

MINUTES
MARSHALL COUNTY COUNCIL MEETING
THURSDAY, JANUARY 11, 2024

BE IT REMEMBERED: That on Thursday, January 11, 2024, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 6:00 p.m. pursuant to the call of the President. Board members present were President Jesse Bohannon, Vice President Tim Harman; Members James Masterson, Nicole Cox, Deborah Johnson, and Will Patterson; Attorney Marcel Lebbin; and County Auditor, Angela C. Birchmeier. Council member Adam Faulstich was absent. The meeting streamed live at <http://www.youtube.com/@MarshallCountyIN>, the invocation was given by Mike Henry, the Pledge of Allegiance was said, noting a quorum is present the business at hand was heard.

BOARD ORGANIZATION

Deb Johnson moved, second by Nicole Cox, to retain Jesse Bohannon as President and Tim Harman as Vice President. Motion carried 6-0.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input concerning agenda items was heard.

HIGHWAY

Highway Superintendent Jason Peters explained the deadline to apply for Community Crossings is approaching and requested permission to apply. Superintendent Peters explained the total project cost is estimated at \$2,188,309 with INDOT funding 75% (\$1,641,231.75) and requested support for local matching funds in the sum of \$547,077.25. **Tim Harman moved, second by Will Patterson, to support the matching funds of \$547,077.25. Motion carried 6-0.**

A Joint Work Session is scheduled for January 24th at 9:30 a.m. to discuss Highway projects and future funding.

COUNCIL ITEMS

Having had the opportunity to review the consent agenda items including additional appropriations and transfer of appropriations, **Tim Harman moved, second by Nicole Cox, to approve the additional appropriations and transfer of appropriations under the consent agenda as presented. Motion carried 6-0.**

ADDITIONAL APPROPRIATION ORDINANCE 2024-1(1): Notice of Proposed Additional Appropriations was advertised in the Pilot News, posted on the county website, and bulletin boards on December 28, 2023.

Opioid Unrestricted Funds: Tim Harman moved, second by Nicole Cox, to approve the additional appropriation request of \$24,756.87 into Contractual Services. Motion carried 6-0.
CDBG Owner Occupied Rehab Project: Tim Harman moved, second by Nicole Cox, to approve the additional appropriation request of \$100,000 into Program Administration Services; \$23,520 into Home #1; \$19,495 into Home #2; \$25,000 into Home #3; \$22,700 into Home #4; and \$24,875 into Home #6. Motion carried 6-0.

Crisis CoAg COVID-19: Tim Harman moved, second by Nicole Cox, to approve the additional appropriation request of \$20,000 into Wages-Overtime; \$30,000 into Wages-School Liaison; \$6,000 into Employer Social Security; \$4,000 into Group Health Insurance; \$200 into Group

Life Insurance; \$3,000 into Employer PERF; \$30,000 into Supplies; \$8,400 into Travel/Mileage; and \$8,400 into Training. Motion carried 6-0.

COVID-19 Insurance Reimbursement: Tim Harman moved, second by Nicole Cox, to approve the additional appropriation request of \$68,262.31 into Supplies; \$22,067.73 into Contractual; \$4,999.99 into Training; and \$4,634.99 into Printing & Advertising. Motion carried 6-0.

TRANSFER OF APPROPRIATIONS ORDINANCE 2024-2(1):

Community Corrections Project Income: Tim Harman moved, second by Nicole Cox, to approve the transfer request of \$69,286.67 from Monitoring Fees-Adult into Electronic Monitoring Equipment. Motion carried 6-0.

Minutes of December 14, 2023 and December 28, 2023: Jim Masterson moved, second by Will Patterson, to approve the minutes of December 14, 2023 and December 28, 2023. Motion carried 6-0.

Ordinance 2024-4(1) Establish New County Funds: Nicole Cox moved, second by Jim Masterson, to approve Ordinance 2024-4(1) Establish New County Fund 4702 for Medical Benefits Self Insurance. Motion carried 6-0.

Lebbin Law Office Engagement for Legal Services: Tim Harman moved, second by Deborah Johnson, to approve the Engagement for Legal Services of Marcel Lebbin for calendar year 2024 as presented. Motion carried 6-0.

Cender Dalton Financial Consultant Annual Service Agreement: Nicole Cox moved, second by Will Patterson, to approve the Cender Dalton Financial Consultant Annual Service Agreement for calendar year 2024 as presented. Motion carried 6-0.

