

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, JANUARY 10, 2022**

BE IT REMEMBERED: That on Monday, January 10, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Tim Harman, Mandy Campbell, Heath Thornton, James Masterson, Steve Harper, Jesse Bohannon and Jon VanVactor and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

BOARD REORGANIZATION

Tim Harman called for nominations for Board Reorganization. **Jesse Bohannon moved, second by Heath Thornton to retain Tim Harman as President and Mandy Campbell as Vice President. Roll call vote: Heath Thornton-Aye; Jim Masterson-Nay; Mandy Campbell-Nay; Tim Harman-Aye; Jesse Bohannon-Aye; Jon VanVactor-Nay; and Steve Harper-Nay. Motion failed 3-4.**

Auditor Fox called for nominations for President. **Jim Masterson moved, second by Jon VanVactor, to nominate Mandy Campbell as President. Motion carried 7-0.**

Board President Campbell called for nominations for Vice President. **Jon VanVactor moved, second by Steve Harper, to nominate Jim Masterson as Vice-President. Roll call vote: Heath Thornton-Aye; Jim Masterson-Aye; Mandy Campbell-Aye; Tim Harman-Aye; Jesse Bohannon-Abstain; Jon VanVactor-Aye; and Steve Harper-Aye. Motion carried 6-0-1.**

LIAISON ASSIGNMENTS AND APPOINTMENTS

Members arranged the following assignments and appointments for the coming year:

Liaison Assignments:

Assessor	Masterson	Plan Commiss/BZA	VanVactor
Auditor	Thornton	Probation	Harman
Building Inspector	Thornton	Prosecutor	Thornton
Bldgs & Grounds	Masterson	Recorder	Campbell
Circuit Court	Campbell	Sheriff/Jail	Thornton & VanVactor
Clerk	Harper	Soil & Water	Harper
Commissioners	Campbell & Harper	Superior Court #1	Masterson
Comm Correction	Harman	Superior Court #2	Bohannon
Coroner	Bohannon	Superior Court #3	Thornton
EMA	Harman	Surveyor	Campbell
Extension	Bohannon	Technology	Harper
Health/WIC	Harman	Treasurer	Masterson
Highway	VanVactor & Masterson	Veteran Service	Bohannon
Museum	Bohannon	Weights & Meas	Harper
Park & Recreation	Harper		

Heath Thornton moved, second by Jim Masterson, to approve the Liaison Assignments for calendar year 2022. Motion carried 7-0.

PUBLIC INPUT CONCERNING AGENDA ITEMS

Stan Klotz, Marshall County Commissioner District 1, explained when the Health Grant came before the Commissioners, he voted in favor. However, after receiving new information concerning the control of the CDC, he would have been opposed and suggests the project be funded locally.

Jim White, 2990 Oak Blvd, Bremen, appreciates the support and work of the Health Department and spoke in favor of supporting the Health Department grant request.

John Glenn School Corporation Superintendent Christopher Winchell, 850 Liberty Street, Walkerton, spoke in favor of supporting the Health Department grant request. JGSC serves three counties and Marshall County has been consistent in their guidance and weekly meetings.

Stephanie Thomas, 8295 7th Road, Plymouth, spoke in opposition to supporting the Health Department grant request.

Naomi Nelson, 18513 5th Road, Plymouth, spoke in opposition to supporting the Health Department grant request.

Bob Byers, 412 E. South Street, Argos, spoke in opposition to supporting the Health Department grant request.

Triton School Corporation Superintendent Jeremy Riffle, 3249 N 850 W, Etna Green, spoke in favor of supporting the Health Department grant request. The local health department has been consistent, informative and aided in the plan to keep children safe in schools.

Angie Rupchock-Schafer, 815 Bailey Street, Plymouth, spoke in favor of supporting the Health Department grant request.

Kay Orangais, 13837 Rose Road, Plymouth, spoke in opposition to supporting the Health Department grant request.

Dan Lowry, 213 N. Plum Street, Plymouth, spoke in opposition to supporting the Health Department grant request.

Connie Nicholl, 10685 Oriole Lane, Plymouth, spoke in opposition to supporting the Health Department grant request.

Dr. Joyce Maxwell-Downs, 121 West Garro Street, Plymouth, spoke in opposition to supporting the Health Department grant request.

Brandon Rich, 9488 Parkview Drive, Plymouth, spoke in favor of supporting the Health Department grant request.

William Patterson, 1730 Dogwood Road, Bremen, spoke in opposition to supporting the Health Department grant request.

Debra Beck, 5720 Union Road, Plymouth, spoke in opposition to supporting the Health Department grant request.

Ron Burch, 17796 Vine Street, Tyner, spoke in opposition to supporting the Health Department grant request.

Andrea Chamberlin, 16266 Muckshaw Road, Argos, spoke in opposition to supporting the Health Department grant request.

HEALTH DEPARTMENT

For clarification, at the December 13, 2021, Council meeting, the Health Department presented a request to apply for the Crisis Co Ag Supplemental Workforce in School Grant. The motion to approve the request died due to a lack of a second.

Health Department Administrator Faith Freed and Public Health Nurse Sandra Dunfee explained the Health Department will not force testing or vaccination. Stating, the grant will not force a decision upon the parents, the goal is to keep the children in school safely. The Health Department is requesting the financial assistance as the State is returning the task of contact tracing to the local health departments. The Health Department has been working in collaboration with all seven school corporations within Marshall County to keep children in school safely, to provide guidance, testing and vaccinations. Further stating, a second testing site has been added to meet the needs of the public. Senate Bill 5 places the authority to declare a local health emergency on the County, not the local health department. Discussion was held concerning CDC guidelines, quarantine time, testing, terms of the agreement, alternative forms of funding and availability of testing.

Marshall County Health Officer Dr. Holm explained regardless of the funding source, the Health Department must follow the guidelines of the CDC and is frustrated medical issues have been politicized. The Health Department is focused on prevention, early detection, active participation, risk factor management and life-style changes. Recommendations are made to the schools; it is the decision of the school board to follow. Dr. Holm requested support of the grant to further the mission of the Health Department.

Discussion was held concerning the need for additional information from Departments as grants are being submitted.

Jon VanVactor moved, second by Jim Masterson, to allow the Health Department to proceed with the application. A roll call vote was taken: Heath Thornton-Nay; Jim Masterson-Aye, Tim Harman-Nay; Mandy Campbell-Nay; Jesse Bohannon-Nay; Jon VanVactor-Aye; Steve Harper-Nay. Motion failed to pass 2-5, with members expressing financial support to the Health Department without the aid of the grant.

A short recess was taken at 10:45 a.m. and the meeting reconvened.

PARK & RECREATION DEPARTMENT

Park & Recreation Department Board President Greg Hildebrand and Vice President Adam Thada presented a request to apply for a grant through the Marshall County Community Foundation. The grant will fund a professional Natural Features Inventory (NFI) of the Mill Pond and Memorial Forest properties. Explaining an NFI is a report that fully details and describes the ecological communities found in an area, primarily using soils, hydrology, and plants. Endangered, threatened, rare, or invasive species of concern are also noted and mapped. Management recommendations are made based on the results of the NFI for proper long-term stewardship of these sites. In addition to a final report, a presentation will be made to the public. The grant is expected to be around \$25,000, with a ten percent local match funded by the local budget. The Board plans to issue an RDP on January 7th, due back on the 14th, at which time will have a better cost of the service. **Heath Thornton moved, second by Steve Harper, to allow the Park & Recreation Department to apply for a Marshall County Community Foundation grant. Motion carried 7-0.**

Park & Recreation Department Secretary Deb VanDeMark explained an Arrowhead Resource Conservation & Development grant is also available in the sum of \$5,000 for kayak project.

Explaining the grant application deadline is February 1st and has not completed any paperwork but seeking approval to apply. **Heath Thornton moved, second by Jim Masterson, to show support of the grant application with the formal application to be presented at the February meeting. Motion carried 6-0-1, with Tim Harman abstaining due to not having grant application prior to the meeting.**

Discussion was held concerning the Park & Recreation Board appointment to be heard later in this meeting.

TRANSFER OF APPROPRIATIONS ORDINANCE 2022-2(1)
CALENDAR YEAR 2021

Solid Waste: Jesse Bohannon moved, second by Steve Harper, to approve the transfer request of \$15.08 from Other Wages into Education Coordinator; to transfer \$520 from Longevity/Overtime into Retirement; to transfer \$21.15 from Accounting & Legal into Postage; to transfer \$124.36 from Accounting & Legal into Communications; and, to transfer \$10.70 from Office & Warehouse into Software. Motion carried 7-0.

AUDITOR'S REPORT

December 13, 2021 Minutes: Tim Harman moved, second by Jon VanVactor, to approve the meeting minutes of December 13, 2021 as presented. Motion carried 7-0.

COUNCIL ITEMS

Resolution 2022-01 Transfer of Funds between MVH and MVH-Restricted: Jesse Bohannon moved, second by Tim Harman, to approve Resolution 2022-01 Transfer of Funds between MVH and MVH-Restricted Fund in the sum of \$600,000 to offset the MVH Restricted Fund shortage. Further directing the allocation of the MVH Distribution to remain at fifty percent into the MVH Restricted Fund 1173 for the calendar year 2022. Motion carried 7-0.

Ordinance 2022-3(1): Amending Salary Ordinance 2021-15: Jon VanVactor moved, second by Heath Thornton, to approve Ordinance 2022-3(1) adjusting General Fund Marshall County Clerk, Election Board, Absentee Voter Board to a per diem rate of \$100 and adjusting General Fund Marshall County Commissioners, Clerical to an hour rate of \$13.40 to \$16.00 per hour. Motion carried 7-0.

BOARD APPOINTMENTS

Culver-Union Township Public Library: Jesse Bohannon moved, second by Jim Masterson, to approve the appointment of Pamela Amick to the Culver-Union Township Public Library Board for a four-year term, beginning January 1, 2022, through December 31, 2025. Motion carried 7-0.

Marshall County Plan Commission: Jesse Bohannon moved, second by Jim Masterson, to approve the appointment of Jon VanVactor to the Marshall County Plan Commission for calendar year 2022. Motion carried 7-0.

Alcohol Board: Heath Thornton moved, second by Steve Harper, to approve the appointment of Maria Keller to the Alcohol Board for calendar year 2022. Motion carried 7-0.

MACOG: Jesse Bohannon moved, second by Jon VanVactor, to approve the appointment of Mandy Campbell to the MACOG Board for calendar year 2022. Motion carried 7-0.

Argos Economic Development Commission: **Steve Harper** moved, second by **Jim Masterson**, to appoint **Kevin Overmyer** to the Argos Economic Development Commission for calendar year 2022. Motion carried 7-0.

Culver Economic Development Commission: **Heath Thornton** moved, second by **Jon VanVactor**, to appoint **Don Fox** to the Culver Economic Development Commission for calendar year 2022. Motion carried 7-0.

4H Board: **Jim Masterson** moved, second by **Jesse Bohannon**, to appoint **Mandy Campbell** to the 4H Board for calendar year 2022. Motion carried 7-0.

EMA Advisory Board: **Heath Thornton** moved, second by **Jon VanVactor**, to appoint **Tim Harman** to the EMA Advisory Board for calendar year 2022. Motion carried 7-0.

Central Dispatch Committee: **Heath Thornton** moved, second by **Jon VanVactor**, to appoint **Mandy Campbell** and **Tim Harman** to the Central Dispatch Committee for calendar year 2022. Motion carried 7-0.

Solid Waste Board: **Tim Harman** moved, second by **Jim Masterson**, to appoint **Jesse Bohannon** to the Solid Waste Board for calendar year 2022. Motion carried 7-0.

Unsafe Building Committee: **Tim Harman** moved, second by **Jesse Bohannon**, to appoint **Jim Masterson** to the Unsafe Building Committee for calendar year 2022. Motion carried 7-0.

LEPC: **Jim Masterson** moved, second by **Tim Harman**, to appoint **Jesse Bohannon** to the LEPC Board for calendar year 2022. Motion carried 7-0.

Courthouse Security: **Jim Masterson** moved, second by **Jesse Bohannon**, to appoint **Heath Thornton** to the Courthouse Security Committee for calendar year 2022. Motion carried 7-0.

Solar Task Force: **Tim Harman** moved, second by **Jesse Bohannon**, to appoint **Steve Harper** to the Solar Task Force for calendar year 2022. Motion carried 7-0.

Marshall County Park & Recreation Board: **Jesse Bohannon** moved, second by **Jon VanVactor**, to approve the appointment of **Brian Main** to the Marshall County Park & Recreation Board for a four-year term, beginning January 1, 2022, through December 31, 2025. Motion carried 7-0.

Council Subcommittee Job Classification/Compensation: **Jesse Bohannon** moved, second by **Jon VanVactor**, to appoint **Heath Thornton**, **Jon VanVactor** and **Jim Masterson** to the Council Subcommittee Job Classification/Compensation for calendar year 2022. Motion carried 7-0.

Technology Committee: **Tim Harman** moved, second by **Jim Masterson**, to appoint **Jon VanVactor** to the Technology Committee for calendar year 2022. Motion carried 7-0.

HIGHWAY

Highway Superintendent Jason Peters stated the Community Crossings 2022 Grant Application first call is open, explaining it is a state grant with 25% local match. Superintendent Peters further explained the total grant available is \$1,000,00 and the total CCMG project cost is \$1,552,440. With the additional suggested paving projects the total project is in the sum of \$3,251,790. Discussion was held concerning available funding in the Rainy Day Fund and General Fund Council budget.

Heath Thornton moved, second by Steve Harper, to support the Highway Department in submitting the Community Crossings 2022-1 Grant Application in the sum of \$1,552,440. Motion carried 7-0.

2022 Budget: Auditor Fox explained DLGF has certified the 2022 Budget Order as of January 6, 2022.

SHERIFF DEPARTMENT

Sheriff Matt Hassel stated he just became aware of a grant from the Indiana Department of Homeland Security to purchase body cameras. The grant request would be approximately \$4,000 to purchase ten body cameras at \$800 per camera, with an equal match funded from the Jail Supplies account line.

Jesse Bohannon moved, second by Jon VanVactor, to allow the Sheriff to apply for the Indiana Department of Homeland Security to purchase body cameras. Motion carried 7-0.

Discussion was held concerning the status of increasing the fee for electronic records. Sheriff Hassel will work with Attorney Clevenger.

Council Meeting Schedule: Council Member Bohannon suggested an evening meeting be set for Thursday at 6:00 p.m. starting in February. Following discussion, **Jesse Bohannon moved, second by Tim Harman, to discuss the 2023 meeting schedule prior to approval. Motion carried 7-0.**

ARP Funds: Council Member Harman provided information from Representative Jackie Walorski concerning the flexibility of using ARP funds to replace lost revenue.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Heath Thornton moved, second by Tim Harman, to adjourn the meeting at 11:39 am. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest: _____
Julie A. Fox, Auditor

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022**

BE IT REMEMBERED: That on Monday, February 14, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon and Jon VanVactor; and, County Auditor, Julie A. Fox. Member Steve Harper was not present. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input was heard.

MUSEUM

Museum Executive Director Sandy Garrison introduced herself and stated she is looking to carry forward the legacy of Linda Rippy. Director Garrison presented the Quarterly Report, highlighting the Brown Bag Lunch events, staff reports, and volunteer hours. The Museum will be debuting a history of the Courthouse as the 150th anniversary approaches.

SHERIFF DEPARTMENT

Sheriff Matt Hassel presented the County Sheriff's Reports of Receipts and Distribution of the Commissary Fund for the period of July 1, 2021 through December 31, 2021 for approval.

Tim Harman moved, second by Jesse Bohannon, to approve the County Sheriff's Reports of Receipts and Distribution of the Commissary Fund for the period of January 1, 2021 through December 31, 2021. Motion carried 6-0.

Sheriff Hassel presented the 2022 Commissary Budget in the total sum of \$251,000.

Heath Thornton moved, second by Jesse Bohannon, to approve the 2022 Commissary Budget in the sum of \$251,000. Motion carried 6-0.

Discussion was held concerning the Jail Active Warrant Report, with 80% of the outstanding warrants being failure to appear misdemeanors. Sheriff also indicated the State is delaying the transfer of inmates from the county to IDOC.

**ADDITIONAL APPROPRIATION
ORDINANCE 2022-1(1)**

General Fund/Building & Grounds: Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$130,000 into Machinery and Equipment. Motion carried 6-0.

LIT Special Purpose: Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$518,790 into Computer Equipment. Motion carried 6-0.

Cum Bridge: Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$500,000 into Elm Road Bridge #1004. Motion carried 6-0.

Local Road & Street: Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$30,000 into 7th Road Mitigation. Motion carried 6-0.

MVH: Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$35,127.68 into 14th Road (Muckshaw – US 31); \$6,994.07 into 3rd

Road N. Shore (W. Shore – 3A Road); \$8,831.58 into Pretty Lake (Quince - SR 17); \$17,242.98 into Quince (17-Pretty Lake-Queen); \$16,657.54 into Sage Road (W. Shore – State Road 110); and \$18,842.87 into E. Shore (3A – W. Shore). Motion carried 6-0.

Central Dispatch: Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$84,511 into Computer Equipment. Motion carried 6-0.

Community Crossings: Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$51,152.37 into Sycamore Road (US 6 – 4B); \$21,143.74 into 3A Road (E. Shore – Plymouth-Goshen); \$12,720.96 into W. Shore (Town Limit – S. Shore); \$13,531.52 into S. Shore (W. Shore – Venetian Village); \$8,616.04 into S. Shore (Venetian Village – 20B); \$12,230.43 into Muckshaw (13 – 14); and \$44,628.28 into Michigan (US 31 – Argos). Motion carried 6-0.

REDUCTION OF APPROPRIATION ORDINANCE 2022-1(2)

General Fund/Commissioners: Tim Harman moved, second by Jesse Bohannon, to approve the reduction of appropriation request of \$42,757.70 from COVID-19 Pandemic 2020. Motion carried 6-0.

TRANSFER OF APPROPRIATIONS ORDINANCE 2022-2(2)

MVH to MVH Restricted: Tim Harman moved, second by Heath Thornton, to approve the transfer request of \$35,127.68 from MVH 14th Road (Muckshaw – US 31) into MVH Restricted 14th Road (Muckshaw – US 31). Motion carried 6-0.

MVH to MVH Restricted: Jesse Bohannon moved, second by Tim Harman, to approve the transfer request of \$6,994.07 from MVH 3rd Road N Shore (W. Shore – 3A) into MVH Restricted 3rd Road N Shore (W. Shore – 3A). Motion carried 6-0.

MVH to MVH Restricted: Tim Harman moved, second by Jim Masterson, to approve the transfer request of \$8,831.58 from MVH Pretty Lake (Quince – SR 17) into MVH Restricted Pretty Lake (Quince – SR 17). Motion carried 6-0.

MVH to MVH Restricted: Jesse Bohannon moved, second by Tim Harman, to approve the transfer request of \$17,242.98 from MVH Quince Road (SR 17 – Pretty - Queen) into MVH Restricted Quince Road (SR 17 – Pretty - Queen). Motion carried 6-0.

MVH to MVH Restricted: Tim Harman moved, second by Jim Masterson, to approve the transfer request of \$16,657.54 from MVH Sage Road (W. Shore – SR 110) into MVH Restricted Sage Road (W. Shore – SR 110). Motion carried 6-0.

MVH to MVH Restricted: Jesse Bohannon moved, second by Heath Thornton, to approve the transfer request of \$18,842.87 from MVH East Shore (3 – W. Shore) into MVH Restricted

MVH to MVH Restricted: Tim Harman moved, second by Jim Masterson, to approve the transfer request of \$16,657.54 from MVH Sage Road (W. Shore – SR 110) into MVH Restricted Sage Road (W. Shore – SR 110). Motion carried 6-0.

MVH to MVH Restricted: Jesse Bohannon moved, second by Heath Thornton, to approve the transfer request of \$18,842.87 from MVH East Shore (3 – W. Shore) into MVH Restricted East Shore (3 – W. Shore). Motion carried 6-0.

WIC: Heath Thornton moved, second by Jesse Bohannon, to approve the transfer request of \$4,850 from Competent Professional Authority with \$300 into Wages-Bilingual Clerk; \$4,400 into Wages-Clerical; \$100 into Employer Social Security; and, \$50 into Employer PERF. Motion carried 6-0.

AUDITOR’S REPORT

January 10, 2022 Minutes: **Heath Thornton moved, second by Jim Masterson, to approve the meeting minutes of January 10, 2022 as presented. Motion carried 6-0.**

Ordinance 2022-3(2): Amending Salary Ordinance 2021-15: **Heath Thornton moved, second by Jesse Bohannon, to approve Ordinance 2022-3(2): Amending Salary Ordinance 2021-15 reflecting General Fund 1000-273 Probation Department, Assistant Chief Probation Officer (AC) at \$33.88 per hour and Probation Officer (RF) at \$33.88 per hour; IOCS PreTrial Grant Fund 9013, Probation Officer-Pre Trial (EO) at \$20.26 per hour and Criminal Justice Intake Officer at \$23.35 per hour; and, General Fund 1000-380 Jail, Bookkeeper at \$20.79 per hour. Motion carried 6-0.**

PUBLIC INPUT

Park & Recreation Department: Park Board Secretary Deb VanDeMark requested permission to apply for the Arrow Head Country Resource Conservation and Development Area, Inc. grant in the sum of \$5,000 for a kayak launch project. Explaining the grant application was submitted prior to the deadline of January 31, 2022. **Heath Thornton moved, second by Jim Masterson, to allow the Park and Recreation Department to apply for the Arrow Head Country Resource Conservation and Development Area, Inc. grant in the sum of \$5,000 for a kayak launch project. Motion carried 6-0.**

COUNCIL ITEMS

BakerTilly: Discussion was held concerning the presentation by Baker Tilly to the Board of Commissioners on February 7th concerning the Proposed Lease Rental Refunding Bonds. Commissioners Burroughs and Klotz responded to inquiries.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jesse Bohannon moved, second by Jon VanVactor, to adjourn the meeting at 9:59 am. Motion carried 6-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest: _____
Julie A. Fox, Auditor

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, MARCH 14, 2022**

BE IT REMEMBERED: That on Monday, March 14, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input was heard.

CORONER

Coroner John Grolich requested the minimum hourly rate for the part-time clerical position be reduced from \$13.40 to \$11.00.

Ordinance 2022-3(3): Amending Salary Ordinance 2021-15: Jon VanVactor moved, second by Heath Thornton, to approve Ordinance 2022-3(3): Amending Salary Ordinance 2021-15 reflecting the part-time clerical position hourly range be \$11 to \$16 per hour, for all funds. Motion carried 7-0.

HEALTH DEPARTMENT

Administrator Faith Freed requested permission to apply for the Administration of Elevated Blood Lead Level Reduction Grant. The two-year grant (July 1, 2022 – June 30, 2024) will provide funding to support services (testing, education, environmental assessments of risk factors) offered to families of children with high blood lead levels. Funds are provided through HEA 1007 from the American Rescue Plan of 2021 and the Indiana Department of Health has allocated \$10,257.68 for Case Management and \$7,685.32 for Environment Inspection, for a total amount available to Marshall County in the sum of \$17,943. **Jon VanVactor moved, second by Jim Masterson, to approve the Health Department request to apply for the Administration of Elevated Blood Lead Level Reduction Grant in the sum of \$17,943. Motion carried 7-0.**

Administrator Freed requested permission to apply for the Immunizations/Vaccines-Child PPHF Federal Grant for the period of July 1, 2022 to June 30, 2023. The prior grant award was \$60,000 and they are requesting \$90,000 this grant cycle. **Jesse Bohannon moved, second by Jon VanVactor, to approve the Health Department request to apply for the Immunizations/Vaccines-Child PPHF Federal Grant in the sum of \$90,000. Motion carried 7-0.**

ADDITIONAL APPROPRIATION

ORDINANCE 2022-1(3)

General Fund/Surveyor: Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$550 into Repair Equipment. Motion carried 7-0.

General Fund/Commissioners: Jon VanVactor moved, second by Steve Harper, to approve the additional appropriation request of \$317,218.10 into Stellar Community Project-County Share. Motion carried 7-0.

General Fund/Commissioners: **Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$12,000 into Boys & Girls Club for the 2021 undistributed appropriation. Motion carried 7-0.**

General Fund/Plan Commission: **Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$550 into Vehicle Maintenance Supplies. Motion carried 7-0.**

Cumulative Bridge: **Tim Harman moved, second by Heath Thornton, to approve the additional appropriation request of \$100,000 into B#1 Ule Trail. Motion carried 7-0.**

Cumulative Bridge: **Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$190,000 into B#5 Tamarack Road and \$110,000 into B#9 N Queen Road. Motion carried 7-0.**

MVH: **Tim Harman moved, second by Jesse Bohannon, to approve the additional appropriation request of \$13,000 into Wages-Overtime. Motion carried 7-0.**

Local Road & Street: **Tim Harman moved, second by Jesse Bohannon, to approve the additional appropriation request of \$4,000 into Hickory Road Mitigation. Motion carried 7-0.**

Solid Waste: **Jesse Bohannon moved, second by Jon VanVactor, to approve the additional appropriation request of \$60,000 into Personnel Liabilities and \$50,000 into Miscellaneous Equipment. Motion carried 7-0.**

REDUCTION OF APPROPRIATION **ORDINANCE 2022-1(4)**

General Fund/Circuit Court: **Jon VanVactor moved, second by Steve Harper, to approve the reduction of appropriation request of \$6.53 from CASA Grant Cash Match. Motion carried 7-0.**

Rainy Day: **Tim Harman moved, second by Jim Masterson, to approve the reduction of appropriation request of \$66,000 from Stellar Community Project-County Share. Motion carried 7-0.**

TRANSFER OF APPROPRIATIONS **ORDINANCE 2022-2(3)**

Project Income: **Jesse Bohannon moved, second by Heath Thornton, to approve the transfer request of \$6,000 from Drug Testing into Drug Testing Supplies. Motion carried 7-0.**

Immunizations/Vaccines-Child PPHF: **Tim Harman moved, second by Jesse Bohannon, to approve the transfer request of \$6,760 from Wages-Overtime; \$517 from Employer Social Security; \$757 from Employer PERF; \$10,000 from Supplies into Contractual in the total sum of \$18,034. Motion carried 7-0.**

Immunizations/Vaccines-Child PPHF: **Jim Masterson moved, second by Steve Harper, to approve the transfer request of \$4,000 from Equipment into Travel. Motion carried 7-0.**

PLAN COMMISSION

Director Ty Adley provided the 2021 Annual Report providing a 15-year comparison of permits, values, BZA Cases and Plan Commission Cases. Further explaining 2021 was a year of great accomplishment for Marshall County both through the Planning Commission and BZA. The Department has experienced new records in permit numbers and in valuation of permits. In 2021, there were 1,105 permits issued and valuation of \$76,951,679. Many residents found ways to continue their investment in 2021 within Marshall County. Most of these investments came in the form of new accessory buildings, conventional homes, and small commercial buildings.

Director Adley further explained the 2022 work program consists of assisting towns and the city with planning and zoning; continue to update the zoning ordinance to keep up with the latest changes in technology and building practices; begin adjusting the subdivision ordinance to make the process more user friendly; and enforcement of the zoning ordinance, focusing on waste and debris.

MARSHALL COUNTY ECONOMIC DEVELOPMENT CORPORATION

Marshall County Economic Development Corporation CEO/President Laura Walls presented a Quarterly Report highlighting the successes of 2021, including Business attraction: \$13.2 million in capital investment creating 114 new jobs; Business Expansions: \$67 million in capital investment creating 217 new jobs, with a total of \$80.2 million in capital investments and 331 new jobs; The Plymouth Manufacturing Center has been sold to Divert, Inc.; and, Labor Data: 385 more Marshall County residents employed in December, 2021 compared to December, 2020. Discussion was held concerning the labor shortage, housing development and READI Grant.

AUDITOR'S REPORT

February 14, 2022 Minutes: Jesse Bohannon moved, second by Jon VanVactor, to approve the meeting minutes of February 14, 2022 as presented. Motion carried 6-0-1, with Steve Harper abstaining.

