnee e regel a suithan sainn a see e regel anna anna			14700	Genera	l Office	\$ (987.54)
Tonger Control of the	15000	Part Tim	e			\$ 33,664.36

mannaman i i i i i i i i i i i i i i i i i i i	<u> Jail - 0380</u>				
	Transfer from:	11907	Civilian Jail Officer	\$	(1,760.80)
		12301	Officer 3	\$	(183.28)
	in the second se	12402	Officer 4	\$	(732.64)
and the second s		12705	Civilian Jail Officer 5	\$	(1,057.57)
		12710	Jail Officer	\$	(224.12)
No tille of the State State Section of the community Experience State State State State State State State State	The state of the s	12711	Civilian Jail Officer 7	\$	(558.05)
		12801	Officer 7	\$	(11.58)
		12803	Civilian Jail Sergeant	\$	(72.73)
		12902	Civilian Jail Officer 10	\$	(23,235.01)
		13001	Officer 8	\$	(82.80)
Print I for the darker and amountary a convergence AA debusy of gags	The state of the s	13401	Officer 11	\$	(8,307.96)
		14201	Civilian Jail Officer 23	\$	(192.10)
		14400	Civilian Jail Officer 25	\$	(1,776.08)
The state of the s		14701	Civilian Jail Officer 27	\$	(360.77)
termental desirability morning a transversa a total as to plant implicative enclass of about the	d white the administration and the control of the delta hands and administration and a security section of the control of the	15200	Cook	\$	(2,833.52)
		15300	Cook 2	\$	(59.77)
		15400	Cook 3	\$	(6,021.85)
	16800	Overtime		\$	47,470.63
		SEX OFFEND	ER REG SUPP. FUND - 11	<u>92</u>	
7	Transfer from:	39000	Other Svcs. & Chgs.	\$	(3,000.00)
	15701	Sex Offender Re	eg Suppl.	\$	3,000.00
		Proceedings and a second approximation of the second appro	The summer of the second state of the second sum		

# NEW MONEY - MISC. FUNDS

SHERIFF	JAIL - JOHN	N BEEMAN	
	Note the second annual management of defining a facility of the second and a second annual second and a second	NEW MONEY	
		<u>PUBLIC SAFETY FUND -</u>	1170
mm prim A Market (prim prim i market ) sector y se sessionance case	<u> Jail - 0380</u>		
Andrew Control of the	18242	Jail Medical Services	\$ 142,301.00
HEALTH	DEPARTME	NT - STEPHENIE MELLINGER	
		NEW MONEY	
		<u>LEAD GRANT FUND - 8</u>	<u>220</u>
	39000	Other Svcs. & Chgs.	\$ 36,060.16
COMMI	SSIONERS	IESSICA BASTIN	
THE PROPERTY OF THE PROPERTY O		NEW MONEY	e de la companya de La companya de la co
		<u> ARPA FUND - 8950</u>	
	39000	Other Svcs. & Chgs.	\$17,412,210.00

# NEW MONEY - GENERAL FUND

SHERIF	F/JAIL - JOHN	I BEEMAN	
	and and have planted planted by the party of	NEW MON	EY
		GENERAL FUND	<u>- 1000</u>
	Sheriff - 00	<u>105</u>	
	15000	Part Time	\$ 33,664.36
	16900	Sick Pay	\$ 2,158.04
	36000	Maintenance	\$ 35,000.00
	<u> Jail - 0380</u>		
for any and a second at the se	14411	Civilian Jail Officer 36	\$ 17,760.80
	14412	Civilian Jail Officer 37	\$ 17,760.80
	16800	Overtime	\$ 47,470.63
	37000	Rentals	\$ 141,000.00
	39241	Medicine	\$ 40,000.00
COUNT	Y COUNCIL -	BEN GALE	
		NEW MON	EY
		GENERAL FUND	<u>- 1000</u>
	<u>County Cou</u>	ıncil - <u>0061</u>	THE CONTRACT OF THE CONTRACT O
mentales de l'annaire, descripte à l'apparaire de l'apparaire de la constant de l'apparaire de l	16900	Sick Pay	\$ 60,000.00
MCCC -	DAVID KANE		
		NEW MONE	ΞΥ
		GENERAL FUND -	<u>- 1000</u>
	MCCC - 960	<u>)3</u>	
	35000	Utilities	\$ 26,100.00

#### Hotzone Conference

-October 17th-20th

-Houston, TX

#### Paid for through IDHS 2024 HMEP training grant

#### 4 HazMat team members to attend

Registration Fee: up to \$1000.00 (250.00 ea.)

