

AGENDA
COUNTY COUNCIL MEETING
October 8, 2024

Meeting Called to Order by President
Prayer
Pledge of Allegiance
Roll Call
Approval of Minutes: September 10, 2024
Approval of Agenda

COUNCIL PRESIDENT COMMENTS

AUDITOR'S REPORT

NEW BUSINESS

TRUST AGREEMENTS

TRANSFERS

VOTER REGISTRATION, CO AGENT, HUMAN RESOURCES, JUVENILE PROBATION, SHERIFF/JAIL, PROSECUTOR, HEALTH DEPARTMENT, HIGHWAY, CENTRAL DISPATCH

NEW MONEY

MISC. FUNDS

SHERIFF:	1155 – EXTRADITION FUND
	8171 – SHERIFF VICTIM ADVOCATE FUND
PROSECUTOR:	8199 – STOP GRANT FUND
COMMISSIONERS:	8950 - ARPA FUND

PUBLIC HEARING ITEMS:

GENERAL FUND

SHERIFF/JAIL
COMMISSIONERS
CORONER
AUDITOR (MULTIPLE DEPARTMENTS)

SALARY ORDINANCES

ORDINANCE 2024-10C (JUVENILE PROBATION)
ORDINANCE 2024-10D (SHERIFF/JAIL)
ORDINANCE 2024-10E (PROSECUTOR)
ORDINANCE 2024-10F (HEALTH DEPARTMENT)
ORDINANCE 2024-10G (HIGHWAY)
ORDINANCE 2024-10H (CENTRAL DISPATCH)

BUDGET ORDINANCES

ORDINANCE 2024-10I (ECISWD)
ORDINANCE 2024-10J (INDEPENDENCE FIRE)
ORDINANCE 2024-10K (MADISON COUNTY)

PUBLIC COMMENT (15 MINUTES)

NEXT COUNCIL MEETING WILL BE ON NOVEMBER 12TH AT 6:00PM.

TRANSFERS

VOTER REGISTRATION - DEVIN SCROGGINS/LORELI SHREVES

TRANSFER

GENERAL FUND - 1000

Voter Registration - 0010

Transfer from:	15000	Part Time	\$	(1,000.00)
36000	Repairs & Maint.		\$	1,000.00

CO. AGENT - JESSICA SCHOLER

TRANSFER

GENERAL FUND - 1000

Co Agent - 0011

Transfer from:	21000	Office Supplies	\$	(318.00)
44000	Mach. & Equip.		\$	318.00

HUMAN RESOURCES - BEATRICE RAMEY

TRANSFER

GENERAL FUND - 1000

Human Resources - 0117

Transfer from:	21000	Office Supplies	\$	(1,000.00)
44000	Mach. & Equip.		\$	1,000.00

JUVENILE PROBATION - TRACI LANE

TRANSFER

GENERAL FUND - 1000

Juvenile Probation - 0273

Transfer from:	11512	Probation Officer 3	\$	(600.00)
11515	Probation Officer 6		\$	600.00

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

Transfer from:	13901	Officer 16	\$	(4,200.00)
15600		Beeper Stipend/On Call	\$	4,200.00

Jail - 0380

Transfer from:	12902	Civilian Jail Officer 10	\$	(2,740.00)
13701		Civilian Jail Officer 18	\$	2,740.00

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

Transfer from:	22000	Oper. Supp.	\$	(90.93)
	31000	Prof. Svcs.	\$	(300.00)
	32000	Comm. & Trans.	\$	(900.00)
	33000	Printing & Adv.	\$	(335.86)
	39000	Other Svcs. & Chgs.	\$	(1,653.69)
21000		Office Supplies	\$	1,940.48
44000		Mach. & Equip.	\$	1,340.00

PRE-TRIAL DIVERSION FUND - 2501

Transfer from:	16161	FICA	\$	(7,500.00)
	16162	PERF	\$	(7,500.00)
11819		Supp. Deputy	\$	14,925.00
16300		Longevity	\$	75.00

HEALTH DEPARTMENT - STEPHENIE MELLINGER**TRANSFER****HEALTH FUND - 1159**

Transfer from:	16163	Group Insurance	\$	(4,000.00)
11914		Environ. Super.	\$	2,000.00
11718		Staff Nurse	\$	2,000.00

HIGHWAY - JESSICA BASTIN**TRANSFER****HIGHWAY FUND - 1176**

Transfer from:	11334	Data Analyst	\$	(7,000.00)
15600	Beeper Stipend		\$	7,000.00

