

AUDITOR'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MADISON)

I, Kathy Stoops-Wright, duly elected, qualified and acting Auditor of aforesaid
County and State do hereby certify that the attached record is a true and complete
copy of the minutes of the special meeting of the Madison County Council held
on August 12, 2008

Dated at Anderson Indiana this 12th day of August 2008.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on August 12, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck.

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Appropriating Money in the Co. ID Security Protection, Drug Court Fund and the Cornerstone Perpetuation Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 8A

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to appropriate more money than was appropriated in the annual budget for the various functions of the County Government to meet such extraordinary emergencies.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2008, the following sums of money are hereby appropriated and set out of the several funds herein specified, subject to the laws governing the same, such sums appropriated shall be held to include all expenditures to be made during the year.

SECTION II. That for the fiscal period there is appropriated out of the various funds thereafter named; the following specified amount to be transferred or new money to meet such extraordinary emergencies, which are declared to exist.

August 12, 2008

NEW MONEY

Amount Amount
Requested Allowed

CO ID SECURITY PROTECTION

390-000 Other Services and Charges \$7,100.00 \$7,100.00

DRUG COURT FUND

168-000 Personnel \$3,000.00 \$3,000.00
150-000 Part time \$3,000.00 \$3,000.00
160-161 FICA \$459.00 \$459.00
160-162 PERF \$292.50 \$292.50
390-004 Other Services and Charges \$2,948.50 \$2,948.50

CORNERSTONE PERPETUATION FUND

390-000 Other Services and Charges \$3,400.00 \$3,400.00

GENERAL FUND

Central Records

113-000 Camera Operator(cont July meeting) \$5,548.50 continued

Juvenile Court Services

156-001 Unit Super On Call (cont June meeting) \$1,300.00 continued

Sheriff

390-070 Extradition (cont May meeting) \$10,000.00 continued

149-002 Dare Officer (cont April meeting) \$21,246.00 continued

Jail

220-000 Operating Supplies (cont May meeting) \$15,000.00 continued

240-151 Head cook (cont Feb meeting) \$5,000.00 continued

Emergency Management

440-000 Machinery and Equipment (cont Feb meeting) \$6,500.00 continued

Election

111-000 Election Director (cont Feb meeting) \$1,000.00 continued

August 12, 2008

NEW MONEY

	<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Allowed</u>
<u>GENERAL FUND cont.</u>		
<u>Clerk IV-D</u>		
111-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
112-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
113-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
<u>Commissioners</u>		
117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00	continued
<u>Drainage Board</u>		
112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00	continued
<u>Soil and Water</u>		
111-000 Executive Director (cont. from Jan. meeting)	\$1,230.00	continued
<u>Clerk</u>		
150-000 Part time Help (cont Feb meeting)	\$5,000.00	continued
112-000 Chief Deputy (cont Feb meeting)	\$1,000.00	continued
113-000 Trust Bookkeeper (cont Feb meeting)	\$224.86	continued
114-000 Head Bookkeeper (cont Feb meeting)	\$2,000.00	continued
115-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continued
116-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continued
117-000 Support Clerk (cont Feb meeting)	\$224.86	continued
118-000 Garnishment/Appeals Clerk (cont Feb meeting)	\$1,500.00	continued
119-000 Tax Warrants/Criminal Clerk (cont Feb meeting)	\$1,500.00	continued
120-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
121-000 Support Bookkeeper Clerk (cont Feb meeting)	\$224.86	continued
122-000 Clerk-Circuit Court (cont Feb meeting)	\$1,500.00	continued
123-000 Clerk-Superior Ct III (cont Feb meeting)	\$1,500.00	continued
124-000 Deputy Clerk (cont Feb meeting)	\$1,500.00	continued
125-000 Clerk-Superior Ct II (cont Feb meeting)	\$1,500.00	continued
126-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
127-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
128-000 New Law Suits Clerk (cont Feb meeting)	\$1,500.00	continued
129-000 Deputy Clerk (cont Feb meeting)	\$224.86	continued
130-000 Foreclosures/Notary/Counter (cont Feb meeting)	\$1,500.00	continued
132-000 Clerk-Superior Ct I (cont Feb meeting)	\$1,500.00	continued
133-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
134-000 Judgments/Counter Clerk (cont Feb meeting)	\$1,500.00	continued