Airfare: up to \$2400.00 (600.00 ea.)

Lodging: up to \$3200.00 (800.00 ea.)

Per Diem: up to \$720.00 (180.00 ea.)

Rental Car: up to \$421.02

Total Grant expenditure approved by IDHS: \$7741.02





7/23/2024

Date:

<b>Department:</b> Veteran		Date:	7/23/2024
Fund Name/Number:	1000/00/2		12
Transferring From:			
<b>Budget Line Number</b>	<b>Budget Line Name</b>	Amount	
23000	Rep & Maint Sup		\$100.00
24000	Other Supllies		\$8.99
32000	Comm & Transport		\$200.08
39000	Other Services & Charge		\$152.00
44000	Machinery & Equipment		\$53.24
Transferring To:			
Budget Line Number	Budget Line Name	Amount	
33000	Printing & Advertising		\$514.31
Justification:			
Justification: Tablets			

Department Head:





Department: <u>Juveni</u>	<u>le Probation</u>	Date:	7/24/2024
Fund Name/Number:	1000 - General Fund	10273	
		<del>/</del>	

Transferring From:			
<b>Budget Line Number</b>	<b>Budget Line Name</b>	Amount	
11513	PO4		\$3,962.00

Transferring To:		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	Amount
11705	Secretary	\$2,539.00
11712	Office Manager	\$2,539.00 \$1,423.00

Justification:	
Increase pay to be commensurate with similar positions (see memo)	
Funding is available due to position vacancy and being filled by	
someone with less experience, thus less pay. No new money is request	ted.

Department Head:	<b>#VALUE!</b>	Date:	7/24/2024





Department: Soil &	Water	Date:	7/22/2024
Fund Name/Number:	Soil & Water/00750	1000/	0750
		,,,,	<u> </u>
Transferring From:			
<b>Budget Line Number</b>	<b>Budget Line Name</b>		Amount
330-000	Comm. & Trans. Punt	ADV.	\$500.00
390-000	Other Svcs. & Chgs.		\$500.00
Transferring To.			
Transferring To: Budget Line Number	Pudget Line Name	,	A wa a comb
220-000	Budget Line Name Oper. Supplies		Amount
220 000	Oper: Supplies		\$1,000.00
Justification:			

Brandi Frazier

Date:

7/22/2024

Department Head:





7/24/2024

Date:

Department:	Youth Co	enter	Date:	7/24/2024
Fund Name/Nu	mber:			1000.9604
Transferring Fro	m:			
Budget Line Nur	nber	Budget Line Name	Am	ount
	39000	Other		2,378.00
Transferring To:				v.
Budget Line Nur		Budget Line Name	A	ount
buaget Enic Hai		Equipment	All	2,378.00
	. 1000	Equipment		2,378.00
				· · · · · · · · · · · · · · · · · · ·
			· · · · · · · · · · · · · · · · · · ·	
Justification:				
This transfer is to	o be able t	o purchase 28 new mat	tresses for the se	cure
detention unit.				
				,

Mackenzie Ash

Department Head:



Department Head: Atphenia Millinger



Department: <u>Health D</u>	ept	Date:	7/24/2024
Fund Name/Number:	HFI/1161		
Transferring From:			
<b>Budget Line Number</b>	Budget Line Name	Amoui	nt
15000	Part Time		\$60,000.00
Transferring To:			
Budget Line Number	Budget Line Name	Amou	nt
11219	Nurse Practitioner		\$60,000.00
Justification:			
Position went from part ti	me to full time. This finishe	s out budget year :	2024.
	······································	······································	
			······

