

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 February 8, 2011.

Dated at Anderson Indiana this 8th day of February, 2011.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on February 8, 2011 with the following members present:

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

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 Recorders Perpetuation Fund, Juvenile Drug Screen Fund, County User Fee Fund, Supplemental Juvenile Probation Fees, JAIBG Grant, Juvenile Probation Admin Fees, Prime for Life Program, Road and Street, Cumulative Bridge, County Wheel Tax/Surtax Fund, Weed and Seed Probation Sweep, County Public Safety Fund, Sheriff Photo Fund, Co Drug Free Community and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 2A

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.

February 8, 2011

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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RECORDERS PERPETUATION FUND

150-000 Part Time help	\$20,000.00	withdrew
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JUVENILE DRUG SCREEN FUND

390-000 Other Services and Charges	\$6,000.00	6,000.00
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COUNTY USER FEE FUND

150-000 Part time Help	\$16,000.00	16,000.00
160-161 FICA	\$1,224.00	1,224.00
390-000 Other Services and Charges	\$3,000.00	3,000.00

SUPPLEMENTAL JUVENILE PROBATION FEES

390-000 Other Services and Charges	\$60,000.00	60,000.00
156-000 On Call Pay	\$3,250.00	3,250.00

JAIGB GRANT

150-000 Part time Help	\$11,000.00	11,000.00
160-000 FICA	\$842.00	842.00
390-000 Other Services and Charges	\$3,400.00	3,400.00

JUVENILE PROBATION ADMIN FEES

390-000 Other Services and Charges	\$7,753.00	7,753.00
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February 8, 2011

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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PRIME FOR LIFE PROGRAM

390-000 Other Services and Charges	\$5,000.00	5,000.00
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ROAD AND STREET

300-308 2011 Paving	\$400,000.00	400,000.00
300-009 2011 Drainage	\$100,000.00	100,000.00
300-010 2011 Signs	\$30,000.00	30,000.00
300-315 2011 Pavement Markings	\$150,000.00	150,000.00

CUMULATIVE BRIDGE FUND

200-097 Bridge 97	\$50,000.00	50,000.00
200-A28A Bridge A-28A	\$100,000.00	100,000.00
200-A136 Bridge A-136	\$100,000.00	100,000.00
200-B-29 Bridge B-29	\$300,000.00	300,000.00
200-D-16 Bridge D-16	\$15,000.00	15,000.00
200-D-17 Bridge D-17	\$100,000.00	100,000.00
200-D-83 Bridge D-83	\$100,000.00	100,000.00
200-D113 Bridge D-113	\$20,000.00	20,000.00
200-D115 Bridge D-115	\$20,000.00	20,000.00
200-E-35 Bridge E-35	\$30,000.00	30,000.00
200-11-1 2011 Misc. Culvert Material	\$125,000.00	125,000.00
200-11-2 2011 Misc. Bridge Repair	\$250,000.00	250,000.00

COUNTY WHEEL TAX/SURTAX

300-303 CR 800 North	\$800,000.00	800,000.00
300-306 CR 300 East	\$400,000.00	400,000.00
300-308 2011 Road Materials	\$400,000.00	400,000.00
300-309 2011 Paving	\$300,000.00	300,000.00

February 8, 2011

NEW MONEY

Amount
Requested Amount
Allowed

WEED AND SEED PROBATION SWEEP

168-000 Overtime \$4,514.00 4,514.00

COUNTY PUBLIC SAFETY FUND

111-000 Sheriff	\$1076.32	continued
112-000 Chief Deputy	\$624.00	"
112-001 Admin Deputy	\$615.11	"
113-000 Captain	\$491.55	"
114-000 Officer	\$392.03	"
116-000 Captain	\$517.51	"
117-000 Officer	\$396.36	"
118-000 Captain	\$524.00	"
119-000 Lieutenant	\$491.55	"
120-000 Officer	\$400.68	"
121-000 Lieutenant	\$496.96	"
122-000 Sergeant	\$464.51	"
123-000 Officer	\$396.36	"
124-000 Officer	\$402.85	"
125-000 Sergeant	\$441.79	"
126-000 Officer	\$400.68	"
127-000 Officer	\$417.99	"
128-000 Officer	\$450.44	"
130-000 Officer	\$450.44	"
131-000 Officer	\$394.19	"
132-000 Officer	\$407.17	"
133-000 Officer	\$496.91	"
134-000 Officer	\$450.44	"
135-000 Officer	\$437.46	"
136-000 Officer	\$409.34	"
137-000 Officer	\$398.52	"
138-000 Officer	\$443.95	"
139-000 Officer	\$446.12	"
139-001 Officer	\$405.01	"
139-002 Sergeant	\$496.96	"
139-003 Officer	\$400.68	"
139-004 Officer	\$405.01	"
139-005 Officer	\$407.17	"

February 8, 2011

NEW MONEY

Amount
Requested Amount
Allowed

COUNTY PUBLIC SAFETY FUND cont.