July 15, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>HEALTH FUND</u>		
112-000 Administrator (cont. Jan meeting)	\$2,697.00	continued
113-000 Bkg/Clerical Super (cont. Jan meeting)	\$1,677.00	continued
114-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	continued
115-000Vital Records Clerk (cont. Jan meeting)	\$467.00	continued
116-000 Nursing Supervisor (cont. Jan meeting)	\$3,612.00	continued
128-000 Public Health Coord (cont. Jan meeting)	\$38,948.00	continued
117-000 Staff Nurse (cont. Jan meeting)	\$1,086.00	continued
118-000 Food Supervisor (cont. Jan meeting)	\$3,560.00	continued
119-000 Environmental Super (cont. Jan meeting)	\$3,560.00	continued
120-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	continued
121-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	continued
122-000 HIV/STD Coord (cont. Jan meeting)	\$1,260.00	continued
123-000 Clerk Typist (cont. Jan meeting)	\$467.00	continued
127-000 STP Program Coordinator (cont. Jan meeting)	\$1,260.00	continued
128-000 Public Health Coord (cont. Jan meeting)	\$1,260.00	continued

ORDINANCE NO 8A was presented to the Madison County Council and read in full this 12th day of August, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO 8A was presented to the Madison County Council read and adopted this 12th day of August 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/Bill Savage

S/John Bostic

S/Gary Gustin

S/Steve Sumner

S/Larry Crenshaw

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/John Bostic
President County Council

AUDITOR'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MADISON)

I, Kathy Stoops-Wright, duly elected, qualified and acting Auditor of aforesaid County and State do hereby certify that the attached record is a true and complete copy of the minutes of the special meeting of the Madison County Council held on August 12, 2008.

Dated at Anderson, Indiana this 12th day of August, 2008.

 S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on August 12, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck.

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Transferring Money from the DIS Program, Health Department, Reassessment and the General Fund."

COUNTY EMERGENCY APPROPRIATION NUMBER 8B

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to transfer more money than was appropriated.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2008, the following sums of money are hereby transferred.

ORDINANCE NO. 8B was presented to the Madison County Council and read in full this 12th day of August, 2008.

S/John Bostic
President County Council

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO. 8B was presented to the Madison County Council read and adopted this 12th day of August, 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/Bill Savage

S/John Bostic

S/Gary Gustin

S/Steve Sumner

S/Larry Crenshaw

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/John Bostic
President County Council

MADISON COUNTY COUNCIL MINUTES
August 12, 2008

The Madison County Council was called to order by President John Bostic, Jr. The following Council Members were present:

John Bostic, Jr
Larry Crenshaw
Jeffrey Hardin (absent)
Gary Gustin
Buddy Patterson
Bill Savage
Steve Sumner

Also present were County Auditor Kathy Stoops-Wright, First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Motion was made to accept the minutes of July 15, 2008 by Larry Crenshaw and seconded by Gary Gustin.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Steve Ford, Health Department, requested a transfer within the DIS Program of \$1,771.00 from 390-000 Other Services and Charges into 160-162 PERF. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Also requested was a transfer within the Health Department of \$1,635.00 from 121-000 Staff Sanitarian into 440-000 Machinery and Equipment. Motion to approve made by Larry Crenshaw and seconded by Steve Sumner.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Cheryl Heath, County Assessor, requested a transfer within the Reassessment Fund of \$11,000.00 out of 111-000 And Twp Data Collection; \$3,000.00 into 360-000 Repair and Maintenance and \$8,000.00 into Machinery and Equipment. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Dave Surratt, CJC, requested a transfer within the Correctional Complex Department of \$40,000.00; \$24,000.00 from 150-000 Part time, \$6,500.00 from 150-001 Part time/Admin Asst., \$8,000.00 from 350-000 Utilities, and \$1,500.00 from 360-000 Repairs and Maintenance. Motion to approve made by Buddy Patterson and seconded by Steve Sumner.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Kathy Stoops-Wright, Auditor, representing ITS Director, Jerry Branson requested a transfer of \$34,606.00 from 113-000 Senior Program/Analyst; \$10,000.00 into 440-000 Machinery and Equipment and \$24,606.00 into 310-000 Professional Services. Motion to approve made by Buddy Patterson and seconded by Steve Sumner. A roll call vote was taken:

6 Ayes 0 Nays 1 Absent 0 Nays Motion carried unanimously.

Mrs. Stoops-Wright also requested a transfer, for the Auditor's department, \$1,886.00 from 210-000 Office Supplies into 440-000 Machinery and Equipment. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

August 12, 2008

Dick Brown, Emergency Management, requested transfers of \$5,867.62; \$4867.62 from 390-000 Other Services and Charges and \$1,000.00 from 360-000 Repair and Maintenance, transferring into, \$500.00 into 210-000 Office Supplies, \$2,000.00 into 230-000 Repairs and Maintenance, \$2,367.62 into 320-000 Communication and Transportation and \$1,000.00 into 440-000 Machinery and Equipment. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

2 Ayes 3 Nays (Gustin,Crenshaw, Sumner) 1 Absent Motion did not pass.

After a lengthy discussion, a second motion was made for approval by Bill Savage and seconded by Buddy Patterson. Roll call vote was taken:

5 Ayes 1 Nay(Crenshaw) 1 Absent Motion carried.

Lisa Hobbs, County Recorder requested new money within Co ID Security Protection Fund in the amount of \$7,100.00 in 390-000 Other Services and Charges. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried unanimously

Tim States, Court Administrator, requested the following new money within the Drug Court Fund:

168-000 Personnel	\$3,000.00
150-000 Part time	\$3,000.00
160-161 FICA	\$459.00
160-162 PERF	\$292.50
390-004 Other Services and Charges	\$2,948.50

Motion to approve made by Bill Savage and seconded by Gary Gustin.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Brad Newman, Surveyor, requested new money within Cornerstone Perpetuation Fund of \$3,400.00 into 390-000 Other Services and Charges. Motion to approve made by Larry Crenshaw and seconded by Steve Sumner.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

All other new money requests were continued.

Cheryl Heath, County Assessor, asked the County Council permission to purchase a cell phone for her office to be paid from the Reassessment Fund. Councilman Gustin stated that she needed to check with the Commissioners because they were looking into combining the whole County's cell phone cost. Motion to approve made by Buddy Patterson and seconded by Bill Savage. A roll call vote was taken:

5 Ayes 1 Nay (Gustin) 1 Absent Motion carried.

Steve Ford, Health Department, requested out-of-state travel for 2 nurses to Cincinnati for a STP training on September 15th – 19th. All expenses will be paid out of the Health Fund. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Mr. Ford also requested permission to change a part time employee in WIC to a full time employee. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

August 12, 2008

County Attorney, Jim Wilson, read a letter presented to the Council from Congressman Mike Pence express gratitude for the county's efforts during recent severe weather in Indiana. He sent a copy of the remarks that were entered into the Congressional Records on behalf of the County Council. Said remarks are on file in the County Auditor's office.

Mr. Wilson also presented Ordinance No. 2008-8C from the Indiana Bond Bank to borrow end of the year money for the General Fund and the Health Fund. The amount of money has not yet been determined by the Bond Bank until the Ordinance is passed. Consent to move ahead with the borrowing process made by Larry Crenshaw and seconded by Buddy Patterson..

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

Motion to pass Ordinance made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

The County Auditor, Kathy Stoops-Wright, requested that the County budget hearings for 2009 be extended to October 27th, 28th, and 29th so to give more time to receive the approved budget from the DLGF for 2008. She stated that the DLGF has extended the deadline for the budget to be certified to December 1, 2008 instead of September 30th. Motion to set hearings for October 27th, 28th and 29th at 4:00 p.m. made by Larry Crenshaw and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried unanimously.

The next regular County meeting will be September 9, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.

\