Date:

7/24/2024





Department:	Central Dispatch	Date:	7/24/2024
Fund Name/Num	nber: 4921/Central Dispatch		

<u> </u>			
Transferring From:			
Budget Line Number	<b>Budget Line Name</b>		Amount
16163	Group Insurance		\$159,827.00
14335	Dispatch 37		\$40,023.00
Transferring To:			
Budget Line Number	<b>Budget Line Name</b>		Amount
14317	Dispatch 19	\$	11,800.00
14331	Dispatch 33	\$	1,200.00
14332	Dispatch 34	\$	3,550.00
22000	Operating Supplies	\$	2,300.00
37000	Rentals	\$	1,000.00
44000	Machinery and Equipt	\$	60,000.00
168000	Overtime	\$	120,000.00
	•		
Justification:			
For shift coverage, longevi	ty, adt duties, employee	back pav	
Vehicle and copier replace			
Department Head:	Jenny Chambers	Date:	7/24/2024

#### **MCCD Transfer Request**

July 24, 2024

Dispatch 19 - Employee back pay

Dispatch 33 - Additional duties & Longevity: Certified Training Officer

Dispatch 34 – Additional duties & Longevity: Assistant Supervisor

Machinery and Equipment - Vehicle replacement

Rentals - Copier replaced

Overtime – Shift Coverage





Department: Sho	eriff's Department	Date:	7/15/2024
Fund Name/Number	: General / 1000 / o	005	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.12203.000.0005	Lieutenant 3	\$1,903.96
1000.13600.000.0005	Officer 13	\$230.40
1000.13902.000.0005	Officer 17	\$23,271.04
1000.13903.000.0005	Officer 18	\$221.17
1000.13906.000.0005	Officer 21	\$229.56
1000.13917.000.0005	SOR Deputy	\$535.73
1000.14600.000.0005	Civil Process Server	\$6,284.96
1000.14700.000.0005	General Office	\$987.54

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.15000.000.0005	Part Time	\$33,664.36

Justification:			
Surplus in pay lines to co	over shortage in P	art Time	
We do not wish to reduce	ce these lines - th	is is just surplus in the line	s from
positions being open or	off without pay.	These surplus funds would	d return
to the general fund if no			
Department Head: \	17.	Date:	7/16/2024

Form Rev. 7/16/2024





Department: She	riff's Department	Date:	7/15/2024
Fund Name/Number:	General / 1000	/0380	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.11907.000.0380	Civilian Jail Officer	\$1,760.80
1000.12301.000.0380	Officer 3	\$183.28
1000.12402.000.0380	Officer 4	\$732.64
1000.12705.000.0380	Civilian Jail Officer 5	\$1,057.57
1000.12710.000.0380	Jail Officer	\$224.12
1000.12711.000.0380	Civilian Jail Officer 7	\$558.05
1000.12801.000.0380	Officer 7	\$11.58
1000.12803.000.0380	Civilian Jail Sergeant	\$72.73
1000.12902.000.0380	Civilian Jail Officer 10	\$23,235.01

<b>Budget Line Name</b>	Amount
Overtime	\$27,835.78
	7

Justification:	
Surplus in pay lines to cover shortage in Overtime	
We do not wish to reduce these lines - this is just surplus in the lines from	1
positions being open or off without pay. These surplus funds would retur	
to the general fund if not used.	

