

**MINUTES**  
**MARSHALL COUNTY COUNCIL MEETING**  
**MONDAY, DECEMBER 30, 2024**

BE IT REMEMBERED: That on Monday, December 30, 2024, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 8:30 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; and County Auditor, Angela C. Birchmeier. Council member Will Patterson was absent. The meeting streamed live at <http://www.youtube.com/@MarshallCountyIN>, the Invocation was given by James Masterson, the Pledge of Allegiance was said, noting a quorum is present the business at hand was heard.

**COUNCIL ITEMS**

**Consent Agenda:** Having had the opportunity to review the consent agenda item, transfer of appropriations, **James Masterson moved, second by Nicole Cox, to approve the transfer of appropriations under the consent agenda as presented. Motion carried 6-0.**

**TRANSFER OF APPROPRIATIONS ORDINANCE 2024-2(13):**

**General/Veterans Service Officer (1000-012):** James Masterson moved, second by Nicole Cox, to approve the transfer request of \$695.49 from Training into Wages-Department Head. Motion carried 6-0.

**General/Sheriff (1000-005):** James Masterson moved, second by Nicole Cox, to approve the transfer request of \$8,000 from Vehicle Repair into Wages-Detective 1<sup>st</sup> Sergeant; \$19,528.57 from Vehicle Repair into Wages-Patrol Officer; \$1,471.43 from Wages-Overtime into Wages-Patrol Officer; \$2,000 from Computer Equipment into Wages-Patrol Officer; and \$3,200 from Security Systems into Wages-Security Officer. Motion carried 6-0.

**LIT Special Purpose (1114):** James Masterson moved, second by Nicole Cox, to approve the transfer request of \$7,000 from Wages-Turnkey/Dispatcher PT into Wages-Overtime; \$15 from Jail Lease Rental Bond Payment into Wages-Bookkeeper; \$370 from Jail Lease Rental Bond Payment into Wages-Administrative Services Assistant; \$800 from Jail Lease Rental Bond Payment into Wages-Cook; \$140 from Jail Lease Rental Bond Payment into Wages-Maintenance Supervisor Jail; \$700 from Jail Lease Rental Bond Payment into Wages-Turnkey/Dispatcher Sergeant; and \$8,350 from Prisoner Supplies into Prisoner Meals. Motion carried 6-0.

**Cum Cap Development (1138):** James Masterson moved, second by Nicole Cox, to approve the transfer request of \$38,908 from Vehicle Purchase into Software Maintenance and \$23,897.04 from Computer Equipment into Software Maintenance. Motion carried 6-0.

**MVH (1176):** James Masterson moved, second by Nicole Cox, to approve the transfer request of \$4,959 from Wages-Area Leader into Employer PERF and \$4,960 from Wages-Overtime into Employer PERF. Motion carried 6-0.

**Medical Benefits Self Insurance (4702): James Masterson moved, second by Nicole Cox, to approve the transfer request of \$73,248.65 from Auxiant Weekly into Stop Loss Premium \$3,289 from Auxiant Weekly into UR/PPO Fees; \$5,111.90 from Auxiant Weekly into Administrative Fees; \$3,927.50 from Auxiant Weekly into Broker Fees; \$1,864.40 from Auxiant Weekly into SHARx Fees; and \$1,542 from Auxiant Weekly into Annual Administrative Fee. Motion carried 6-0.**

**Clerk IV-D (8899): James Masterson moved, second by Nicole Cox, to approve the transfer request of \$100 from Travel/Mileage into Office Supplies. Motion carried 6-0.**

**ADJOURNMENT**

**With no further business to come before the Council, the meeting was adjourned at 8:33 a.m. upon motion by Nicole Cox, second by Deborah Johnson. Motion carried 6-0.**

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James Masterson

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Will Patterson

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Tim Harman

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Steve Gorski

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Nicole Cox

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Brandon Schadek

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Deborah Johnson

Attest:

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Angela C. Birchmeier, Auditor