

MINUTES
MARSHALL COUNTY COUNCIL MEETING
THURSDAY, AUGUST 8, 2024

BE IT REMEMBERED: That on Thursday, August 8, 2024, 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 President. Board members present were President Jesse Bohannon, Vice President Tim Harman; Members James Masterson, Nicole Cox, Deborah Johnson, and Adam Faulstich; Attorney Marcel Lebbin; and County Auditor, Angela C. Birchmeier. Member Will Patterson was absent. The meeting streamed live at <http://www.youtube.com/@MarshallCountyIN>, the invocation was given by Jordan Muck, the Pledge of Allegiance was said, noting a quorum is present the business at hand was heard.

PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input concerning agenda items was heard.

CASA

CASA Director Chastity Keller stated that they have applied to the State for the GAL/CASA Matching Grant and Capacity Grant. The Matching Grant will be in the amount of \$13,865 provided by the State and requiring a \$11,786 county match, which has been included in the Circuit Court 2025 budget. The Capacity Grant is in the amount of \$5,943 and may only be used for capacity building items such as advertisement, volunteer building, retention, and training. Director Keller requested support of the County match. **Deborah Johnson moved, second by Tim Harman, to support the GAL/CASA Matching Grant. Motion carried 6-0.**

SHERIFF

Sheriff Matt Hassel presented the County Sheriff's Reports of Receipts and Distribution of the Commissary Fund for the period of January 1, 2024 through June 30, 2024. The ending balance is \$92,005.77. **James Masterson moved, second by Nicole Cox, to accept the County Sheriff's Reports of Receipts and Distribution of the Commissary Fund for the period of January 1, 2024 through June 30, 2024 as presented. Motion carried 6-0.**

PLAN COMMISSION

Plan Commission Board President David Hostetler questioned how to move forward with the remainder of the 2024 budget. He explained that when a request is brought forward Director Adley conveys that information to him, and it is then conveyed to President Bohannon. Director Adley must act timely, and the Council needs to respond timely. President Hostetler stated that Director Adley needs the resources to be able to do his job. Discussion was held concerning the advice provided at the Board of Commissioners meeting on Monday. President Hostetler excused himself from the meeting. Council members discussed the need for a cease and desist order without monetary damages. Council Member Masterson suggested the Plan Commission attorney, the Commissioners attorney, and the Council attorney meet to discuss a resolution. **Jesse Bohannon moved, second by Adam Faulstich, to allow Jim Masterson to mediate between the attorneys. Motion carried 6-0.**

Nicole Cox moved, second by Deborah Johnson, to support approval of the Jones Huff & Jones invoice for Plan Commission legal services tabled at the prior meeting and to instruct the President to proceed with processing the invoice. Motion carried 6-0.

MARSHALL COUNTY ECONOMIC DEVELOPMENT CORPORATION

Marshall County Economic Development Corporation President/CEO Greg Hildebrand stated the most recent Comprehensive Plan was prepared 20 years ago and needs to be updated. The Plan Commission has included the cost for MACOG to update the plan in the 2025 budget request. It will be a year long process and will include public input. He requested the Council support the Plan Commission budget request.

COUNCIL ITEMS

Consent Agenda: Having had the opportunity to review the consent agenda items including additional appropriations and transfer of appropriations, **Adam Faulstich moved, second by James Masterson, to approve the additional appropriations and transfer of appropriations under the consent agenda as presented. Motion carried 6-0.**

ADDITIONAL APPROPRIATION ORDINANCE 2024-1(9): Notice of Proposed Additional Appropriation was advertised in the Pilot News, posted on the county website, and bulletin boards on July 25, 2024.

General/Surveyor (1000-006): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$16,436 into Wages-Clerical/Administrative Assistant. Motion carried 6-0.

General/Commissioners (1000-068): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$50,000 into Stone, Gravel, Aggregates. Motion carried 6-0.

General/Commissioners (1000-068): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$550,000 into Bituminous. Motion carried 6-0.

General/Information Systems (1000-106): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$2,000 into Wages-Longevity. Motion carried 6-0.

General/Building Commission (1000-312): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$1,000 into Vehicle Maintenance Supplies. Motion carried 6-0.

LIT Special Purpose (1114): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$101,363 into Repair Buildings & Structures. Motion carried 6-0.

Local Road & Street (1169): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$21,000 into Dust Control; \$25,000 into Stone, Gravel, Aggregates; and, \$275,000 into Bituminous. Motion carried 6-0.

Rainy Day (1186): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$350,000 into Stone, Gravel, Aggregates and \$250,000 into Bituminous. Motion carried 6-0.

MVH (1176): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$250,000 into Vehicle Maintenance Supplies. Motion carried 6-0.

EECBG-Electric Vehicle (8117): Adam Faulstich moved, second by James Masterson, to approve the additional appropriation request of \$275 into Supplies/Charging Station; \$8,690 into Contractual/Fleet Charger Install; and, \$145,368 into Vehicle Purchase. Motion carried 6-0.

TRANSFER OF APPROPRIATIONS ORDINANCE 2024-2(8):

General/Surveyor (1000-006): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$16,473.70 from Wages-Office Manager/Administrative Assistant into Wages-Office Manager/Drain Management. Motion carried 6-0.

General/Coroner (1000-007): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$8,000 from Wages-Chief Deputy Coroner into Wages-Deputy Coroner. Motion carried 6-0.

Firearms Training (1156): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$4,500 from Training into Firearms Related Equipment. Motion carried 6-0.

MVH Restricted/MVH (1173/1176): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$10,000 from MVH Restricted Social Security into MVH Social Security. Motion carried 6-0.

MVH (1176): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$1,120 from Other Operating Supplies into Travel/Mileage. Motion carried 6-0.

MVH/MVH Restricted (1176/1173): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$151,000 from MVH Bituminous into MVH Restricted Bituminous and \$280,756.52 from MVH Subcontractor Services to MVH Restricted Subcontractor Services. Motion carried 6-0.

COVID19 Detection & Mitigation (8115): Adam Faulstich moved, second by James Masterson, to approve the transfer request of \$4,620 from Jail Equipment into Professional Services. Motion carried 6-0.

Minutes of July 11, 2024: Nicole Cox moved, second by Tim Harman, to approve the minutes of July 11, 2024. Motion carried 6-0.

Ord. 2024-10(6): Amending Salary Ord. 2023-25: James Masterson moved, second by Nicole Cox, to approve Ord. 2024-10(6): Amending Salary Ord. 2023-25, Section: Marshall County Health Department, reducing the School Liaison hours to 280 in Fund 1161 Local Public Health Services and increasing the School Liaison hours to 1540 in Fund 8825 Crisis CoAg Covid19 Workforce effective August 5, 2024. Motion carried 6-0.

Culver Union Township Public Library Appointment: The Council is seeking an interested candidate to fill the unexpired term of Jennah Fairchild on the Culver Union Township Public Library Board.

Council Meeting Schedule- October 10, 2024: Tim Harman moved, second by Adam Faulstich, to move the October 10th meeting from 6:00 p.m. to 9:30 a.m. Motion carried 6-0.

Claims: Deb Johnson moved, second by Nicole Cox, to approve the submission of a Lebbin Law invoice in the amount of \$1,400 and a Cender Dalton invoice in the amount of \$987.77. Motion carried 6-0.

Public Safety Committee: The Town of Bourbon has requested the addition of Clerk/Treasurer Kim Berger to the Public Safety Committee. A committee meeting was held, and they discussed offering a matching grant for radios with the towns. The need is for approximately \$1.2 million and the County would contribute 50% from the General Fund. A formal recommendation is not being made at this time.

Jesse Bohannon moved, second by James Masterson, to appoint Kim Berger to the Public Safety Committee. Motion carried 6-0.

Plan Commission Point of Contact: Nicole Cox moved, second by James Masterson, to remove Deborah Johnson and appoint Will Patterson as the Plan Commission Point of Contact. Motion carried 6-0.

PUBLIC INPUT

Laura Brockway, 303 First Street, Argos, thanked the board for their leadership in representing We the People.

Plan Commission Board President Dave Hostetler apologized for leaving the meeting earlier. He stated that he was frustrated that the Council Members turned to their attorney for input and the Council is denying him the same opportunity to confer with the Plan Commission's attorney at the Plan Commission Board meetings.

RECESS

A recess was taken from 10:00 a.m. until 10:10 a.m. Attorney Marcel Lebbin was not present for the remainder of the meeting.

2025 BUDGET – FIRST READING

Commissioners: The total budget submitted is \$5,501,071.

Drainage Board: The total budget submitted is \$7,800.

Cumulative Capital Development (CCD): The total budget submitted is \$1,134,490.

Medical Benefits Self Insurance: The total budget submitted is \$3,299,114.

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

Human Resources: The total budget submitted is \$105,497.

Building Maintenance: The total budget submitted is \$680,565.

Highway: The total budget submitted is \$6,299,628.

Cum Bridge: The total budget submitted is \$2,604,473.

Local Roads and Streets: The total budget submitted is \$962,000.

General - Sheriff: The total budget submitted is \$3,063,292.

LIT Special Purpose: The total budget submitted is \$6,487,565.

Extradition/Sheriff Assistance: The total budget submitted is \$20,000.

Firearms Training: The total budget submitted is \$30,000.

Misdemeanant-County Corrections: The total budget submitted is \$104,000.

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

Statewide 911: The total budget submitted is \$569,563.

Central Dispatch: The total budget submitted is \$329,389.

K9 Program: The total budget submitted is \$2,000.

DARE: The total budget submitted is \$15,000.

DEA Forfeiture: The total budget submitted is \$28,000.

Lake Enforcement DNR Grant: The total budget submitted is \$65,000.

Drug Free Community: The total budget submitted is \$70,000.

Clerk: The total budget submitted is \$468,600.

Voter Registration: The total budget submitted is \$60,350.

Election Board: The total budget submitted is \$291,500.

Clerks Records Perpetuation: The total budget submitted is \$122,500.

Clerk IV-D: The total budget submitted is \$28,000.

Park & Recreation Board: The total budget submitted is \$28,000.

Treasurer: The total budget submitted is \$211,760.

Recorder: The total budget submitted is \$156,845.
ID Security Program: The total budget submitted is \$8,000.
Surveyor: The total budget submitted is \$237,432.
Surveyor Corner Perpetuation: The total budget submitted is \$53,364.
Coroner: The total budget submitted is \$188,550.
LEPC: The total budget submitted is \$22,988.
Assessor: The total budget submitted is \$196,900.
Sales Disclosure-County Share: The total budget submitted is \$7,800.
Reassessment: The total budget submitted is \$575,350.
Prosecutor: The total budget submitted is \$793,170.
Pre-Trial Diversion: The total budget submitted is \$196,322.
Prosecutor IV-D: The total budget submitted is \$21,570.
DTF: The total budget submitted is \$47,941.
Extension: The total budget submitted is \$290,258.
Veterans Service Officer: The total budget submitted is \$70,473.
Plan Commission: The total budget submitted is \$308,287.
Board of Zoning Appeals (BZA): The total budget submitted is \$7,700.
Building Commission: The total budget submitted is \$89,600.
Unsafe Building: The total budget submitted is \$85,000.
Information Systems: The total budget submitted is \$203,801.
Museum: The total budget submitted is \$163,883.
Historical Society: The total budget submitted is \$84,343.
Superior Court #1: The total budget submitted is \$376,411.
Superior Court # 2: The total budget submitted is \$576,937.
Superior Court # 3: The total budget submitted is \$270,076.
PSC Drug Court: The total budget submitted is \$5,000.
Community Corrections: The total budget submitted is \$362,802.
Community Corrections-Prosecutor Pretrial Diversion: The total budget submitted is \$61,964.
Community Corrections-Problem Solving Court: The total budget submitted is \$65,000.
Community Corrections Project Income: The total budget submitted is \$501,300.
Community Transition Fund: The total budget submitted is \$11,133.
Circuit Court: The total budget submitted is \$319,147.
CASA: The total budget submitted is \$62,350.
Probation: The total budget submitted is \$796,390.
Adult Probation Administrative: The total budget submitted is \$199,535.
Supplemental Adult Probation: The total budget submitted is \$17,500.
Weights & Measures: The total budget submitted is \$28,795.
EMA: The total budget submitted is \$86,230.
Soil & Water: The total budget submitted is \$47,625.
Health: The total budget submitted is \$693,907.
Health First: The total budget submitted is \$1,071,709.
Auditor: The total budget submitted is \$408,532.
Plat Mapping: The total budget submitted is \$40,723.
Auditor Ineligible: The total budget submitted is \$31,000.
County Officials Training Fund: Total budget submitted is \$25,000.
Council: The total budget submitted is \$318,783.

Auditor Birchmeier stated the General Fund budget submitted is \$16,354,260. The special funds budget submitted is \$26,434,523. The total budget submitted is \$42,788,783.

Nicole Cox moved, second by James Masterson, to accept the budgets as submitted. Motion carried 6-0.

A Budget & Finance Subcommittee meeting is scheduled for August 20th at 1:00 p.m.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 10:51 a.m. upon motion by Tim Harman, second by Adam Faulstich. Motion carried 6-0.

Jesse Bohannon, President

Tim Harman, Vice President

James Masterson

Deborah Johnson

Nicole Cox

Will Patterson

Adam Faulstich

Attest:

Angela C. Birchmeier, Auditor