Department Head: 7/16/2024

TOTAL \$ 47470.63

Form Rev. 7/16/2024





Department:	Sheriff's De		/ \	Date:	7/15/2024
Fund Name/Num	<b>ber:</b> Ge	neral / 1000			

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.13001.000.0380	Officer 8	\$82.80
1000.13401.000.0380	Officer 11	\$8,307.96
1000.14201.000.0380	Civilian Jail Officer 23	\$192.10
1000.14400.000.0380	Civilian Jail Officer 25	\$1,776.08
1000.14701.000.0380	Civilian Jail Officer 27	\$360.77
1000.15200.000.0380	Cook	\$2,833.52
1000.15300.000.0380	Cook 2	\$59.77
1000.15400.000.0380	Cook 3	\$6,021.85

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.16800.000.0380	Overtime	\$19,634.85

Justification:	
Surplus in pay lines to cover shortage in Overtime	
We do not wish to reduce these lines - this is just surplus in the lines from	
positions being open or off without pay. These surplus funds would return	
to the general fund if not used	

Department Head: 7/16/2024

TOTAL \$47470.63

Form Rev. 7/16/2024





Department: Sherif	f's Departmnt	Date:	7/23/2024
Fund Name/Number:	Sex Offender Reg Supple	mental / 1192.:	
		1,	
Transferring From:			
Budget Line Number	<b>Budget Line Name</b>	Ame	ount
1192.39000.000.0000	Other Services		\$3,000.00
Transferring To:			
Budget Line Number	Budget Line Name	Amo	ount
1192.15701.000.0000	Sex Offender Reg Suppl		\$3,000.00
Justification:			
Supplemental Funds for	personnel handling Sex Off	ender Registry	
	$\gamma$		





Department: MADI	SON COUNTY SHERIFF		ate:	7/3/2024
Fund Name/Number:	GENERAL / 1000	PUBLIC	SAFETY	/1/70
Additional Appropriation	ons:			
Budget Line Number	Budget Line Name		A	mount
1170.18242.000.0380	MEDICAL SERIVCES			\$142,301.00
1000.18242.000.0380				
	····			
			····	
		<u>_</u>	*******	
Justification:				
OUSTANDING HOUSING	INVOICES TO COVER	2024 CON	TRACT	
TABLED AT JUNE MEETIN	<b>I</b> G		****	
	·			
			***	
Department Head:	1 by -	Da	ate:	7/3/2024





Department:	Health [	Department	Date:	7/10/202
Fund Name/Num	ber:	Lead Grant / 8220	Date.	7/18/202
Additional Appro	priations			
<b>Budget Line Num</b>	ber	Budget Line Name		Nmount
		other services, charges		\$36,060.10
				φ30,000.10
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	· · · · · · · · · · · · · · · · · · ·			
Justification:	erange kuntury			
This is the cash ba	lanace of	f this grant		
	iditace of	tins grant.		
Department Head	:467	2 Pollenge	Date:	1/15/24
	- 1/-	1 -00-7	- 4000	1101 24





Department: Com	missioners	Date:	7/15/2024
Fund Name/Number:	8950 ARPA		
<b>Additional Appropriat</b>			
<b>Budget Line Number</b>	Budget Line Name		Amount
39	0000 Other Svcs. & Chgs.		\$17,412,210.00
Justification:			
Last Round of ARPA pr	ojects		
		······································	
Department Head:	Jessica Bastin	Date:	7/15/2024





Department:	SHERIFF		Date:	7/15/2024
Fund Name/Num	ber:	1000/0005 SHERIFF		
Additional Appro				
Budget Line Num		Budget Line Name		Amount
	15000	PART TIME		\$33,664.36
				······································
Justification:				
	desired	instead of transfering p	avroll lines	
council request ii	ucsircu	mateau or transfering p	Dayron Intes.	
		111		
				·····
Department Hea	d:	BG	Date:	7/15/2024





<b>Department:</b> Sherif	f's Department	Date:	7/16/2024
Fund Name/Number:	General / 1000		
Additional Appropriation	ons:		
Budget Line Number	<b>Budget Line Name</b>	А	mount
1000.16900.000.0005	Sick Pay		\$737.18
Justification:			
	1.5 COMP & 3.5 Vacation	hours to be paid	Out
28 hours x \$26.328 hour		nours to be para	
	7,000		
Department Head:		Date:	7/16/2024





