MINUTES MARSHALL COUNTY COUNCIL MEETING THURSDAY, MARCH 14, 2024

BE IT REMEMBERED: That on Thursday, March 14, 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, Will Patterson, and Adam Faulstich; Attorney Marcel Lebbin; and County Auditor, Angela C. Birchmeier. The meeting streamed live at http://www.youtube.com/@MarshallCountyIN, the invocation was given by Steve Cox, the Pledge of Allegiance was said, noting a quorum is present the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input concerning agenda items was heard.

MUSEUM

Museum Executive Director Sandy Garrison and Marshall County Historical Society Board President Mike Miley presented the quarterly report. They presented the Board with a copy of the Crossroads newsletter, various flyers, and the Brown Bag schedule. Director Garrison stated they have hosted 913 visitors with 2,262 volunteer hours logged year to date.

CHILD EVANGELISM FELLOWSHIP

Child Evangelism Fellowship Local Director for North Central Indiana Crystal King thanked the Board for allowing her to speak about the programs available to children, including the Good News Club, 5-Day Club, and Christian Youth in Action training program.

PLAN COMMISSION

Plan Commission Director Ty Adley presented the 2023 Annual Report for the Marshall County Plan Commission and Board of Zoning Appeals. He highlighted the increase in permit numbers and valuation of permits. There was a total of 43 cases heard by the BZA. Discussion was held concerning solar, the battery storage moratorium, and the BZA membership.

COMMISSIONERS

Marshall County Board of Commissioners President Stan Klotz explained Attorney Clevenger is working on the decommissioning and road usage agreements and expressed an interest in having a Joint Work Session. He suggested the Council consider allowing Council Attorney Lebbin to participate in the discussion. President Klotz explained the Unsafe Building attorney will also be providing input. **Tim Harman moved, second by Deborah Johnson, to allow Marel Lebbin to participate and serve as a consultant in discussions of decommissioning and road usage agreements. Motion carried 7-0.**

COUNCIL ITEMS

Ord. 2024-4(3) Establish New Fund 8115: Nicole Cox moved, second by Jim Masterson, to approve Ord. 2024-4(3) to Establish New Fund 8115, COVID19 Detection & Mitigation-Jail. Motion carried 7-0.

<u>Consent Agenda</u>: Having had the opportunity to review the consent agenda items including additional appropriations and transfer of appropriations, **Adam Faulstich moved**, second by Will Patterson, to approve the additional appropriations and transfer of appropriations under the consent agenda as presented. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE 2024-1(3): Notice of Proposed Additional Appropriations was advertised in the Pilot News, posted on the county website, and bulletin boards on February 29, 2024.

<u>General/Sheriff:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$2,439.50 into Deputy Supplies. Motion carried 7-0.

<u>General/Sheriff:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$13,037.50 into Deputy Supplies. Motion carried 7-0.

<u>General/Sheriff:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$2,504.16 into Deputy Supplies. Motion carried 7-0.

<u>General/Sheriff:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$11,000 into Radios & Accessories. Motion carried 7-0.

<u>General/Superior Court 3:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$20,000 into Grand & Petit Jurors. Motion carried 7-0. <u>General/Probation:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$6,000 into Urinalysis Supplies. Motion carried 7-0. <u>LIT Special Purpose:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$147,145 into Machinery & Equipment. Motion carried 7-0.

<u>Bridge 11 – N. Union Road:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$126,700 into Preliminary Engineering. Motion carried 7-0.

<u>CDBG-Owner Occupied Rehab Project:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$2,712 into Home #2. Motion carried 7-0. <u>COVID19 Detection & Mitigation:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$86,256.50 into Jail Equipment. Motion carried 7-0.

Domestic Cannabis Eradication & Suppression: Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$1,500 into Training. Motion carried 7-0.

<u>ARPA Lead Level Reduction:</u> Adam Faulstich moved, second by Will Patterson, to approve the additional appropriation request of \$4,558.97 into Case Management Services. Motion carried 7-0.

TRANSFER OF APPROPRIATIONS ORDINANCE 2024-2(3):

<u>MVH:</u> Adam Faulstich moved, second by Will Patterson, to approve the transfer request of \$85,000 from Sodium Chloride into Highway Equipment. Motion carried 7-0.

<u>MVH /MVH Restricted</u>: Adam Faulstich moved, second by Will Patterson, to approve the transfer request of \$50,000 from Stone, Gravel, Aggregates into MVH Restricted Stone, Gravel, Aggregates. Motion carried 7-0.

<u>Medical Benefits Self Insurance:</u> Adam Faulstich moved, second by Will Patterson, to approve the transfer request of \$60,000 from Auxiant Weekly into Health Clinic. Motion carried 7-0. <u>WIC:</u> Adam Faulstich moved, second by Will Patterson, to approve the transfer request of \$100 from Office Supplies into Office Equipment. Motion carried 7-0. Ord. 2024-10(2) Amending Salary Ord. 2023-25: Jim Masterson moved, second by Nicole Cox, to approve Ord. 2024-10(2) Amending Salary Ord. 2023-25, Section: Marshall County Probation Department, Fund 1000-273, increasing Assistant Chief Probation Officer (AC) to \$41.52 per hour retroactive to February 27, 2024; Section: Marshall County Community Corrections Fund 9123/9124 Community Corrections Grant and Fund 1122-009 Community Corrections Project Income, addition of Clerical, PT, COMOT1 Category, Non-exempt at \$11.33 to \$18.54 per hour. Motion carried 7-0.

<u>Minutes of February 8, 2024:</u> Jim Masterson moved, second by Will Patterson, to approve the minutes of February 8, 2024. Motion carried 7-0.

PUBLIC INPUT

Sheila Gardner, 10660 Nutmeg Road, Plymouth, requested careful consideration be given when ONE Marshall County is presented.

Steve Cox, 4291 Michigan Road, Plymouth, expressed concerns about 1B Road and Maple Road.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 6:52 p.m. upon motion by Will Patterson, second by Deb Johnson. Motion carried 7-0.

Jesse Bohannon, President	Tim Harman, Vice President
James Masterson	Deborah Johnson
Nicole Cox Adam Faulstich	Will Patterson
	Attest:
	Angela C. Birchmeier, Auditor