CENTRAL DISPATCH - JENNY CHAMBERS**TRANSFER****CENTRAL DISPATCH FUND - 4921**

Transfer from:	14323	Dispatcher 25	\$	(15,700.00)
14315	Dispatcher 17		\$	7,700.00
14324	Dispatcher 26		\$	5,000.00
15000	Part Time		\$	3,000.00

NEW MONEY - MISC. FUNDS

SHERIFF - JOHN BEEMAN

NEW MONEY

EXTRADITION FUND - 1155

39070	Extradition		\$	6,081.22
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SHERIFF VICTIM ADVOCATE FUND - 8171

14904	Victim Advocate 2		\$	28,429.35
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14905	Victim Advocate 3		\$	37,643.72
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15600	Beeper Stipend		\$	2,600.00
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16161	FICA		\$	2,879.74
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PROSECUTOR - RODNEY CUMMINGS

NEW MONEY

STOP GRANT FUND - 8199

11002	Director		\$	5,590.57
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11023	Deputy Pros. Atty. 3		\$	20,582.04
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11145	Bilingual Advoc.		\$	25,664.30
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14903	Victim Advoc.		\$	33,774.29
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16161	FICA		\$	4,974.73
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21000	Office Supp.		\$	850.00
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31000	Prof. Svcs.		\$	500.00
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32000	Comm. & Trans.		\$	4,367.60
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37000	Rentals		\$	250.00
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39000	Other Svcs. & Chgs.		\$	26,332.05
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COMMISSIONERS - JESSICA BASTIN

NEW MONEY

ARPA FUND - 8950

39000	Other Svcs. & Chgs.		\$	9,000,000.00
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NEW MONEY - GENERAL FUND

SHERIFF/JAIL - JOHN BEEMAN

NEW MONEY

GENERAL FUND - 1000

Sheriff - 0005

15000	Part Time	\$	112,000.00
16800	Overtime	\$	113,000.00
24000	Other Supp.	\$	16,600.00
32000	Comm. & Trans.	\$	6,000.00
44000	Mach. & Equip.	\$	28,288.00

Jail - 0380

16800	Overtime	\$	116,000.00
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COMMISSIONERS - TOM ECKER

NEW MONEY

GENERAL FUND - 1000

Commissioners - 0068

34002	Workmen's Comp.	\$	74,013.50
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CORONER - ADAM MATSON

NEW MONEY

GENERAL FUND - 1000

Coroner - 0007

31000	Prof. Svcs.	\$	60,000.00
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AUDITOR - RICK GARDNER

NEW MONEY

GENERAL FUND - 1000

Auditor - Multiple Departments

16300	Longevity	\$	(20,800.00)
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Voter Registration	9/17/2024
Fund Name/Number: 1000 / County General	

0010 / Voter Registration

Transferring From:		
Budget Line Number	Budget Line Name	Amount
15000	Part Time	\$1,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
36000	Repairs & Maintenance	\$1,000.00

Justification:
Copy machine/printer repair

Department Heads: Devin Scroggins / Loreli Shreves	9/17/2024
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: <i>Purdue Extension Mad. Co.</i>	Date: <i>9/11/2024</i>
Fund Name/Number: <i>1000 / 0011</i>	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
<i>21000</i>	<i>Office Supplies</i>	<i>\$ 318.00</i>

Transferring To:		
Budget Line Number	Budget Line Name	Amount
<i>44000</i>	<i>Machnery Equip</i>	<i>\$ 318.00</i>

Justification:
2 office chairs for 1st & 2nd Deputies

Department Head: <i>[Signature]</i>	Date: <i>9/13/24</i>
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Human Resources	Date: 9/9/2024
Fund Name/Number: 0117 1050/0117	117

Transferring From:		
Budget Line Number	Budget Line Name	Amount
21000	Supplies	\$1,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
44000	Equipment	\$1,000.00

Justification: New/upgrade computer

Department Head: Beatrice Ramey	Date: 9/9/2024
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: <u>Juvenile Probation</u>	Date: <u>10/1/2024</u>
Fund Name/Number: <u>1000-General Fund / 0273</u>	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
11512	PO 3	\$600.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11515	PO 6	\$600.00

Justification:
 PO anniversary requires pay increase. An error was made in original figures.
 Transfer from PO line that has extra to correct the error.

