### AGENDA COUNTY COUNCIL MEETING

**September 10, 2024** 

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: August 13, 2024

Approval of Agenda

#### **COUNCIL PRESIDENT COMMENTS**

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

#### **NEW BUSINESS**

RECORDERS SWORN STATEMENT (ORD. 2024-9C)
RESOLUTION 2024-9A (RAINY DAY RESOLUTION)
BUDGET HEARING

#### **TRANSFERS**

PUBLIC DEFENDER, MCCC, SHERIFF, COMMISSIONERS, EMERGENCY MANAGEMENT, CASA, PROSECUTOR

#### **NEW MONEY**

MISC. FUNDS

PROBLEM SOLVING COURT:

9130 - CHEMICAL PEOPLE TASK FORCE (MCCASA)

**PUBLIC DEFENDER:** 

1200 – PD SUPPLEMENTAL FUND 8213 – IV-E FOSTER CARE CHINS

PROSECUTOR:

2502 - PROS. LAW ENFORCEMENT FUND

8099 - PROS. PCA

8198 - VOCA GRANT

**COMMISSIONERS:** 

8950 - ARPA FUND

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

**GENERAL FUND** 

COMMISSIONERS PUBLIC DEFENDERS

#### **SALARY ORDINANCES**

**SALARY ORDINANCE 2024-9D (PROSECUTOR)** 

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

NEXT COUNCIL MEETING WILL BE ON OCTOBER 8<sup>TH</sup> AT 6:00PM.

# **TRANSFERS**

PUBLIC	DEFENDER - BR	YAN V	/ILLIAI	MS			
		noo yaan ee gaar de alaa ( ) -a ahaa aha		TRANSFER			
FAT PAT ANTHON FOR NO STATE OF THE STATE OF		GENERAL FUND - 1000					
	<u>Public Defende</u>	er - 027 <u>1</u>			**************************************		
	Transfer from:		11124	Public Defender 3	\$	(26,464.36)	
	31300	PD Expe	enses		\$	26,464.36	
MCCC - I	DAVID KANE						
				TRANSFER			
A Lambara (1971)			GEN	ERAL FUND - 1000			
	MCCC - 9603			menter spepering property is the state of the			
	Transfer from:		11211	Corr./Maint Super	\$	(13,094.11)	
and the second s			11725	Field Officer	\$	(26,323.17)	
	22000	Oper. S	upp.		\$	39,417.28	
SHERIFF	- JOHN BEEMA	N					
		nontra cara construcción de la cons		TRANSFER			
de l'Alban Maria de la companya de l		on the state to the date and the state of th	GEN	ERAL FUND - 1000			
	<u> Sheriff - 0005</u>						
	Transfer from:	· ·	39071	DTF	\$	(1,163.00)	
	· · · · · · · · · · · · · · · · · · ·		44000	Mach. & Equip.	\$	(3,000.00)	
terrence account to the second supplies and the second second second second second second second second second	21000	Office S	upplies		\$	1,163.00	
- 4 American American (1974)	32000	Comm.	& Trans		\$	3,000.00	
COMMIS	SSIONERS - TOI	VI ECKE	R				
		en de comitat a distribuição de la comita de l	e entre di se dell'observation de delle	TRANSFER	ektete etene (1 km till et 1 km 1 k		
ON THE RESIDENCE OF THE WAS A STATE OF THE RESIDENCE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE			<u>GEN</u>	ERAL FUND - 1000	1 M 1 M 1 M 1 M 1 M 1 M 1 M 1 M 1 M 1 M		
	Commissioner	s - 0068			e recordado Maganto a garante a garante y ante a casa que en casa de casa que en casa que en casa que en casa q	a a ta a mananta di amin'ny fivondrona ao	
No. of the Hand Statement Control of the Control of	Transfer from:		16163	Group Insurance	\$	(12,000.00)	
	44000	Mach. 8	k Equip.		\$	12,000.00	