Joint Resolution 2022-07: Resolution of the Marshall County Commissioners and Marshall County Council to File a Petition for the Establishment of a Marshall County Regional Sewer District for Certain Unincorporated Areas of Marshall County was presented for approval. County Attorney James Clevenger and Kenneth Jones, Jr. of Jones Petrie and Rafinski addressed questions from the Board members concerning the seven-member board, additional projects, the petition process and further explained grants are available to assist landowners, and the project began a few years ago due to the health of the community. **Jon VanVactor moved, second by Steve Harper, to approve Resolution 2022-07: Resolution of the Marshall County Commissioners and Marshall County Council to File a Petition for the Establishment of a Marshall County Regional Sewer District for Certain Unincorporated Areas of Marshall County. Roll call vote: Heath Thornton-Aye; Jim Masterson-Aye; Mandy Campbell-Aye; Tim Harman-Nay; Jesse Bohannon-Nay; Jon VanVactor-Aye; and Steve Harper-Aye. Motion carried 5-2.**

PUBLIC INPUT

Sheriff Department: Sheriff Matt Hassel explained HB 1004 passed, which encourages judges to sentence Level 6 felons to the Indiana Department of Corrections when certain criteria have been met.

Sheriff Hassel stated he is considering establishing an inmate road clean up crew and will be seeking grant monies for supplies. Also under consideration is a work release program.

COUNCIL ITEMS

Lease Rental Refunding Bonds: Council Member Harman explained clarification was received from BakerTilly concerning the Proposed Lease Rental Refunding Bonds Analysis. The initial explanation of the \$266,048 annual savings is a cash flow savings utilizing the debt service reserve of \$1,113,000. He estimated the actual annual savings is \$17,000. Discussion was held concerning the utilization of the Special LIT Fund for Courthouse repairs, language in the statute pertaining to maintenance, and reviewing the options to move General Fund expenses to Special LIT Fund and/or reducing the rate necessary to carry out the purpose of the tax.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jesse Bohannon moved, second by Tim Harman, to adjourn the meeting at 11:00 am. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest: _____
Julie A. Fox, Auditor

MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, APRIL 11, 2022

BE IT REMEMBERED: That on Monday, April 11, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

Bob Byers, 412 E. South Street, Argos, expressed concerns on how the ARP funding may be utilized, indicating he does not agree with funding for-profit businesses with no incentive or reduction to the taxpayer. Council Member VanVactor explained the American Rescue Plan is federally funded. The plan was approved by the Board of Commissioners, and Council has responsibility to appropriate funding. Council Member Thornton explained the ARP Committee has met to discuss the proposed uses of the funding and Council's actions have always been connected to a plan. He further explained with the infusion of ARP funding homes will have broadband internet accessibility.

BAKER TILLY CONSULTANTS

Baker Tilly Consultants Director Heidi Amspaugh expressed appreciation for the questions and comments received by Council members. Schedules were presented in connection with the proposed issuance of Lease Rental Refunding Bonds, Series 2022, which would be a current refunding of the outstanding Lease Rental Refunding Bonds of 2014, with a call date of August 1, 2022. The refinance assumes a lower interest rate and release of the debt reserve, with a June closing. The current amortization schedule of \$5,030,000 Outstanding Principal Amount of Lease Rental Refunding Bonds of 2014 reflects \$569,700 in interest and \$1,120,000 in annual payments. The illustrative amortization schedule of \$4,175,000 Principal Amount of Lease Rental Refunding Bonds, Series 2022, reflects \$253,139 in interest and \$880,000 in annual payments with an illustrative net present value loss of \$8,424. The current interest rate is 4% and for illustrative purposes, the interest rate is 2.5% which reflects an annual cash flow savings of \$236,000.

Council member discussion was held concerning the possibility of additional monies to pay down the principal and refinance a lower amount, call date negotiated with finance company, cash flow, legislative changes, and General Fund appropriations to pay jail costs.

Director Amspaugh explained a worst-case scenario would be no change in legislation; however, by refinancing, funding is guaranteed to 2027. No action items are being requested by Council today. The Bond Resolution will be presented to the Commissioners on May 2nd and to Council on May 9th.

EMA

EMA Director Clyde Avery presented a request to apply for the All-Hazard Mitigation Plan Update Grant request in the sum of \$24,620. A twenty-five percent (25%) County match is required in the sum of \$6,163, which can be an in-kind donation. **Heath Thornton moved, second by Jon VanVactor, to approve the request to apply for the All-Hazard Mitigation Plan Update Grant as presented. Motion carried 7-0.**

COMMUNITY CORRECTIONS

Community Corrections Director Ward Byers presented a request to apply for the Community Corrections Grant for funding in 2023. He explained funding will be requested for Community Corrections, Prosecutor Pretrial Diversion and possibly Superior Court III Drug Court. The Advisory Board will be meeting to finalize the grant requests. Director Byers is anticipating the Community Correction budget remain at \$362,802 and Prosecutor budget to remain at \$61,964.

Jesse Bohannon moved, second by Jim Masterson, to approve the request to apply for the Community Corrections Grant as presented. Motion carried 7-0.

PROBATION DEPARTMENT

Chief Probation Officer James Bendy requested permission to apply for the IOCS Pretrial Grant for funding in 2023, explaining the grant allows for two full-time employees, training, travel, and equipment in the total sum of \$128,994. **Jim Masterson moved, second by Steve Harper, to approve the request to apply for the IOCS Pretrial Grant in the sum of \$128,994. Motion carried 7-0.**

HIGHWAY DEPARTMENT

Highway Superintendent Jason Peters requested support in the purchase of a Bomag reclaimer in the sum of \$463,000 and Distributer truck in the sum of \$240,000. Discussion was held concerning the Commissioners plan to utilize \$1,000,000 of ARP funding for Highway equipment.

Jim Masterson moved, second by Heath Thornton, to support appropriating \$1,000,000 of ARP funding for Highway Department equipment purchase. Motion carried 7-0.

Superintendent Peters provided additional information concerning the rising price of fuel and operating supplies, indicating a forty-four percent (44%) increase across the board with an additional \$2,230,258 additional funding needed to meet the current projects.

HEALTH DEPARTMENT

Health Department Administrator Faith Freed requested permission to apply for the Naloxone Kit Grant. The purpose of the grant is to provide emergency opioid rescue kits to the community. Further explaining no monetary award is provided, only the naloxone kits. **Jesse Bohannon moved, second by Tim Harman, to approve the request to apply for the Naloxone Kit Grant as presented. Motion carried 7-0.**

PROSECUTOR

Prosecuting Attorney Nelson Chipman requested permission to apply for the Edward Byrne Memorial JAG Grant in the sum of \$23,267.87. The grant budget includes \$1,095 for equipment and \$40,338.66 in Supplies and Operating Expenses. The local match from Drug Task Force Fund is \$21,068 for a total grant budget of \$41,433.66. **Steve Harper moved, second by Jim Masterson, to approve the request to apply for the Edward Byrne Memorial JAG in the sum of \$41,433.66. Motion carried 7-0.**

ADDITIONAL APPROPRIATION

ORDINANCE 2022-1(5)

General Fund/Probation: **Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$6,000 into Urinalysis Supplies. Motion carried 7-0.**

Cum Cap Development: **Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$26,796 into Leased Vehicles-Highway Republic. Motion carried 7-0.**

MVH: **Jim Masterson moved, second by Steve Harper, to approve the additional appropriation request of \$70,000 into Highway Equipment. Motion carried 7-0.**

MVH: **Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$30 into E. Shore (3A – W. Shore). Motion carried 7-0.**

CC Project Income: **Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$4,200 into Wages-Longevity. Motion carried 7-0.**

TRANSFER OF APPROPRIATIONS

ORDINANCE 2022-2(4)

Plat Mapping: **Jim Masterson moved, second by Jesse Bohannon, to approve the transfer request of \$10,000 from Wages-Clerical into Rebinding Records. Motion carried 7-0.**

Auditors Ineligible Deduction: **Tim Harman moved, second by Steve Harper, to approve the transfer request of \$6,000 from Wages-Clerical into Office Equipment. Motion carried 7-0.**

MVH to MVH Restricted: **Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$30 from E. Shore (3A – W. Shore) into E. Shore (3A – W. Shore). Motion carried 7-0.**

AUDITOR'S REPORT

March 14, 2022 Minutes: **Tim Harman moved, second by Jesse Bohannon, to approve the meeting minutes of March 14, 2022 as presented. Motion carried 7-0.**

COUNCIL ITEMS

Joint Resolution 2022-08: Auditor Fox explained the Federal Government's deadline to report the County's plan for distribution of the ARP funding is April 30th and presented Resolution for Marshall County Adopting a Plan for the Distribution of the Proceeds of the County's Grant from the American Rescue Plan Act of 2021. Auditor Fox further explained the resolution does not specify dollar amounts only the targeted areas. Council discussion was held concerning the loss of revenue, updated federal guidance, and the need to fund the Highway Department. Council members Harman and Bohannon requested the record reflect their desire to allocate \$6 million to the road program. Council Member Thornton stated the Commissioners are planning to request \$1 million for broadband, \$2 million for the regional sewer district, \$2 million for highway paving projects in 2023-2024, \$1 million for Highway Department equipment purchases, \$300,000 for not-for profits and \$500,000 for the clock tower repairs, leaving \$2 million for consideration. The only financial obligation Council moved to support is \$1 million for highway equipment. **Heath Thornton moved, second by Steve Harper, to approve Resolution 2022-08: Resolution for Marshall County Adopting a Plan for the Distribution of the Proceeds of the County's Grant from the American Rescue Plan Act of 2021. Motion carried 7-0.**

PUBLIC INPUT

Sheriff: Sheriff Matt Hassel explained they have evaluated security in the Courthouse and with the addition of the fourth court, foot traffic is up twenty-five percent (25%). He is requesting Council consideration to increase the security officer hours from 35 and 37.5 hours to 40 hours per week.

Bob Byers: Explained HB 1093 restricts the number of e-learning days schools are permitted.

Travis Hensley: 17624 State Road 331, Tippecanoe, expressed the Council and Commissioners have been tasked the responsibility to spend money responsibly and is requesting the ARP funding be used to improve the county roads.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jesse Bohannon moved, second by Jim Masterson, to adjourn the meeting at 11:21 am. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest: _____
Julie A. Fox, Auditor

MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, MAY 9, 2022

BE IT REMEMBERED: That on Monday, May 9, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

Marshall County Board of Commissioners President Kevin Overmyer and County Attorney James Clevenger informed the Board they have spoken with Baker Tilly in reference to the jail bond refinance and due to the increased interest rates, Baker Tilly advised against refinancing the jail bond. If Council would like to pay off the bond balance, Regions Bank would like to be notified prior to July 15th to begin the process, which will also require a Joint Resolution, notification to the Department of Local Government Finance (DLGF), and Department of Revenue. The amount of the payoff on August 1st will be \$3,935,844.07 (principal balance of \$5,030,000, less the debt reserve of \$1,194,755.93, plus interest of \$100,600). Council members stated they are not in support of paying off the bond until legislation is in place to continue funding the jail operations.

Sandra Cornell, 8089 King Road, Plymouth expressed appreciation for the Council members and encouraged unity to improve Marshall County.

Stephanie Thomas, 8295 7th Road, Plymouth expressed appreciation for the sacrifice made by Council members and believes roads are a priority.

Sharon Leathers, 4491 Sycamore Road, Walkerton suggested tabling the American Rescue Plan funding additional appropriations to allow the community time to review the request.

Aaron McNally, 17630 14B Road, Culver explained the roads are dangerous for motorcycles due to the potholes and would like to see funding placed on the roads.

Jerry Moore, 15339 4th Road, Plymouth stated concerns on the condition of the roads and suggested a sum of money be set aside due to the rising costs.

Laura Vervynckt, 8415 Redwood Road, Plymouth thanked the members for their service and requested all rise to the occasion working for the good of the residents and hear their concerns.

Eric Holsopple, 12727 20B Road, Argos stated the county has a huge opportunity available and expressed the importance of balancing the needs to repair the roads and maintaining a healthy, active lifestyle.

Linda Yoder, Marshall County Community Foundation and United Way Director supports the health and wellness of county residents and explained the work by the Crossroads Committee through the Stellar Community projects.

OLDER ADULT SERVICES

Older Adult Services Executive Director Janis Holiday presented a request to apply for the 2023 public transit grant, explaining the operating budget for 2023 is \$610,448, with an estimated revenue of \$42,000, a federal share of \$284,224, local match of \$284,224, and State share of \$56,702. She further explained there is an additional CARES award for 2023 in the amount of \$28,224. The grant application will also include a capital project of \$61,612 to purchase a replacement low-floor minivan, with 80% federal share and 20% match. All required match funds will be secured by Marshall County Council on Aging. **Jesse Bohannon moved, second by Jim Masterson, to approve the request to apply for the 2023 public transit grant. Motion carried 7-0.**

HEALTH DEPARTMENT

Health Department Public Nurses Sandy Dunfee and Danielle Burke requested permission to apply for the Immunization and Vaccines for Children COVID-19 Supplemental Grant. This is the second installment of the three-and-a-half (3½) year grant from January 2021 to June 2022. The award amount is based on population and the share to be received by Marshall County is \$84,288.53. The budget presented includes costs for personnel, travel, supplies, equipment, contractual and other operating expenses. Childhood vaccines will be offered at the schools and administered upon parental consent. Public Health Nurse Sandy Dunfee explained COVID-19 vaccinations will be administered by St. Joseph Regional Medical Center only upon consent of the parents. **Jim Masterson moved, second by Jon VanVactor, to approve the request to apply for the Immunization and Vaccines for Children COVID-19 Supplemental Grant as presented. Motion carried 5-2, with Jesse Bohannon and Tim Harman voting against due to the funding source.**

SHERIFF DEPARTMENT

Sheriff Matt Hassel explained there will be four additional appropriation requests to be heard later in the meeting. The first LIT Special Purpose fund request is in the sum of \$36,389.73 for new computers and hardware for all four dispatch consoles and main control as recommended by the IT Department. The computers will be placed on racks, removing the safety hazard by eliminating the wires and computers from under desks. The second LIT Special Purpose fund request is due to a recommendation by the Continuity of Operations (COOP) committee to purchase and install a dual vault backup system which will back up all the county's servers in the sum of \$17,951.88. The third request is in the General fund to appropriate seized monies to be used to purchase automated external defibrillators (AED) and firearms in the sum of \$27,540.80. The fourth request is for LIT Special Purpose fund in the sum of \$263,335 to update the fifteen-year-old analog system with a digital closed-circuit television (CCT) headend system. Sheriff Hassel explained if the appropriation is approved, the intercom system will also need to be updated and another additional appropriation will be submitted. The intercom system is estimated to cost \$140,000.