Department Head: <u>Naci M Lane</u>	Date: <u>10/1/2024</u>
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Sheriff's Department	Date: 9/17/2024
Fund Name/Number: General / 1000 / 0005	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.13901.000.0005	Officer 16	\$4,200.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.15600.000.0005	Beeper Stipend/On Call	\$4,200.00

Justification:
On Call pay for Detectives / Special Deputies for remainder of 2024 Budget

Department Head: 	Date: 9/17/2024
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**

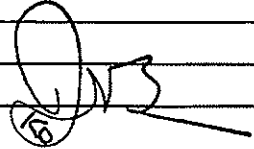


Department: Sheriff's Department	Date: 9/18/2024
Fund Name/Number: General / 1000 / 0380	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
1000.12902.000.0380	Civilian Jail Officer 10	\$2,740.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
1000.13701.000.0380	Civilian Jail Officer 18	\$2,740.00

Justification:
Transfer funds for interim corporal position

Department Head: 	Date: 9/18/2024
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**Request for Approval to Transfer Funds
from the Madison County Council**

Department: Prosecutor's Office Victim Assistance Program

Fund Name/Number: County General - 1000.9602

Transferring from:

Budget Line Number	Budget Line Name	Amount
22000	Operating Expenses	\$90.93
31000	Professional Services	\$300.00
32000	Comm./Transpo.	\$900.00
33000	Printing & Advertising	\$335.86
39000	Other Services & Charges	\$1,653.69
Total:		\$3,280.48

Transferring to:

Budget Line Number	Budget Line Name	Amount
21000	Office Supplies	\$1,940.48
44000	Equipment	\$1,340.00
Total:		\$3,280.48

Justification:

Requesting a transfer to meet the needs of the program through the calendar year and to purchase a laptop for the program director.

Department Head: Rodney J. Cummings **Date:** 9.18.24



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



Department: <u>Prosecutor</u>	Date: <u>9/19/2024</u>
Fund Name/Number: <u>Pre-Trial Diversion/ 2501</u>	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
16161	FICA	7,500.00
16162	Retirement	\$7,500

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11819	Supplemental Deputy	14,925.00
16300	Longevity	75

Justification:
 Transfer to account for benefit time paid out from this line item earlier in the year. Additionally, prefer using supplement line items in the 2501 fund as opposed to other funds due to higher cash reserves. No raises to existing supplements. \$75.00 needed to zero balance in the longevity line.

Department Head: <u>Rodney Cummings</u>	Date: <u>9/19/2024</u>
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Feather McClain - Chief Admin Off.



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



Department: Health Dept	Date: 9/10/2024
Fund Name/Number: Health Fund/1159	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
16163	Group Insurance	\$4,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
11914	Environmental Supervisor	\$2,000.00
11718	Staff nurse	\$2,000.00

Justification:
Salaries previously approved, but funds not transferred.

Department Head: <i>Stephen R. Mellen</i>	Date: 9/17/2024
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**

Department: Highway	Date: 9/18/2024
Fund Name/Number: Highway/1176	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
11334	DATA ANALYST	\$7,000.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
15600	BEEPER STIPEND	\$7,000.00

Justification:
To cover deficits in account due to personnel changes and adjustments.

Department Head: <i>Justicia J. Bass</i>	Date: 9/18/2024
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**REQUEST FOR TRANSFER OF FUNDS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: Central Dispatch	Date: 9/18/2024
Fund Name/Number: 4921	

Transferring From:		
Budget Line Number	Budget Line Name	Amount
14323	Disp 25	\$15,700.00

Transferring To:		
Budget Line Number	Budget Line Name	Amount
14315	Disp 17	\$ 7,700.00
14324	Disp 26	\$ 5,000.00
15000	Part time	\$ 3,000.00

Justification:
 Additional Duties - Shift Supervisor/Training Coordinator/ IDACS Coordinator
 Employee longevity
 Shift Coverage

Department Head: Jenny Chambers	Date: 9/18/2024
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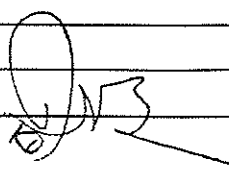
REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department: Sheriff's Department	Date: 8/28/2024
Fund Name/Number: Sheriff Victim Advocate / 8171	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
8171.14904.00000.000	Victim Advocate 2	\$28,429.35
8171.14905.00000.000	Victim Advocate 3	\$37,643.72
8171.16161.00000.000	FICA	\$2,879.74
8171.39000.00000.000	Other Services & Charges	\$0.00
8171.15600.00000.000	Beeper Stipend	\$2,600.00