139-006 Officer	\$407.17	continued
146-000 Civil Proc Server	\$443.95	"
147-001 Officer	\$404.51	"
147-002 Jail Commander	\$548.88	"
147-004 Officer	\$408.70	"
147-005 Sergeant	\$453.13	"
147-006 Sergeant	\$379.09	"
147-007 Corporal	\$389.66	"
147-008 Officer	\$385.43	"
147-003 Sergeant	\$459.47	"

SHERIFF PHOTO FUND

390-000 Other Services and Charges	\$3,000.00	3,000.00
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CO DRUG FREE COMMUNITY

390-000 Other Services and Charges	\$82,800.00	82,800.00
310-000 Professional Services	\$15,000.00	15,000.00

COUNTY GENERAL FUND

Courthouse

430-000 Improvements Other Than Buildings	\$72,500.00	continued
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Treasurer

118-000 Sixth Deputy	\$24,679.00	continued
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ORDINANCE NO 2A was presented to the Madison County Council and read in full this 8th day of February, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 2A was presented to the Madison County Council read and adopted this 8th day of February, 2011 by the following Aye or Nay vote:

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

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

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 February 8, 2011.

Dated at Anderson, Indiana this 8th day of February, 2011.

 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 February 8, 2011 with the following members present:

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

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 in the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER2B

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 2011, the following sums of money are hereby transferred.

February 8, 2011

TRANSFERS

Amount Amount
Requested Allowed

COUNTY GENERAL FUND

Recorder

150-000 Part time Help	\$207.00	207.00
Transfer from 360-000 Repairs and Maintenance	(207.00)	(207.00)

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
February 8, 2011

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

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

Minutes for January 18, 2011 were approved, with corrections to a misspelled name and error in who made a motion, upon motions made Larry Crenshaw and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

County Recorder, Angela Shelton, withdrew her new money request at this time.

She also reported to the Council that the Recorders 2010 budget was balanced.

She did request a transfer in the Recorders' budget of \$207.00 from 360-000 Repair and Maint into 150-000 Part time Help. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Katherine Holtzleiter requested new money in the Juvenile Drug Screen Fund in the amount of \$6,000.00 into 390-000 Other Services and charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried unanimously.

She also requested new money in the County User Fees into the following appropriations: 150-000 Part time - \$16,000.00; 160-161 FICA - \$1,224.00 and 390-000 Other Serv and Charges - \$3,000.00. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

She also requested new money in the Supplemental Juvenile Probation Fees Fund in the amount of \$60,000.00 into 390-000 Other Services and Charges and \$3,250.00 into 156-000 On Call Pay. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

February 8, 2011

Also requested new money in the JAIGB Grant into the following appropriations:

150-000 Part time help - \$11,000.00; 160-000 FICA - \$842.00 and 390-000 Other Services and Charges - \$3,400.00. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Also requested new money in the Juvenile Probation Admin Fees in the amount of \$7,753.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Also requested new money in the Prime for Life Program in the amount of \$5,000.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Commissioner John Richwine requested new money into the following funds:

ROAD AND STREET

300-308	2011 Paving	\$400,000.00
300-009	2011 Drainage	\$100,000.00
300-010	2011 Signs	\$30,000.00
300-315	2011 Pavement Markings	\$150,000.00

Motion to approve made by John Bostic and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

CUMULATIVE BRIDGE FUND

200-097	Bridge 97	\$50,000.00
200-A28A	Bridge A-28A	\$100,000.00
200-A136	Bridge A-136	\$100,000.00
200-B-29	Bridge B-29	\$300,000.00
200-D-16	Bridge D-16	\$15,000.00
200-D-17	Bridge D-17	\$100,000.00
200-D-83	Bridge D-83	\$100,000.00
200-D113	Bridge D-113	\$20,000.00
200-D115	Bridge D-115	\$20,000.00
200-E-35	Bridge E-35	\$30,000.00
200-11-1	2011 Misc. Culvert Material	\$125,000.00
200-11-2	2011 Misc. Bridge Repair	\$250,000.00

February 8, 2011

Motion to approve made by John Bostic and seconded by Larry Higgins.
7 Ayes 0 Nays Motion carried.