MUSEUM

Museum Executive Director Sandy Garrison and Historical Society Board President Mike Miley presented the quarterly report which highlighted the increased number of visitors, school tours, salvaged items from the courthouse and brown bag luncheon. The Historical Society has applied for a Lilly Grant in the sum of \$50,000 to upgrade the development of the Transportation Room. A PowerPoint presentation was given highlighting the Historic Bremen Train Depot, Bremen History Center, refurbishing of the Bowen House and Edgerton Basket Company.

HUMAN RESOURCES

Human Resources Administrator Ann Anglin explained the Personnel Sub-Committee met to discuss a change to the Community Corrections Program Director position description by adding, the incumbent reports directly to the Supervising Judge for the Marshall County Drug and Alcohol Program duties and

to the Drug Court Judge for all duties related to Drug Court coordinator duties. The second item discussed by the Committee was to increase the courthouse security officer hours from 35 hours to 37.5 hours per week. The sub-committee voted unanimously to approve the increased hours. **Jon VanVactor moved, second by Heath Thornton, to approve the security officer hours from 1820 hours to 1944 hours effective May 16, 2022. Motion carried 7-0.**

Jesse Bohannon moved, second by Jim Masterson, to approve the Community Corrections Program Director position description as presented. Motion carried 7-0.

MARSHALL COUNTY ECONOMIC DEVELOPMENT CORPORATION

Marshall County Economic Development Corporation President/CEO Laura Walls provided a MCEDC update: PIDCO broke ground on a second facility in Plymouth and will be adding ten new employees. The Plymouth City Council approved a tax abatement for Renewal by Anderson and they will be adding 85 new jobs. Divert, Inc. is continuing with their buildout.

President Walls introduced Work One Business Consultant Lorna Shively who explained Marshall County is at a 2.1% unemployment rate. The workforce has diminished due to the great resignation, individuals learning to live with one income, smaller family size and teenagers not participating in the workforce. Work One is looking into non-traditional ways to attract more workers with training, high school vocational programs, adult education and partnering with automation. The crime rate in Marshall County is very low compared to similar demographics.

President Walls stated the MCEDC quarterly luncheon will be held on June 15th at 11:30 a.m. at the Gallery on West in Argos.

ADDITIONAL APPROPRIATION **ORDINANCE 2022-1(6)**

Notice of Proposed Additional Appropriations were advertised in the Pilot News and Heartland on April 28, 2022.

General Fund/Sheriff: Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$27,540.80 into Machinery and Equipment. Motion carried 7-0.

General Fund/Plan Commission: Jon VanVactor moved, second by Jim Masterson, to approve the additional appropriation request of \$19,500 into Property Cleanup. Motion carried 7-0.

General Fund/Buildings & Grounds: Jim Masterson moved, second by Jesse Bohannon, to approve the additional appropriation request of \$135,000 into Machinery and Equipment. Motion carried 7-0.

LIT Special Purpose: Heath Thornton moved, second by Tim Harman, to approve the additional appropriation request of \$263,335 into Jail Equipment. Motion carried 7-0.

LIT Special Purpose: Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$17,951.88 into Computer Equipment. Motion carried 7-0.

LIT Special Purpose: Jim Masterson moved, second by Steve Harper, to approve the additional appropriation request of \$36,389.73 into Computer Equipment. Motion carried 7-0.

MVH: Jon VanVactor moved, second by Jesse Bohannon, to approve the additional appropriation request of \$500,000 into Vehicle Maintenance Supplies. Motion carried 7-0.

MVH: Jim Masterson moved, second by Heath Thornton, to approve the additional appropriation request of \$55,641 into Vehicle Maintenance Supplies. Motion carried 7-0.

SUID/SDY: Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$500 into Morgue Supplies. Motion carried 7-0.

American Rescue Plan (ARP): Council member Bohannon stated he does not believe the Commissioners voted on the additional appropriation being presented and objects to hearing this item. Council Member VanVactor stated the following motion was made at the April 4th Commissioner meeting, Mike Burroughs moved, second by Stan Klotz, to support an ARP additional appropriation request for Council consideration as follows: \$500,000 Surf Air, \$500,000 Marshall County Fiber, \$2,000,000 Regional Sewer District, \$2,000,000 Highway Paving Projects 2023-2024, \$1,000,000 Highway Equipment, \$300,000 Not for Profits, and \$500,000 Clock Tower. Motion carried 3-0. Council member VanVactor then stated, the April 4th meeting minutes were approved at the April 18th meeting following a motion by Mike Burroughs, second by Stan Klotz. Approved 3-0. **Jon VanVactor moved, second by Jesse Bohannon to table the additional appropriation request of \$300,000 into Aid to Non-Profit Organization; \$2,000,000 into Clean Water: Other Sewer Infrastructure; \$1,000,000 into Broadband: Other Projects; \$1,000,000 into Highway Material; \$1,000,000 into Highway Professional Services; \$1,000,000 into Highway Equipment; \$100,000 into Administrative Expenses; noting \$1,500,000 into Courthouse Project was withdrawn. Motion carried 7-0.**

Council discussion was held concerning appropriating only the amount received. Auditor Fox stated the County will not request the second-round draw until an agreement between Council and Commissioners is reached.

TRANSFER OF APPROPRIATIONS **ORDINANCE 2022-2(5)**

General Fund/Commissioners: Following discussion concerning the Guard911 Alert System/School Guard app, **Jon VanVactor moved, second by Heath Thornton, to deny the transfer request of \$39,988 from Group Health Insurance into Professional Services. Motion carried 7-0.**
Community Corrections Project Income: **Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$974.14 from Drug Testing Supplies into Drug Testing. Motion carried 7-0.**

AUDITOR'S REPORT

April 11, 2022 Minutes: Council Member Harman stated he would like the minutes to reflect under Baker Tilly Consultants "the illustrative net present value loss of \$8,424" be included and "cash flow" inserted into the following sentence ending: which reflects an annual cash flow savings of \$236,000. **Tim Harman moved, second by Jesse Bohannon, to approve the meeting minutes of April 11, 2022 with the above-mentioned alterations. Motion carried 7-0.**

COUNCIL ITEMS

Ordinance 2022-04(1): An Ordinance Authorizing Marshall County Council to Establish New County Fund: **Jesse Bohannon moved, second by Jim Masterson, to approve Ordinance 2022-04(1): An Ordinance Authorizing Marshall County Council to Establish New County Fund 2510 Problem Solving Court (PSC) Drug Court. Motion carried 7-0.**

Ordinance 2022-07: An Ordinance Establishing Travel Policy Reimbursement: **Jesse Bohannon moved, second by Heath Thornton, to approve Ordinance 2022-07: An Ordinance Establishing Travel Policy Reimbursement. Motion carried 7-0.**

Ordinance 2022-08: An Amendment to Ordinance 2008-01A, Amending Ordinance 2004-09 to Identify and Authorize Current Petty Cash Drawers within Marshall County Departments: Auditor Julie Fox stated there is a need to reestablish the list of departments utilizing petty cash drawers and establishing the amount of petty cash to be held on hand by each department. Auditor Fox will be

presenting the final version of the ordinance, which will contain an internal control provision at the June meeting.

Abatements: Auditor Fox explained May 15th is the deadline for abatement submission and questioned the process for review. **Heath Thornton moved, second by Steve Harper, to designate the Council District representative to conduct the compliance review. Motion carried 7-0.**

Council Member VanVactor encouraged all who attended today's meeting to also attend the Commissioners meeting and express their concerns regarding the American Rescue Plan funding.

PUBLIC INPUT

No public input was heard.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jon VanVactor moved, second by Jesse Bohannon, to adjourn the meeting at 10:59 am. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest: _____
Julie A. Fox, Auditor

MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, JUNE 13, 2022

BE IT REMEMBERED: That on Monday, June 13, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input was heard.

HEALTH DEPARTMENT

Health Department Public Health Nurse Sandy Dunfee presented a request to apply for the Schools Reopening Grant explaining the funding will allow the Health Department to work with Marshall County schools by providing contract nurses to assist with updating immunization records, and to assist with vision and hearing screens. The federal grant funding is \$110,000 and the grant period is July 1, 2022 through June 30, 2023. Public Health Nurse Dunfee explained the working relationship with St. Joseph Regional Medical Center to administer Covid-19 vaccinations in a school setting. Discussion was held concerning the grant request being denied last year and Nurse Dunfee explained that out of respect they would not have requested the grant this year if it still contained the contact tracing language. **Jon VanVactor moved, second by Steve Harper, to allow the Health Department to apply for the Schools Reopening Grant in the sum of \$110,000. Motion carried 6-0-1, with Jesse Bohannon abstaining.**

HUMAN RESOURCES

Human Resources Administrator Ann Anglin presented the Prosecutor Legal Secretary position description for approval. **Jon VanVactor moved, second by Heath Thornton, to approve the Prosecutor Legal Secretary position description as presented. Motion carried 7-0.**

HIGHWAY DEPARTMENT

Highway Superintendent Jason Peters explained the difficulty in finding applicants with commercial driver's licenses (CDL) and retaining employees at the current wages due to the added cost of living. Council members discussed reclassifying CDL job descriptions, availability of ARP funding and stipends. Also discussed was the Waggoner, Irwin Scheele study completed in 2018 and that the sub-committee is working to equalize the internal rates. The external wage comparison having not yet been addressed, it was suggested the Commissioners send a message to employees that are all valued and assist with the employee share of the health insurance premiums. Council members requested a joint work session and Commissioner Burroughs and Klotz were in agreement.

SHERIFF DEPARTMENT

Sheriff Matt Hassel explained at the prior Council meeting, the board approved to adjust the annual Security Officer hours from 1820 to 1944. Sheriff Hassel explained the request was to increase the hours to 40 hours per week, or 2080 hours annually, to maintain a two-person team in the Courthouse during business hours. He further stated, if the Council does not approve the increased hours, he would request the hours be adjusted back to 35 hours per week.

Jesse Bohannon moved, second by Jon VanVactor, to approve the three Security Officer hours be increased to 2080 hours effective today. Motion carried 7-0.

ADDITIONAL APPROPRIATION
ORDINANCE 2022-1(7)

Notice of Proposed Additional Appropriations were advertised in the Pilot News and Heartland on May 26, 2022.

LIT Special Purpose: Tim Harman moved, second by Jim Masterson, to approve the additional appropriation request of \$121,160 into Jail Equipment. Motion carried 7-0.

Cum Bridge: Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$32,000 into Bridge #87, 11th Road and to approve the additional appropriation request of \$46,000 into Bridge #120, Upas Road. Motion carried 7-0.

American Rescue Plan (ARP): The Auditor explained the additional appropriation request was tabled at the prior meeting, readvertised, and requested each item be voted on individually. Commissioner Vice President Burroughs reiterated the plan stands as presented. Jesse Bohannon moved, second by Tim Harman to deny all the appropriations except the \$1,000,000 into Highway Equipment and \$100,000 into Administrative Expenses, President Campbell explained each item will be voted on separately. Following discussion concerning the non-profit organizations, Jim Masterson moved, second by Jon VanVactor, to approve the additional appropriation request of \$300,000 into Aid to Non-Profit Organization, Jesse Bohannon stated the process is “absolute garbage” and accused the Commissioners of not legally voting, did not care what the minutes stated and requested this statement be submitted for the record. Commissioner Burroughs confirmed a vote was taken and the plan is being presented for a vote. Tim Harman stated a motion was made by Jesse Bohannon previously that needed to be voted on and the motion was restated as Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$1,000,000 into Highway Equipment and \$100,000 into Administrative Expenses and deny the additional appropriation request of \$300,000 into Aid to Non-Profit Organization; \$2,000,000 into Clean Water: Other Sewer Infrastructure; \$1,000,000 into Broadband: Other Projects; \$1,000,000 into Highway Material; and \$1,000,000 into Highway Professional Services, pending further conversations with the Commissioners. Roll call vote: Heath Thornton-Aye; Jim Masterson-Aye; Mandy Campbell-Aye; Tim Harman-Aye; Jesse Bohannon-Aye; Jon VanVactor-Nay; and Steve Harper-Nay. Motion carried 5-2.

TRANSFER OF APPROPRIATIONS
ORDINANCE 2022-2(6)

General Fund/Election Board: Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$600 from Election Poll Workers into Employee-Poll Workers.

Motion carried 7-0.

Solid Waste: Heath Thornton moved, second by Jesse Bohannon, to approve the transfer request of \$1,000 from Longevity, Comp/Overtime into Software and \$10,000 from Appliances/Electronics into Household Waste (HHW) Collections. Motion carried 7-0.

AUDITOR’S REPORT

May 9, 2022 Minutes: Heath Thornton moved, second by Jim Masterson, to approve the meeting minutes of May 9, 2022. Motion carried 7-0.

Settlement: Auditor Fox explained Settlement Deputy Kayla Krathwohl has submitted the required documentation to the Auditor of State for review and will be distributing the settlement dollars on June 23rd to all Marshall County Units. The General Fund share is \$6,430,000.

ARP Funding: Auditor Fox explained other counties have received the second draw of the ARP funding and has reached out to the Treasury Department who indicated it is not yet time for Marshall County to request funding.