Justification:
Appropriating Grant Budget 10/01/2024 09/30/2025

Department Head: 	Date: 8/28/2024
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STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

Notice of Award

06/14/2024

Sheriff John Beeman
Madison County Sheriff's Department
720 Central Ave.
Anderson, IN 46016

RE: 2024-2026 Victims of Crime Act Formula Grant (VOCA)

Dear **Sheriff John Beeman**:

On behalf of the Indiana Criminal Justice Institute (ICJI), I am pleased to notify you that your grant application and budget have undergone a careful review, and your organization has been awarded funds for your **VOCA-2024-00164** program.

Your organization has been awarded \$ 71,552.81 for Year 1 and \$ 75,814.42 for Year 2, for a total amount of \$ 147,367.23 for the two-year grant cycle. Once the grant is executed, during Program/Budget Modifications the ability to move funds from Year 1 into Year 2 or vice-versa will not be allowed.

As you know, ICJI must ensure that all grantees comply with the rules, regulations, and laws governing grants administered by ICJI. By signing the grant agreement, you acknowledge and certify that your organization agrees to abide by all rules, regulations, and laws governing grants administered by ICJI. ICJI strongly encourages you to familiarize yourself with these rules, regulations, and laws prior to signing the grant agreement.

If you have any questions about your grant award, please contact **Katherine Barnes** at **KATBARNES@CJI.IN.GOV** or **317-232-7610**. Congratulations, and we are looking forward to working with you throughout the duration of the grant as you utilize the grant funds to effectuate positive change throughout your community.

Sincerely,

A handwritten signature in black ink, appearing to read "Devon McDonald".

Devon McDonald
Executive Director
Indiana Criminal Justice Institute

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

Department: Madison County Prosecutor's Office Victim Assistance Program

Fund Name/Number: 8199 - STOP Grant

Effective Date: 10.1.24

Appropriation Requests:

Budget Line Number	Budget Line Name	Amount
8199.11002	Director	\$5,590.57
8199.11023	DPA 3	\$20,582.04
8199.11145	Bilingual Advocate	\$25,664.30
8199.14903	Victim Advocate	\$33,774.29
8198.16161.	FICA	\$4,974.73
8198.21000.	Office Supplies	\$850.00
8198.31000.	Professional Services	\$500.00
8198.32000.	Comm./Transpo.	\$4,367.60
8198.37000.	Rentals	\$250.00
8198.39000.	Other	\$26,332.05
Total:		\$122,885.58

Justification:

New money awarded under grant number STOP-2024-00022 for the 2024 - 2025 fiscal year.

Department Head: Rodney J. Cummings **Date:** 9.17.24

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



Department: Sheriff's Department	Date: 8/20/2024
Fund Name/Number: General / 1000	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.15000.000.0005	Part Time	\$112,000.00

Justification:
Average 28K per month - balance in fund after transfers 14,546.83
14K for 8/30/24 pay - 28K x 4 months = 112K needed

Department Head: 	Date: 8/20/2024
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REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL



Department:	MADISON COUNTY SHERIFF	Date:	9/17/2024
Fund Name/Number:	GENERAL / 1000		

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.24000.000.0005	OTHER SUPPLIES	\$16,600.00

Justification:
UNIFORM INVOICES

Department Head:		Date:	9/17/2024
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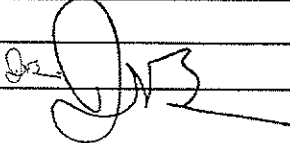
**REQUEST FOR ADDITIONAL APPROPRIATIONS APPROVAL
FROM THE MADISON COUNTY COUNCIL**



Department: MADISON COUNTY SHERIFF	Date: 9/17/2024
Fund Name/Number: GENERAL / 1000	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
1000.32000.000.0005	COMMUNICATIONS	\$6,000.00

Justification:
ATT AND POSTAGE INVOICES.

Department Head: 	Date: 9/17/2024
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Consignor Settlement

Jeff Boone Auction & Realty
4377 E. Hwy 36
Markleville, IN 46056
Phone: 765-779-4000

CO #:	11002
Date:	9/3/2024
Page:	1

Consignor: 3376

Madison County Sheriff Department
 720 Central Ave
 Anderson, IN 46016
 Phone: 765-646-4029

Auction: 2024 2-Day August Consignment Auction

Inventory#	Transaction Description	Amount	Inventory#	Transaction Description	Amount
			8/24/2024	Commission(Qty=1)	(453.60)
			8/30/2024	Expense - Seller Titled Item	(20.00)
<hr/>					
			117633	2013 Dodge Charger Police VN: 2C3CDXATXDH722374 white one owner, used by Madison County Police Dept, seller drove in, title present	
			8/24/2024	Invoice Sale Price(Qty=1)	4,100.00
117777	2016 Dodge Charger Police Car VN: 2C3CDXKT3GH348158 Miles 111858 ABSOLUTE No-Reserve, seller drove in, 100k mile tune ups, V8 Hemi engine, good tires, AWD, very well maintained, local county Sheriffs department is upgrading is the only reason for selling, title present		8/24/2024	Commission(Qty=1)	(457.60)
			8/30/2024	Expense - Seller Titled Item	(20.00)
			8/24/2024	Invoice Sale Price(Qty=1)	6,000.00
			8/24/2024	Commission(Qty=1)	(533.60)
			8/30/2024	Expense - Seller Titled Item	(20.00)
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			117778	2018 Dodge Charger Police VN: 2C3CDXKT8JH248982 Miles 134,508 ABSOLUTE No-Reserve, seller drove in, 100k mile tune ups, V8 Hemi engine, good tires, AWD, very well maintained, local county Sheriffs department is upgrading is the only reason for selling, title present	
			8/24/2024	Invoice Sale Price(Qty=1)	8,900.00
			8/24/2024	Commission(Qty=1)	(649.60)
			8/30/2024	Expense - Seller Titled Item	(20.00)
<hr/>					
			117502	2018 Dodge Charger Police VN: 2C3CDXKT4JH266591 Miles 169315 One owner, owned by the Sheriff's department, seller drove in, title present	
			8/26/2024	Invoice Sale Price(Qty=1)	8,100.00
			8/26/2024	Commission(Qty=1)	(617.60)
			8/30/2024	Expense - Seller Titled Item	(20.00)
<hr/>					
			117612	2013 Dodge Charger Police VN: 2C3CDXAT3DH722376 WHITE ABSOLUTE No Reserve, one owner, owned by Madison County Sheriffs Dept, seller drove in, title present	
			8/24/2024	Invoice Sale Price(Qty=1)	4,000.00

Total Quantity:	5.00
Total Invoice Sale Price:	31,100.00
Total Expenses:	(100.00)
Total Commission:	(2,712.00)
Total Due to Consignor:	28,288.00
Total Payments:	(28,288.00)
Balance:	\$0.00

No inventory remains for this consignment order

COMMISSION SETTINGS

Calculate Commission By: Each
 Commission Structure Type: Incremental

Up to \$5	\$5
\$5.01 - \$100	28%
\$100.01 - \$2,000	18%
\$2,000.01 - \$55,160	4%
Over \$55,160	0%

BUY BACK SETTINGS

Calculate Buy Back By: Each
 Buy Back Structure Type: Sliding Scale

Any Amount	\$200
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Commission Explained:

This an incremental/accumulating commission schedule. The commission accumulates from each amount/percentage shown. Example: An item sold for \$2,000. The commission schedule works as follows in an incremental order, adding each section together.

\$0 to \$5 = \$5
 \$6 to \$100 @ 28% = \$28.60
 \$101 to \$2,000 @ 18% = \$224

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



Department: Madison County Commissioners	Date: 9/18/2024
Fund Name/Number: General Fund 1000.0068	

Additional Appropriations:		
Budget Line Number	Budget Line Name	Amount
34002.000.0068	Workman's Comp	\$74,013.50
	Total	\$74,013.50

Justification:
Budget Shortfall

Department Head: Tom Ecker	Date: 9/18/2024
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County Council Meeting Minutes

September 10, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

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

Also Present: Auditor Rick Gardner, Council Attorney Ted Nolting, and Chief Deputy Auditor Todd Culp.

Approval of Minutes for August 13, 2024

Motion: to approve minutes as presented

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

Approval of Agenda for meeting

Motion: to approve agenda as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion: to postpone public hearing on budget until October meeting

Moved: Mikeal Vaughn

Seconded: Jodi Norrick


Roll Call Vote:

Yes – Councilwoman Norrick and Councilman Vaughn


No – Councilwoman Likens, Councilman Emery, Councilman Steele and President Gale.

Motion Failed

Motion to Approve Agenda Passed. Councilman Vaughn voted no.

 President Gale speaks as to process of creating a budget.

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

 Angie Abel, Recorder, requests the Council to approve her Recorder's Sworn Statement and by Ordinance 2024-9C.

Motion: to approve Ordinance 2024-9C, accepting the Recorder's Sworn Statement, as presented.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously at first reading.



Auditor Gardner requests approval of a transfer of \$3,400,000.00 to the Rainy Day Fund.

Motion: to approve Resolution 2024-9A, authorizing transfer of \$3,400,000.00 to the Rainy Day Fund, as presented.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously.



President Gale opens the public hearing on the proposed 2025 budget.



Dan Murrell makes comments.



David Sargent makes comments.



Katherine Callahan makes comments.



Marquest Higgins makes comments.

President Gale closes the public hearing on the proposed 2025 budget portion of the meeting.



Bryan Williams, Chief Public Defender, requests a transfer from General Fund – 1000, Public Defender – 0271.

Motion: to approve the transfer request of the Public Defenders.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

PUBLIC DEFENDER – BRYAN WILLIAMS			
TRANSFER			
GENERAL FUND – 1000			
Public Defender – 0271			
Transfer from:	11124	Public Defender 3	(\$26,464.36)
Transfer to:	31300	PD Expenses	\$26,464.36



David Kane, Director of Community Corrections, requests a transfer from General Fund – 1000, MCCC – 9603.


Motion: to approve the transfer request of MCCC.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

MCCC – DAVID KANE				
		TRANSFER		
		GENERAL FUND – 1000		
MCCC – 9603				
	Transfer from:	11211	Corr./Maint. Supervisor	(\$13,094.11)
		11725	Field Officer	(\$26,323.17)
	Transfer to:	22000	Operating Supplies	\$39,417.28

 John Beeman, Sheriff, requests a transfer from General Fund – 1000, Sheriff – 0005 and Jail – 0380.


Motion: to approve the transfer request of Sheriff and Jail.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

SHERIFF – JOHN BEEMAN				
		TRANSFER		
		GENERAL FUND – 1000		
Sheriff – 0005				
	Transfer from:	39071	DTF	(\$1,163.00)
		44000	Machinery & Equipment	(\$3,000.00)
	Transfer to:	21000	Office Supplies	\$1,163.00
		32000	Communication & Transportation	\$3,000.00
	Transfer from:	11704	Officer 2	(\$2,115.52)
		12203	Lieutenant 3	(\$1,269.31)
		14904	Victim Advocate 2	(\$5,766.14)
	Transfer to:	15000	Part Time	\$9,150.97
Jail– 0380				
	Transfer from:	11907	Civilian Jail Officer	(\$528.24)
		12002	Sergeant	(\$660.48)
		12402	Officer 4	(\$177.61)
		12902	Civilian Jail Officer 10	(\$5,342.88)
		13100	Officer 9	(\$3,956.32)
		14400	Civilian Jail Officer 25	(\$1,776.08)
		14401	Civilian Jail Officer 35	(\$1,776.08)
		14701	Civilian Jail Officer 27	(\$3,907.38)
	Transfer to:	16800	Overtime	\$18,125.07

 Tom Ecker, County Administrator, requests a transfer from General Fund – 1000, Commissioners– 0068.


Motion: to approve the transfer request of the Commissioners.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed. Councilwoman Norrick voted no.

COMMISSIONERS – TOM ECKER				
		TRANSFER		
		GENERAL FUND – 1000		
Commissioners – 0068				
	Transfer from:	16163	Group Insurance	(\$12,000.00)
	Transfer to:	44000	Machinery & Equipment	\$12,000.00

 Jeff Dyer, Emergency Management Director, requests a transfer from Right to Know Fund – 1152.

Motion: to approve the transfer request of Emergency Management.

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously.

EMERGENCY MANAGEMENT – JEFF DYER				
		TRANSFER		
		RIGHT TO KNOW FUND – 1152		
	Transfer from:	39000	Other Services & Charges	(\$4,000.00)
	Transfer to:	32000	Communication & Transportation	\$4,000.00

 Auditor requests a transfer from ICJI Madison County CASA Fund – 8127.

Motion: to approve the transfer request of CASA.


Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

CASA – ANNETTE CRAYCRAFT				
		TRANSFER		
		ICJI MADISON CO CASA FUND – 8127		
	Transfer from:	39000	Other Services & Charges	(\$60,711.07)

	Transfer to:	16163	Group Insurance	\$60,711.07

 Betsy Baxter, Director of Victim Advocate Division of Prosecutor's Office, requests transfers from VOCA Fund – 8222 and STOP Fund – 8223.


Motion: to approve the transfer requests of the Victim Advocate's Division of the Prosecutor's Office.

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously.

PROSECUTOR – RODNEY CUMMINGS				
TRANSFER				
VOCA FUND – 8222				
	Transfer from:	32000	Communication & Transportation	(\$3,725.00)
		39000	Other Services & Charges	(\$6,575.00)
	Transfer to:	16800	Overtime	\$9,500.00
		16161	FICA	\$800.00
STOP FUND – 8223				
	Transfer from:	32000	Communication & Transportation	(\$1,397.90)
		39000	Other Services & Charges	(\$2,862.53)
	Transfer to:	11023	Deputy Prosecuting Attorney	\$200.00
		16161	FICA	\$1,010.00
		16800	Overtime	\$3,050.43

 Tim States, Court Administrator, requests new money in Chemical People Task Force (MCCASA) Fund – 9130.


Motion: to approve the transfer request of Problem Solving Court.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously.

PROBLEM SOLVING COURT – JUDGE SIMS				
NEW MONEY – MISC. FUND				
CHEMICAL PEOPLE TASK FORCE (MCCASA) FUND – 9130				
		39000	Other Services & Charges	\$2,500.00

 Chief Public Defender Williams requests new money in the Public Defender Supplemental Fund – 1200 and IV-E Foster Care CHINS Fund - 8213.


Motion: to approve new money request in the Public Defender Supplemental Fund – 1200 and IV-E Foster Care CHINS Fund – 8213.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

PUBLIC DEFENDER – BRYAN WILLIAMS			
NEW MONEY – MISC. FUND			
<u>PUBLIC DEFENDER SUPPLEMENTAL FUND – 1200</u>			
	39000	Other Services & Charges	\$20,000.00
<u>IV-E FOSTER CARE CHINS FUND – 8213</u>			
	31000	Professional Services	\$10,000.00

 Andrew Hanna, Chief Deputy Prosecutor, indicates in prior Prosecutor office transfer request, he believes Edward Byrne JAG Grant Fund – 8907, was lumped in with Victim Advocate transfer requests. He indicates this is a separate request and is grant money used for High Tech Crime Division and requests the Council to approve that request.


Motion: to approve transfer request in the Edward Byrne JAG Grant Fund – 8907.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

PROSECUTOR – RODNEY CUMMINGS				
TRANSFER				
<u>EDWARD BYRNE JAG GRANT FUND – 8907</u>				
	Transfer from:	44000	Machinery & Equipment	(\$12,990.00)
	Transfer to:	39007	Training	\$12,990.00

 Chief Deputy Prosecutor Hanna requests new money in the Prosecutor Law Enforcement Fund – 2502.


Motion: to approve new money request in the Prosecutor Law Enforcement Fund – 2502.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY – MISC. FUND			
PROSECUTOR LAW ENFORCEMENT FUND – 2502			
	44000	Machinery & Equipment	\$30,000.00

 Chief Deputy Prosecutor Hanna requests new money in the Prosecutor PCA Fund – 8099.


Motion: to approve new money request in the Prosecutor PCA Fund – 8099.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY – MISC. FUND			
PROSECUTOR PCA FUND – 8099			
	31000	Professional Services	\$5,000.00

 Victim Advocate Director Baxter requests new money in the VOCA Grant Fund - 8198.


Motion: to approve new money request in the VOCA Grant Fund - 8198.

Moved: Mikeal Vaughn


Seconded: Anthony Emery


Motion Passed unanimously

PROSECUTOR – RODNEY CUMMINGS			
NEW MONEY – MISC. FUND			
VOCA GRANT FUND – 8198			
	11002	Director	\$6,211.75
	11145	Bilingual Advocate	\$25,664.30
	14903	Victim Advocate	\$14,474.69
	14904	Victim Advocate 2	\$48,248.98
	14905	Victim Advocate 3	\$48,248.98
	14906	Victim Advocate 4	\$14,618.98
	16161	FICA	
	21000	Office Supplies	
	22000	Operating Supplies	
	31000	Professional Services	
	32000	Communication & Transportation	
	33000	Printing & Advertising	
	37000	Rentals	
	39000	Other Services & Charges	

 County Administrator Ecker requests new money in General Fund – 1000, Commissioners – 0068.


President Gale opens meeting for public comment on this request.

 Katherine Callahan makes comments.

 Lorene White makes comments.

Council approved requests, with Councilwoman Norrick and Councilman Vaughn voting no.

COMMISSIONERS – TOM ECKER				
		NEW MONEY		
		GENERAL FUND – 1000		
Commissioners – 0068				
		34000	Insurance	\$25,000.00
		34003	Liability	\$100,000.00

 Chief Public Defender makes new money request in General Fund – 1000, Public Defender – 0271.

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


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.

PUBLIC DEFENDER – BRYAN WILLIAMS				
		NEW MONEY		
		GENERAL FUND – 1000		
Public Defender – 0271				
		31300	PD Expenses	\$20,000.00

 President Gale brings Salary Ordinance 2024-9D, Prosecutor, before Council for first reading.

Motion: to approve Salary Ordinance 2024-9D for Prosecutor.

Moved: Anthony Emery

Seconded: Mikeal Vaughn

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: Diana Likens

Motion Passed unanimously

Next Council Meeting scheduled for October 8, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.

SALARY ORDINANCE 2024-10C

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

Juvenile Probation - 0273

11515 Probation Officer 6 \$ 51,351.00

Dated this 8th day of October, 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 2024-10D

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

Sheriff - 0005

15000	Part Time	\$	314,816.00
15600	Beeper Stipend/On Call	\$	16,200.00
16800	Overtime	\$	357,540.00

Jail - 0380

13701	Civilian Jail Officer 18	\$	48,920.00
16800	Overtime	\$	460,727.00

SHERIFF VICTIM ADVOCATE FUND - 8171

14904	Victim Advocate 2	\$	28,429.35
14905	Victim Advocate 3	\$	37,643.72
15600	Beeper Stipend	\$	2,600.00
16161	FICA	\$	2,879.74

SIGNATURE PAGE TO FOLLOW

Dated this 8th day of October, 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 2024-10E

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:

PRE-TRIAL DIVERSION FUND - 2501

11819 Supp. Deputy \$ 74,925.00

STOP GRANT FUND - 8199

11002 Director \$ 5,590.57
11023 Deputy Pros. Atty. 3 \$ 20,582.04
11145 Bilingual Advoc. \$ 25,664.30
14903 Victim Advoc. \$ 33,774.29
16161 FICA \$ 4,974.73

Dated this 8th day of October, 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 2024-10F

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:

HEALTH FUND - 1159

11914	Environ. Super.	\$	71,000.00
11718	Staff Nurse	\$	56,565.00

Dated this 8th day of October, 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 2024-10G

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:

HIGHWAY FUND - 1176

15600 Beeper Stipend \$ 16,750.00

Dated this 8th day of October, 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 2024-10H

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

14315	Dispatcher 17	\$	58,707.00
14324	Dispatcher 26	\$	49,230.00
15000	Part Time	\$	71,250.00

Dated this 8th day of October, 2024

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

Rick Gardner
Madison County Auditor

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/3/2024 11:06:22 AM

Ordinance / Resolution Number: 2024-101

Be it ordained/resolved by the **Madison County Council** that for the expenses of **EAST CENTRAL INDIANA SOLID WASTE** for the year ending December 31, **2025** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **EAST CENTRAL INDIANA SOLID WASTE**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Madison County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Madison County Council	County Council	10/08/2024

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$895,453	\$1,100,686	0.0109
		\$895,453	\$1,100,686	0.0109

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/3/2024 11:06:22 AM

Name		Signature
Diana Likens	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jodi Norrick	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Bethany Keller	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Rob Steele	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Mikeal Vaughn	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Anthony Emery	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Gale	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Rick Gardner	Madison County Auditor	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes No

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/3/2024 10:51:09 AM

Ordinance / Resolution Number: 2024-10J

Be it ordained/resolved by the **Madison County Council** that for the expenses of **INDEPENDENCE FIRE** for the year ending December 31, **2025** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **INDEPENDENCE FIRE**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Madison County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Madison County Council	County Council	10/08/2024

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$33,302	\$33,479	0.8797
		\$33,302	\$33,479	0.8797

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/3/2024 10:51:09 AM

Name		Signature
Diana Likens	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jodi Norrick	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Bethany Keller	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Rob Steele	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Mikeal Vaughn	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Anthony Emery	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Gale	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Rick Gardner	Madison County Auditor	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes No