

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on October 5, 2010 with the following members present:

Bill Savage
Larry Higgins
Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
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 County Public Safety Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 10A

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 2010, 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.

October 5, 2010

NEW MONEY

<u>Amount</u>	<u>Amount</u>
<u>Requested</u>	<u>Allowed</u>

COUNTY PUBLIC SAFETY FUND

148-000 Correctional Officer	\$15,402.50	\$15,402.50
149-000 Correctional Officer	\$8,900.96	\$8,900.96

ORDINANCE NO 10A was presented to the Madison County Council and read in full this 5th day of October, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 10A was presented to the Madison County Council read and adopted this 5th day of October, 2010 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/ William Savage

S/Gary Gustin

S/Mike Phipps

S/Larry Higgins

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/William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES
October 5, 2010

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

John Bostic, Jr.-absent
Larry Crenshaw-absent
Mike Phipps
Gary Gustin
Buddy Patterson
Bill Savage
Larry Higgins-arrived late

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

Ann Roberts, Director of CJC, requested new money in the County Public Safety Fund into the following positions: 148-000 Correctional Officer \$15,402.50 and 149-000 Correctional Officer \$8,900.96. Motion to approve request made by Gary Gustin and seconded by Buddy Patterson.
4 Ayes 0 Nays 3 Absent Motion carried.

The Madison County Council in accordance with IC 6-1.1-17.5 has reviewed: 2011 proposed budgets and found how they compare with other taxing units within the county. The budgets were compared in three ways:

1. As it compares to other taxing units within the County.
2. As it compares to a six year non-farm income growth for Madison County.
3. As it compares to the 6 year non-farm income growth for the State of Indiana.

The Council gave the following non-binding recommendation to the Taxing Units:

Based upon these reviews and on current information available to it, the Madison County Council makes a non-binding recommendation at this time that you Taxing Unit budget within the income growth, taking into account the 2011 property tax caps, the reduction in COIT /Public Safety COIT, and to not exceed the maximum available levy. Accordingly, your budget should be revisited considering the attachments hereto.

Council directed the Auditor to mail the COIT reduction sheets to each Taxing Unit with the non-binding review.

Motion was made by Mike Phipps and seconded by Gary Gustin to approve the non-binding reviews.

5 Ayes 0 Nays 2 Absent Motion carried.

RESOLUTION NO. 2010-R5
MADISON COUNTY COUNCIL CIVIL TAXING UNITS 2011
REVIEW OF BUDGETS AND COMPARISON TO OTHER UNITS

TAXING UNIT	PROPOSED 2011 BUDGET	% INCREASE OR DECREASE	2.90% diff st growth	2.30% diff co growth
Adams Township	414,173	5.93%	3.03%	3.63%
Alexandria Civil City	5,052,518	11.00%	8.10%	8.70%
Alexandria Monroe Public Library	644,980	2.51%	-0.39%	.21%
Anderson Civil City	44,367,718	0.00%*	-2.90%	-2.30%
Anderson Township	677,586	0.01%	-2.89%	-2.29%
Boone Township	43,285	-54.98%	-57.88%	-57.28%
Chesterfield Civil Town	1,090,726	4.72%	-1.82%	2.42%
Club Heights Civil Town	74,367	57.24%	54.34%	54.94%
Duck Creek Township	120,965	-4.67%	-7.57%	-6.97%
Edgewood Civil Town	767,000	-1.67%	-4.57%	-3.97%
Elwood Civil City	8,167,339	1.47%	-1.43%	-0.83%
Fall Creek Township	648,261	18.97%	16.07%	16.67%
Frankton Civil Town	599,408	4.31%	1.41%	2.01%
Green Township	258,578	18.86%	15.96%	16.56%
Independence Fire	35,700	0.00%	-2.90%	-2.30%
Ingalls Civil Town	770,585	26.19%	23.29%	23.89%
Jackson Township	55,437	10.06%	7.16%	7.76%
Lafayette Township	155,577	1.81%	-1.09%	-0.49%
Lapel Civil Town	914,113	85.75%	82.85%	83.45%
Library Anderson--Anderson Stony Creek, Union Township	4,346,144	5.15%	2.25%	2.85%
Madison County	43,446,647	9.15%	6.25%	6.85%
Markleville Civil Town	174,284	5.41%	2.51%	3.11%
Monroe Township	503,744	-0.04%	-2.94%	-2.34%
North Madison County Library System	1,413,570	2.26%	-0.64%	-0.04%
Orestes Civil Town	291,113	39.09%	36.19%	36.79%
Pendleton Civil Town	4,116,628	1.58%	1.32%	-0.72%
Pendleton Community Public Library	1,165,048	-0.28%	-3.18%	-2.58%
Pipe Creek Township	449,987	0.16%	-2.74%	-2.14%
Richland Township	393,375	-23.46%	-26.36%	-25.76%
River Forest Civil Town	8,266	-13.90%	-16.80%	-16.20%
Stony Creek Township	203,460	1.52%	-1.38%	-0.78%
Summitville Civil Town	415,414	7.61%	4.71%	5.31%
Union Township	483,630	-17.20%	-20.10%	-19.50%
Van Buren Township	181,625	-52.55%	-55.45%	-54.85%
Woodlawn Heights Civil Town	14,700	-0.47%	-3.37%	-2.77%
Pipe Creek Twp/Duck Creek Twp Fire Territory	950,395	0%	-2.90%	-2.30%
LafayetteTwp/Richland Twp Fire Territory	890,296	0%	-2.90%	-2.30%
Van Buren Twp/Boone Twp Fire Territory	813,676	0%	-2.90%	-2.30%
Stoney Creek Twp/Lapel Fire Territory	269,105	0%	-2.90%	-2.30%