2023 Budget: Auditor Fox explained budget documentation will be distributed to departments this week.

COUNCIL ITEMS

Ordinance 2022-08: An Amendment to Ordinance 2008-01A, Amending Ordinance 2004-09 to Identify and Authorize Current Petty Cash Drawers within Marshall County Departments: Auditor Julie Fox stated there is a need to reestablish the list of departments utilizing petty cash drawers and establishing the amount of petty cash to be held on hand by each department, along with the internal controls and annual reporting procedures. **Jesse Bohannon moved, second by Jim Masterson, to approve Ordinance 2022-08: An Amendment to Ordinance 2008-01A, Amending Ordinance 2004-09 to Identify and Authorize Current Petty Cash Drawers within Marshall County Departments. Motion carried 7-0.**

Ordinance 2022-3(4) Amending Salary Ordinance 2021-15: **Heath Thornton moved, second by Jesse Bohannon, to approve Ordinance 2022-3(4) Amending Salary Ordinance 2021-15, reflecting Section: Marshall County Probation Department, removal of Probation Officer (AW) and the addition of Probation Officer (BF) at an hourly rate of \$20.26 per hour effective May 9, 2022. Further reflecting Section: Marshall County Sheriff, 3 Security Officers to reflect 1944 hours effective May 16, 2022. Motion carried 7-0.**

Bremen Public Library Appointment: **Heath Thornton moved, second by Tim Harman, to reappoint Joyce Graybill to the Bremen Public Library for a four-year term beginning July 1, 2022 ending June 30, 2026. Motion carried 7-0.**

Center Street Properties LLC (Faulkner Fabricating, Inc.): **Heath Thornton moved, second by Steve Harper, to approve the abatement request for Center Street Properties LLC (Faulkner Fabricating, Inc.). Motion carried 7-0.**

Houin Family Farm LLC: **Steve Harper moved, second by Jim Masterson, to approve the abatement request for Houin Family Farm LLC. Motion carried 7-0.**

2023 Meeting Schedule: Discussion was held concerning the establishment of the 2023 meeting schedule and adjusting to an evening meeting. The discussion will continue at the July meeting for final approval in August.

PUBLIC INPUT

No public input was heard.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jesse Bohannon moved, second by Jim Masterson, to adjourn the meeting at 11:14 am. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest:

Julie A. Fox, Auditor

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, JULY 11, 2022**

BE IT REMEMBERED: That on Monday, July 11, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

Debra Beck, 5725 Union Road, Plymouth, spoke in favor of supporting the Plymouth Public Library renovation project.

PLYMOUTH PUBLIC LIBRARY

Plymouth Public Library Director Steven Buras presented Ordinance 2022-1(10): Additional Appropriation Ordinance, explaining the Notice to Taxpayers was published on June 28, 2022 in the sum of \$5,000,000 for library renovations. Director Buras stated the renovation will be paid with cash on hand and no bonds are required. **Jesse Bohannon moved, second by Steve Harper, to approve \$2,983,689 into General Fund, \$32 into Library Improvement Reserve (LIRF) and \$2,016,279 into Rainy Day under Ordinance 2022-1(10) an additional appropriation in the sum of \$5,000,000. Motion carried 7-0.**

HEALTH DEPARTMENT

Health Department Administrator Faith Freed presented a request to apply for the Schools Reopening Grant explaining the funding will allow the Health Department to work with the schools in Marshall County by providing staff to assist with updating immunization records, and to assist with vision and hearing screens. The federal grant funding is \$110,000 and the grant period is July 1, 2022 through June 30, 2023. **Heath Thornton moved, second by Steve Harper, to allow the Health Department to apply for the Schools Reopening Grant in the sum of \$110,000. Motion carried 6-1, with Jesse Bohannon voting against.**

HIGHWAY DEPARTMENT

Highway Superintendent Jason Peters provided a summary outline of the funding shortfall in the Community Crossing Project, Community Crossing additional paving projects and the 2022 Road Program. **Jesse Bohannon moved, second by Jon VanVactor, to show support of \$1,200,000 in ARP funding for the Community Crossing additional paving projects. Motion carried 7-0.**

Tim Harman moved, second by Jesse Bohannon, to show support of \$1,778,939.20 in ARP funding for the 2022 Road Program. Motion carried 7-0.

Jon VanVactor moved, second by Jim Masterson, to show support of \$1 million in General Fund appropriations if the Commissioners do not support \$1,778,939.20 in ARP funding for the 2022 Road Program. Motion carried 6-0-1, with Tim Harman abstaining due to not having time to review the General Fund balance and budget.

SHERIFF DEPARTMENT

Sheriff Matt Hassel presented written request from the Lake Maxinkuckee Association Board requesting the pay for seasonal lake patrol employees be increased from \$30 to \$38 per hour. The Lake Association has agreed to pay for the increased wages and propose the effective date be today.

Jon VanVactor moved, second by Jesse Bohannon, to approve the Seasonal Lake Patrol employees hourly rate increase from \$30 to \$38 per hour effective today. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE 2022-1(8)

Notice of Proposed Additional Appropriations was advertised in the Pilot News and Heartland on June 23, 2022.

General/Coroner: **Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$25,000 into Autopsy Expense. Motion carried 7-0.**

General/Museum: **Tim Harman moved, second by Heath Thornton, to approve the additional appropriation request of \$3,715.62 into Wages-Department Head. Motion carried 7-0.**

Cum Bridge: **Steve Harper moved, second by Jim Masterson, to approve the additional appropriation request of \$22,121.49 into Bridge #87, 11th Road; \$14,829.04 into Bridge #120, Upas Road; and \$13,671.20 into Bridge #232, Randolph Street. Motion carried 7-0.**

MVH: **Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$750,000 into Other Operating Supplies. Motion carried 7-0.**

TRANSFER OF APPROPRIATIONS ORDINANCE 2022-2(7)

General Fund/Election Board: **Jim Masterson moved, second by Steve Harper, to approve the transfer request of \$1,180 from Office Supplies into Voting Equipment for hot spots. Motion carried 7-0.**

General Fund/Election Board: **Jesse Bohannon moved, second by Steve Harper, to approve the transfer request of \$3,000 from Office Supplies into Voting Equipment for high-speed printers. Motion carried 7-0.**

General Fund/EMA: **Jim Masterson moved, second by Jesse Bohannon, to approve the transfer request of \$2,500 from Training into Radio and Accessories. Motion carried 7-0.**

Plat Mapping: **Jesse Bohannon moved, second by Steve Harper, to approve the transfer request of \$2,975 from Wages-Overtime and \$2,000 from Office Equipment into Rebinding Records in the total sum of \$4,975. Motion carried 7-0.**

MVH / MVH Restricted: **Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$200,000 from MVH Bituminous into MVH Restricted Bituminous. Motion carried 7-0.**

AUDITOR'S REPORT

June 13, 2022 Minutes: **Heath Thornton moved, second by Jesse Bohannon, to approve the meeting minutes of June 13, 2022. Motion carried 7-0.**

2023 Budgets: The Auditor presented Council with the 2023 budget book stating the General Fund budget total is \$16,082,083.19; Special Fund budget total is \$17,717,202.99, for a total budget request of \$33,799,286.18.

2023 Council Meeting Schedule: Council Member Thornton stated he is in favor of daytime meetings out of respect to the employees and due to the additional overtime costs and convenience to staff. The public will attend daytime meetings when an issue is important to them.

Heath Thornton moved to leave the meeting schedule as the second Monday of the month at 9:00 a.m. Motion died due to lack of a second.

Jesse Bohannon moved, second by Tim Harman, to hold the 2023 Council Meetings on the second Thursday of the months of January, February, March, April, May, June, July, October, November, and December at 6:00 p.m. and 9:00 a.m. in the months of August and September. Motion carried 7-0.

COUNCIL ITEMS

Ordinance 2022-3(5) Amending Salary Ordinance 2021-15: Heath Thornton moved, second by Jesse Bohannon, to approve Ordinance 2022-3(5) Amending Salary Ordinance 2021-15, reflecting Section: Marshall County Sheriff, 3 Security Officers at an hourly rate of \$22.37 per hour for 2080 hours, effective June 13, 2022. Motion carried 7-0.

Ordinance 2022-04(2): An Ordinance Authorizing Marshall County Council to Establish New County Fund: Jesse Bohannon moved, second by Jim Masterson, to approve Ordinance 2022-04(2): An Ordinance Authorizing Marshall County Council to Establish New County Fund 8951 ARPA – Lead Level Reduction. Motion carried 7-0.

Ordinance 2022-04(3): An Ordinance Authorizing Marshall County Council to Establish New County Fund: Jesse Bohannon moved, second by Tim Harman, to approve Ordinance 2022-04(3): An Ordinance Authorizing Marshall County Council to Establish New County Fund 8952 ARPA – Indiana Local Body Cameras. Motion carried 7-0.

PUBLIC INPUT

Commissioner Stan Klotz requested Council consider appointing up to three members to meet with Representatives Jack Jordan and Ryan Mishler concerning the LIT Special Purpose funding. **Jesse Bohannon moved, second by Tim Harman, to appoint Jesse Bohannon, Tim Harman, and Jim Masterson to represent Council at LIT Special Purpose meetings with state representatives. Motion carried 7-0.**

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jesse Bohannon moved, second by Heath Thornton, to adjourn the meeting at 10:09 am. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest:

Julie A. Fox, Auditor

MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, AUGUST 8, 2022

BE IT REMEMBERED: That on Monday, August 8, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

Kellie Hartle, 8355 7th Road, Plymouth, questioned the purpose of County government, allocation of tax dollars and how the Blue Zones meets the purpose of the County, further questioning how the County becomes the arbiter of healthy life choices for the citizens of Marshall County, stating the Health Department could convey the message of healthy lifestyles and the County cannot dictate the health of its citizens.

SOLID WASTE

Solid Waste Director Marianne Peters explained the need for repair and maintenance of a horizontal baler. The Solid Waste Board approved an Additional Appropriation request of \$6,993 for equipment under Resolution 2022-9 and the request will be presented to Council later in the meeting for approval. Director Peters stated the Depot recycled 173 tons of cardboard last year.

MUSEUM

Museum Director Sandy Garrison and Historical Society Board President Mike Miley presented the Quarterly Report, highlighting the rise in attendance, volunteer hours, tours and community outreach programs. Marshall County at the Movies PowerPoint presentation was provided with pictures of Lambert Hillyer (Western Director of Durango Kid, The Invisible Ray, and The Batman), Denny Miller (Tarzan), and the Flynn family (Top Gun Maverick)

SHERIFF DEPARTMENT

Sheriff Matt Hassel presented the County Sheriff's Reports of Receipts and Distributions of the Commissary Fund for the Period of January 1, 2022 through June 30, 2022. **Jon VanVactor moved, second by Jesse Bohannon, to accept the County Sheriff's Reports of Receipts and Distributions of the Commissary Fund for the Period of January 1, 2022 through June 30, 2022.**
Motion carried 7-0.

MARSHALL COUNTY CROSSROADS

Marty Oosterbaan and Ginny Munroe, Community Crossroads requested support and consideration of Resolution 2022-16, a Resolution Approving Investments in Workforce Health and Education and an Investment in Community Health and Growth to Enable Submissions for READI Grant consideration. The first project is Simulation and Skills Lab to Support Bachelor of Nursing Degree at Marion University's Ancilla Collage (MUAC) presented by Joe Heidt for a total project cost of \$750,000 and requested a match from the County in the sum of \$150,000. The second project is Community Health and Well-Being Initiative (Blue Zones) presented by United Way Executive Director Linda Yoder and Scott Graybill, former President of Community Hospital of Bremen, for a total project cost of \$6,100,000 and requested a match from the County in the sum of \$525,000. The third project is Career Innovation Center presented by Lifelong Learning Network Executive Director Allie Shook for a total

project cost of \$7,500,000 and requested a match from the County in the sum of \$1,500,000. The total of all three projects is \$14,350,000 with a total county cost request of \$2,175,000.

Steve Harper moved, second by Heath Thornton, to approve Resolution 2022-16: A Resolution Approving Investments in Workforce Health and Education and an Investment in Community Health and Growth to Enable Submissions for READI Grant Consideration, in a sum up to \$2,175,000. Council Member Bohannon stated according to IC 36-2-4-7(b) unanimous consent of the members present is required to pass an ordinance on the same day or at the same meeting at which it is introduced. It was clarified the request is for a Resolution rather than an Ordinance. **Roll call vote: Heath Thornton-Aye; Jim Masterson-Aye; Tim Harman-Nay; Mandy Campbell-Aye; Jesse Bohannon-Nay; Jon VanVactor-Aye; and Steve Harper-Aye. Motion carried 5-2, with Tim Harman voting no based on the size, scope and priority of the project and Jesse Bohannon voting no because this area is not a County constitutional mandate responsibility.**

ADDITIONAL APPROPRIATION ORDINANCE 2022-1(9)

Notice of Proposed Additional Appropriations was advertised in the Pilot News and Heartland on July 28, 2022.

General/Sheriff: **Tim Harman moved, second by Jim Masterson, to approve the additional appropriation request of \$100,000 into Vehicle Maintenance Supplies. Motion carried 7-0.**

General/Coroner: **Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$1,400 into Fuel. Motion carried 7-0.**

General/Surveyor: **Jim Masterson moved, second by Steve Harper, to approve the additional appropriation request of \$1,500 into Vehicle Repair. Motion carried 7-0.**

American Rescue Plan (ARP) and General/Commissioners: **Tim Harman moved, second by Jesse Bohannon, to approve the additional appropriation request of \$890,000 into ARP Highway Materials, \$444,469.60 into General/Commissioners - Stone, Gravel, Aggregates and \$444,469.60 into General/Commissioners - Bituminous to complete the 2022 Road Program in the total sum of \$1,778,939.20. Motion carried 7-0.**

General/Building Commission: **Heath Thornton moved, second by Jim Masterson, to approve the additional appropriation request of \$3,000 into Vehicle Maintenance Supplies. Motion carried 7-0.**

LIT Special Purpose: **Jesse Bohannon moved, second by Tim Harman, to approve the additional appropriation request of \$55,477 into Repair Building & Structures. Motion carried 7-0.**

Reassessment: **Jim Masterson moved, second by Jesse Bohannon, to approve the additional appropriation request of \$22,358 into Computer Software. Motion carried 7-0.**

Park & Recreation: **Jesse Bohannon moved, second by Steve Harper, to approve the additional appropriation request of \$17,297 into MCCF Grant-NFI Mill Pond. Motion carried 7-0.**

American Rescue Plan (ARP): **Jesse Bohannon moved, second by Tim Harman, to reduce the additional appropriation request from \$1,000,000 to \$100,000 into Broadband: Other Projects to serve customers in Culver. Motion failed 2-5, with Heath Thornton, Jim Masterson, Mandy Campbell, Jon VanVactor and Steve Harper voting no.**

American Rescue Plan (ARP): **Jon VanVactor moved, second by Heath Thornton, to approve the additional appropriation request of \$1,000,000 into Broadband: Other Projects. Motion carried 5-2, with Tim Harman and Jesse Bohannon voting no.**

American Rescue Plan (ARP): **Heath Thornton moved, second by Jon VanVactor, to approve the additional appropriation request of \$50,000 into Aid to Nonprofit Organization to support Older Adult Services in replacing lost funding from SJRMC. Motion carried 7-0.**

American Rescue Plan (ARP): **Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$1,200,000 into Highway Professional Services to support the Community Crossings additional paving projects. Motion carried 7-0.**

Solid Waste: Jesse Bohannon moved, second by Jon VanVactor, to approve the additional appropriation request of \$6,993 into Equipment. Motion carried 7-0.

