

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on December 16, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

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 within the General Fund, the Highway Fund and the County Drug Free Community Fund”.

COUNTY EMERGENCY APPROPRIATION NUMBER 12A

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 2008, the following sums of money are hereby transferred.

TRANSFERS (CONT.)

Amount Amount
Requested Allowed

GENERAL FUND (CONT.)

Clerk

210-000 Office Supplies	\$3,000.00	3000.00
Transfer from 310-000 Professional Services	(3,000.00)	(3000.00)

County Agent

440-000 Machinery & Equipment	\$8,698.38	8698.38
Transfer from 112-000 First Deputy	(5,698.38)	(5698.38)
Transfer from 210-000 Office Supplies	(600.00)	(600.00)
Transfer from 230-000 Repair & Maint Supplies	(600.00)	(600.00)
Transfer from 320-000 Communication & Transport	(1,000.00)	(1000.00)
Transfer from 330-000 Printing & Advertising	(800.00)	(800.00)

Prosecutor Victim Advocate

210-000 Office Supplies	\$2,178.00	2178.00
440-000 Machine & Equipment	\$1,200.00	1200.00
Transfer from 320-000 Communication & Transport	(3,378.00)	(3378.00)

December 16, 2008

TRANSFERS

Amount Amount
Requested Allowed

HIGHWAY FUND

Highway General & Undistributed

220-000 Operating Supplies	\$18,050.96	18,050.00
Transfer from 360-000 Repair & Maint	(4,292.00)	(4292.00)
Transfer from 440-000 Machinery & Equipment	(13,758.96)	(13758.96)

CO DRUG FREE COMMUNITY FUND

210-000 Office Supplies	\$73.75	73.75
Transfer from 390-000 Other Services & Charges	(73.75)	(73.75)

ORDINANCE NO. 12A was presented to the Madison County Council and read in full this 16th day of December, 2008.

S/John Bostic Jr
President County Council

ATTEST:

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

ORDINANCE NO. 12A was presented to the Madison County Council read and adopted this 16th day of December, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Buddy Patterson</u>	_____
<u>S/Jeff Hardin</u>	_____
<u>S/Bill Savage</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Steve Sumner</u>	_____
<u>S/Larry Crenshaw</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/John Bostic Jr
President County Council

MADISON COUNTY COUNCIL MINUTES
December 16, 2008

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

John Bostic, Jr
Larry Crenshaw
Jeffrey Hardin
Gary Gustin
Buddy Patterson
Bill Savage
Steve Sumner

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

County Attorney Jim Wilson introduced Ordinance No. 2008-12B, An Ordinance authorizing the County of Madison, Indiana, to participate in the Indiana Bond Bank's 2008 Year-End Warrant Assistance Program for the General Fund and the Family and Children Fund. Motion to bring this request before the Council made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Motion to approve Ordinance No. 2008-12B made by Gary Gustin and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

County Attorney also introduced Ordinance No 2008-12C, An Ordinance authorizing the County of Madison, Indiana, to borrow money with the Indiana Bond Bank in the 2009 Advanced Funding Program for the General Fund. Motion to bring this request before the Council made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Motion to approve Ordinance No 2008-12C made by Bill Savage and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

December 16, 2008

Council member Jeff Hardin made a motion to approve all transfer requests that have been turned in to the County Council. Motion seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Motion was made by John Bostic and seconded by Buddy Patterson to appoint Duane Hoak to the Anderson Library Board.

7 Ayes 0 Nays Motion carried.

Commissioner John Richwine addressed the Council requesting permission to get a loan for drainage ditch reconstruction for Fort Creason Drain in the amount of \$573,520.00. Motion was made by Gary Gustin and seconded by Larry Crenshaw to give permission for them to apply for a loan.

7 Ayes 0 Nays Motion carried.

A representative from Morgan Stanley presented an Amendment to the Madison County Police Retirement Plan to correct some legal wording in the Plan. Motion to approve the changes made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Council attorney, Jim Wilson, presented Ordinance No 2008-12D, An Ordinance to amend a previous Ordinance making the Cum Recycling Fund an non-reverting fund. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

The Council gave permission for the County to seek a loan to help pay off some invoices within the Psych. Residential Treatment Fund that the County has to take over after January 1, 2009 from the Department of Family and Children per the new legislative law. The amount need is approximately \$265,000.00. Motion to approve made by Bill Savage and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

The next Council meeting is set for January 13, 2009 at 4:00 p.m..

There being no further business the meeting was adjourned.

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7 Ayes 0 Nays Motion carried.

Motion to approve Ordinance No 2008-12C made by Bill Savage and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.