*No certified budget for 2010.

The Madison County Council in accordance with I.C. 6-1.1-17-3.5 and direction of the DLGF has reviewed the 2011 proposed budgets and find how they compare with other taxing units within the County. Your budget has been compared in 3 ways: 1) As it compares to other taxing units within the County; 2) As it compares to the 6 year non-farm income growth for Madison County; and 3) As it compares to the 6 year non-farm income growth for the State of Indiana.

Based upon these reviews and on current information available to it, the Madison County Council makes a non-binding recommendation at this time that your Taxing Unit budget within the income growth, taking into account the 2011 property tax caps, the reduction in COIT/Public Safety LOIT income

*No certified budget for 2010.

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Based upon these reviews and on current information available to it, the Madison County Council makes a non-binding recommendation at this time that your Taxing Unit budget within the income growth, taking into account the 2011 property tax caps, the reduction in COIT/Public Safety LOIT income, and to not exceed the maximum available levy. Accordingly, your proposed budget should be revisited considering the attachments hereto.

ADOPTED THIS 5TH DAY OF OCTOBER, 2010.


 WILLIAM D. SAVAGE, President
 Madison County Council

STATE OF INDIANA
 DEPARTMENT OF LOCAL GOVERNMENT FINANCE
2011 COIT DISTRIBUTIONS - MADISON COUNTY

2011 Certified Distribution: \$18,869,482 Homestead Credit: \$0
 2011 Distributive Shares: \$18,869,482 Local Option Rate: 1.00

Unit	Unit Name	Allocation Amount (IC 6-3.5-6-1.1) (formerly Adjusted Abstract Levy)	2011 Certified Shares (IC 6-3.5-6-18(e)(1))
0000	MADISON COUNTY	\$40,127,271.09	\$8,027,624
0001	ADAMS TOWNSHIP	\$216,210.00	\$43,254
0002	ANDERSON TOWNSHIP	\$524,294.00	\$104,887
0003	BOONE TOWNSHIP	\$39,762.00	\$7,955
0004	DUCK CREEK TOWNSHIP	\$44,844.00	\$8,971
0005	FALL CREEK TOWNSHIP	\$471,335.00	\$94,292
0006	GREEN TOWNSHIP	\$136,516.00	\$27,311
0007	JACKSON TOWNSHIP	\$41,104.00	\$8,223
0008	LAFAYETTE TOWNSHIP	\$119,570.00	\$23,920
0009	MONROE TOWNSHIP	\$237,647.00	\$47,542
0010	PIPE CREEK TOWNSHIP	\$304,928.00	\$61,002
0011	RICHLAND TOWNSHIP	\$258,094.00	\$51,633
0012	STONY CREEK TOWNSHIP	\$106,143.00	\$21,234
0013	UNION TOWNSHIP	\$243,169.00	\$48,647
0014	VAN BUREN TOWNSHIP	\$135,198.00	\$27,047
0105	ANDERSON CIVIL CITY	\$32,578,837.00	\$6,517,529
0320	ELWOOD CIVIL CITY	\$4,243,085.00	\$848,846
0430	ALEXANDRIA CIVIL CITY	\$2,796,239.00	\$559,399
0746	CHESTERFIELD CIVIL TOWN	\$654,408.00	\$130,917
0747	COUNTRY CLUB HEIGHTS CIVIL TOWN	\$37,536.00	\$7,509
0748	EDGEWOOD CIVIL TOWN	\$298,193.00	\$59,655
0749	FRANKTON CIVIL TOWN	\$210,387.00	\$42,089
0751	INGALLS CIVIL TOWN	\$388,735.00	\$77,768
0752	LAPEL CIVIL TOWN	\$331,072.00	\$66,232
0753	MARKLEVILLE CIVIL TOWN	\$84,065.00	\$16,818
0754	ORESTES CIVIL TOWN	\$104,885.00	\$20,983
0755	PENDLETON CIVIL TOWN	\$1,923,984.80	\$384,901
0756	RIVER FOREST CIVIL TOWN	\$5,903.00	\$1,181
0757	SUMMITVILLE CIVIL TOWN	\$253,016.00	\$50,617
0758	WOODLAWN HEIGHTS CIVIL TOWN	\$9,675.00	\$1,936
0138	ALEXANDRIA-MONROE PUBLIC LIBRARY	\$582,377.00	\$116,507
0139	ANDERSON-ANDERSON, STONEY CREEK UNION TO	\$4,750,780.00	\$950,413
0141	PENDLETON COMMUNITY PUBLIC LIBRARY	\$868,641.00	\$173,775
0290	NORTH MADISON COUNTY LIBRARY SYSTEM	\$1,168,187.00	\$233,701
0955	INDEPENDENCE FIRE	\$25,823.00	\$5,166
	COUNTY TOTAL	\$94,321,911.89	\$18,869,482