TRANSFER OF APPROPRIATIONS

ORDINANCE 2022-2(8)

General Fund/Extension: Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$23,542.28 from Vehicle Purchases into Contractual Services-Nurses in the sum of \$20,042.28 and into Training in the sum of \$3,500. Motion carried 7-0.

General Fund/Commissioners: Heath Thornton moved, second by Jim Masterson, to approve the transfer request of \$39,620 from Group Health Insurance into Professional Services.

Motion carried 7-0.

Health: Jon VanVactor moved, second by Steve Harper, to approve the transfer request of \$2,500 from Training into Radio and Accessories. Motion carried 7-0.

MVH / MVH Restricted: Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$100,000 from MVH Other Operating Supplies into MVH Stone, Gravel, Aggregates and \$100,000 from MVH Stone, Gravel, Aggregates into MVH Restricted Stone, Gravel, Aggregates. Motion carried 7-0.

Community Transition Fund: Jon VanVactor moved, second by Jesse Bohannon, to approve the transfer request of \$11,480 from Monitoring Fees into Re-entry Supplies. Motion carried 7-0.

AUDITOR'S REPORT

July 11, 2022 Minutes: Jesse Bohannon moved, second by Heath Thornton, to approve the meeting minutes of July 11, 2022. Motion carried 7-0.

COUNCIL ITEMS

Ordinance 2022-3(6) Amending Salary Ordinance 2021-15: Jesse Bohannon moved, second by Jim Masterson, to approve Ordinance 2022-3(6) Amending Salary Ordinance 2021-15, reflecting Section: Marshall County Sheriff, Lake Enforcement – DNR Grant increasing Seasonal Deputy-Lake/Marine Patrol Officer to \$38 per hour, effective July 11, 2022. Motion carried 7-0.

Homestead Dairy, LLC: Jim Masterson moved, second by Steve Harper, to approve the personal property abatement request for Homestead Dairy, LLC. Motion carried 7-0.

2023 Marshall County Council Meeting Schedule: Jesse Bohannon moved, second by Jim Masterson, to approve the 2023 Marshall County Council Meeting Schedule. Motion carried 7-0.

2023 Payroll Schedule: Heath Thornton moved, second by Jon VanVactor, to approve the 2023 Payroll Schedule. Motion carried 7-0.

Auditor Fox responded to Council Member Bohannon's email request of the 2022 increased costs in relation to inflation by stating the additional requests identified totaled \$1,404,400.

PUBLIC INPUT

West Township Trustee Terry Borggren questioned if Council members are requesting the State reduce funding to the Townships to increase County funding. Members responded they are talking to State Representatives concerning the LIT Special Purpose funding, not Township funding.

Sheila Gardner, 10660 Nutmeg Road, Plymouth, expressed disappointment in supporting the READI projects, stating you cannot legislate behavior and the negative impacts of inflation.

A recess was taken from 11:20 a.m. to 11:30 a.m.

2023 BUDGET HEARING – FIRST READING

BUDGET DISCUSSIONS

The Auditor stated the General Fund budget total is \$16,082,083.19; Special Fund budget total is \$17,717,202.99, for a total budget request of \$33,799,286.18. Wages were increased by \$4,500 per full-time employee, Social Security rate is 7.65%, PERF contribution is 11.2%, Group Insurance increased by 10% and the State Growth Quotient is 5%. Revenues have not been fully calculated as the Department of Local Government Finance (DLGF) is still reviewing the (Tax Increment Financing) TIF values.

Commissioners Overmyer, Burroughs and Klotz presented the following budgets:

Commissioners: The total budget submitted is \$5,268,623.81. Offering to reduce Stellar Community Project-Co Share by \$276,097.19 and to reduce Mental Health-Bowen Center by \$813 for a total revised budget of \$4,991,713.62.

Drainage Board: The total budget submitted is \$8,500.

Rainy Day Fund: The total submitted budget is \$0.

Cumulative Capital Development (CCD): The total budget submitted is \$928,862.13. Requesting to increase Leased Vehicles-Highway Republic by \$22,155.22 for a total revised budget of \$950,862.13.

County IV-D Incentive: The total budget submitted is \$4,500.

American Rescue Plan (ARP): The total budget submitted is \$50,000.

Human Resources: The total budget submitted is \$106,818.

Building Maintenance: Maintenance Supervisor Doug Masterson presented a total budget of \$708,438.80.

Highway Superintendent Jason Peters and Denise Campbell presented the following budgets:

Highway: The total budget submitted is \$4,950,436. Offering to reduce Roadside Mowing by \$95,000 for a total revised budget of \$ 4,855,436.

Cum Bridge: The total budget submitted is \$2,459,651.60.

Local Roads and Streets: The total budget submitted is \$780,000.

Sheriff Matt Hassel presented the following budgets, explaining an increase to the Merit Officer pay and increase all full-time staff to 40 hours per week.:

General - Sheriff: The total budget submitted is \$2,605,831.17.

General - Jail: The total budget submitted is \$1,507,567.40.

LIT Special Legislation – Correctional Facility: The total budget submitted is \$3,881,155.96.

Extradition/Sheriff Assistance: The total budget submitted is \$15,000.

Firearms Training: The total budget submitted is \$10,000.

Misdemeanant-County Corrections: The total budget submitted is \$99,000.

Sex/Violent Offender Administration: The total budget submitted is \$7,700.

Statewide 911: The total budget submitted is \$830,752.40.

Central Dispatch: The total budget submitted is \$296,624.60.

DARE: The total budget submitted is \$24,700.

DEA Forfeiture: The total budget submitted is \$30,000.

Lake Enforcement DNR Grant: The total budget submitted is \$82,000.

Drug Free Community: The total budget submitted is \$66,000.

A lunch recess was taken from 12:38 p.m. to 1:15 p.m.

Clerk Deb VanDeMark presented the following budgets:

Clerk: The total budget submitted is \$438,090.52, reducing one Deputy Clerk position.

Voter Registration: The total budget submitted is \$47,373.20.

Election Board: The total budget submitted is \$69,980.

Clerks Records Perpetuation: The total budget submitted is \$33,500.

Clerk IV-D: The total budget submitted is \$9,700.

Park & Recreation Board: Park Board Secretary Deb VanDeMark presented a total budget of \$26,000.

Treasurer: Treasurer Angie Birchmeier presented a total budget of \$197,803.

Recorder Janet Howard presented the following budgets:

Recorder: The total budget submitted is \$145,058.12.

ID Security Program: The total budget submitted is \$8,000 for Software Maintenance.

Recorders Perpetuation Fund: Recorder Howard presented the 2023-2025 Marshall County Recorder Perpetuation Fund detailing projects and anticipated expenditures, forecasting an estimated balance as of December, 2025 in the sum of \$680,939.

Surveyor Craig Cultice presented the following budgets:

Surveyor: The total budget submitted is \$189,745.

Surveyor Corner Perpetuation: The total budget submitted is \$23,364.

Coroner John Grolich presented the following budgets:

Coroner: The total budget of \$188,550, explaining the request to change the coroner position from part-time to full-time status. Autopsy Expense was increased by \$25,000, for a total revised budget of \$213,550.

LEPC: The total budget submitted is \$22,988.

Assessor Deb Dunning and Deputy Assessor Ed Leary presented the following budgets:

Assessor: The total budget submitted is \$186,216.

Sales Disclosure-County Share: The total budget submitted is \$6,650.

Reassessment: The total budget submitted is \$502,664.

Prosecutor Nelson Chipman presented the following budgets:

Prosecutor: The total budget submitted is \$715,385, explaining an increase to the Prosecutor Attorney wages and reducing two part-time clerical positions into a full time Receptionist position.

Pre-Trial Diversion: The total budget submitted is \$210,439.

Prosecutor IV-D: The total budget submitted is \$90,207.

Prosecutor Community Corrections Pros Felony Diversion: The total budget submitted is \$59,813.

Extension: Director Michelle Gordon-Releford presented a total budget of \$268,062.20.

Veterans Service Officer: Veterans Service Officer Pam Schweizer-Betz presented a total budget of \$62,897.

Plan Commission: The total budget submitted is \$165,781.90.

Board of Zoning Appeals (BZA): The total budget submitted is \$5,150.

Building Commission: The total budget submitted is \$79,892. Due to a budget submission oversight, Vehicle Maintenance Supplies has been increased by \$2,700, for a total revised budget of \$82,592.

Unsafe Building: The total budget submitted is \$75,000.

Information Systems: The total budget submitted is \$194,197.04.

Cumulative Capital Development (CCD): The total revised budget submitted is \$950,862.13, which includes \$375,000 for Software Maintenance and \$85,000 for Computer Equipment.

Museum Director Sandy Garrison submitted the following budgets:

Museum: The total budget submitted is \$155,054.80.

Historical Society: The total budget submitted is \$79,150.

Superior Court #1: The total budget submitted is \$367,165.

Superior Court # 2: Judge Dean Colvin presented a total budget of \$647,016.20, which includes a request for an increase to the bilingual stipend.

Judge Matt Sarber presented the following budgets:

Superior Court # 3: The total budget submitted is \$223,953.

PSC Drug Court: The total budget submitted is \$5,000.

Community Corrections-Problem Solving Court: The total budget submitted is \$65,000.

Community Corrections: The total budget submitted is \$362,802.

Community Transition Fund: The total budget submitted is \$51,000.

Community Corrections-CCPI: The total budget submitted is \$449,067.

Circuit Court: The total budget submitted is \$304,916.55.

Chief Probation Officer Jim Bendy presented the following budgets:

Probation: The total budget submitted is \$636,843.34.

Adult Probation Administrative: The total budget submitted is \$174,400.82.

Supplemental Adult Probation: The total budget submitted is \$15,900.

Weights & Measures: The total budget submitted is \$27,290.

EMA: EMA Director Clyde Avery presented a total budget submitted of \$94,540.

Soil & Water: The total budget submitted is \$45,159.

Health Department: The total budget submitted is \$696,379.26.

Local Health Maintenance: The total budget submitted is \$33,212.51, which is a reimbursable grant.

Local Health Department Trust Account: The total budget submitted is \$20,462.91.

WIC NSA: The total budget submitted is \$205,687.06. The grant fiscal year begins October 1st.

Auditor Julie Fox presented the following budgets:

Auditor: The total budget submitted is \$376,332.

Plat Mapping: The total budget submitted is \$50,584, which includes partial funding for three Deputy Auditors/GIS and Property Records.

Auditor Ineligible: The total budget submitted is \$0.

County Officials Training Fund: Total budget submitted is \$25,000.

Council: Council submitted a total budget of \$117,653.14.

Discussion was held concerning adding the General Fund Jail budget being added to the LIT Special Purpose budget for advertising purposes. Discussion is continuing with the legislators concerning the LIT Special Purpose funding.

The budget hearing will be held on September 12, 2022 at 9:00 a.m. and budget adoption will be held on October 10, 2022 at 9:00 a.m.

ADJOURNMENT

With no further business to come before the Council, **the meeting was adjourned at 3:18 p.m. upon motion by Jesse Bohannon, second by Jim Masterson. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest:

Julie A. Fox, Auditor

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022**

BE IT REMEMBERED: That on Monday, September 12, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input was heard.

SUPERIOR COURT 3 PROBLEM SOLVING COURT

Superior Court 3 Problem Solving Court Coordinator Christie Johnson requested permission to apply for the Indiana Office Court Services (IOCS) Problem Solving Grant. Coordinator Johnson explained on July 1st the State awarded Marshall County \$8,000 for public defender fees for drug court clients. She further explained it is a state grant and the term begins July 1, 2022. Funds must be spent by June 30, 2023. **Jon VanVactor moved, second by Heath Thornton, to approve the request to apply for the IOCS Problem Solving Grant in the sum of \$8,000 for public defender fees for drug court clients. Motion carried 7-0.**

Jim Masterson moved, second by Jesse Bohannon, to approve Ordinance 2022-04(4) Establishing Fund Number 9015, IOCS Problem-Solving Court (PSC). Motion carried 7-0.

PROBATION DEPARTMENT

Chief Probation Officer Jim Bendy requested permission to apply for the Justice Partners Addictions Response Grant explaining this is the fourth fiscal year portion with a grant period from November 1, 2022 through October 31, 2023. The federal grant funds sought will include \$39,000 for wages and benefits for a Pretrial Services Probation Officer and part-time Recovery Services Specialist, \$1,000 for training, \$4,000 for screening and assessment tools, \$8,000 for community outreach, \$1,000 for travel and \$7,000 for resource pamphlets for the total grant request of \$60,000. Chief Officer Bendy further explained notification has been received from the State allowing the carryover of unspent dollars from prior grant periods. **Heath Thornton moved, second by Tim Harman, to approve the request to apply for the Justice Partners Addictions Response Grant in the sum of \$60,000. Motion carried 7-0.**

EMA

EMA Director Clyde Avery requested permission to apply for the 2022 EMPG Salary Reimbursement Grant through the Indiana Department of Homeland Security, explaining the grant will reimburse the County for up to 50% of the EMA Director's salary for 2022, not to exceed \$30,000. **Tim Harman moved, second by Jesse Bohannon, to approve the request to apply for the 2022 EMPG Salary Reimbursement Grant in a sum not to exceed \$30,000. Motion carried 7-0.**

ADDITIONAL APPROPRIATION
ORDINANCE 2022-1(11)

Notice of Proposed Additional Appropriations was advertised in the Pilot News and Heartland on August 25, 2022.

General/Surveyor: Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$750 into Vehicle Maintenance Supplies. Motion carried 7-0.

LIT Special Purpose: Jon VanVactor moved, second by Jim Masterson, to approve the additional appropriation request of \$139,211 into Machinery & Equipment. Motion carried 7-0.

Clerk's Records Perpetuation: Jon VanVactor moved, second by Steve Harper, to approve the additional appropriation request of \$6,720 into Wages-Clerical. Motion carried 7-0.

Surveyor Corner Perpetuation: Jim Masterson moved, second by Jesse Bohannon, to approve the additional appropriation request of \$2,000 into Operating Supplies. Motion carried 7-0.

PSC Drug Court: Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$2,500 into Program Supplies. Motion carried 7-0.

Project Income: Jon VanVactor moved, second by Jim Masterson, to approve the additional appropriation request of \$20,000 into Group Health Insurance. Motion carried 7-0.

EMA Mitigation Grant: Heath Thornton moved, second by Jon VanVactor, to approve the additional appropriation request of \$20,326.40 into Contractual Services. Motion carried 7-0.

ARPA-IN Local Body Cameras: Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$6,000 into Body Cameras. Motion carried 7-0.

Community Crossings: Jon VanVactor moved, second by Jim Masterson, to approve the additional appropriation request of \$339,017.50 into 15th Road (SR 17-Thorn RR); \$458,516.80 into Tamarack Road (US 6-Co Line); and \$982,750.45 into Pear Road (14B-18B). Motion carried 7-0.

COVID-19 Insurance Reimbursement: Jesse Bohannon moved, second by Jim Masterson, to approve the additional appropriation request of \$68,949.03 into Supplies; \$68,949.03 into Contractual; and \$68,949.03 into Equipment. Motion carried 7-0.

Solid Waste: Jesse Bohannon moved, second by Heath Thornton, to approve the additional appropriation request of \$35,000 into Site & Facility Improvements. Motion carried 7-0.

TRANSFER OF APPROPRIATIONS
ORDINANCE 2022-2(9)

Solid Waste: Jesse Bohannon moved, second by Heath Thornton, to approve the transfer request of \$2,700 from Payroll Liabilities into Equipment in the sum of \$700 and into Household Hazardous Waste in the sum of \$2,000. Motion carried 7-0.

Solid Waste: Jesse Bohannon moved, second by Jim Masterson, to approve the transfer request of \$8,000 from Misc. Equipment into Utilities in the sum of \$6,000 and into Household Hazardous Waste in the sum of \$2,000. Motion carried 7-0.

Solid Waste: Jesse Bohannon moved, second by Heath Thornton, to approve the transfer request of \$1,500 from Liability into Communications. Motion carried 7-0.

AUDITOR'S REPORT

August 8, 2022 Minutes: Jesse Bohannon moved, second by Jim Masterson, to approve the meeting minutes of August 8, 2022. Motion carried 7-0.

HEALTH DEPARTMENT

Health Administrator Faith Freed presented a request to apply for the Local Health Department Trust 2023 Grant in the sum of \$20,976.70, which supports a portion of the wages and social security for the health educator and emergency preparedness coordinator. **Tim Harman moved, second by Jesse Bohannon, to approve the request to apply for the Local Health Department Trust Grant in the sum of \$20,976.70. Motion carried 7-0.**

Administrator Freed requested permission to apply for the Local Health Maintenance 2023 Grant in the sum of \$33,139, which supports a portion of wages and social security for the food inspector and health educator. **Jesse Bohannon moved, second by Jim Masterson, to approve the request to apply for the Local Health Maintenance Grant in the sum of \$33,139. Motion carried 3-0.**

COUNCIL ITEMS

Ordinance 2022-3(7) Amending Salary Ordinance 2021-15: Jon VanVactor moved, second by Steve Harper, to approve Ordinance 2022-3(7) Amending Salary Ordinance 2021-15, reflecting Section: Marshall County Probation Department, IOCS Pre-Trial Grant Fund – increasing Probation Officer – Pre-Trial (EO) to \$21.81 per hour in accordance with the State Salary Schedule for Probation Officers, effective July 1, 2022. Motion carried 7-0.

PUBLIC INPUT

No public input was heard.

A recess was taken from 9:25 a.m. to 9:36 a.m.

2023 BUDGET DISCUSSIONS

Marshall County Solid Waste Management District 2023 Appropriations and Tax Rates:

Solid Waste Management Director Marianne Peters presented the 2023 Budget at a Glance explaining revenues come from the tax levy and recycling. Sixty-six percent (66%) of the budget is for personnel liabilities (health, dental, vision, life and disability insurance, retirement). The warehouse assistant will be full-time next year. A three percent raise was provided for two employees and the Director wages will be frozen for a second year. The Solid Waste Management District Board has approved the 2023 budget of \$464,333 and tax levy of \$392,772.

Marshall County Tourism/Visitors Bureau: The Convention and Visitors Bureau submitted the proposed 2023 Operating Budget in the sum of \$386,500.

East Shore Conservancy District: Krohn & Associates Consultant Stephen Carter presented the East Shore Conservancy District Budget in the sum of \$366,960 and tax levy of \$40,000. Mr. Carter explained the goal is to be fully funded by user fees in 2024.

Auditor Julie A. Fox stated the Marshall County budget requests include a \$4,500 wage increase for full-time employees, 11.2% for PERF, 7.65% for Social Security and 10% for insurance. The total budget request is \$35,343,363. The General Fund budget total is \$15,832,673 and the Special Fund budgets total \$19,510,690. The Estimated Civil Max Levy is 12,132,336 and the Property Tax Cap is 546,120.

Wage Discussion: Council members discussed the requested \$4,500 wage increase for full-time employees and that raises should be provided for in flat dollar amount pursuant to the Salary Ordinance.

Commissioners: The total budget submitted is \$4,991,713.62, reducing Group Health Insurance by \$300,000; reducing Care of Unclaimed Animals-Humane Society by \$5,000 and reducing Wages-Commissioner Salaries by \$13,599.62.

Drainage Board: The total budget submitted is \$8,500.

Rainy Day Fund: The total submitted budget is \$0.

Cumulative Capital Development (CCD): The total budget submitted is \$950,862.

County IV-D Incentive: The total budget submitted is \$4,500.

American Rescue Plan (ARP): The total budget submitted is \$50,000.

Human Resources: The total budget submitted is \$106,818.

Building Maintenance: The total budget submitted is \$708,438.80, reducing Repair Buildings & Structures by \$50,000.

Highway: The total budget submitted is \$4,855,436, reducing Group Health Insurance by \$199,730.

Cum Bridge: The total budget submitted is \$2,459,651.60.

Local Roads and Streets: The total budget submitted is \$780,000.

Discussion was held concerning a meeting with State Legislators concerning LIT Special Purpose.

General - Sheriff: The total budget submitted is \$2,605,831.17.

General - Jail: The total budget submitted is \$1,507,567.40.

LIT Special Purpose: The total budget submitted is \$3,881,155.96.

Extradition/Sheriff Assistance: The total budget submitted is \$15,000.

Firearms Training: The total budget submitted is \$10,000.

Misdemeanant-County Corrections: The total budget submitted is \$99,000.

Sex/Violent Offender Administration: The total budget submitted is \$7,700.

Statewide 911: The total budget submitted is \$830,752.40.

Central Dispatch: The total budget submitted is \$296,624.60.

DARE: The total budget submitted is \$24,700.

DEA Forfeiture: The total budget submitted is \$30,000.

Lake Enforcement DNR Grant: The total budget submitted is \$82,000.

Drug Free Community: The total budget submitted is \$66,000.

Clerk: The total budget submitted is \$438,090.52, reducing one deputy clerk position; reducing Travel/Mileage by \$1,000 and reducing Training by \$300.

Voter Registration: The total budget submitted is \$47,373.20.

Election Board: The total budget submitted is \$69,980.

Clerk's Records Perpetuation: The total budget submitted is \$33,500.

Clerk IV-D: The total budget submitted is \$9,700.

Park & Recreation Board: The total budget submitted is \$26,000, increasing West Township Log Cabin by \$10,000.

Treasurer: The total budget submitted is \$197,803, reducing Travel/Mileage by \$700 and reducing Training by \$300.

Recorder: The total budget submitted is \$145,058.12, reducing Travel/Mileage by \$350 and reducing Training by \$400.

ID Security Program: The total budget submitted is \$8,000.

Surveyor: The total budget submitted is \$189,745, reducing Training by \$600.

Surveyor Corner Perpetuation: The total budget submitted is \$23,364.

Coroner: The total budget submitted is \$158,550, reducing Vehicle Purchase by \$55,000. Discussion was held concerning the classification of the Coroner position from part-time to full-time. **Jesse Bohannon moved, second by Steve Harper, to reduce Wages-Department Head by \$14,500. A roll call vote was taken: Heath Thornton - Aye; Jim Masterson - Nay; Tim Harman - Aye; Mandy Campbell - Nay; Steve Harper - Aye; Jon VanVactor - Nay; and Jesse Bohannon - Aye. Motion carried 4-3.**

LEPC: The total budget submitted is \$22,988.

Assessor: The total budget submitted is \$186,216.

Sales Disclosure-County Share: The total budget submitted is \$6,650.

Reassessment: The total budget submitted is \$502,664, reducing Group Health Insurance by \$12,514.

A recess was taken from 11:34 a.m. to 11:45 a.m.

Prosecutor: The total budget submitted is \$715,385.

Pre-Trial Diversion: The total budget submitted is \$210,439.

Prosecutor IV-D: The total budget submitted is \$90,207.

Prosecutor Community Corrections Pros Felony Diversion: The total budget submitted is \$59,813.

Extension: The total budget submitted is \$268,062.20.

Veterans Service Officer: The total budget is \$62,897.

Plan Commission: The total budget submitted is \$165,781.90.

Board of Zoning Appeals (BZA): The total budget submitted is \$5,150.

Building Commission: The total budget submitted is \$82,592.

Unsafe Building: The total budget submitted is \$75,000.

Information Systems: The total budget submitted is \$194,197.04.

Cumulative Capital Development (CCD): The total budget submitted is \$950,862, which includes \$375,000 for Software Maintenance and \$85,000 for Computer Equipment.

Museum: The total budget submitted is \$155,054.80.

Historical Society: The total budget submitted is \$79,150.

Superior Court #1: The total budget submitted is \$367,165, reducing Wages-Department Head by \$5,000.

Superior Court # 2: The total budget submitted is \$547,016.20, reducing Wages-Department Head by \$5,000; reducing Wages-Clerical by \$1,000; reducing Travel/Mileage by \$1,000 and reducing Computer Programming by \$250.

Superior Court # 3: The total budget submitted is \$223,953, reducing Office Supplies by \$1,000.

PSC Drug Court: The total budget submitted is \$5,000.

Community Corrections-Problem Solving Court: The total budget submitted is \$65,000.

Community Corrections: The total budget submitted is \$362,802.

Community Transition Fund: The total budget submitted is \$51,000.

Community Corrections-CCPI: The total budget submitted is \$449,067.

Circuit Court: The total budget submitted is \$304,916.55.

Probation: The total budget submitted is \$636,843.34, reducing Travel/Mileage by \$500 and reducing Office Supplies by \$1,000.

Adult Probation Administrative: The total budget submitted is \$174,400.82.

Supplemental Adult Probation: The total budget submitted is \$15,900.

IOCS PreTrial Grant: The total budget submitted is \$112,378.

Weights & Measures: The total budget submitted is \$27,290.

EMA: The total budget submitted is \$94,540.

Hazard Mitigation Grant: The total budget submitted is \$7,800.

Soil & Water: The total budget submitted is \$45,159.

Health Department: The total budget submitted is \$696,379.26.

Local Health Maintenance: The total budget submitted is \$33,212.

Local Health Department Trust Account: The total budget submitted is \$20,462.91.

WIC: The total budget submitted is \$205,687.06. The grant fiscal year begins October 1st.

Auditor: The total budget submitted is \$376,332.

Plat Mapping: The total budget submitted is \$50,584, which includes partial funding for three Deputy Auditors/GIS and Property Records.

Auditor Ineligible: The total budget submitted is \$0.

County Officials Training Fund: Total budget submitted is \$25,000.

Council: Council submitted a total budget of \$117,653.14, reducing Wages-Council Salaries by \$31,501 and increasing Professional Services by \$5,000. **Tim Harman, moved, second by Jesse Bohannon to retain the 2022 Council member wages in 2023. Motion carried 7-0.**

Auditor Fox reported a total reduction of \$671,645 has been made reflecting a General Fund reduction of \$459,401 and Special Funds reduction of \$212,244.

Heath Thornton moved, second by Tim Harman, to retain the 2022 Commissioner member wages in 2023. Motion carried 7-0.

Council members discussed benefits and wages, reporting there are 203 hourly full-time employees and 24 employees have resigned in the past 20 months.

Tim Harman moved, to increase wages by 75% of the amount requested by the department. Following discussion, Tim Harman withdrew the motion.

Steve Harper moved, second by Jon VanVactor, to approve the wages as proposed by Jon VanVactor in the Wage Rate by Category sheet presented, to increase the Deputy Prosecutor wages by \$10,000 and to increase the Plan Commission Director hours from 1820 to 1944, due to the evening meetings. A roll call vote was taken Heath Thornton - Aye; Jim Masterson - Aye; Tim Harman - Nay; Mandy Campbell - Aye; Jesse Bohannon stated he simply does not have the numbers on how these proposed wages would impact the budget, Nay; Jon VanVactor - Aye; and Steve Harper - Aye. Motion carries 5-2.

Jon VanVactor moved, second by Heath Thornton, to retain the existing hours for jail employees. Motion carried 6-1, with Jesse Bohannon voting no.

