

**MINUTES**  
**MARSHALL COUNTY COUNCIL**  
**FRIDAY, DECEMBER 30, 2011**

BE IT REMEMBERED: That on Friday, December 30, 2011, the Marshall County Council met in a public meeting at the County Building, Plymouth, Indiana, pursuant to the call of the County Auditor. Present were the Honorable Matt Hassel, President; Don Morrison, Vice President; John Benedict, Ralph Booker, Rex Gilliland, Judith Stone, and County Auditor Penny Lukenbill. Absent was Ward Byers. The meeting was opened with the Pledge of Allegiance.

**ADDITIONAL APPROPRIATION**

Coroner Bill Cleavenger appeared before the Council to request an additional appropriation of \$8,200 to Autopsy Expense, due to an unusual number of cases in 2011.

**Rex Gilliland moved, seconded by Don Morrison, to approve the Coroner's additional appropriation request of \$8,200 to Autopsy Expense. Motion carried 6-0.**

**TRANSFER REQUESTS:**

**Building and Grounds: Don Morrison moved, seconded by John Benedict, to approve the transfer in Buildings and Grounds of \$824 from Maintenance Wages to Part-Time Maintenance Wages.**

**Probation: Ralph Booker moved, seconded by Don Morrison, to approve the transfer in the Probation budget from Overtime and \$54 from Consulting Services to Longevity; and \$668 from Secretaries, \$701 from Office Administrator and \$499 from Overtime to Clerical. Motion carried 6-0.**

**EMA: Judith Stone moved, seconded by Ralph Booker, to approve the transfer in the EMA budget of \$161 from Vehicle Maintenance Supplies, \$111 from Printing and Advertising, and \$103 from Vehicle Repair to Other Repairs. Motion carried 6-0.**

**Jail: John Benedict moved, seconded by Judith Stone, to transfer \$1,600 from Overtime to Turnkey/Dispatcher. Motion carried 6-0.**

**Plat Mapping: Rex Gilliland moved, seconded by John Benedict, to approve the transfer in the Plat Mapping budget of \$235 from Rebinding Records and \$75 from Training to Map Supplies. Motion carried 6-0.**

**Highway: John Benedict moved, seconded by Don Morrison, to approve the transfer of \$138 from Overtime to PERF in the Highway budget. Motion carried 6-0.**

**Health Department: Ralph Booker moved, seconded by Judith Stone, to approve the transfer in the Health Department budget of \$583 from Health Insurance to PERF (\$577) and Sanitarian/Environmentalist (\$6). Motion carried 6-0.**

**Clerk's IVD Budget: Don Morrison moved, seconded by John Benedict, to approve the transfer in the Clerk's IV-D budget of \$53 from Wages to Social Security. Motion carried 6-0.**

**Lake Enforcement: Judith Stone moved, seconded by Don Morrison, to approve the transfer in the Lake Enforcement budget of \$100 from Social Security to PERF. Motion carried 6-0.**

**Wireless 911: John Benedict moved, seconded by Judith Stone, to approve the transfer in the Wireless 911 budget of \$3,350 from Equipment Lease to Computer Software. Motion carried 6-0.**

**CAGIT: Ralph Booker moved, seconded by Judith Stone, to approve the transfer in the CAGIT budget of \$548 from Worker's Compensation to Professional Services. Motion carried 6-0.**

**COUNCIL ITEMS**

Alcoholic Beverage Commission appointment: Mr. Gilliland reported that Maria Keller has agreed to serve another term on the ABC Board.

**Rex Gilliland moved, seconded by Judith Stone, to appoint Maria Keller to the Marshall County Alcoholic Beverage Commission for 2012. Motion carried 6-0.**

**ADJOURNMENT**

Following the day's regular business, all documents and ordinances were signed. With no further business to come before the council, **Ralph Booker moved, seconded by Judith Stone, to adjourn the meeting at 9:25 am. Motion carried 6-0.**

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**Matt Hassel, President**

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**Don Morrison, Vice President**

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**John Benedict**

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**Ralph Booker**

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**Rex Gilliland**

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**Judith Stone**

Attest: \_\_\_\_\_  
**Penny Lukenbill, Auditor**