Department: Sherif	f's Department	Date:	7/16/2024
Fund Name/Number:	General / 1000	<u></u>	
Additional Appropriation	ns:		
<b>Budget Line Number</b>	<b>Budget Line Name</b>	Д	mount
1000.16900.000.0005	Sick Pay		\$1,420.86
			······································
Justification:			
Gregory Brown - 64 hour	s of Comp Benefits to I	be paid out	
64 hours x \$22.201 hour	ly rate = \$1,420.86		
	<del>\</del>		
Department Head:		Incto:	7/45/2004
behardinent nead.	1 M 1	Date:	7/16/2024





<b>Department:</b> MADI:	SON COUNTY SHERIFF	Date:	7/3/2024
Fund Name/Number:	GENERAL / 1000		
Additional Appropriation		As an accordance to the con-	
Additional Appropriation			
Budget Line Number	Budget Line Name		Amount
1000.36000.000.0005	MAINTENANCE	V 10.10.10.10.10.10.10.10.10.10.10.10.10.1	\$35,000.00
·			
***************************************			
946 - Joseph Challe, aleman de etististiska et de engeleer	No al tito a New York Colonia, and the second state of the second		
Justification:			
טיוונטטון פו	INVOICES TO SEE SOME SOME	•	
MAINTENANCE NE	EDED TO COVER ZO	24	
			· · · · · · · · · · · · · · · · · · ·
Department Head:		Date:	7/3/2024
		Dute.	1   3   2024





Department: Sh	eriff's Department	Date:	7/16/2024
Fund Name/Numbe	r: General / 1000		

Additional Appropriation	ons:	
Budget Line Number	Budget Line Name	Amount
1000.14411.000.0380	Civilian Jail Officer 36	\$17,760.80
1000.14412.000.0380	Civilian Jail Officer 37	\$17,760.80
Total Requested		\$35,521.60

Justification:	
2 New Government Center Security Officer	
22.201 x 80 = 1,776.08 x 10 pays = 17,760.80 x 2 = 35,521.60	

Department Head:	7.	WS	Date:	7/16/2024
			-	

Form Rev. 7/18/2024





<b>Department:</b> SHERIFF	/ JAIL	Date:	7/15/2024
Fund Name/Number:	1000/0380 JAIL		
Additional Appropriations	:		
Budget Line Number	<b>Budget Line Name</b>	£	lmount
16800	OVERTIME		\$47,470.63
·			
ustification:		11 1-	
Council request if desired i	instead of transfering p	ayroll lines.	
		······	
***************************************			
Department Head:	BG	Date:	7/15/2024





Department:	MADISC	N COUNTY SHERIFF	Date:	7/3/2024
Fund Name/Nun	nber:	GENERAL / 1000		
<b>Additional Appro</b>	opriation	<b>5</b> :		
<b>Budget Line Nun</b>	nber	<b>Budget Line Name</b>	Air	mount
1000.37000.000.	0380	RENTALS / HOUSIN	IG .	\$141,000.00
· · · · · · · · · · · · · · · · · · ·				
			· · · · · · · · · · · · · · · · · · ·	
	***************************************			
			:	
			:	14-144-1444-144-14-1
			: :	
			:	
Justification:				
OUSTANDING HO	DUSING II	IVOICES TO COVER	2024	
REQUESTED \$162	2,000.00 .	UNE MEETING. GRA	ANTED \$21,000.00	
			:	
Department Hea	ıd:	Qvs	Date:	7/3/2024





Department: MA	DISON COUNTY SHERIFF	Date:	7/3/2024
Fund Name/Number	GENERAL / 1000		
Additional Appropria	tions:		
<b>Budget Line Number</b>	Budget Line Name	A	mount
1000.39241.000.0380	MEDICINE		\$40,000.00
***************************************			
Justification:			
OUSTANDING HOUSIN	IG INVOICES TO COVER 2024	4	
REQUESTED \$90,000.0	00 @JUNE MEETING. COUN	CIL GRANTED \$50	0,000.00
litey WILL US	= \$20,000.00 FROM	1. 1174 Media	AL PARE FOR

Date:

Tool

Department Head:





<b>Department:</b> County	Council	Date:	7/15/2024
Fund Name/Number:	1000/0061		
Additional Appropriations	<b>5:</b>		
Budget Line Number	<b>Budget Line Name</b>	P	lmount
16900	Sick Pay		\$60,000.00
Justification:			
Sick Payout line running sh	ort. \$150.000 budge	teď \$147.003 expe	ended
ytd.		ү = /осо схрс	
	***		
Department Head:	BG	Date:	7/15/2024



Department: MADISON COUNTY COMPLEX	Date:	8/1/2024
Fund Name/Number: GENERAL FUND 1000		

Additional Appropriation			
Budget Line Number	Budget Line Name	Amount	
1000.35000.00000.9603	Utilities	\$26,100.00	
	TOTAL	\$26,100.00	

Justification:					
We are spending an average of \$8,700 per month on utilities. We	will need Appro	ximately	26,100	.00	
to cover our utility bills for the remainder of the year.					
Original 2024 budget rea cut to \$57,780, leaving a	uest Short	2.04 11.87	, 18 7.0	34,000	<b>&gt;</b> ,
		:	1		
Department Head: D, W. Kaye	Date:	٦	16	12034	st.

#### **County Council Meeting Minutes**

July 9, 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 June 25, 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 as presented

Moved: Anthony Emery Seconded: Bethany Keller Motion Passed unanimously.

President Gale distributes to Councilmembers sheets for assignment of departments for budget process and then makes a statement concerning Dispatch Center funding.

Rick Gardner, Auditor, provides financial status report to Council.

Larry Davis, Assessor, requests the Council to approve out of state travel for 4 employees to attend a conference held by Beacon.

*Motion:* to approve out of state travel request of the Assessor.

Moved: Anthony Emery Seconded: Diana Likens Motion Passed unanimously.

Major Mike Warner, Chief Deputy Sheriff, and Kris Callaway, representative of Baird Wealth, request the Council to approve changing Trustee of Sheriff's Pension Board to Baird Wealth.

Motion: to approve Baird Wealth as Trustee of Sheriff's Pension Board.

**Moved:** Anthony Emery **Seconded:** Jodi Norrick

Motion Passed unanimously.

County Engineer Jessica Bastin, appears on behalf of Anjie Cox and the Drainage Board, to make a transfer request from General Fund – 1000, Drainage Board – 0063, which was orally modified by Engineer Bastin to only include request for transfer of \$10,000.00 from General Fund 1000, Account 31200 to General Fund 1000, Account 31188.

Motion: to approve the transfer request of the Drainage Board, as modified.

Moved: Anthony Emery Seconded: Jodi Norrick Motion Passed unanimously.

		TRANSFER			
GENERAL FUND – 1000					
Transfer from:	31200	Drain Ditch Computerization	(\$10,000.00)		
Transfer to:	31188	Engineer/Professional Srv.	\$10,000.00		

Andrew Hanna, Chief Deputy Prosecutor, requests new money in High Tech Crime Unit Fund – 9167.

Motion: to approve the transfer request of Prosecutor, as presented.

**Moved:** Anthony Emery **Seconded:** Rob Steele

Motion Passed unanimously.

PROSECUTOR - RO	DNEY CUMMINGS	
	NEW MONEY – MISC. FUND	
	HIGH TEC CRIME UNIT FUND - 91	67
	44000   Machinery & Equipment	\$44,750.00

Jessica Bastin, Engineer, requests new money in the Highway Fund – 1176. *Motion:* to approve new money request in Highway Fund – 1176, as presented

Moved: Anthony Emery Seconded: Diana Likens Motion Passed unanimously

	IN NEW MONEY – MISC. I	
	<u>HIGHWAY FUND - 1</u>	17 <u>6</u>
 17171	Medical	\$10,000.00
 11111	Truck Drivers	\$115,000.00
 15000	Part Time	\$43,000.00

President Gale brings Salary Ordinance 2024-7C, Highway Department, before Council for first reading.

Motion: to approve Salary Ordinance 2024-7C for Highway Department.

Moved: Anthony Emery Seconded: Jodi Norrick

Motion Passed at first reading by unanimous vote.