Jesse Bohannon moved, second by Jim Masterson, to approve the Prosecutor combining two part-time positions into one full-time Receptionist. Motion carried 7-0.

Heath Thornton moved, second by Jim Masterson, to move the Jail budget from the General Fund into LIT Special Purpose to understand the true jail costs. A roll call vote was taken: Heath Thornton - Aye; Jim Masterson - Aye; Tim Harman - Aye; Mandy Campbell - Aye; Jesse Bohannon - Aye; Jon VanVactor - Nay; and Steve Harper - Nay, due to the drain caused on the fund balance. Motion carries 5-2.

The budget adoption will be held on October 10, 2022 at 9:00 a.m.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 1:48 p.m. upon motion by Tim Harman, second by Jesse Bohannon. Motion carried 7-0.

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest:

Julie A. Fox, Auditor

MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2022

BE IT REMEMBERED: That on Monday, November 14, 2022, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Board members present were Mandy Campbell, President; James Masterson, Vice President; Members: Tim Harman, Heath Thornton, Jesse Bohannon, Steve Harper, and Jon VanVactor; and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance, streamed live at www.co.marshall.in.us, and the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

Highway Superintendent Jason Peters explained the Notice of Funding Availability (NOFA) was opened on November 1st and requested support to submit the following 80/20 federally funded projects: Bridge #88, 12th Road over Yellow River east of Olive for a total project cost of \$4,354,000 and local match of \$902,800; Bridge #108, 7th Road over Dausman Ditch east of Jarrah for a total project cost of \$2,142,000 and local match of \$428,400; Linden Road from State Road 10 to 17th Road and Linden Road from State Road 110 to State Road 10 for a total project cost of \$5,690,000 and local match of \$1,138,000. **Heath Thornton moved, second by Jesse Bohannon, to support applying for the 80/20 federal match of all three projects: Bridge 88, Bridge 108, and Linden Road to INDOT for fiscal year 2028. Motion carried 7-0.**

MARSHALL COUNTY ECONOMIC DEVELOPMENT

Greg Hildebrand of Marshall County Economic Development Corporation explained Laura Walls has resigned as CEO/President and he has been appointed as Interim Director. He further explained work continues with the Regional Development Commission; funding for the READi Grant is to be obligated by 2024 and spent by 2026, and the BEAR Program will be resuming. Council member Thornton encouraged the new council members attend the MCEDC BEAR Program meetings.

SHERIFF DEPARTMENT

Sheriff Matt Hassel requested permission to apply for the Comprehensive Highway Injury Reduction Program (CHIRP), a federally funded reimbursable grant through National Highway Traffic Safety Administration. The grant allows for officers to work additional hours focused on traffic violations, occupant protection laws, and impaired driving enforcement, all to make Marshall County roadways safer. This grant is worked by all agencies in Marshall County and the partnership includes the Bremen, Bourbon, Culver, Plymouth, and Marshall County Police Departments. Marshall County will serve as the host agency and the Auditor's Office is the fiscal agency, responsible for distributing funds received from ICJI to participating departments. The grant period is October 1, 2022 through September 30, 2023. **Jon VanVactor moved, second by Jim Masterson, to allow the Sheriff Department to apply for the Comprehensive Highway Injury Reduction Program (CHIRP) as presented. Motion carried 6-1, with Jesse Bohannon voting no.**

Detective 1st Sergeant Les McFarland requested permission to apply for the federally funded Domestic Cannabis Eradication & Suppression Grant Program. He explained that by providing past marijuana investigation reports, the County was awarded \$1,500, which can be used for training or K-9s.

Jon VanVactor moved, second by Jesse Bohannon, to approve the request to apply for the Domestic Cannabis Eradication & Suppression Grant Program in the sum of \$1,500. Motion carried 7-0.

HEALTH DEPARTMENT

Health Department Administrator Faith Freed requested permission to apply for the Emergency Preparedness Grant from the Indiana Department of Health. Administrator Freed explained it is a federal reimbursable grant of \$25,000 to support our Emergency Preparedness Coordinator. This employee helps with various activities designed to enhance state and local preparedness to better respond to public health and healthcare emergencies. These activities include the development of an all-hazards emergency operations plan, training and exercise planning, point of dispensing exercises, and information technology management. **Heath Thornton moved, second by Jesse Bohannon, to allow the Health Department to apply for the Emergency Preparedness Grant in the sum of \$25,000. Motion carried 7-0.**

Administrator Freed requested permission to apply for the WIC Fiscal Year 2023 federal grant in the sum of \$217,837.50 to operate the local area clinic. The fiscal year is October 1, 2022 through September 30, 2023. **Steve Harper moved, second by Jim Masterson, to allow the Health Department to apply for the WIC Grant in the sum of \$217,837.50. Motion carried 7-0.**

LAKE OF THE WOODS REGIONAL CONSERVANCY DISTRICT

Kevin Hines requested reappointment to the Lake of the Woods Regional Sewer District for the term of 2023 through 2027. **Heath Thornton moved, second by Jon VanVactor, to approve the reappointment of Kevin Hines to the Lake of the Woods Regional Conservancy District for a four-year term, from January 1, 2023 through December 31, 2027. Motion carried 7-0.**

MUSEUM

Museum Director Sandy Garrison and Historical Society Board President Mike Miley presented the quarterly report highlighting an additional 1,500 visitors to the Museum, 160 items added to the collection, volunteer hours, and announced Research Specialist Anita Kopetski has been appointed as the official Marshall County Genealogist by the Indiana Genealogical Society. A presentation was provided highlighting the extraordinary photography of J.R. Koontz.

LIFELONG LEARNING NETWORK

Lifelong Learning Network Executive Director Allie Shook and Board Member Greg Hildebrand provided an update on the LLN program and informed council that READi funds were awarded for the Marshall County Career Innovation Center in the sum of \$1,750,000 and requested support of the additional appropriation request to be heard later this meeting.

SURVEYOR

Surveyor Craig Cultice stated after 43 years of service Barb Neidlinger will be retiring. He requested permission to hire an interim Administrative Assistant and support of an additional appropriation for wages to allow for up to four weeks of training. **Steve Harper moved, second by Jon VanVactor, to support an interim Administrative Assistant and an additional appropriation for up to four weeks of wages for training. Motion carried 7-0.**

ADDITIONAL APPROPRIATION ORDINANCE 2022-1(12)

Notice of Proposed Additional Appropriations was advertised in the Pilot News and Heartland on October 27, 2022.

General/Plan Commission: **Jesse Bohannon moved, second by Steve Harper, to approve the additional appropriation request of \$5,426.96 into Office Equipment. Motion carried 7-0.**

General/Buildings & Grounds: **Jim Masterson moved, second by Jesse Bohannon, to approve the additional appropriation request of \$10,000 into Repair & Maintenance Supplies. Motion carried 7-0.**

General/Superior Court III: **Heath Thornton** moved, second by **Steve Harper**, to approve the **additional appropriation request of \$5,000 into Court Appointed Doctors. Motion carried 7-0.**
LIT Special Purpose: Sheriff Hassel explained the project will not be completed this year and will bring the additional appropriation request to Council in 2023. Council member Harman expressed preference of the additional appropriation being submitted from the LIT Special Purpose Fund. **Jesse Bohannon** moved, second by **Jon VanVactor**, to deny the **additional appropriation request of \$53,100 into Professional Services. Motion carried 7-0.**

Cum Bridge: **Jesse Bohannon** moved, second by **Tim Harman**, to approve the **additional appropriation request of \$10,000 into Bridge #87, 11th Road. Motion carried 7-0.**

Cum Bridge: **Jim Masterson** moved, second by **Steve Harper**, to approve the **additional appropriation request of \$40,000 into Bridge #120, Upas Road. Motion carried 7-0.**

MVH: **Jim Masterson** moved, second by **Steve Harper**, to approve the **additional appropriation requests of \$25,000 into Professional Services, \$219,000 into Vehicle Maintenance Supplies, and \$550 into Buggy License Supplies. Motion carried 7-0.**

American Rescue Plan (ARP): **Jim Masterson** moved, second by **Heath Thornton**, to approve the **additional appropriation request of \$125,000 into Aid to Non-Profit Organization to support Marshall-Starke Development Center and the Neighborhood Center. Motion carried 7-0.**

American Rescue Plan (ARP): **Heath Thornton** moved, second by **Jon VanVactor**, to approve the **additional appropriation request of \$1,500,000 into Aid to Non-Profit Organization to support the READi grant county match for the Lifelong Learning Network. Motion carried 5-2, with Jesse Bohannon voting no because the request is not a fundamental responsibility of the county, and the amount exceeds the initial amount allotted for not-for-profit organizations and Tim Harman voting no because he would rather utilize funding for infrastructure.**

East Shore Conservancy District: **Jon VanVactor** moved, second by **Steve Harper**, to approve the **additional appropriation request of \$410,000 into Debt Service. Motion carried 7-0.**

TRANSFER OF APPROPRIATIONS ORDINANCE 2022-2(11)

General Fund/Surveyor: **Jesse Bohannon** moved, second by **Jim Masterson**, to approve the **transfer request of \$2,085 from Wages-Field Assistant PT into Vehicle Repair in the sum of \$990 and into Vehicle Accessories in the sum of \$1,095. Motion carried 7-0.**

General/Election Board: **Jesse Bohannon** moved, second by **Steve Harper**, to approve the **transfer request of \$2,000 from Repair Furniture and Equipment into Office Machine Supplies. Motion carried 7-0.**

General/Commissioners: **Jim Masterson** moved, second by **Heath Thornton**, to approve the **transfer request of \$29,600 from Group Health Insurance into Office Machine Supplies in the sum of \$2,300, into Vehicle Maintenance Supplies in the sum of \$2,300, and into Telephone in the sum of \$25,000. Motion carried 7-0.**

General/Superior Court I: **Jesse Bohannon** moved, second by **Steve Harper**, to approve the **transfer request of \$2,000 from Equipment Maintenance Contract into Court Appointed Doctors. Motion carried 7-0.**

General/Superior Court I: **Jim Masterson** moved, second by **Heath Thornton**, to approve the **transfer request of \$1,000 from Travel/Mileage into Court Appointed Doctors. Motion carried 7-0.**

General/Superior Court I: **Jesse Bohannon** moved, second by **Steve Harper**, to approve the **transfer request of \$400 from Dues & Subscriptions into Court Appointed Doctors. Motion carried 7-0.**

General/Superior Court I: **Jim Masterson** moved, second by **Tim Harman**, to approve the **transfer request of \$600 from Repair Furniture & Equipment into Court Appointed Doctors. Motion carried 7-0.**

General/Superior Court I: **Jesse Bohannon** moved, second by **Steve Harper**, to approve the **transfer request of \$5,000 from Grand & Petit Jurors into Court Appointed Doctors. Motion carried 7-0.**

General/Probation: **Jim Masterson** moved, second by **Heath Thornton**, to approve the transfer request of \$2,500 from Care-Patients & Inmates into Urinalysis Supplies. Motion carried 7-0.

Cum Bridge: **Jesse Bohannon** moved, second by **Jim Masterson**, to approve the transfer request of \$2,000 from Wages-Heavy Equipment Operator into Employer Social Security. Motion carried 7-0.

Community Corrections Project Income: **Heath Thornton** moved, second by **Jim Masterson**, to approve the transfer request of \$13,000 from Wages-Case Manager/Field Officer FT into Wages-Community Correction Officer PT. Motion carried 7-0.

Solid Waste: **Jesse Bohannon** moved, second by **Tim Harman**, to approve the transfer request of \$8,700 from Personnel Liabilities into Other Wages in the sum of \$2,500, into Office & Warehouse in the sum of \$2,000, into Software in the sum of \$1,200, into Equipment in the sum of \$3,000; and \$300 from Accounting & Legal into Print & Public Information. Motion carried 7-0.

AUDITOR'S REPORT

October 10, 2022 Minutes: **Heath Thornton** moved, second by **Steve Harper**, to approve the meeting minutes of October 10, 2022. Motion carried 7-0.

COUNCIL ITEMS

Argos Public Library Appointment: **Tim Harman** moved, second by **Jesse Bohannon**, to approve the appointment of **Alyssa Overmyer** to the Argos Public Library for a four-year term, from January 1, 2023 through December 31, 2026. Motion carried 7-0.

Marshall County 2023 Salary Ordinance 2022-16: **Heath Thornton** moved, second by **Steve Harper**, to approve the Marshall County 2023 Salary Ordinance 2022-16 with the removal of Fund 1122-008/9122-007 Community Correction Grant Drug Court Coordinator stipend of \$5,000 under Superior Court III as the grant funding is also reflected under Community Corrections Project Income Fund as part of the annual wages. Motion carried 7-0.

Marshall County 2022-16A: Job Classification and Compensation Maintenance Plan Procedures: **Heath Thornton** moved, second by **Jim Masterson**, to approve Ordinance 2022-16A: An Ordinance Adopting County of Marshall, Indiana Job Classification and Compensation Maintenance Plan Procedures. Motion carried 7-0.

Marshall County 2022-16B: Job Descriptions: **Jesse Bohannon** moved, second by **Heath Thornton**, to approve Ordinance 2022-16B: An Ordinance Adopting County of Marshall, Indiana Job Descriptions. Motion carried 7-0.

Ordinance 2022-04(5): An Ordinance Authorizing Marshall County Council to Establish New County Funds: **Jim Masterson** moved, second by **Steve Harper**, to approve Ordinance 2022-04(5): An Ordinance Authorizing Marshall County Council to Establish New County Fund 8825, Crisis CoAg COVID19 Workforce Sustainment. Motion carried 6-1, with **Jesse Bohannon** voting no.

PUBLIC INPUT

Ralph Booker, 9110 Suter Road, Plymouth, thanked the board for supporting the READi grant.

ADJOURNMENT

Council member Thornton congratulated the newly elected office holders and with no further business to come before the Council, **the meeting was adjourned at 10:21 a.m. upon motion by Jesse Bohannon, second by Jim Masterson. Motion carried 7-0.**

Mandy Campbell, President

Jesse Bohannon

Jim Masterson, Vice President

Steve Harper

Heath Thornton

Jon VanVactor

Tim Harman

Attest:

Julie A. Fox, Auditor