

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on November 23, 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 Plat Book Maintenance Fund, County Public Safety Fund, Court Reform Grant (Clerk), Health Fund and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 11A

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.

November 23, 2010

NEW MONEY

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

PLAT BOOK MAINTENANCE FUND

390-000 Other Services and Charges	\$1,787.26	1,787.26
440-000 Machinery and Equipment	\$1,173.00	1,173.00

COUNTY PUBLIC SAFETY FUND

160-162 Sheriff Retirement	\$700,092.00	Tabled
180-242 Medical Services	\$36,108.00	36,108.00
320-000 Communications and Transportation	\$2,500.00	2,500.00
350-000 Utilities	\$60,000.00	60,000.00
390-000 Other Services and Charges	\$9,000.00	9,000.00
390-070 Extradition	\$5,000.00	5,000.00
390-240 Food	\$90,000.00	90,000.00
440-000 Machinery and Equipment	\$40,000.00	Tabled

COURT REFORM GRANT (CLERK)

150-000 Part time	\$13,298.40	13,298.40
160-161 FICA	\$1,101.60	1,101.60

HEALTH FUND

112-000 Administrator	\$3,318.00	denied
113-000 Bookkeeper/Clerical Supervisor	\$ 879.00	denied

RAINY DAY FUND

310-000 Professional Services	\$190,271.00	190,271.00
320-000 Printing and Advertising	\$27,000.00	Tabled

November 23, 2010

NEW MONEY cont.

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

GENERAL FUND

Coroner

310-000 Professional Services	\$10,000.00	10,000.00
-------------------------------	-------------	-----------

Treasurer

112-000 First Deputy	\$4,853.04	No Motion
113-000 Second Deputy	\$2,169.09	No Motion
114-000 Third Deputy	\$40.60	No Motion
115-000 Fourth Deputy	\$4,980.26	No Motion
118-000 Sixth Deputy	\$2,001.13	No Motion
390-000 Other Services and Charges	\$11,000.00	11,000.00
311-000 Attorney	\$190,271.00	190,271.00

Auditor

390-000 Other Services and Charges	\$11,000.00	11,000.00
------------------------------------	-------------	-----------

EMERGENCY APPROPRIATION
COUNTY SALES DISCLOSURE FUND

390-000 Machinery and Equipment	\$12,400.00	12,400.00
---------------------------------	-------------	-----------

ORDINANCE NO 11A was presented to the Madison County Council and read in full this 23rd day of November, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 11A was presented to the Madison County Council read and adopted this 23rd day of November, 2010 by the following Aye or Nay vote:

AYE

NAY

S/John Bostic

S/Larry Crenshaw

S/Buddy Patterson

S/Mike Phipps

S/Larry Higgins

S/William Savage

S/Gary Gustin

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

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 November 23, 2010.

Dated at Anderson, Indiana this 23rd day of November, 2010.

 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 November 23, 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 Transferring Money in the Cumulative ITS Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 11B

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 2010, the following sums of money are hereby transferred.

November 23, 2010

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Human Resources

440-000 Machinery and Equipment \$357.00 357.00
Transfer from 390-000 Other Services and Charges (357.00) (357.00)

Veterans

320-000 Communications and Transportation \$250.00 250.00
Transfer from 440-000 Machinery and Equipment (250.00) (250.00)

Human Resources

210-000 Office Supplies \$300.00 300.00
Transfer from 390-000 Other Services and Charges (300.00) (300.00)

CUMULATIVE ITS FUND

240-000 Other Supplies \$1,500.00 1,500.00
Transfer from 390-000 Other Services and Charges (1500.00) (1500.00)
440-000 Machinery and Equipment \$3,500.00 3,500.00
Transfer from 370-000 Rentals (3500.00) (3500.00)

REASSESSMENT FUND

172-000 PTABOA \$1,000.00 1,000.00
Transfer from 390-000 Other Services and Charges (1000.00) (1000.00)

ORDINANCE NO. 11B was presented to the Madison County Council and read in full this 23rd day of November, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 11B was presented to the Madison County Council read and adopted this 23rd day of November 2010 by the following Aye or Nay vote:

AYE	NAY
<u>S/John Bostic</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/Larry Higgins</u>	_____
<u>S/William Savage</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</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/William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES
November 23, 2010

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

John Bostic, Jr.
Larry Crenshaw
Mike Phipps
Gary Gustin
Buddy Patterson
Bill Savage
Larry Higgins (late)

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

Minutes for September 21, 2010 and October 5, 2010 were approved upon motions made John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent (Higgins) Motion carried.

Patrick Manship, Surveyor, requested new money within the Plat Book Maintenance Fund of \$1,787.26 into 390-000 Other Services and Charges and \$1,173.00 into 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Rick Garrett, Sheriff Dept. Captain, requested the following additional appropriations in the County Public Safety Fund:

160-162 Sheriff Retirement	\$700,092.00
180-242 Medical Services	\$36,108.00
320-000 Communications and Transportation	\$2,500.00
350-000 Utilities	\$60,000.00
390-000 Other Services and Charges	\$9,000.00
390-070 Extradition	\$5,000.00
390-240 Food	\$90,000.00

Motion was made by John Bostic and seconded by Buddy Patterson to table the request for 160-162 Sheriff Retirement, \$700,092.00.