President Gale opens the meeting for public comment.

David Sargent makes comment.

Kristi Grabowski makes comment.

Phil Gift makes comment.

Councilwoman Keller asked question about budget workshop scheduling.

Motion: to record and live stream budget workshops.

Moved: Bethany Keller Seconded: Jodi Norrick

Roll Call Vote:

Yes - Councilwoman Keller, Councilwoman Norrick, Councilwoman Likens, Councilman

Emery, Councilman Steele and President Gale.

No – None.

Motion Passed unanimously.

Motion: to adjourn
Moved: Anthony Emery
Seconded: Diana Likens
Motion Passed unanimously

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

#### **SALARY ORDINANCE 2024-8C**

### 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:

#### **GENERAL FUND - 1000**

<u>Juvenile</u>	e Probation - 0273	-			
11705	Secretary			\$	35,199.00
11712	Office Manager			\$	41,206.00
Dated this 13th day o	of August, 2024	Aye	Nay	Abstain	
		Aye	Ivay	Abstain	
Diana Likens			<del></del>		
Jodi Norrick		<u></u>	<del></del>		
Bethany Keller				<del></del>	
Rob Steele		<del></del>			
Mikeal Vaughn		<del></del>		<del></del>	
Anthony Emery					
Ben Gale	····		<del></del>	erse a review and a second	
Rick Gard	ner				

**Madison County Auditor** 

#### SALARY ORDINANCE 2024-8D

### 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>HFI FUND - 1161</u>

11219 Nurse Pra	actitioner		\$	60,000.00
Dated this 13th day of August, 2024	4 Aye	Nay	Abstain	
Diana Likens		<del></del>	***************************************	
Jodi Norrick			***************************************	
Bethany Keller		<del></del>	***************************************	
Rob Steele				
Mikeal Vaughn			***************************************	
Anthony Emery	**************************************			
Ben Gale		***************************************	<u></u>	
Rick Gardner  Madison County Audito	or			

#### **SALARY ORDINANCE 2024-8E**

### 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:

### **CENTRAL DISPATCH FUND - 4921** Dispatch 19 \$ 14317 51,823.00 \$ Dispatch 33 42,392.00 14331 Dispatch 34 45,676.00 14332 Overtime 382,500.00 16800 Dated this 13th day of August, 2024 Aye Nay Abstain Diana Likens Jodi Norrick **Bethany Keller Rob Steele** Mikeal Vaughn **Anthony Emery** Ben Gale Rick Gardner

**Madison County Auditor** 

#### SALARY ORDINANCE 2024-8F

### 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:

#### **GENERAL FUND - 1000**

		OFIATION AT	10110 1000		
Sheriff -	<u>- 0005</u>				
15000	Part Time			\$	193,664.36
16900	Sick Pay			\$	33,678.04
<u> Jail - 03</u>	<u>80</u>				
14411	Civilian Jail Offi	cer 36		\$	17,760.80
14412	Civilian Jail Offi	cer 37		\$	17,760.80
16800	Overtime			\$	326,601.26
	SEX	OFFENDER RI	EG SUPP. FUND	- 1192	
15701	Sex Offender R			\$	3,000.00
Dated this 13th day o	f August, 2024				
,	<i>.</i>	Aye	Nay	Abstain	
Diana Likens			<u> </u>	***************************************	
Jodi Norrick					
Bethany Keller		<u></u>			
Rob Steele			- Control of the Cont	<del></del>	
nos stocie					
Mikeal Vaughn		<del></del>		<del></del>	
Anthony Emery		<del></del>	<del> </del>	<del></del>	

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Rick Gardner Madison County Auditor

#### SALARY ORDINANCE 2024-8G

### 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:

#### **GENERAL FUND - 1000**

### **County Council - 0061** Sick Pay 16900 \$ 210,000.00 Dated this 13th day of August, 2024 Aγe Nay Abstain Diana Likens Jodi Norrick Bethany Keller Rob Steele Mikeal Vaughn **Anthony Emery** Ben Gale Rick Gardner

Madison County Auditor