

MINUTES
COUNTY COUNCIL MEETING
October 14, 2014

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call.

Present: Buddy Patterson, David McCartney, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner.

Also Present: Council Attorney Tom Beeman, County Auditor Jane Lyons and Chief Deputy Patty Mauck.

 **Finalize 2015 Budgets and Approve Ordinance 2014-10C, 2014-10D and 2014-10E.**

Ordinance 2014-10C, 2015 Madison County Budget.

Ordinance read by Attorney Tom Beeman.

Motion: To approve Ordinance 2014-10C as read, **Action:** Approve,

Moved by Robin Wagner, **Seconded by** Lisa Hobbs.

Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0).

Yes: Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Robin Wagner.

No: David McCartney, Rick Gardner.

Ordinance 2014-10D, 2015 Independence Fire Budget.

Ordinance read by Attorney Tom Beeman.

Motion: To approve Ordinance 2014-10D as read, **Action:** Approve,

Moved by Robin Wagner, **Seconded by** John Bostic.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

Yes: Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner.

No: David McCartney.

Ordinance 2014-10E, 2015 East Central Indiana Solid Waste Budget.

Ordinance read by County Attorney Tom Beeman.

Motion: To approve Ordinance 2014-10E as read, **Action:** Approve, **Moved by** Robin Wagner, **Seconded by** Lisa Phillips.

Motion passed unanimously.

Approval of Minutes: August 12, 2014; August 27, 2014, Sept. 9, 2014 and Sept. 10, 2014.

Motion: to approve as presented, **Action:** Approve, **Moved by** Lisa Phillips, **Seconded by** Rick Gardner.

Motion passed unanimously.

TRANSFERS



COIT-Emergency Management, Tom Ecker Director

Motion: to approve the following transfers as requested:

21000 Office Supplies \$1,000.00

Transfer from 24000 Other Supplies \$1,000.00

31000 Professional Services \$19,500.00

Transfer from 24000 Other Supplies \$3,000.00

Transfer from 36000 Repair and Maint \$16,500.00

32000 Comm and Trans \$2,500.00

Transfer from 23000 Repair and Maint \$2,300.00

44000 Machinery and Equipment \$6,000.00

Transfer from 39000 Other Serv and Charges \$6,000.00

Action: Approve, **Moved by** Lisa Phillips, **Seconded by** Buddy Patterson.

Motion passed unanimously.

 **COIT-Victim Assistance, Rodney Cummings, Prosecutor**

Motion: to approve a transfer request of \$500.00 into 39000 Other Serv and Charges from 21000 Office Supplies, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** Rick Gardner.

Motion passed unanimously.

 **COIT-Prosecutor, Rodney Cummings**

Motion: to approve the following transfers as requested:

21000 Office Supplies \$650.00

39000 Other Serv and Charges \$1,700.00

Transfer from 23000 Repair and Maint \$500.00

Transfer from 32000 Comm and Trans \$1,600.00

Transfer from 37000 Rentals \$250.00

Action: Approve, **Moved by** John Bostic, **Seconded by** Lisa Phillips.

Motion passed unanimously.

 **General Fund-Commissioners, Jane Lyons**

Motion: to approve a transfer request of \$30,000.00 into 16161 FICA from 16163 Group Insurance, **Action:** Approve, **Moved by** Rick Gardner, **Seconded by** Buddy Patterson.

Motion passed unanimously.

NEW MONEY

 **General Fund-Circuit Court 1- Jim Hunter**

Motion: to approve additional appropriations of \$6,133.96 into 16900 Sick Days, **Action:** Approve, **Moved by** John Bostic, **Seconded by** Lisa Hobbs.

Motion passed unanimously.

 **COIT-Courthouse- Denny Williamson, Property Manager**

Motion: to continue, **Action:** Table, **Moved by** Lisa Hobbs, **Seconded by** Buddy Patterson.