STATE OF INDIANA
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
COIT DISTRIBUTION REPORT

Unit Type Cd	Unit Cd	Unit Name	2010 Certified Shares	2009 Adjusted Abstract Levy
	0747	COUNTRY CLUB HEIGHTS CIVIL TOWN	\$8,602	\$34,786.77
	0748	EDGEWOOD CIVIL TOWN	\$68,717	\$277,904.08
	0749	FRANKTON CIVIL TOWN	\$48,807	\$197,382.28
	0751	INGALLS CIVIL TOWN	\$91,499	\$370,037.36
	0752	LAPEL CIVIL TOWN	\$75,160	\$303,959.82
	0753	MARKLEVILLE CIVIL TOWN	\$19,592	\$79,232.30
		City/Town Total:	\$9,432,184	\$38,145,212.75
Library	0141	PENDLETON COMMUNITY PUBLIC LIBRARY	\$191,483	\$774,384.96
	0139	ANDERSON-ANDERSON, STONEY CREEK UNION TO	\$990,971	\$4,007,638.38
	0138	ALEXANDRIA-MONROE PUBLIC LIBRARY	\$137,722	\$556,968.21
	0290	NORTH MADISON COUNTY LIBRARY SYSTEM	\$272,176	\$1,100,720.40
		Library Total:	\$1,592,352	\$6,439,711.95
Special	0955	INDEPENDENCE FIRE	\$5,872	\$23,748.73
		Special Total:	\$5,872	\$252,511.39
		County Total:	\$21,094,736	\$85,310,373.42

**STATE OF INDIANA
DEPARTMENT OF LOCAL GOVERNMENT FINANCE**

**2010 LOCAL OPTION INCOME TAX DISTRIBUTION REPORT
PUBLIC SAFETY - 6-3.5-6-31**

Madison County

Total Certified Public Safety LOIT Amount: \$ 5,273,684.02

<u>UNIT TYPE</u>	<u>UNIT CODE</u>	<u>UNIT NAME</u>	<u>UNIT SHARE</u>
City/Town	0753	MARKLEVILLE CIVIL TOWN	\$ 6,984.89
City/Town	0754	ORESTES CIVIL TOWN	\$ 9,066.87
City/Town	0755	PENDLETON CIVIL TOWN	\$ 175,340.46
City/Town	0756	RIVER FOREST CIVIL TOWN	\$ 476.54
City/Town	0757	SUMMITVILLE CIVIL TOWN	\$ 19,492.27
City/Town	0758	WOODLAWN HEIGHTS CIVIL TOWN	\$ 779.43

**STATE OF INDIANA
DEPARTMENT OF LOCAL GOVERNMENT FINANCE**

**2010 LOCAL OPTION INCOME TAX DISTRIBUTION REPORT
PUBLIC SAFETY - 6-3.5-6-31**

Madison County

Total Certified Public Safety LOIT Amount: \$ 5,273,684.02

<u>UNIT TYPE</u>	<u>UNIT CODE</u>	<u>UNIT NAME</u>	<u>UNIT SHARE</u>
County			
County	0000	MADISON COUNTY	\$ 2,047,157.46
City/Town			
City/Town	0105	ANDERSON CIVIL CITY	\$ 2,268,485.30
City/Town	0320	ELWOOD CIVIL CITY	\$ 361,711.47
City/Town	0430	ALEXANDRIA CIVIL CITY	\$ 223,691.18
City/Town	0746	CHESTERFIELD CIVIL TOWN	\$ 53,499.16
City/Town	0747	COUNTRY CLUB HEIGHTS CIVIL TOWN	\$ 3,151.24
City/Town	0748	EDGEWOOD CIVIL TOWN	\$ 24,388.63
City/Town	0749	FRANKTON CIVIL TOWN	\$ 17,757.17
City/Town	0751	INGALLS CIVIL TOWN	\$ 34,754.65
City/Town	0752	LAPEL CIVIL TOWN	\$ 26,947.31

There being no further business the meeting was adjourned.