



**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on January 18, 2011 with the following members present:

Larry Crenshaw  
Mike Phipps  
Rick Gardner  
David McCartney  
Larry Higgins  
Buddy Patterson  
John Bostic, Jr.

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 Prosecutor ARRA Fund, EMPG Grant, Emergency Plan and Right To Know Fund, Hazmat Truck Fund, Youth Center School Grant, ICJI/CASA Fund and the National School Lunch Equipment Assistance Grant.

**COUNTY EMERGENCY APPROPRIATION NUMBER 1A**

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 2011, 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.

January 18, 2011

**NEW MONEY**

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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**PROSECUTOR ARRA FUND**

150-000 Part time	\$30,000.00	30,000.00
160-161 FICA	\$10,000.00	2,300.00

**EMPG GRANT**

390-000 Other Services and Charges	\$15,000.00	15,000.00
440-000 Machinery and Equipment	\$30,000.00	30,000.00

**EMERGENCY PLANNING AND RIGHT TO KNOW FUND**

150-000 Part time Help	\$500.00	500.00
210-000 Office Supplies	\$500.00	500.00
230-000 Repairs and Maintenance	\$1,000.00	1,000.00
320-000 Communication and Transportation	\$1,000.00	1,000.00
390-000 Other Services and Charges	\$42,800.00	42,800.00
440-000 Machinery and Equipment	\$2,000.00	2,000.00

**HAZMAT TRUCK FUND**

390-000 Other Services and Charges	\$20,000.00	20,000.00
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**YOUTH CENTER SCHOOL GRANT**

310-000 Professional Services	\$38,725.00	38,725.00
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**ICJI**

150-000 Part time help	\$120,000.00	120,000.00
160-161 FICA	\$9,180.00	9,180.00

January 18, 2011

**NEW MONEY**

	Amount <u>Requested</u>	Amount <u>Allowed</u>
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**NATIONAL SCHOOL LUNCH-EQUIPMENT ASSISTANCE GRANT**

440-000 Machinery and Equipment	\$6,594.00	6,594.00
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**ORDINANCE NO 1A** was presented to the Madison County Council and read in full this 18<sup>th</sup> day of January, 2011.

S/Larry Crenshaw  
President County Council

ATTEST:

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

**ORDINANCE NO 1A** was presented to the Madison County Council read and adopted this 18<sup>th</sup> day of January, 2011 by the following Aye or Nay vote:

	Aye	Nay	Abstained	Absent
<u>S/John Bostic, Jr</u> John Bostic, Jr.	<u>x</u>	___	___	___
<u>S/Larry Crenshaw</u> Larry Crenshaw	<u>x</u>	___	___	___
<u>S/Rick Gardner</u> Rick Gardner	<u>x</u>	___	___	___
<u>S/Larry Higgins</u> Larry Higgins	<u>x</u>	___	___	___
<u>S/David McCartney</u> David McCartney	<u>x</u>	___	___	___
<u>S/Buddy Patterson</u> Buddy Patterson	<u>x</u>	___	___	___
<u>S/Mike Phipps</u> Mike Phipps	<u>x</u>	___	___	___

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/Larry Crenshaw  
President County Council

MADISON COUNTY COUNCIL MINUTES  
January 18, 2011

The Madison County Council was called to order by Vice President Larry Higgins. The following Council Members were present:

John Bostic, Jr.  
Larry Crenshaw  
Rick Gardner  
Larry Higgins  
David McCartney  
Buddy Patterson  
Mike Phipps

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

Motion was made by David McCartney to nominate Larry Crenshaw as President of the County Council for 2011. Motion seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

Motion was made by John Bostic to nominate Mike Phipps as Vice President of the County Council for 2011. Motion seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Minutes for December 22, 2010 were approved upon motions made John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Prosecutor, Rodney Cummings, requested new money within the Prosecutor ARRA Fund, \$30,000.00 into 150-000 Part time and \$10,000.00 into 160-161 FICA. Motion to approve request made by John Bostic and seconded by Larry Higgins. Motion was modified by Mr. Bostic to lower the FICA request to \$2,300.00 motion seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

January 18, 2011

CR Brown, Emergency Management Director, requested new money within the following funds:

**EMPG GRANT**

390-000 Other Services and Charges	\$15,000.00
440-000 Machinery and Equipment	\$30,000.00

**EMERGENCY PLANNING AND RIGHT TO KNOW FUND**

150-000 Part time Help	\$500.00
210-000 Office Supplies	\$500.00
230-000 Repairs and Maintenance	\$1,000.00
320-000 Communication and Transportation	\$1,000.00
390-000 Other Services and Charges	\$42,800.00
440-000 Machinery and Equipment	\$2,000.00

**HAZMAT TRUCK FUND**

390-000 Other Services and Charges	\$20,000.00
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Motion to approve requests made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Gary Williams, Youth Center Supervisor, requested new money within the Youth Center School Grant of \$38,725.00 into 310-000 Professional Services. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7Ayes 0 Nays Motion carried.

Also requested was new money within the National School Lunch-Equipment Assistance Grant of \$6,594.00 into 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Annette Craycraft, CASA Director, requested new money within ICJI Fund of \$120,000.00 into 150-000 Part time help and \$9,180.00 into 160-161 FICA. Motion was made to approve by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

January 18, 2011

Council reappointed Betty Dazell to the North Madison County Public Library Board. Motion to approve appointment made by Mike Phipps and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Council appointed councilmember Mike Phipps to the Planning Commission Board and Rick Gardner to the BZA. Motion to approve made by John Bostic and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Council also appointed Rick Gardner to sit in on negotiations with the unions when monetary issues are on the table. Motion to approve made by Larry Crenshaw and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

Sheriff Ron Richardson came before the Council asking to replace a fulltime deputy to replace Officer Sam Hanna since he has retired at the beginning of the year. Motion to approve replacement made by John Bostic and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

Several comments were made by the audience in favor of 7:00 p.m. meetings, so the Council meetings were set for the second Tuesday of the month at 7:00 p.m. by motion made by Larry Higgins and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

The next meeting will be February 8, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned.