

COUNTY COUNCIL MEETING

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

October 9, 2018
START- 5:02 pm
ADJOURN- 6:25 pm

In attendance: County Council President Chris Shelton, County Council members Gary Armbrrecht, Judy Smith, Joe Craig, 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 09/11/2018 were approved. Joe made motion to approve, Pam 2nd. Minutes approved 7/0.

Health Department Additional-

Council discussed additional's for the Health Department and stated that these did not have to be voted on.

Health Department Transfers- *(Detailed fund/account information is located at the end of these minutes.)*

Council discussed multiple transfers totaling \$25,000. Judy made motion to approve, Pam 2nd. Approved 7/0.

Animal Shelter Additional- *(Detailed fund/account information is located at the end of these minutes.)*

Council discussed additional's totaling \$4,622.21. Ray made motion to approve, Judy 2nd. Approved 7/0.

Superior Court Transfer- *(Detailed fund/account information is located at the end of these minutes.)*

Council discussed a \$400 transfer. Joe made motion to approve, Gary 2nd. Approved 7/0.

Sheriff/Jail Transfers & Additional-

Council discussed transfers and additional's. Council stated these must be advertised first and then will be voted on at the next Council meeting in November.

Council Discussion- Council stated the meeting was now a Public Hearing for the 2019 Budget and said there was a 0.034% increase from the state, the requested a 2% increase for employees towards a raise and explained how 2 new positions were created for 2019, which were a Human Resource position and an IT Assistant position. Chris stated the total for County General was \$8,482,569.00

Karen Mannix and her office staff were in attendance and asked to speak with Council about a cut that was planning to be made with one of her full time positions in her office. She gave reasons why she felt Council needed to keep the position in her office and asked Council to reconsider cutting the position.

Council also discussed raising the 2019 Trash Card amount from \$40 to \$50 and stated it would depend what the bid came in at.

It was also stated that the State should inform Council about cuts that will or will not need to be made to the budget by November.

Troy Morgan: EMA: Troy was in attendance and discussed a training that was taking place on October 11 at Deputy Elementary at 6:30pm and October 22 at Ivy Tech at 2:00pm & 6:00pm.

Pam made a motion to adjourn, Ray 2nd. Approved 7/0.

TRANSFERS:

Health Department

<u>FROM:</u>		<u>TO:</u>
1159-001-0123.00	\$4000.00	1159-001-0443.00
1159-001-0171.00	\$3000.00	1159-001-0443.00
1159-001-0172.00	\$6000.00	1159-001-0443.00
1159-001-0173.00	\$1000.00	\$1159-001-0443.00
1159-001-0174.00	\$8000.00	\$1159-001-0443.00
1159-001-0323.00	\$3000.00	\$1159-001-0443.00

Superior Court

<u>FROM:</u>		<u>TO:</u>
1000-017-0137.00	\$400.00	1000-017-0452.00

ADDITIONALS:

Animal Shelter

\$1000.00	4008-001-0211.00
\$5000.00	4008-001-0212.00
\$1000.00	4008-001-0216.00
\$1000.00	4008-001-0219.00
\$1000.00	4008-001-0220.00
\$622.21	4008-001-0221.00

YAY

NAY

Auditor Attest: _____