

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 8TH AT 6:00PM.

TRANSFERS

PUBLIC DEFENDER - BRYAN WILLIAMS

TRANSFER

GENERAL FUND - 1000

Public Defender - 0271

Transfer from:	11124	Public Defender 3	\$	(26,464.36)
31300		PD Expenses	\$	26,464.36

MCCC - DAVID KANE

TRANSFER

GENERAL FUND - 1000

MCCC - 9603

Transfer from:	11211	Corr./Maint Super	\$	(13,094.11)
	11725	Field Officer	\$	(26,323.17)
22000		Oper. Supp.	\$	39,417.28

SHERIFF - JOHN BEEMAN

TRANSFER

GENERAL FUND - 1000

Sheriff - 0005

Transfer from:	39071	DTF	\$	(1,163.00)
	44000	Mach. & Equip.	\$	(3,000.00)
21000		Office Supplies	\$	1,163.00
32000		Comm. & Trans.	\$	3,000.00

COMMISSIONERS - TOM ECKER

TRANSFER

GENERAL FUND - 1000

Commissioners - 0068

Transfer from:	16163	Group Insurance	\$	(12,000.00)
44000		Mach. & Equip.	\$	12,000.00

EMERGENCY MANAGEMENT - JEFF DYER**TRANSFER****RIGHT TO KNOW FUND - 1152**

Transfer from:	39000	Other Svcs. & Chgs.	\$	(4,000.00)
32000	Comm. & Trans.		\$	4,000.00

CASA - ANNETTE CRAYCRAFT**TRANSFER****ICJI MADISON CO CASA FUND - 8127**

Transfer from:	39000	Other Svcs. & Chgs.	\$	(60,711.07)
16163	Group Insurance		\$	60,711.07

PROSECUTOR - RODNEY CUMMINGS**TRANSFER****VOCA FUND - 8222**

Transfer from:	32000	Comm. & Trans.	\$	(3,725.00)
	39000	Other Svcs. & Chgs.	\$	(6,575.00)
16800	Overtime		\$	9,500.00
16161	FICA		\$	800.00

STOP FUND - 8223

Transfer from:	32000	Comm. & Trans.	\$	(1,397.90)
	39000	Other Svcs. & Chgs.	\$	(2,862.53)
11023	Deputy Pros. Atty		\$	200.00
16161	FICA		\$	1,010.00
16800	Overtime		\$	3,050.43

EDWARD BYRNE JAG GRANT FUND - 8907

Transfer from:	44000	Mach. & Equip.	\$	(12,990.00)
39007	Training		\$	12,990.00

NEW MONEY - MISC. FUNDS

PROBLEM SOLVING COURT - JUDGE SIMS

NEW MONEY

CHEMICAL PEOPLE TASK FORCE (MCCASA) FUND - 9130

39000	Other Svcs. & Chgs.	\$	2,500.00
-------	---------------------	----	----------

PUBLIC DEFENDER - BRYAN WILLIAMS

NEW MONEY

PUBLIC DEFENDER SUPPLEMENTAL FUND - 1200

39000	Other Svcs. & Chgs.	\$	20,000.00
-------	---------------------	----	-----------

IV-E FOSTER CARE CHINS FUND - 8213

31000	Prof. Svcs.	\$	10,000.00
-------	-------------	----	-----------

PROSECUTOR - RODNEY CUMMINGS

NEW MONEY

PROS. LAW ENFORCEMENT FUND - 2502

44000	Mach. & Equip.	\$	30,000.00
-------	----------------	----	-----------

PROSECUTOR PCA FUND - 8099

31000	Prof. Svcs.	\$	5,000.00
-------	-------------	----	----------

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
14905	Victim Advoc. 3			\$	48,248.98
14906	Victim Advoc. 4			\$	48,248.98
16161	FICA			\$	14,618.98
21000	Office Supp.			\$	850.00
22000	Oper. Supp.			\$	200.00
31000	Prof. Svcs.			\$	1,469.12
32000	Comm. & Trans.			\$	3,853.35
33000	Print & Adv.			\$	625.00
37000	Rentals			\$	500.00
39000	Other Svcs. & Chgs.			\$	7,695.00
TOTAL VOCA FUND REQUESTS:				\$	220,909.13

COMMISSIONERS - JESSICA BASTIN**NEW MONEY****ARPA FUND - 8950**

39000	Other Svcs. & Chgs.			\$	9,000,000.00
-------	---------------------	--	--	----	--------------

NEW MONEY - GENERAL FUND

COMMISSIONERS - TOM ECKER

NEW MONEY

GENERAL FUND - 1000

Commissioners - 0068

34000	Insurance			\$	25,000.00
34003	Liability			\$	100,000.00

PUBLIC DEFENDER - BRYAN WILLIAMS

NEW MONEY

GENERAL FUND - 1000

Public Defender - 0271

31300	PD expenses			\$	20,000.00
-------	-------------	--	--	----	-----------

✓

REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL

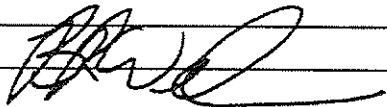


Department: <u>Public Defender</u>	Date: <u>8/21/2024</u>
Fund Name/Number: <u>General Fund/1000</u>	

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 appeal and transcript expenses.

Department Head: 	Date: <u>8/21/2024</u>
--	------------------------



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

Department: GENERAL FUND	Date: 8/30/2024
Fund Name/Number: MCCC FUND #1000 / 9603	

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

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.22000.9603	Operating Supplies	\$39,417.28

Justification:
 Money needed transferred to Operating Supplies, since our Original Budget was cut from budget.

Department Head: David Kane sp	Date: 8/28/24
--	----------------------

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



Department: MADISON COUNTY SHERIFF	Date: 8/20/2024
Fund Name/Number: GENERAL / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.39071.000.0005	DTF	\$1,163.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.21000.000.0005	OFFICE SUPPLIES	\$1,163.00

Justification:
DTF BALANCE MOVED TO OFFICE SUPPLIES

Department Head: 	Date: 8/20/2024
---	------------------------

✓✓

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

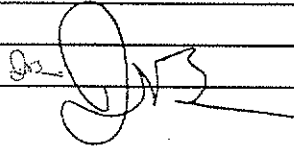


Department: MADISON COUNTY SHERIFF	Date: 8/23/2024
Fund Name/Number: GENERAL / 1000	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.44000.000.0005	MACHINERY	\$3,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.32000.000.0005	COMMUNICATIONS	\$3,000.00

Justification:
 TRANSFER TO COMMUNICATIONS TO COVER ATT AND POSTAGE INVOICES

Department Head: 	Date: 8/23/2024
---	------------------------



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

Department: Madison County Commissioners	Date: 8/21/2024
Fund Name/Number: 1000.0068	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
16163.000.0068	Group Insurance	\$12,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
44000.000.0068	Machinery & Equipment	\$12,000.00

Justification:
Security / Metal Detector

Department Head: Tom Ecker	Date: 8/21/2024
-----------------------------------	------------------------



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



Department: Emergency Management	Date: 8/20/2024
Fund Name/Number: Right To Know #1152	

Transferring From:		
Budget Line Number		Amount
39000	Other Serv & Charges	\$4,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
32000	Comm & Transport	\$4,000.00

Justification:
Request transfer to appropriation account for LEPC approved conference

Department Head: Jeff Dyer	Date: 8/20/2024
-----------------------------------	------------------------



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

Department: ICJL Madison Co CASA	Date: 8-8-24
Fund Name/Number: 8127	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
8127.39000	Other Services & Charges	60,711.07

Transferring To:		
Budget Line Number	Budget Line Name	Amount
8127.16103	Group Insurance	60,711.01

Justification:
 Transferring to pay insurance from correct line
 Auditor's request

Department Head: *Francis E. [Signature]* **Date:** *Aug. 8, 2024*



**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
32000	Comm./Transpo.	\$3,725.00
39000	Other	\$6,575.00
Total:		\$10,300.00

Transferring to:

Budget Line Number	Budget Line Name	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: Prosecutor's Office Victim Assistance Program

