

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main Street Madison, IN 47250

AUGUST 14, 2018

START- 5:00 pm

ADJOURN- 5:13 pm

In attendance: County Council President Chris Shelton, County Council members Gary Ambrecht, Joe Craig, Judy Smith, Pam Crozier, Ray Denning and Heather Foy. Auditor, Sherry Eblen and taking minutes, Kelli Hoffman.

Chris led giving the Pledge of Allegiance to the flag of the United States of America.

Minutes from 07/17/2018 were approved. Pam made motion to approve, Judy 2<sup>nd</sup>. Minutes approved 6/0. (Joe didn't vote due to not being in attendance during the 07/17/2018 meeting.)

**David Sutter: Children's Advocacy Center:** David was in attendance to talk to Council on behalf of the Children's Advocacy Center to go over the 2017 annual report. David stated that Jefferson County is #2 for the highest case load, running at 18% and that Dearborn County is currently the highest for the state. David went over the annual report and explained why the program is used for children and the goal for the program. David also stated \$25,000 was given during budget and the program was told to come back annually to give council an update.

**Council Discussion: Clerk's & Health Dept.:** *(Detailed fund/account information is located at the end of these minutes.)*

Chris explained that Tabatha had requested to move money from the perpetual fund, but due to the way the fund is written, moving money cannot be done. Chris advised that Council would need to Tabatha during her budget meeting the following day and nothing would be done during this meeting.

Chris also explained that during the last meeting, Tammy was in attendance and explained why she was requesting the appropriation and it now needed to be voted on. Joe made a motion to approve the additional appropriation totaling \$27,000 Ray 2<sup>nd</sup>. Approved 7/0.

Joe made a motion to adjourn, Ray 2<sup>nd</sup>. Approved 7/0.

APPRORIATION:

*Health Department*

1159-001-0443.00                      \$27,000.00

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Auditor Attest: \_\_\_\_\_