

Minutes  
COUNTY COUNCIL MEETING  
November 12, 2013

**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 Thomas Beeman, Chief Deputy Auditor Patty Mauck and Second Deputy Auditor Melissa Rhoades.

**Approval of Minutes:** September 10, 2013 and September 17, 2013

**Motion:** To approve minutes, **Action:** approve, **Moved by:** Lisa Hobbs, **Seconded by:** Robin Wagner.

Motion passed unanimously.

**TRANSFERS**

**\*Reassessment 2015, Larry Davis, County Assessor,**

17203 PTABOA	\$6,725.00
Transferred from 15000 Part time	(\$1725.00)
Transferred from 11425 Reassessment Clerk 7	(\$2500.00)
Transferred from 11426 Reassessment Clerk 8	(\$2500.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Robin Wagner, **Seconded by:** Lisa Hobbs.

Motion passed unanimously.

**\*Prop. Reassessment-General Fund, Larry Davis,**

32000 Comm and Transportation	\$30,000.00
Transferred from 31000 Prof Services	(\$30,000.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Lisa Phillips,

**Seconded by:** David McCartney. Motion passed unanimously.

**\*Assessor Department-General Fund, Larry Davis,**

44000 Machinery and Equipment	\$12,500.00
Transferred from 31000 Professional Services	(\$12,500.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** John Bostic,  
**Seconded by:** David McCartney.

Motion passed unanimously.

**\*Health Department, Steve Ford, Director,**

44000 Machinery and Equipment	\$900.00
Transferred from 37000 Rentals	(\$900.00)

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

Motion passed unanimously.

**\*Health Maintenance, Steve Ford,**

16162 PERF	\$122.00
Transferred from 16161 Social Security	(\$122.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** Buddy Patterson.

Motion passed unanimously.

**\*COIT Fund-Commissioners, Daniel Dykes, County Administrator,**

39000 Other Services and Charges	\$1,500.00
Transferred from 39196 Demolition of Bldg	(\$1500.00)
44000 Machinery and Equipment	\$865.00
Transferred from 11616 Office Manager	(865.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Buddy Patterson,  
**Seconded by:** David McCartney.

Motion passed unanimously.

**\*Clerk, Darlene Likens, Clerk,**

32000 Communication and Transportation	\$9,500.00
Transferred from 21000 Office Supplies	(\$3000.00)
Transferred from 22000 Operating Supplies	(\$3500.00)
Transferred from 31001 Support & Trust Fees	(\$3000.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Rick Gardner,  
**Seconded by:** David McCartney.

Motion passed unanimously.

**\*Clerk IV-D, Darlene Likens,**

32000 Communication and Transportation	\$900.00
Transferred from 22000 Operating Supplies	(\$900.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Rick Gardner,  
**Seconded by:** Buddy Patterson.

Motion passed unanimously.

**\*Prosecutor, Rodney Cummings, Prosecutor,**

21000 Office Supplies	\$950.00
Transferred from 32000 Comm. and Transp.	(\$1000.00)
33000 Printing and Advertising	\$300.00
Transferred from 37000 Rentals	(\$250.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Robin Wagner,  
**Seconded by:** Lisa Hobbs.

Motion passed unanimously.

**\*County Agent, Gary Simmons, Director**

39000 Other Services and Charges	\$132.98
44000 Machinery and Equip	\$1,397.02
Transferred from 37000 Rentals	(\$1,530.00)

**Motion:** To transfer, **Action:** Approve, **Moved by:** Lisa Phillips,  
**Seconded by:** David McCartney.

Motion passed unanimously.

**NEW MONEY**

**\*North Madison County Library, Jamie Scott, Director,**

400 Capital Outlays \$30,000.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Buddy Patterson, **Seconded by:** Lisa Hobbs.

Motion passed unanimously.

**\*JAIBG Grant, Katherine Holtzleiter, Chief Probation Officer,**

39000 Other Services and Charges \$11,370.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Buddy Patterson, **Seconded by:** Lisa Hobbs.

Motion passed unanimously.

**\*Ordinance 2014-11E-Ordinance to Establish the Enhanced Access Fund-Linda Smith, Recorder**

**Motion:** To establish fund, **Action:** Approve, **Moved by:** Buddy Patterson, **Seconded by:** Lisa Hobbs.

Motion passed unanimously.

**\*Co. Security ID Fund, Linda Smith, Recorder-withdrew request.**

**\*COIT Fund-Commissioners, Daniel Dykes, County Administrator**

31000 Professional Services \$10,000.00

34000 Attorney Fees/Bonds \$40,000.00

39000 Other Services and Charges \$1,000.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** David McCartney.

Motion passed unanimously.

**\*COIT Fund-Commissioners, Daniel Dykes, County Administrator**

39000 Other Services and Charges \$75,000.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Buddy Patterson, **Seconded by:** John Bostic.

Motion passed unanimously.

**\*COIT Fund-Commissioners,**

44000 Machinery and Equipment \$700.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Rick Gardner, **Seconded by:** David McCartney.

Motion passed unanimously

**\*Highway, Maint and Repair, Scott Harless, Superintendent,**

22000 Operating Supplies \$45,000.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Lisa Phillips, **Seconded by:** Robin Wagner.

Motion passed unanimously.

**\*Prosecutor, Rodney Cummings, Prosecutor**

16900 Sick Days \$26,436.75

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** John Bostic **Seconded by:** Buddy Patterson. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson, Phillips, Bostic), 2 Nays (McCartney,Gardner).

Motion passed.

**\*Crime Victim Asst. 2013, Melinda Padgett, Director**

11002 Director \$3,000.00

14903 Victim Assistant \$27,330.00

14904 Victim Assistant \$27,570.00

14905 Victim Assistant \$17,240.00

16161 FICA \$5,748.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Lisa Phillips, **Seconded by:** David McCartney. Motion passed unanimously.

**\*Commissioners, Patty Mauck, Chief Deputy Auditor,**

16901 Lawsuit Settlement \$1,157.00

**Motion:** To add appropriation, **Action:** Approve, **Moved by:** Robin Wagner, **Seconded by:** Lisa Hobbs. **Vote:** 4 Ayes (Hobbs,Wagner,Patterson,Bostic), 3 Nays (McCartney,Gardner,Phillips).  
Motion passed.

**\*Council-General Fund, John Bostic, Council President**

16902 2013 Bonus Check \$225,000.00

**Motion:** To add appropriation to General Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Buddy Patterson. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner)  
Motion passed.

**\*Supplemental Probation Services-Adult Fund**

16902 2013 Bonus Check \$5,500.00

**Motion:** To add appropriation to Supplemental Probation Services-Adult Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed, **Action:** Approve, **Moved by:** Buddy Patterson, **Seconded by:** John Bostic. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner)  
Motion passed.

**\*Problem Solving Grant Fund-8114,**

16902 2013 Bonus Check \$500.00

**Motion:** To table until next meeting to check on advertisement, **Action:** Approve, **Moved by:** Lisa Phillips, **Seconded by:** Buddy Patterson.  
Motion passed unanimously.

**\*Prosecutor Pre Trial Diversion Fund**

16902 2013 Bonus Check \$2,000.00

**Motion:** To add appropriation to Prosecutor Pre Trial Diversion Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Robin Wagner. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner)  
Motion passed.

**\*Health Fund**

16902 2013 Bonus Check \$8,500.00

**Motion:** To add appropriation to Health Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed, **Action:** Approve, **Moved by:** Robin Wagner, **Seconded by:** Buddy Patterson. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner)  
Motion passed.

**\*TB Program Fund**

16902 2013 Bonus Check \$500.00

**Motion:** To add appropriation to TB Program Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** Robin Wagner. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner)  
Motion passed.

**\*Health Maintenance Fund**

16902 2013 Bonus Check \$500.00

**Motion:** To add appropriation to Health Maintenance Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed, **Action:** Approve, **Moved by:** Robin Wagner, **Seconded by:** John Bostic. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner) Motion passed.

**\*Highway Fund, Transfer**

16902 2013 Bonus Check \$18,000.00  
Transferred from 35000 Utilities (\$18000.00)

**Motion:** To transfer within Highway Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs signed **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Robin Wagner. **Amended Motion:** to table until next meeting, **Action:** Approve, **Moved by:** David McCartney, **Seconded by:** Rick Gardner, **Vote on Amended Motion:** 2 Ayes (McCartney,Gardner), 5 Nays(Hobbs,Wagner,Patterson,Phillips,Bostic), Motion failed.

**Vote on First Motion:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner) Motion passed.

**\*County Public Safety, Problem Solving Courts, Transfer**

16902 2013 Bonus Check \$4,000.00  
Transferred from (\$4000.00)

**Motion:** To add appropriation to County Public Safety, Problem Solving Courts Fund, pay bonus by 12-31-13, employee must be fulltime at least 90 days, have Council Attorney check if a Salary Ordinance needs



signed, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Lisa Hobbs. **Vote:** 5 Ayes (Hobbs,Wagner,Patterson,Phillips,Bostic), 2 Nays (McCartney,Gardner)

Motion passed.

### **COMMUNICATION**

**\*Katherine Holtzleiter, Juvenile Probation Chief Probation Officer, addressed the County Council on a pay rate increase for a replacement Probation Officer. Salary Ordinance 2013-11D.**

11515 Probation Officer-\$21.776/hr                      \$45,469.00

**Motion:** To increase pay rate, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Lisa Hobbs.

Motion passed unanimously

**\*Ordinance Creating a Non Reverting Fund called Cemetery Improvement and Maintenance Fund.**

Created to hold donations for helping improve and maintain cemeteries.

**Motion:** To table until next meeting, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** John Bostic.

Motion passed unanimously

**\*Dave Mundy addressed the County Council.**

Addressed the Council on being fired from the Highway Department due to a disability. He is asking Council to vote back in a job position at the Highway. Jim Janes also spoke for Mr. Mundy. **President Bostic stated he needs to go to his union representative.**

**\*Wildcat Wind Farm-Andy Melkin, addressed the County Council**  
Gave the Council a brief update on the Wind Farm in northern Madison County and also he confirmed compliance with the tax abatement filings (SB-1).

**\*Mounds Lake project public discussion.-no one spoke for or against.**

**\*Tom Ecker addressed the County Council concerning the Emergency Notification System.**

Mass message to all citizens in Madison County of emergency notifications, can be by cell phone, facebook, twitter, landline. Asking Council for funding to continue for future years because the Grant has run out of funds. If no support he will not start this system. Cost is less than \$25,000. Will bid out midyear 2014.

**\*Public Comment: Burl Tyner**

**\*Next meeting December 12, 2013 at 5:00 p.m.**

**Motion:** adjourn, **Action:** Approve, **Moved by:** Buddy Patterson,  
**Seconded by:** Robin Wagner.  
Motion passed unanimously.