			in the state of the	TRANSFER	osaturis nauduri a estita parkonan	ara menengan ar masa darik dapat Androk Silah Silah
There is a second distance of the second			RIGHT TO	NOW FUND - 1152		
	Transfer from:			Other Svcs. & Chgs.	\$	(4,000.00)
e men vimin e naamen kalennings and gelagen vierbelge et al. a.	32000		& Trans.	V manufacture and the state of		THE PERSON NAMED OF THE PERSON NAMED OF THE PERSON NAMED IN THE PE
	32000	COIIIII.	Q Halls.		\$	4,000.00
CASA - A	ANNETTE CRAY	CRAFT				
		Syrife e y nijeriya da bi bina d		TRANSFER		
		<u>   </u>	MADISO	N CO CASA FUND - 81	.27	
	Transfer from:		39000	Other Svcs. & Chgs.	\$	(60,711.07)
	16163	Group I	nsuranc	e	\$	60,711.07
PROSEC	<b>UTOR - RODNE</b>	Y CUN	IMING:	\$		
	Polyton W. John			TRANSFER	ter e ster stronedet Mr. 111 av S.	a suudit Suudia Siradda Arri vuori Sarkarda (Sarkarda) (Sarkarda) (Sarkarda) (Sarkarda) (Sarkarda) (Sarkarda)
		<u>VOCA FUND - 8222</u>			and a first of the control of the co	See Nove See Securitives addressed that a second to contain the containment and
	Transfer from:		32000	Comm. & Trans.	\$	(3,725.00)
			39000	Other Svcs. & Chgs.	\$	(6,575.00)
ob account constitution of account of the space of the sp	16800	Overtin	ne		\$	9,500.00
е такжа байдага байдага жана жана жана жана жана жана жана ж	16161	FICA			\$	800.00
			STO	OP FUND - 8223		
ng nguyang ngu	Transfer from:	; ; ;	32000	Comm. & Trans.	\$	(1,397.90)
			39000	Other Svcs. & Chgs.	\$	(2,862.53)
	11023	Deputy	Pros. At	ty	\$	200.00
	16161	FICA			\$	1,010.00
	16800	Overtin	ne		\$	3,050.43
Name of the second seco						
		<u>EDWA</u>	RD BYRN	NE JAG GRANT FUND -	<u>8907</u>	
Window I American	Transfer from:		44000	Mach. & Equip.	\$	(12,990.00)
	39007	Training			\$	12,990.00

## **NEW MONEY - MISC. FUNDS**

<b>PROBLE</b>	M SOLVING	COURT - JUDGE SIMS	
		NEW MONE	Y
	<u>C</u>	HEMICAL PEOPLE TASK FORCE (M	ICCASA) FUND - 9130
otata u a a a a a a a a a a a a a a a a a	39000	Other Svcs. & Chgs.	\$ 2,500.00
PUBLIC	DEFENDER -	BRYAN WILLIAMS	
		NEW MONE	Y
		PUBLIC DEFENDER SUPPLEMEN	ITAL FUND - 1200
	39000	Other Svcs. & Chgs.	\$ 20,000.00
		IV-E FOSTER CARE CHINS	FUND - 8213
To Noval a standard of the advantage general general general standard general standard general standard general standard general standard general gene	31000	Prof. Svcs.	\$ 10,000.00
PROSEC	UTOR - ROD	NEY CUMMINGS	
		NEW MONE	
		PROS. LAW ENFORCEMENT	<u> FUND - 2502</u>
· · · · · · · · · · · · · · · · · · ·	44000	Mach. & Equip.	\$ 30,000.00
	NOT SIGNAL FOR Except (S. 1924).		
		PROSECUTOR PCA FUN	<u>ID - 8099</u>
	31000	Prof. Svcs.	\$ 5,000.00

		VOCA GRANT FUND - 8198				
Secretary Control of the Anti-American actions a supplementary construction	11002	Director	\$ 6,211.75			
	11145	Bilingual Advoc.	\$ 25,664.30			
	14903	Victim Advoc.	\$ 14,474.69			
	14904	Victim Advoc. 2	\$ 48,248.98			
	14905	Victim Advoc. 3	\$ 48,248.98			
	14906	Victim Advoc. 4	\$ 48,248.98			
	16161	FICA	\$ 14,618.98			
Note that the second of the se	21000	Office Supp.	\$ 850.00			
	22000	Oper. Supp.	\$ 200.00			
Potential designation of the second s	31000	Prof. Svcs.	\$ 1,469.12			
FF PPA FF FF FAN PPA Sometimber was de mande and second	32000	Comm. & Trans.	\$ 3,853.35			
	33000	Print & Adv.	\$ 625.00			
**************************************	37000	Rentals	\$ 500.00			
	39000	Other Svcs. & Chgs.	\$ 7,695.00			
e namena e e nan ive e gan que parque granços de las asta que nance	TOTAL VOC	CA FUND REQUESTS:	\$ 220,909.13			
COMMI	SSIONERS - J	IESSICA BASTIN				
The Addition Shall defer of the could disable from some a consistency appropriate to the	on the stands and an all of signature of substanting and subst	NEW MONEY				
Por to the post of		<u> ARPA FUND - 895</u> 0	2			
	39000	Other Svcs. & Chgs.	\$ 9,000,000.00			

## NEW MONEY - GENERAL FUND

COMMIS	SIONERS - 1	TOM ECKER			
		<u> </u>	NEW MONEY		
		GENE	RAL FUND - 1000	<u>)</u>	
Administrator of an almost statement and a second statement of the second statement of the second statement of	<u>Commissio</u>	ners - 0068	NAME AND	2-2-2-1 maka masaka / 2-2 maka / 2-2 masaka	
	34000	Insurance		\$	25,000.00
	34003	Liability		\$	100,000.00
PUBLIC [	DEFENDER -	BRYAN WILLIAN	<b>NS</b>		
			NEW MONEY		
		GENE	RAL FUND - 1000	<u> </u>	
	Public Defe	ender - 0271			
	31300	PD expenses		\$	20,000.00