7 Ayes 0 Nays Motion carried.

Councilman Bostic also made a motion to approve the rest of the request as submitted. Motion seconded by Buddy Patterson. A roll call vote was taken:
6 Ayes 1 Nay (Crenshaw) Motion carried

Shawn Swindell, Human Resources, requested new money in the County Public Safety Fund of \$40,000.00 into 440-000 Machinery and Equipment, for a new scanner and repairing of the other scanner. Motion to table said request made by John Bostic and seconded by Larry Crenshaw.
7 Ayes 0 Nays Motion carried.

Ludy Watkins, Clerk, requested new money in the Court Reform Grant (Clerk) of \$13,298.40 into 150-000 Part time and \$1,101.60 into 160-161 FICA. Motion to approve said request made by John Bostic and seconded by Larry Crenshaw.
7 Ayes 0 Nays Motion carried.

Steve Ford, Health Department, requested new money in the Health Fund of \$3,318.00 into 112-000 Administrator and \$872.00 into 113-000 Bookkeeper/Clerical Supervisor. This request is to pay the Administrator and Bookkeeper for a back pay raise for 2010. Motion to deny request made by Larry Crenshaw and seconded by John Bostic.
7 Ayes 0 Nays Motion carried.

Darlene Likens, Treasurer requested new money in the Rainy Day Fund of \$190,271.00 into 310-000 Professional Services for the bankruptcy attorney fees. Motion to deny request made by Larry Crenshaw and seconded by Buddy Patterson.
7 Ayes 0 Nays Motion carried.

Mrs. Likens also requested new money within the Treasurers Department of the following:

112-000 First Deputy	\$4,853.04
113-000 Second Deputy	\$2,169.09
114-000 Third Deputy	\$40.60
115-000 Fourth Deputy	\$4,980.26
118-000 Sixth Deputy	\$2,001.13
390-000 Other Services and Charges	\$11,000.00
311-000 Attorney	\$190,271.00

President Savage asked for a motion on the payroll appropriations three times and no motions were made. Said request died for lack of motion.

Motion was made by Larry Crenshaw and seconded by Larry Higgins to approve the 390-000 Other Services and Charges request of \$11,000.00 for Hamer Enterprises 2011 contract.
6 Ayes 1 Nay (Phipps) Motion carried.

Motion was made by Larry Crenshaw and seconded by Gary Gustin to approve the 311-000 Attorney request of \$190,271.00 to pay the bankruptcy attorney.
7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor, requested new money within the Rainy Day Fund of \$27,000.00 into 320-000 Printing and Advertising for the Tax Sale Advertising and Election Precincts Advertising. Motion was made by John Bostic and seconded by Larry Crenshaw to table said request until a Commissioner can be there to present said request.
7 Ayes 0 Nays Motion carried.

Mrs. Stoops-Wright also requested new money in the Auditor's Department of \$11,000.00 into 390-000 Other Services and Charges for Hamer Enterprises 2011 contract. Motion to approve made by Larry Crenshaw and seconded by Larry Higgins.
6 Ayes 1 Nay (Phipps) Motion carried.

Ned Dunnichay, Coroner, requested new money of \$10,000.00 into 310-000 Professional Services. Motion to approve made by Larry Higgins and seconded by John Bostic.
7 Ayes 0 Nays Motion carried.

Cheryl Heath, County Assessor and Lisa Phipps, ITS, requested an Emergency Appropriation within the Sales Disclosure Fund of \$12,400.00 into 390-000 Other Services and Charges for 2 PC's for the mapping department. Motion to approve made by John Bostic and seconded by Larry Higgins. A roll call vote was taken:
4 Ayes 3 Nays (Phipps, Crenshaw and Gustin) Motion carried.

Shawn Swindell, Human Resources, requested a transfer within the Human Resources Department of \$357.00 from 390-000 Other Services and Charges to 440-00 Machinery and Equipment to replace a camera on the 4th floor of the courthouse. She also requested a transfer of \$300.00 from 390-000 Other Services and Charges to 210-000 Office Supplies for open enrollment forms. Motion to approve both requests made by John Bostic and seconded by Buddy Patterson.
7 Ayes 0 Nays Motion carried.

Jay Randolph, Veterans Affairs Officer, requested a transfer of \$250.00 from 440-000 Machinery and Equipment to 320-000 Communications and Transportation for mileage claims. Motion to approve made John Bostic and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Cheryl Heath, County Assessor, requested a transfer within the Reassessment Fund of \$1,000.00 from 390-000 Other Services and Charges to 172-000 PTABOA. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Nay (Crenshaw) Motion carried.

Lisa Phipps, ITS, requested a transfer within the Cumulative ITS Fund of \$1,500.00 from 390-000 Other Services and Charges to 240-000 Other Supplies and \$3,500.00 from 370-000 Rentals to 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Rick Garrett, Sheriff's Department, asked the Council to replace a part time employee in the Jail. Motion to approve made by John Bostic and seconded by Larry Higgins.

5 Ayes 2 Nays(Phipps, Crenshaw) Motion carried.

Trinna Davis, UAW 1963 President, came before the Council requesting that they appoint a Council Member to always sit in on the financial negotiations for the UAW Contract.

Larry Crenshaw made a motion that all requests at this meeting that were tabled will need to be re-requested after December 31, 2010. Motion seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

The next Council meeting is set for December 22,2010 at 4:00 p.m.

There being no further business the meeting was adjourned.