Fund Name/Number: STOP - 8223

Transferring from:

Budget Line Number	Budget Line Name	Amount
32000	Comm./Transport.	\$1,397.90
39000	Other	\$2,862.53
Total:		\$4,260.43

Transferring to:

Budget Line Number	Budget Line Name	Amount
11023	DPA 3	\$200.00
16161	FICA	\$1,010.00
16800	Overtime	\$3,050.43
Total:		\$4,260.43

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

✓

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



Department: <u>Prosecutor</u>	Date: <u>8/26/2024</u>
Fund Name/Number: <u>Edward Byrne JAG Grant/8907</u>	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
44000	Machinery & Equipment	12,990.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
39007	Training	12,990.00

Justification:
 Transferring to cover the cost of Magnet Forensics Training Annual Pass
 2 passes for \$\$6,495 each = \$12,990.00
Invoice to be paid on September 17, 2024

Department Head: <u>Rodney Cummings</u>	Date: <u>8/26/2024</u>
--	-------------------------------

*Feather McClain
Chief Admin Off.*



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	Budget Line Name	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

County Council Meeting Minutes

August 13, 2024

Meeting Called to Order by President

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.

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.

VETERANS – DAVID HERBERT/CHRIS TEAGUE				
		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.

JUVENILE PROBATION – TRACI LANE				
		TRANSFER		
		GENERAL FUND – 1000		
Juvenile 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.

SOIL & WATER – BRANDI FRAZIER				
TRANSFER				
GENERAL FUND – 1000				
Soil & 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.

YOUTH CENTER – MACKENZIE ASH				
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.

HEALTH DEPARTMENT – STEPHENIE MELLINGER				
TRANSFER				
HFI FUND – 1161				
	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.

CENTRAL DISPATCH – JENNY CHAMBERS				
		TRANSFER		
		CENTRAL 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	\$3,550.00
		16800	Overtime	\$120,000.00
		22000	Operating Supplies	\$2,300.00
		37000	Rentals	\$1,000.00
		44000	Machinery & Equipment	\$60,000.00

 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 – JOHN BEEMAN				
		TRANSFER		
		GENERAL FUND – 1000		
Sheriff – 0005				
	Transfer from:	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:	11907	Civilian Officer	(\$1,760.80)

SHERIFF/JAIL – JOHN BEEMAN				
NEW MONEY – MISC. FUND				
PUBLIC SAFETY FUND – 1170				
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

HEALTH DEPARTMENT – STEPHENIE MELLINGER			
NEW MONEY – MISC. FUND			
LEAD FUND – 8220			
	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

COMMISSIONERS – JOHN RICHWINE			
NEW MONEY – MISC. FUND			
ARPA FUND – 8950			
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

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

 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 – JOHN BEEMAN				
		NEW MONEY		
		GENERAL FUND – 1000		
Sheriff – 0005				
		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.

COUNTY COUNCIL – BEN GALE				
		NEW MONEY		
		GENERAL FUND – 1000		
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.

MCCC – DAVID KANE			
	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.

 ***Motion:*** to adjourn

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 County 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	_____	_____	_____
_____ Jodi Norrick	_____	_____	_____
_____ Bethany Keller	_____	_____	_____
_____ Rob Steele	_____	_____	_____
_____ Mikeal Vaughn	_____	_____	_____
_____ Anthony Emery	_____	_____	_____
_____ Ben Gale	_____	_____	_____

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 County Council this 10th day of September, 2024, with a vote of ____ ayes and ____ nays.

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:

VOCA FUND - 8222

16800	Overtime	\$	9,500.00
16161	FICA	\$	11,545.77

STOP FUND - 8223

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
14905	Victim Advoc. 3	\$	48,248.98
14906	Victim Advoc. 4	\$	48,248.98
16161	FICA	\$	14,618.98

Dated this 10th day of September, 2024

Diana Likens

Jodi Norrick

Bethany Keller

Aye

Nay

Abstain

Rob Steele

Mikeal Vaughn

Anthony Emery

Ben Gale

Rick Gardner

Madison County Auditor