Sheriff's Salary Contract: Jim Masterson moved, second by Will Patterson, to approve the Sheriff's Salary Contract for calendar year 2024 in the sum of \$99,744.84. Motion carried 6-0.

2024 Board Appointments: Tim Harman moved, second by Nicole Cox to approve the Council appointments as follows:

Marshall County Plan Commission	Deborah Johnson	1 Year – 01/01/2024 – 12/31/2024
BZA	Jim Kephart	4 Year – 01/01/2024 – 12/31/2027
Alcoholic Beverage Board	Maria Keller	1 Year – 01/01/2024 – 12/31/2024
MACOG	Jesse Bohannon	1 Year – 01/01/2024 – 12/31/2024
Culver Economic Development	Shannon Lunetta	1 Year – 01/01/2024 – 12/31/2024
Plymouth Economic Development	Kathy Wraight	4 Year – 01/01/2024 – 12/31/2027
Fair Board	Becky Carswell	1 Year – 01/01/2024 – 12/31/2024
Extension Board	Harold Diedrich	1 Year – 01/01/2024 – 12/31/2024
EMA	Nicole Cox	1 Year – 01/01/2024 – 12/31/2024
Technology Committee	Adam Faulstich	1 Year – 01/01/2024 – 12/31/2024
Central Dispatch Committee	Jesse Bohannon	1 Year – 01/01/2024 – 12/31/2024
	Tim Harman	1 Year – 01/01/2024 – 12/31/2024
Solid Waste Board	Jim Masterson	1 Year – 01/01/2024 – 12/31/2024
Unsafe Building	Jim Masterson	1 Year – 01/01/2024 – 12/31/2024
LEPC	Will Patterson	1 Year – 01/01/2024 – 12/31/2024

Job Classification/Compensation	Tim Harman	1 Year – 01/01/2024 – 12/31/2024
	Deborah Johnson	1 Year – 01/01/2024 – 12/31/2024
	Nicole Cox	1 Year – 01/01/2024 – 12/31/2024
Highway Subcommittee	Jesse Bohannon	1 Year – 01/01/2024 – 12/31/2024
	Tim Harman	1 Year – 01/01/2024 – 12/31/2024
	Deborah Johnson	1 Year – 01/01/2024 – 12/31/2024
Budget & Finance Subcommittee	Tim Harman	1 Year – 01/01/2024 – 12/31/2024
	Jesse Bohannon	1 Year – 01/01/2024 – 12/31/2024
	Nicole Cox	1 Year – 01/01/2024 – 12/31/2024

2024 Department First Point of Contacts:

Assessor	Jim Masterson
Auditor	Jesse Bohannon
Building Inspector	Deborah Johnson
Judiciary	Nicole Cox
Clerk	Adam Faulstich
Commissioners	Jesse Bohannon
Community Corrections	Will Patterson
Coroner	Jim Masterson
EMA	Nicole Cox
Extension	Nicole Cox
Health/WIC	Will Patterson
Highway	Jesse Bohannon
Plan Commission/BZA	Deborah Johnson
Probation	Will Patterson
Museum	Nicole Cox
Prosecutor	Nicole Cox
Recorder	Jim Masterson
Sheriff/Jail	Tim Harman
Soil & Water	Jim Masterson
Surveyor	Deborah Johnson
Information Technology	Adam Faulstich
Treasurer	Adam Faulstich
Veterans Service	James Masterson
Weights & Measures	Adam Faulstich

Motion carried 6-0.

PUBLIC INPUT

Extension Board Member Steve Barry requested confirmation that Harold Diedrich had been appointed to the Extension Board.

Extension Educator of Health & Human Services Karen Richey and Extension Ag & Natural Resources Educator Brianna Slonaker provided clarification that the Extension Board appointment needs to be a Council member. **Jesse Bohannon moved, second by Deborah Johnson, to amend the appointment of the Extension Board appointment from Harold Diedrich to Nicole Cox. Motion carried 6-0.**

ADJOURNMENT

With no further business to come before the Council, **the meeting was adjourned at 6:22 p.m. upon motion by Deborah Johnson, second by Nicole Cox. Motion carried 6-0.**

Jesse Bohannon, President

Tim Harman, Vice President

James Masterson

Deborah Johnson

Nicole Cox

Will Patterson

Adam Faulstich

Attest:

Angela C. Birchmeier, Auditor