 **COIT-Courthouse-Steffanie Owens, Commissioner**

Motion: to approve additional appropriation request of \$13,600.00 into 36000 Repairs and Maintenance, **Action:** Approve, **Moved by** John Bostic, **Seconded by** Lisa Hobbs.

Motion passed unanimously.

 **COIT-Sheriff- Commander Andrew Williams**

Motion: to approve additional appropriations of \$28,318.51 into 44000 Machinery and Equipment, **Action:** Approve, **Moved by** John Bostic, **Seconded by** Lisa Hobbs.

Motion passed unanimously.

 **COIT-Commissioners- John Richwine, Commissioner**

Motion: to approve additional appropriation of \$115,000.00 into 34000 Insurance and \$2,500.00 into 37000 Rentals, **Action:** Approve, **Moved by** Lisa Phillips, **Seconded by** David McCartney.

Motion passed unanimously.

 **Motion:** Hobbs to appoint three members to sit on a board to discuss building purchase for Womens Work Release with commissioners, **Action:** Approve, **Moved by** Lisa Phillips, **Seconded by** Buddy Patterson.

Motion passed unanimously.

Appointed to Committee: Rick Gardner, Robin Wagner, Lisa Hobbs.

Motion: to table the additional appropriation request of \$500,000.00 into 46000 Capital Projects, until after the Committee meets, **Action:** Table, **Moved by** Rick Gardner, **Seconded by** Lisa Phillips.

Motion passed unanimously.

 **COIT-Council- Jane Lyons, Auditor**

Motion: to approve additional appropriation request of \$2,500.00 into 31000 Professional Services, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** Lisa Phillips.

Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0).

Yes: Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Robin Wagner.

No: David McCartney, Rick Gardner.

 **Byrne Grant-Jim Hunter, Court Administrator**

Motion: to approve additional appropriation request of \$441.00 into 11415 Case Manager 2, 11422 Case Manager 3 and 11423 Case Manager 4, **Action:** Approve, **Moved by** Robin Wagner, **Seconded by** John Bostic.

Motion passed unanimously.

Salary Ordinance-Byrne Grant-Jim Hunter, Court Admin

Motion: to approve an increase in pay rate to \$15.901 for employee in 11414 Case Manager, **Action:** Approve, **Moved by** Robin Wagner, **Seconded by** Lisa Phillips.

Motion passed unanimously.

 **COIT-Coroner-Marian Dunnichay, Coroner**

Motion: to approve additional appropriation request of \$40,000.00 into 31000 Professional Services, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** Lisa Phillips.

Motion passed unanimously.

 **Pros Victim Assistance Grant-Rodney Cummings, Prosecutor**

Motion: to continue until next meeting, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** Buddy Patterson.

Motion passed unanimously.

COMMUNICATION

 **Council will consider Ordinance No 2014-8C, An Ordinance for Agreement to Establish a Multiply County Infrastructure Authority for the Creation, Development and Construction of the Mounds Lake Reservoir in Madison County and Delaware County, Indiana.**

Motion: Table indefinitely, **Action:** Approve, **Moved by** Rick Gardner, **Seconded by** Lisa Hobbs.

Motion passed unanimously.

 **Don Wiseman addressed the Council concerning funding for a Madison County Senior Center.**

 **Public Input:** Peggy Jackson, Concerns with Mounds Reservoir
Cheryl Rogers, Concerns with Mounds Reservoir
Marion Osborn-Berki, Concerns w/Mounds Reservoir
Michael Swinford, Concerns w/Mounds Reservoir
Elliott Reed, Concerns with Mounds Reservoir
Doug Berki, Concerns with Mounds Reservoir
Carol Emmertt, Concerns with Mounds Reservoir
Emily Emmertt, Concerns with Mounds Reservoir
Ruth Ann Buckle-Ginder, Concerns w/ Mounds Res

Next meeting Wednesday, November 12, 2014 at 6:00 p.m.

Motion: to adjourn, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** Robin Wagner.

Motion passed unanimously.