		U	
Department: Public	<u>Defender</u>	Date:	8/21/2024
Fund Name/Number:	General Fund/1000		
Transferring From:			
Budget Line Number	Budget Line Name		Amount
1000.11124.000.0271	Public Defender 3		\$26,464.36
Transferring To:			
Budget Line Number	Budget Line Name		Amount
1000.31300.000.0271	PD Expenses		\$26,464.36
			***************************************
Justification:			
Transfer to cover appea	and transcript expenses.		

Date:

8/21/2024

Department Head:



Department: GENERA	AL FUND ,	Date:	8/30/2024
Fund Name/Number:	MCCC FUND #1000 /96	03	
	/ `		
Transferring From:			
Budget Line Number	Budget Line Name	Amount	
1000.11211.9603	Correctional /Maint Sup		\$13,094.11
1000.11725.9603	Field Officer		\$26,323.17
	100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Transferring To:		and the second section	
Budget Line Number	Budget Line Name	Amount	
1000.22000.9603	Operating Supplies		\$39,417.28
			***************************************
			·····
			····
Justification:		- 4 - 4 - 4	
\$	d to Operating Supplies, si	nce our Original Budget w	as cut
from budget.			
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Department: MADIS	SON COUNTY SHERIFF	Date:	8/20/2024
Fund Name/Number:	GENERAL / 1000		
Transferring From:			
Budget Line Number	Budget Line Name	Am	ount
1000.39071.000.0005	DTF	a.	\$1,163.00
8			
		:	
		:	
		·	
Transferring To:			
Budget Line Number	Budget Line Name	Am	ount
1000.21000.000.0005	OFFICE SUPPLIES		\$1,163.00
		:	
Non-Erocut			
Justification:	OCCICE CURRILES		
DTF BALANCE MOVED TO	J OFFICE SUPPLIES	es.	
	· · ·		
Department Head:		Date:	0/20/2024
- upur tittatt titau.		vale:	8/20/2024

Form Rev. 8/20/2024





Department: MADIS	SON COUNTY SHERIFF	Date:	8/23/2024
Fund Name/Number:	GENERAL / 1000		
Transferring From:			
Budget Line Number	Budget Line Name	Am	ount
1000.44000.000.0005	MACHINERY		\$3,000.00
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	*		
Transferring To:		3	
Budget Line Number	Budget Line Name	Am	ount
1000.32000.000.0005	COMMUNICATIONS	:	\$3,000.00
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Justification:	ICATIONS TO COVER ATT	AND DOCTACE IS	2 101050
TRANSFER TO COMMUNION	ICATIONS TO COVER ATT	AND POSTAGE II	AVOICES
		:	
			****
Department Head:		In.	0/22/2025
Department nead:	Drawl Mrs	Date:	8/23/2024

Form Rev. 8/23/2024





Department:	Madisor	County Commissioners	Date:		8/21/2024
Fund Name/Nur	nber:	1000.0068			
Transferring Fro	m:				
Budget Line Nur	nber	Budget Line Name	<u> 412412.</u>	Amount	
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16163.000.0068		Group Insurance		<del>Malaudiana masana ara ara ara ara ara da ara ara ara ara</del>	\$12,000.00
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<u> </u>					
Transferring To:					
Budget Line Nur	mber	Budget Line Name		Amount	
					Ć12 000 00
44000.000.0068		Machinery & Equipment			\$12,000.00
	N				
					<u> </u>
Justification:					
Security / Meta	Detecto				
<u></u>			In.		0/04/0004
Department He	ad:	Tom Ecker	Date:		8/21/2024





nergenc	y Management	Date:	8/20/2024
r		Amour	t
· · · ·	)ther Serv & Charges		\$4,000.00
	Time out out out of the ges		Ψ1,000.00
· · · · · · · · · · · · · · · · · · ·			
······································			
r E	Sudget Line Name	Amoun	t
32000 C	Comm & Transport	\$4.000.00	
***************************************			
£			
appropr	iation account for LEP	C approved conferen	ce
		1-1	
	<u> </u>		
	r 39000 C	r 39000 Other Serv & Charges	r Amoun 39000 Other Serv & Charges  r Budget Line Name Amoun

Jeff Dyer

Date:

8/20/2024

Department Head:





ransferring From:		
Nudget Line Number 8127 . 39000	Budget Line Name	Amount
0141.59000	Other Services a	<u> </u>
	Mindes	
Transferring To:		
Budget Line Number	Budget Line Name	Amount
8127.10103	Group Insurance	
0121.10100	TOTOUR TROVIALIES	00,111.03
Justification:	F0 0 1 110 CUIVOIO CO	Chana Calling
Transferring Auditory regu	TO DOM ILITARATICE	from correct line
AUGITORS PEGL	£)[	
	<u> </u>	W
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Form R



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

Department:	Prosecutor's	Office Victim Assistance Program
Fund Name/Nun	nhare VO	CA - 8222
runu mame/mun	iber: <u>vo</u>	CA - 0222

### Transferring from:

<b>Budget Line Number</b>	<b>Budget Line Name</b>	Amount
32000	Comm./Transpo.	\$3,725.00
39000	Other	\$6,575.00
	· · · · · · · · · · · · · · · · · · ·	
	Total	\$10,200,00

### Transferring to:

Budget Line Number	<b>Budget Line Name</b>	Amount
16800	Overtime	\$9,500.00
16161	FICA	\$800.00
	Total:	\$10,300.00

### Justification:

Requesting to transfer travel funds to overtime to allow staff to accrue overtime
within the month of September after being unable to attend our annual
conference.

Department Head:	Rodney J. Cummings	Date:	8.21.24



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

Department:	Prosecut	tor's Office Victim Assistance Program
Fund Name/Nun	aber:	STOP - 8223

### Transferring from:

<b>Budget Line Number</b>	<b>Budget Line Name</b>	Amount
32000	Comm./Transport.	\$1,397.90
39000	Other	\$2,862.53
	······································	
	Total	\$4.260.43

### Transferring to:

<b>Budget Line Number</b>	<b>Budget Line Name</b>	Amount
11023	DPA 3	\$200.00
16161	FICA	\$1,010.00
16800	Overtime	\$3,050.43

### Justification:

Requesting to transfer travel funds to allow VAs to accrue overtime in the month of September after being unable to attend our annual conference.

Department Head: Rodney J. Cummings **Date:** 8.21.24





Department: Prosecu	tor	Date:	8/26/2024
Fund Name/Number:	Edward Byrne JAG Grant/	8907	
Transferring From:			
Budget Line Number	Budget Line Name	Amount	
44000	Machinery & Equipment		12,990.00
			<del></del>
	<u> </u>	1	
Transferring To:			
Budget Line Number	Budget Line Name	Amount	
39007	Training		12,990.00
			· · · · · · · · · · · · · · · · · · ·
Justification:			
	cost of Magnet Forensics Ti	raining Annual Pass	
2 passes for \$\$6,495 each			
Invoice uto b	e paid on Se	otember 17.	2024

**Rodney Cummings** 

Heather McClain Ofc.

Date:

8/26/2024

Department Head:





<b>Department:</b> Proble	em Solving Court	Date:	8/ <i>20</i> / <b>202</b> 4
Fund Name/Number:	9130 Chemical People Tas	k Force (M	CCASA)
Additional Appropriation			
Budget Line Number	Budget Line Name		Amount
9130.39000.000.0000	Chem People Task Force		\$2,500.Ò0
	MCCASA		
L,			
Justification:			
Judge Sims requests that	t the Council appropriate fun	ds as indicat	ted above.
Department Head:	Judge Angela Warner Sim	∮Date:	8/20/ <b>2024</b>





Department: Public	Defender 0271	Date:	8/21/2024
Fund Name/Number:	PD Supplemental Fu	ınd /1200	
	and and the state of		See See a see see a general and a see See see a see a see see see see see
Additional Appropriation			
Budget Line Number	Budget Line Name		Amount
1200.39000.	Other Services		\$20,000.00
			VIII.
, , , , , , , , , , , , , , , , , , , ,			
Justification:			
New money to cover ap	neal and transcript exp	enses	
	, , , , , , , , , , , , , , , , , , ,		
T	AA D		
Department Head:	HH ) 6 /	Date:	8/21/2024





			3
<b>Department:</b> Public	Defender 0271	Date:	8/21/2024
Fund Name/Number:	IV-E Foster Care CHINS	5/8213	
<b>Additional Appropriatio</b>			
Budget Line Number	Budget Line Name	A	mount
8213.31000.	Professional Services		\$10,000.00
	1		
Justification:			
New money to cover ap	peal and transcript expen	ses.	
	81		

Date:

8/21/2024

Department Head:



Department: PROSECUTOR Date: 8/9/2024
Fund Name/Number: Prosecutor Law Enforcement Fund/2502

Additional Appropriations: Budget Line Name Amount					
44000	Machinery/Equipment	\$30,000.00			

Justification:	
Requesting to increase our 44000 line to cover the cost of new desktop	
computers as required by the IT Department, as well as to cover any	
additional unforeseen expenses throughout the end of the year.	

Department Head:	Rodney J. Cummings	Date:	8/9/2024
	Jeather McCla.	im-Chi	of Admir Ofc.

Form Rev. 8/9/2024



			Abt (will be	LY 10 WILL	114
Department: Prose		cutor's Office	Date:	8/6/2024	O
Fund Name/Nun	nber:	8099 Prosecutor PCA			

Additional Appropriations			
Budget Line Number	Budget Line Name	Amount	
31000	Professional Services	\$5,000.00	

Justification:	
Need to appropriate money to this line so that CCB fees can be paid.	***************************************
We contracted with Child Support Enforcement Agency to help collect	
child support from those that can't be found by our office.	

Department Head:	Rodney J. Cummings	Date:	8/6/2024

Heather McCelain



## Request for Approval of Appropriations from the Madison County Council

**Department:** Madison County Prosecutor's Office Victim Assistance Program

Fund Name/Number: 8198 - VOCA Grant

Effective Date: 10.1.24

### **Appropriation Requests:**

Budget Line Number	<b>Budget Line Name</b>	Amount
8198.11002	Director	\$6,211.75
8198.11145	Bilingual Advocate	\$25,664.30
8198.14903	Victim Advocate	\$14,474.69
8198.14904.	Victim Advocate 2	\$48,248.98
8198.14905.	Victim Advocate 3	\$48,248.98
8198.14906.	Victim Advocate 4	\$48,248.98
8198.16161.	FICA	\$14,618.98
8198.21000.	Office Supplies	\$850.00
8198.22000.	Operating Supplies	\$200.00
8198.31000.	Professional Services	\$1,469.12
8198.32000.	Comm./Transpo.	\$3,853.35
8198.33000.	Printing & Advertising	\$625.00
8198.37000.	Rentals	\$500.00
8198.39000.	Other	\$7,695.00
	Total:	\$220,909.13

### Justification:

New money awarded under grant number: VOCA-2024-00172

Department Head:	Rodney J. Cummings	Date:	8.20.24

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Department: Commis	sioner	Date:	8/20/2024
Fund Name/Number:	8950 ARPA		
Additional Appropriations			
	Budget Line Name		Amount
3900	Other Svcs. & Chgs.		\$9,000,000.00
Justification:			
Last Round of ARPA projec	ts	· · · · · · · · · · · · · · · · · · ·	
	<u> </u>	······································	
			<u>,</u>
Department Head:///	in Thomas	Date:	8/20/2024
Department Head.	N. DIV	Dute.	0/20/2021





8/21/2024

Date:

Department: Madi	son County Commissioners	Date:	8/21/2024
Fund Name/Number:	General Fund 1000.006	8	***************************************
Additional Appropriat			
Budget Line Number	Budget Line Name		Amount
34003.000.0068	Liability		\$100,000.00
34000.000.0068	Insurance		\$25,000.00
			,
			WHILE A D. C. W. C.
		_	
	Total		\$125,000.00
<u> </u>			
Justification:			
Budget Shortfall			
		.,	

**Tom Ecker** 

Department Head:

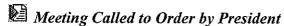




Department:	Public	Defender 0271	Date:	8/21/2024
Fund Name/Nu	ımber:	General Fund /1000		
Additional App	ropriatio	ns:		
<b>Budget Line Nu</b>	mber	Budget Line Name	<u> </u>	<b>Amount</b>
1000.31300.000	0.0271	PD Expenses		\$20,000.00
				PARAMETER AND AND AND A STATE OF THE AND A STATE OF
	···			
		·—····································		
Justification:				
		peal and transcript exp		
		s reimbursable at 40%	with an actual imp	act to
the General Fu	nd of \$12	,000.		
- · · ·		ART 1		
Department He	ad: ,	1912 IN /	Date:	8/21/2024

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

#### August 13, 2024



Prayer

Pledge of Allegiance

**Roll Call:** Councilwoman Keller, Councilwoman Norrick, Councilman Emery, Councilman Steele, Councilman Vaughn and President Gale. Councilwoman Likens was absent. **Also Present:** Auditor Rick Gardner, Council Attorney Ted Nolting, and Chief Deputy Auditor Todd Culp.

Toda Cuip.

Approval of Minutes for July 9, 2024 Motion: to approve minutes as presented

Moved: Jodi Norrick
Seconded: Mikeal Vaughn
Motion Passed unanimously.

Approval of Agenda for meeting Motion: to approve agenda as presented

Moved: Jodi Norrick

Seconded: Mikeal Vaughn Motion Passed unanimously.

President Gale, so as to inform the public, indicates that the Council met yesterday and earlier today to hear budget requests from all departments as part of 2025 budget process and will meet again August 20, 2024, to work together on creating a balanced proposed budget to be presented at the Council's September meeting.

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

Stephenie Mellinger, Health Department Director, requests the Council to approve out of state travel for up to 4 members of HazMat team to attend a conference.

