

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, NOVEMBER 10, 2025**

BE IT REMEMBERED: That on Monday, November 10, 2025, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 5:30 p.m. pursuant to the call of the President. The board members present were President Tim Harman, Vice President Nicole Cox, James Masterson, Deborah Johnson, Will Patterson, Brandon Schadek, and Greg Compton; Council Attorney Marcel Lebbin; and County Auditor, Angela C. Birchmeier. The meeting streamed live at <http://www.youtube.com/@MarshallCountyIN>, the Invocation was given by Brandon Schadek, the Pledge of Allegiance was said, and noting a quorum was present, the business at hand was heard.

PUBLIC INPUT ON AGENDA ITEMS

No public input on agenda items was heard.

ATTORNEY REPORT

Marshall County Regional Sewer Bond Anticipation Note (BAN): Attorney Lebbin presented Resolution 2025-13: Written Determination of the Marshall County Council Regarding Purchase of Marshall County Regional Sewer District Loan Package Through Special Purchasing Methods. President Harman explained that the district sold a \$3,075,000 Bond Anticipation Note to Star Financial Bank, which was to be repaid upon the issuance of bonds to finance the construction of the district's first sewer project. The Council, as the fiscal body, makes its written determination that the special purchase of the loan package, for the price of \$3,377,152, as of November 13, 2025, plus \$492 per day thereafter until the day of closing on the purchase, from Star Financial Bank is approved. The basis for this special purchase is procurement under Indiana Code 5-22-10-13, as Star Financial Bank is the single source for the supply. He further explained that the county would receive more than \$2 million from the Regional Sewer District and the net debt would be in the range of \$1.3 million to \$1.4 million, and the General Fund has sufficient funds to absorb the cost. Member Compton questioned whether this action would be premature as there is still time for the Regional Sewer District to appeal the Indiana Department of Environmental Management decision to dissolve the district and whether there is a guarantee of receiving the \$2 million. Following discussion, **Nicole Cox moved, second by Will Patterson, to move forward with the purchase of the Bond Anticipation Note Agreement, as presented. Motion carried 6-1, with Greg Compton voting no.**

Tim Harman moved, second by Nicole Cox, to purchase the BAN with General Fund money and advertise the additional appropriation. Motion carried 6-1, with Greg Compton voting no.

SUBCOMMITTEE REPORTS

Highway: A subcommittee meeting will be held Thursday, November 13th at 10:00 a.m.

Budget & Finance: President Harman stated the General Fund had \$9,244,403 as of October 31st, with purchase of the BAN, receipt of the Regional Sewer District assets, and consideration of the additional appropriations he is anticipating \$9 million in the General Fund and \$4 million in Rainy Day at the end of the year.

WEIGHTS & MEASURES

Board of Commissioners President Stan Klotz and Weights & Measures Inspector Jerry Huss requested permission to purchase a Seraphin side access testing trailer with three 5-gallon provers and three 100-gallon storage tanks in the amount of \$48,747. Inspector Huss explained the process for certifying fuel at the local gas stations and the physical wear and tear on a body. **James Masterson moved, second by Deborah Johnson, to support the purchase of the Seraphin trailer, as requested. Motion carried 7-0.**

BOARD OF COMMISSIONERS

Board of Commissioners President Stan Klotz expressed an interest in reducing the amount allocated to the Public Safety Grant in calendar year 2026 and redistribute it to aid local law enforcement.

COUNCIL ITEMS

Ordinance 2025-1(11) Additional Appropriations: Notice of Proposed Additional Appropriation was advertised in the Pilot News, posted on the county website, and bulletin boards on October 30, 2025.

General Fund/Commissioners (1000-068): **James Masterson moved, second by Will Patterson, to approve the additional appropriation request of \$600,000 into Stone, Gravel, Aggregates. Motion carried 7-0.**

General Fund/BZA (1000-078): **Deborah Johnson moved, second by Nicole Cox, to approve the additional appropriation request of \$7,000 into Legal Services. Motion carried 7-0.**

General Fund/Plan Commission (1000-078): **James Masterson moved, second by Nicole Cox, to approve the reduction of appropriation request of \$7,000 from Contractual Services. Motion carried 7-0.**

General Fund/Superior Court 2 (1000-202): Member Schadek explained that Judge Aldridge has stated that he has found monies within the budget that can be transferred and will not need the additional appropriation as originally advertised. **Brandon Schadek moved, second by Greg Compton, to reduce the additional appropriation request of \$12,000 by \$8,975 and approve the additional appropriation request of \$3,025 into Pauper Counsel. Motion carried 7-0.**

General Fund/Superior Court 3 (1000-203): **Nicole Cox moved, second by Brandon Schadek, to approve the additional appropriation request of \$3,000 into Court Appointed Doctors. Motion carried 7-0.**

LIT Special Purpose (1114): **Deborah Johnson moved, second by James Masterson, to approve the additional appropriation request of \$55,000 into Land Acquisition. Motion carried 7-0.**

EPICS (1114): **Nicole Cox moved, second by Brandon Schadek, to approve the additional appropriation request of \$16,000 into Professional Services. Motion carried 7-0.**

Ordinance 2025-2(10): Transfer of Appropriations:

General Fund/Coroner (1000-007): **Brandon Schadek moved, second by James Masterson, to approve the transfer of \$1,000 from Office Supplies into Training. Motion carried 7-0.**

General Fund/Plan Commission (1000-079): **Deborah Johnson moved, second by Brandon Schadek, to approve the transfer of \$500 from Travel/Mileage into Office Equipment; \$300 from Repair Furniture & Equipment into Office Furniture & Fixtures; and \$100 from Repair Furniture & Equipment into Office Equipment. Motion carried 7-0.**

General Fund/Superior Court 3 (1000-203): Nicole Cox moved, second by James Masterson, to approve the transfer of \$1,000 from Office Furniture into Office Supplies.

Motion carried 7-0.

Clerk Records Perpetuation (1119): Brandon Schadek moved, second by James Masterson, to approve the transfer of \$1,500 from Repair Furniture & Equipment into Office Furniture and Fixtures; and \$25,000 from Microfilming into Office Furniture & Fixtures.

Motion carried 7-0.

Health (1159): Nicole Cox moved, second by Deborah Johnson, to approve the transfer of \$2,499.99 from Professional Services into Medical Supplies; and \$2,499.99 from Professional Services into Office Furniture & Fixtures. **Motion carried 7-0.**

MVH Restricted/MVH (1173/11763): Will Patterson moved, second by Greg Compton, to approve the transfer of \$8,344 from MVH Restricted Wages-Road Foreman into MVH Wages-Road Foreman; and \$12,962.02 from MVH Restricted Wages-Area Leader into MVH Wages-Area Leader. **Motion carried 7-0.**

Community Corrections-Problem Solving Court (9127): Nicole Cox moved, second by James Masterson, to approve the transfer of \$1,000 from Professional Services into Wages-Program Director. **Motion carried 7-0.**

Solid Waste: Greg Compton moved, second by Brandon Schadek, to approve the transfer of \$2,000 from Office & Warehouse Supplies into PPE & Uniform; \$1,800 from Depot Repair and Maintenance into Buildings & Grounds; \$1,500 from Education Program Supplies into Software & Security; \$1,500 from Education Program Supplies into Education & Training; \$3,770 from Liability into Communications; \$3,700 from Appliances/Electronics into Universal Waste/Batteries; \$100 from Appliances/Electronics into Household Hazardous Waste; and, \$1,725 from Appliances/Electronics into Technology. **Motion carried 7-0.**

Ordinance 2025-32 Dormant Funds: Two county funds, 1115-Child Advocacy and 4905-Governors Drug Free Indiana have been inactive or dormant for several years. The Child Advocacy Fund cash balance of \$2,335 shall be transferred to the County General Fund; and the Governors Drug Free Indiana Fund cash balance of \$952.81 shall be transferred to the Drug Free Community Fund. James Masterson moved, second by Nicole Cox, to approve Ordinance 2025-32 Dormant Funds, as presented. **Motion carried 7-0.**

Minutes of October 13, 2025: Deborah Johnson moved, second by Brandon Schadek, to approve the meeting minutes of October 13, 2025, as presented. **Motion carried 7-0.**

Lebbin Law Invoice: Brandon Schadek moved, second by Will Patterson, to approve the submission of Lebbin Law invoice #1873 in the amount of \$1,770. **Motion carried 7-0.**

2026 Meeting Schedule: James Masterson moved, second by Brandon Schadek, to approve the 2026 Meeting Schedule, as presented. **Motion carried 7-0.**

PUBLIC INPUT

Bill Woodward, 10294 Peach Road, Plymouth provided public input concerning the Regional Sewer District.

Board of Commissioners Vice President Jesse Bohannon explained that the health clinic the county was utilizing for employees had closed earlier this year and introduced Nurse Practitioner Dan Tanner of Concierge Medicine to outline the services provided by Concierge Medicine. Mr. Tanner stated the cost would be \$40 per adult per month and \$20 per child per month. Nicole Cox moved, second by Will Patterson, to support the Commissioners in moving forward with utilizing the services of Concierge Medicine next year. **Motion carried 7-0.**

ADJOURNMENT

With no further business coming before the Council, **the meeting was adjourned at 7:10 p.m. upon motion by Brandon Schadek, second by Deborah Johnson. Motion carried 7-0.**

Tim Harman, President

Will Patterson

Nicole Cox, Vice President

Brandon Schadek

James Masterson

Greg Compton

Deborah Johnson

Attest:

Angela C. Birchmeier, Auditor