COUNTY WHEEL TAX/SURTAX

300-303	CR 800 North	\$800,000.00
300-306	CR 300 East	\$400,000.00
300-308	2011 Road Materials	\$400,000.00
300-309	2011 Paving	\$300,000.00

Motion to approve made by John Bostic and seconded by Buddy Patterson.
7 Ayes 0 Nays Motion carried.

Denny Williamson, Property Manager, requested new money in the amount of \$72,500 into 430-000 Improvements Other Than Buildings. The Auditor informed the Council that we have not received the Budget Order from the State yet so this needed to be tabled. Motion to table made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Mr. Williamson also asked to replace a night shift maintenance employee. Motion to approve replacement made by John Bostic and seconded by Buddy Patterson. Roll call vote was taken:

Bostic – yes	McCartney - yes
Crenshaw – yes	Patterson – yes
Gardner – yes	Phipps - no
Higgins – yes	

6 Ayes 1 Nays Motion carried.

Commissioner Steffanie Owens, requested new money within the County Drug Free Community Fund in the amount of \$82,800.00 into 390-000 Other Services and Charges and \$15,000.00 into 310-000 Professional Services. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Sheriff Richardson requested new money in the County Public Safety Fund in the amount of \$19, 703.05 (see above for breakdown). The Auditor informed the Council that we have not received the Budget Order from the State yet so this needed to be tabled. Motion to table made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

February 8, 2011

Sheriff Richardson also requested new money in the County Public Safety Fund for the 2011 Sheriff Retirement in the amount of \$700,092.00 into 160-161 Sheriff Retirement.

Representatives from McKeady and Kean and Morgan Stanley were present at the meeting to present to the Council the explanation of the retirement program.

After the presentation a motion was made by John Bostic and seconded by Mike Phipps to table request.

7 Ayes 0 Nays Motion carried.

Sheriff Richardson also requested the replacement of a fulltime kitchen employee. They have had a kitchen employee resign. Motion to approve replacement made by Larry Higgins and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Also requested by the Sheriff was new money in the Sheriff Photo Fund in the amount of \$3,000.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Treasurer, Kelly Gaskill, requested new money in the amount of \$24,679.00 into 118-000 Sixth Deputy. The Auditor informed the Council that we have not received the Budget Order from the State yet so this needed to be tabled. Motion to table made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried

Wayne Schaftner, Chief Probation Officer, Adult Probation, requested new money with in the Weed and Seed Probation Sweep Grant in the amount of \$4,514.00 into 168-000 Overtime. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

President Crenshaw appointed Jim Wilson as Council Attorney.

7 Ayes 0 Nays Motion carried.

February 8, 2011

The following Board appointments were made:

Board Appointments:

Planning – Mike Phipps

ITS – Rick Gardner

Personnel – John Bostic

-Mike Phipps

COG – Larry Crenshaw

Co Economic Development – Larry Higgins

Food and Beverage – David McCartney

-Larry Crenshaw

- Mike Phipps

Finance Committee – Mike Phipps

- John Bostic

- Rick Gardner

Anderson Econ. Dev – Larry Higgins

The following Liaison appointments were made:

Larry Higgins: Weights & Measures, Health, Courthouse, Emergency Management, Sheriff, Jail, Coroner

John Bostic: Unified Courts, Public Defenders, Veterans

Mike Phipps: Auditor, Treasurer, Planning Commission

Rick Gardner: ITS

David McCartney: Co Agent, Prosecutor, Prosecutor IV, CJC, MCCC

Larry Crenshaw: Central Records, Recorder, Surveyor, Drainage Bd, Co Assessor, Human Resources, Commissioners, Case Manager

Buddy Patterson: Clerk, Clerk IV, Election, Voters Registration

Council Attorney, Jim Wilson, addressed the Court Orders from Judge Pancol ordering two pay raises for his employees. He stated that a Judge is suppose to meet with the Council and 1 or more Commissioners present to discuss why the Order is needed. He stated that he will set a date to meet with the Judge.

The next scheduled meeting March 8, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned.