Est

Martin

County

THE MARTIN COUNTY COUNCIL

SPECIAL MEETING

December 16, 2022

MINUTES

The Martin County Council convened in a special session on Monday, December 16, 2022, in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Councilmen attending: Warren Albright, James Stiles, Adam Greene, and Councilwomen Barbara McFeaters and Sheri Bowling. Councilmen Randy Wininger and Keith Gibson were absent. Also attending was Auditor Michelle Norris.

President Warren Albright called the meeting to order with the Pledge to the Flag at 5:30 pm.

**REVISION OF SALARY AND WAGE ORDINANCE**

 Auditor Michelle Norris stated revisions to the salary and wage ordinance were needed due to clerical errors on the original ordinance. In the General Fund, department 660, Prosecutor, IV-D Deputy was left off the original ordinance. In the Motor Vehicle Highway Fund, Superintendent, the first wage ordinance also had an hourly rate, but the Superintendent is a salaried position. Supplemental Adult Probation, Fund 2100, $4,366 listed amount is the difference for the amount approved for 2023 and the salary amount of $55,000 the Judge asked for last meeting in which she stated was needed to hire an individual with Court experience. The Auditor did receive a response from State Board of Accounts stating the difference of salary can be paid out of Supplemental Adult Probation Fund. Fund 4921, Project Income, Community Corrections Director, Danielle Murphy, asked that the title of the position be changed from part-time field officer to Case Manager II. The salary amount did not change on the ordinance. Co-Op Agreement for Emergency, Fund 9103, the salary of Assistant Health Nurse was left off the original ordinance. The Assistant Health Nurse is paid out of two funds managed by the Health Department. A motion was made by Councilwoman McFeaters to approve the revisions to the salary and wage ordinance, seconded by Councilwoman Bowling. All in favor, motion passed.

**FINANCIAL SOLUTIONS GROUP CONTRACT**

 President Albright stated it was realized the day before the meeting that the Council had not officially approved the 2023 contract for the financial advisor, Financial Solutions Group. Auditor Norris stated she did not realize the Council needed to approve the contract; she thought the Council approved the budgeted amount for the contract and the Commissioners approved the contact. Councilman Greene stated he would like the new Council members to be involved in the conversation regarding a financial advisor. With four new members coming on to the Council, Councilman Greene wanted to table the issue to the next meeting. Other Council members expressed concerns regarding the Auditor being so new to the position and with a majority of the Council members being new to their positions, they felt that FSG is needed for a least another year. After discussion within the Council and the incoming Council members in the audience, a motion was made by Councilman Stiles to approve the contract for 2023 for Financial Solutions Group, seconded by Councilwoman Bowling. Councilman Greene was opposed. All others in favor, motion passed.

**RE: TRANSFER REQUESTS**

 Martin County Emergency Management

 General Fund- 1000

 **From**: Utilities- 361.3000.13 $400

 **To:** Emergency Response Equip- 361.4000.12 $400

A motion was made by Councilman Stiles to approve the transfer request in the amount of $400 for Emergency Management, seconded by Councilman Greene. All in favor, motion passed.

 Martin County Highway Department

 Motor Vehicle Highway- Fund 1176

 **From:** Other Garage Supplies 533.2000.13 $50

 **To:** Office Supplies 530.2000.11 $50

A motion was made by Councilman Greene to approve the transfer request in the amount of $50 in the Motor Vehicle Highway Fund, seconded by Councilman Stiles. All in favor, motion passed.

**2023 COUNCIL MEETING SCHEDULE REVISION**

 Auditor Norris stated an error was found in the 2023 Council meeting resolution which was approved at the last meeting. The last resolution signed stated Monday June 6, but the correct date is Monday June 5th. A motion was made by Councilwoman Bowling to approved the corrected resolution for meeting dates, seconded by Councilman Greene. All in favor, motion passed.

With no further business, the meeting was adjourned at 6:04 pm with a motion made by Councilman Greene and seconded by Councilwoman Bowling, all were in favor and the motion passed. The next regular Council meeting will be held Monday, January 9, 2022, at 6:00 pm.

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 Warren D. Albright Randy L. Wininger

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Sheri Bowling J. Keith Gibson

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Adam Greene Barbara McFeaters

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James A. Stiles

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michelle Norris, Martin County Auditor