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

Moved: Anthony Emery Seconded: Mikeal Vaughn Motion Passed unanimously.

President Gale indicates Veterans' Affairs Department is requesting a transfer from General Fund – 1000, Veterans – 0012.

Motion: to approve the transfer request of the Veterans' Affairs Department.

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

	TRANSFER					
	GENERAL FUND – 1000					
Veterans - 0012						
Transfer from:	23000	Repairs & Maintenance Supplies	(\$100.00)			
	24000	Other Supplies	(\$8.99)			
	32000	Communication & Transportation	(\$200.08)			
	39000	Other Services & Charges	(\$152.00)			
	44000	Machinery & Equipment	(\$53.24)			
Transfer to:	33000	Printing & Advertising	\$514.31			

Traci Lane, Chief Juvenile Probation Officer, requests a transfer from General Fund – 1000, Juvenile Probation – 0273.

*Motion:* to approve the transfer request of Juvenile Probation.

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed unanimously.

		TRANSFER	
		GENERAL FUND - 1000	
uvenile Probation – 0273			
Transfer from:	11513	Probation Officers 4	(\$3,962.00)
Transfer to:	11705	Secretary	\$2,539.00
	11712	Office Manager	\$1,423.00

President Gale indicates that the Soil & Water Department is requesting a transfer from General Fund – 1000, Soil & Water – 0750.

Motion: to approve the transfer request of Soil & Water.

Moved: Mikeal Vaughn
Seconded: Jodi Norrick
Motion Passed unanimously.

			TRANSFER		
		GENERAL FUND – 1000			
oil &	Water- 0750				
	Transfer from:	33000	Printing & Advertising	(\$500.00)	
		39000	Other Services & Charges	(\$500.00)	
	Transfer to:	22000	Operating Supplies	\$1,000.00	

Autumn Rehmel, Youth Center, requests a transfer from General Fund – 1000, Youth Center – 9604.

*Motion:* to approve the transfer request of the Youth Center.

Moved: Mikeal Vaughn
Seconded: Jodi Norrick
Motion Passed unanimously.

			TRANSFER	
			GENERAL FUND – 1000	
Youth	Center – 9604			
	Transfer from:	39000	Other Services & Charges	(\$2,378.00)
	Transfer to:	44000	Machinery & Equipment	\$2,378.00

Health Director Mellinger requests a transfer from HFI Fund – 1161.

Motion: to approve the transfer request of Health Department.

Moved: Jodi Norrick
Seconded: Mikeal Vaughn
Motion Passed unanimously.

		TRANSFER	
		<u>HFI FUND – 1161</u>	
 Transfer from:	15000	Part Time	(\$60,000.00)
Transfer to:	11219	Nurse Practitioner	\$60,000.00

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

Motion: to approve the transfer request of Central Dispatch.

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed unanimously.

		TRANSFER	
	<u>C</u>	ENTRAL DISPATCH FUND -	4921
Transfer from:	14335	Dispatch 37	(\$40,023.00
	16163	Group Insurance	(\$159,827.00
Transfer to:	14317	Dispatch 19	\$11,800.00
	14331	Dispatch 33	\$1,200.00
	14332	Dispatch 34	\$3,550.0
	16800	Overtime	\$120,000.0
	22000	Operating Supplies	\$2,300.0
	37000	Rentals	\$1,000.0
	44000	Machinery & Equipment	\$60,000.0

Sheriff John Beeman and Kim Owen request transfers from General Fund – 1000, Sheriff – 0005 and Jail – 0380.

*Motion:* to approve the transfer request of the Sheriff.

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed unanimously.

SHERIFF/JAIL – JOH		TRANSFER	
		GENERAL FUND - 1000	<u>0</u>
Sheriff - 0005			
Transfer from	n: 12203	Lieutenant 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 Deputy	(\$535.73)
	14600	Civil Process Server	(\$6,284.96)
	14700	General Office	(\$987.54)
Transfer to:	15000	Part Time	\$33,664.36
Jail - 0380			
Transfer from	n: 11907	Civilian Officer	(\$1,760.80)

	12301	Officer 3	(\$183.28)
	12402	Officer 4	(\$732.64)
	12705	Civilian Jail Officer 5	(\$1,057.57)
	12710	Jail Officer	(\$224.12)
	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)
	13401	Officer 11	(\$8,307.96)
	14201	Civilian Jail Officer 23	(\$192.10)
	14400	Civilian Jail Officer 25	(\$1,776.08)
	14701	Civilian Jail Officer 27	(\$360.77)
	15200	Cook	(\$2,833.52)
	15300	Cook 2	(\$59.77)
	15400	Cook 3	(\$6,021.85)
Transfer to:	16800	Overtime	\$47,470.63

Sheriff Beeman and Kim Owen then request a transfer from Sex Offender Reg. Supp. Fund -

Motion: to approve the transfer request of the Sheriff.

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed unanimously.

INDOMIDE SURING	LIUVIAIN		<u>ing pagawan la a say na ƙad</u>
	SEX	OFFENDER REG SUPP FUND	<u>- 1192</u>
Transfer from:	39000	Other Services & Charges	(\$3,00
Transfer to:	15701	Sex Offender Reg Suppl.	\$3.0

Sheriff Beeman then requests new money in Public Safety Fund -1170, Jail - 0380. President Gale opens meeting for public comment on this request. No one appeared to make comment on this request.

Motion: to approve the transfer request of Sheriff.

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed unanimously.

SHERIFF/JAIL – JO	THEODERIVATE	
	NEW MONEY – MISC. FUND	
	PUBLIC SAFETY FUND – 1170	0
Jail - 0380		
	18242 Jail Medical Services	\$142,301.00

Health Director Mellinger requests new money in the Lead Grant Fund – 8220.

*Motion:* to approve new money request in the Lead Grant Fund – 8220

Moved: Mikeal Vaughn
Seconded: Jodi Norrick
Motion Passed unanimously

	NEW MONEY - MISC. FUND	
	<u>LEAD FUND – 8220</u>	
 39000	Other Services & Charges	\$36,060.16

Jessica Bastin, County Engineer, on behalf of County Commissioners, requests new money in the ARPA Fund – 8950.

*Motion:* to approve new money request in the ARPA Fund – 8950, as presented.

Moved: Mikeal Vaughn Seconded: Anthony Emery

President Gale opens meeting for public comment on these ARPA requests. No one appears to make comment.

Ken de la Bastide, Herald Bulletin, poses questions.

#### Motion Passed unanimously

COMMISSI	IONERS – JOHN I	RICHWINE			
		NEW MONEY – MISC. FUND			
·····		<u> ARPA FUND – 8950</u>			
39000.0068	IT	Primary data storage equipment replacement	\$230,000.00		
39000.0068	Parks Board	White River Greenway trail system	\$4,000,000.00		
39000.0068	Drainage Board	Carter Geeting Regulated Drain improvements	\$1,300,000.00		

Ī	39000.0068 Engineering		Regional sewer district infrastructure	\$2,500,000.00
		Department	project	

Sheriff John Beeman and Kim Owen request new money in General Fund – 1000, Sheriff – 0005 and Jail – 0380.

President Gale opens meeting for public comment on this request. No one appears to make comment.

Motion: to approve the new money requests of the Sheriff, as presented.

Moved: Anthony Emery Seconded: Mikeal Vaughn Motion Passed unanimously.

SHERIFF/JAIL – JOH	IN BEEMAN			
		NEW MONEY		
	GENERAL FUND – 1000			
<u>Sheriff – 0005</u>				
	16900	Sick Pay	\$2,158.04	
	36000	Maintenance	\$35,000.00	
Jail - 0380				
	14411	Civilian Jail Officer 36	\$17,760.80	
	14412	Civilian Jail Officer 37	\$17,760.80	
	37000	Rentals	\$141,000.00	
	39241	Medicine	\$40,000.00	

President Gale makes new money request in General Fund – 1000, County Council – 0061.

*Motion:* to approve the new money request of the Council.

Moved: Mikeal Vaughn Seconded: Anthony Emery

President Gale opens meeting for public comment on this request. No one appears to make comment.

Motion Passed unanimously.

		NEW MONEY	
		<u>GENERAL FUND – 1</u>	000
County Council – 0061			
	16900	Sick Pay	\$60,000.00

David Kane, Director of Community Corrections, makes new money request in General Fund – 1000, MCCC – 9603.

Motion: to approve the new money request of the Council.

Moved: Mikeal Vaughn Seconded: Anthony Emery

President Gale opens meeting for public comment on this request. No one appears to make

comment.

Motion Passed unanimously.

		NEW MONEY	
	GENERAL FUND – 1000		
MCCC – 9603			
	35000	Utilities	\$26,100.00

President Gale brings Salary Ordinance 2024-8C, Juvenile Probation, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8C for Juvenile Probation.

Moved: Mikeal Vaughn Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

President Gale brings Salary Ordinance 2024-8D, Health Department, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8D for Health Department.

Moved: Anthony Emery Seconded: Mikeal Vaughn

Motion Passed at first reading by unanimous vote.

President Gale brings Salary Ordinance 2024-8E, Central Dispatch, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8E for Central Dispatch.

**Moved:** Mikeal Vaughn **Seconded:** Anthony Emery

Motion Passed at first reading by unanimous vote.

President Gale brings Salary Ordinance 2024-8F, Sheriff/Jail, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8F for Sheriff/Jail.

Moved: Mikeal Vaughn Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

President Gale brings Salary Ordinance 2024-8G, County Council, before Council for first reading.

Motion: to approve Salary Ordinance 2024-8G for County Council.

Moved: Mikeal Vaughn Seconded: Anthony Emery

Motion Passed at first reading by unanimous vote.

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

Moved: Mikeal Vaughn
Seconded: Anthony Emery
Motion Passed unanimously

Next Council Meeting scheduled for September 10, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.

#### ORDINANCE NO. 2024-9C

## ORDINANCE OF THE MADISON COUNTY COUNCIL ACCEPTING THE SWORN STATEMENT OF THE MADISON COUNTY RECORDER AND APPROVING THE USE OF RECORDS PERPETUATION FUND FOR BUDGET YEAR 2025

The Council of Madison County, Indiana (the "Council") met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all Council members, and the following ordinance was made, seconded, and adopted by those present at the meeting, which constituted a majority of the Council:

**WHEREAS**, pursuant to Ind. Code 36-2-7-10(f), Madison County has established a Records Perpetuation Fund to be used by the Madison County Recorder without appropriation only for the preservation of records and the improvement of record keeping systems and equipment; and

WHEREAS, pursuant to Ind. Code 36-2-7-10.2(b), the County Recorder may request, by sworn statement, authorization to pay expenses of the Recorder's office from the Records Perpetuation Fund; and

WHEREAS, the Recorder's sworn statement must attest that: (A) the current revenue to the fund is sufficient to fulfill the statutory purpose of the fund; (B) the technology of the county recorder's office is presently updated and at a level to sufficiently meet the statutory purposes of the fund and the county recorder's office; (C) the fund has a sufficient reserve, consistent with the recorder's plan to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purpose of the fund and the county recorder's office; and (D) request all or a specific, identifiable portion of the fund be used to pay the expenses of the county recorder's office for the following calendar year; and

**WHEREAS,** Madison County Recorder has submitted and the County Council has received a sworn statement requesting approval to pay expenses of the Recorder's Office from the Records Perpetuation Fund for budget year 2025 (attached hereto).

**NOW THEREFORE**, be it ordained by the Madison County Council that the Madison County Recorder's Sworn Statement has been accepted and that the Council approves the use of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) of the Records Perpetuation Fund 1189 to pay the expenses of the County Recorder's Office for the 2025 budget calendar year.

SIGNATURE PAGE TO FOLLOW

Dated this 10th day of September, 2024			
	Aye	Nay	Abstain
Diana Likens	***************************************	<del></del>	***************************************
Jodi Norrick		***************************************	
Bethany Keller	POTENTIALANA		<del></del>
Rob Steele			ADVALUE
Mikeal Vaughn	***************************************		***************************************
Anthony Emery	<del></del>	•	
Ben Gale		<del></del>	<del></del>
Rick Gardner			

**Madison County Auditor** 

#### COUNTY COUNCIL OF MADISON COUNTY, INDIANA

#### **RESOLUTION 2024-9A**

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

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

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

**WHEREAS**, the Council wishes to transfer unused and unencumbered funds in the amount of \$3,400,000 from the County General Fund to the County Rainy Day Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Council, being the fiscal body for the County, that \$3,400,000 of funds in the County General Fund shall be transferred to the County Rainy Day Fund and that the County Auditor be and he hereby is authorized, empowered and directed to take any and all further action necessary to effectuate such transfer.

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

Adopted by the Madison Count ayes and nays.	ouncil this 10 <sup>th</sup> day of September, 2024, with a vote of		
	Ben Gale, President		
Attest:			
Rick Gardner, Auditor Madison County Indiana			

#### SALARY ORDINANCE 2024-9D

### 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>VOCA FUND - 8222</u>						
16800	Overtime	\$	9,500.00			
16161	FICA	\$	11,545.77			
<u>STOP FUND - 8223</u>						
11023	Deputy Pros. Atty	\$	19,707.06			
16161	FICA	\$	6,649.53			
16800	Overtime	\$	3,050.43			
	VOCA GRANT FUND - 8198					
11002	Director	\$	6,211.75			
11145	Bilingual Advoc.	\$	25,664.30			
14903	Victim Advoc.	\$	14,474.69			
14904	Victim Advoc. 2	\$	48,248.98			
14904 14905	Victim Advoc. 2 Victim Advoc. 3	\$ \$	48,248.98 48,248.98			
			•			

Dated this 10th day of Septer	mber, 2024			
Diana Likens				
Jodi Norrick				
Bethany Keller		Aye	Nay	Abstain
Rob Steele				***************************************
Mikeal Vaughn			***************************************	<u></u>
Anthony Emery				
Ben Gale			***************************************	
		<u></u>		
		THE STATE OF		
		••••	<del></del>	ATTLE MANAGEMENT ATTLE A
Madison County A	Auditor			