

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 October 18, 2011.

Dated at Anderson, Indiana this 18th day of October, 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 October 18, 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 NUMBER 10B

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.

October 18, 2011

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Courthouse

360-000 Repair and Maintenance	\$7,000.00	
Transfer from 220-000 Operating Supplies	(2000.00)	
Transfer from 240-000 Other Supplies	(3000.00)	
Transfer from 420-000 Building – Repairs	(2000.00)	
360-000 Repair and Maintenance	\$8,000.00	
Transfer from 430-000 Improvements Other Than Bldgs	(8000.00)	
350-000 Utilities	\$3,000.00	
Transfer from 440-000 Machinery and Equipment	(3000.00)	

ORDINANCE NO. 10B was presented to the Madison County Council and read in full this 18th day of October, 2011.

President County Council

ATTEST:

Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO 10B was presented to the Madison County Council read and adopted this 18th day of October, 2011 by the following Aye or Nay vote:

	Aye	Nay	Abstained	Absent
_____ John Bostic, Jr.	___	___	___	___
_____ Larry Crenshaw	___	___	___	___
_____ Rick Gardner	___	___	___	___
_____ Larry Higgins	___	___	___	___
_____ David McCartney	___	___	___	___
_____ Buddy Patterson	___	___	___	___
_____ Mike Phipps	___	___	___	___

ATTEST:

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
October 18, 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

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

The Auditor's office requested transfers on behalf of Denny Williamson, Property Manager, for the following amounts in the Courthouse budget:

Courthouse

360-000 Repair and Maintenance	\$7,000.00
Transfer from 220-000 Operating Supplies	(2000.00)
Transfer from 240-000 Other Supplies	(3000.00)
Transfer from 420-000 Building – Repairs	(2000.00)
360-000 Repair and Maintenance	\$8,000.00
Transfer from 430-000 Improvements Other Than Bldgs	(8000.00)
350-000 Utilities	\$3,000.00
Transfer from 440-000 Machinery and Equipment	(3000.00)

Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.