

**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 10, 2009.

Dated at Anderson Indiana this 10<sup>th</sup> day of February, 2009.

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on February 10, 2009, with the following members present:

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

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 Cumulative Bridge Fund, Local Road and Street Fund, Youth Center School, ICJI, CAPTA, Byrne Grant, County User Fees Fund, Polling Place Improvement Grant, Violence Against Women Grant, Emergency Management Capitol Equipment Fund, Emergency Planning and Right to Know, Unified Probation Administrative Fees, Co ID Security Protection Fund 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 2009, 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 10, 2009

**NEW MONEY**

Amount      Amount  
Requested    Allowed

**CUMULATIVE BRIDGE FUND**

200-087 Bridge 87 (700N/L Killbuck Cr)	\$400,000.00	400,000.00
200-149 Bridge 149 (Huntsville Rd/Fall Cr)	\$50,000.00	50,000.00
200-505 Bridge 505 (Grand Ave/Wt River)	\$400,000.00	400,000.00
200-A-14 Bridge A-14 (1850N=200W-100W)	\$100,000.00	100,000.00
200-A-58 Bridge A-58 (100E=1500N-1550N)	\$100,000.00	100,000.00
200-A-92 Bridge A-92 (100E=1300N-1400N)	\$100,000.00	100,000.00
200-D-47 Bridge D-47 (450E=400S-SR 236)	\$125,000.00	125,000.00
200-E-43 Bridge E-43 (1000S=SR 109-250E)	\$100,000.00	100,000.00
200-09-1 2009 Misc. Culvert Materials	\$50,000.00	50,000.00
200-09-2 2009 Misc. Bridge Repairs	\$250,000.00	250,000.00

**LOCAL ROAD AND STREET**

309-001 2009 Paving	\$500,000.00	500,000.00
309-002 2009 Signs	\$100,000.00	100,000.00
309.003 2009 Drainage	\$100,000.00	100,000.00

**YOUTH CENTER SCHOOL GRANT**

310-000 Professional Services	\$38,250.00	38,250.00
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**ICJI/CASA**

150-000 Part time	\$110,000.00	110,000.00
160-161 FICA	\$8,415.00	8,415.00

**CAPTA GRANT**

390-000 Other Services and Charges	\$25,000.00	25,000.00
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February 10, 2009

**NEW MONEY**

Amount  
Requested      Amount  
Allowed

**BRYNE GRANT**

112-000 Drug Court Coordinator	\$36,323.00	36,323.00
160-161 FICA	\$2,778.71	2,778.71

**COUNTY USER FEE FUND**

150-001 Part time Drug Court	\$31,172.10	31,172.10
160-161 FICA	\$2,384.66	2,384.66
160-162 PERF	\$3,972.71	3,972.71
390-500 Drug Court Fees	\$30,600.00	30,600.00

**POLLING PLACE IMPROVEMENT GRANT**

390-000 Other Services and Charges	\$1,212.40	1,212.40
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**VIOLENCE AGAINST WOMEN GRANT**

160-163 Group Insurance	\$18,639.36	17,195.70
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**EMERGENCY MANAGEMENT CAPITAL EQUIPMENT GRANT**

370-000 Lease	\$6,000.00	6,000.00
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**SUPPLEMENTAL PROBATION-CIRCUIT**

390-000 Other Services and Charges	\$30,000.00	\$30,000.00
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February 10, 2009

**NEW MONEY**

Amount  
Requested      Amount  
Allowed

**EMERGENCY PLAN AND RIGHT TO KNOW**

150-000 Part time Help	\$500.00	500.00
160-161 FICA	\$39.00	39.00
210-000 Office Supplies	\$500.00	500.00
230-000 Repairs and Maintenance Supplies	\$1,000.00	1,000.00
320-000 Communications and Transportation	\$1,000.00	1,000.00
390-000 Other Services and Charges	\$26,400.00	26,400.00
440-000 Machinery and Equipment	\$7,000.00	7,000.00

**UNIFIED PROBATION ADMINISTRATION FEES**

390-000 Other Services and Charges	\$30,418.00	30,418.00
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**CO ID SECURITY PROTECTION FUND**

390-000 Other Services and Charges	\$19,617.44	19,617.44
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**GENERAL FUND**

**Commissioners**

113-000 Telecommunications Manager	\$14.00	14.00
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**Drainage Board**

112-000 Computerized Drainage Coordinator	\$14.00	14.00
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**ORDINANCE NO 2A** was presented to the Madison County Council and read in full this 10<sup>th</sup> day of February, 2009.

S/William Savage  
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 10<sup>th</sup> day of February, 2009 by the following Aye or Nay vote:

AYE

NAY

S/Larry Higgins

\_\_\_\_\_

S/Buddy Patterson

\_\_\_\_\_

S/John Bostic, Jr

\_\_\_\_\_

S/Gary Gustin

\_\_\_\_\_

S/Larry Crenshaw

\_\_\_\_\_

S/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/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 February 10, 2009.

Dated at Anderson, Indiana this 10<sup>th</sup> day of February, 2009.

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 10, 2009 with the following members present:

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

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 from the General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 2B**

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 2009, the following sums of money are hereby transferred.

February 10, 2009

**TRANSFERS**

Amount      Amount  
Requested    Allowed

**GENERAL FUND**

**Planning Commission**

370-000 Rentals	\$3,336.00	3,336.00
Transfer from 440-000 Machinery and Equipment	(3,336.00)	(3336.00)

**Unified Courts**

169-000 Sick Pay	\$16,500.00	16,500.00
Transfer from 320-000 Communication & Transportation	(8,250.00)	(8,250.00)
Transfer from 390-000 Other Services and Charges	(8,250.00)	(8,250.00)

**ORDINANCE NO. 2B** was presented to the Madison County Council and read in full this 10<sup>th</sup> day of February, 2009.

S/William Savage  
President County Council

ATTEST:

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

**ORDINANCE NO. 2B** was presented to the Madison County Council read and adopted this 10<sup>th</sup> day of February, 2009 by the following Aye or Nay vote:

AYE

NAY

S/Larry Higgins

\_\_\_\_\_

S/Buddy Patterson

\_\_\_\_\_

S/John Bostic, Jr

\_\_\_\_\_

S/Gary Gustin

\_\_\_\_\_

S/Larry Crenshaw

\_\_\_\_\_

S/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/William Savage  
President County Council

MADISON COUNTY COUNCIL MINUTES

February 10, 2009

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

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

Also present were First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Motion was made by Larry Crenshaw and seconded by Gary Gustin to approve the November 18, 2008 and December 16, 2008 minutes.

6 Ayes 1 Absent Motion carried

Councilman Crenshaw presented the transfer request for the Planning Commission. The request is for \$3,336.00 from 440-000 Machinery and Equipment into 370-000 Rentals.

Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Jim Hunter, Court Administrator, requested a transfer of \$16,500.00 into 169-000 Sick Pay, \$8,500.00 from 320-000 Comm. and Trans. and \$8,500.00 from 390-000 Other Serv. and Charges. Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 1 Absent Motion carried.

February 10, 2009

Commissioner Paul Wilson, requested new money within the Cumulative Bridge Fund in the following appropriations:

200-087 Bridge 87 (700N/L Killbuck Cr)	\$400,000.00
200-149 Bridge 149 (Huntsville Rd/Fall Cr)	\$50,000.00
200-505 Bridge 505 (Grand Ave/Wt River)	\$400,000.00
200-A-14 Bridge A-14 (1850N=200W-100W)	\$100,000.00
200-A-58 Bridge A-58 (100E=1500N-1550N)	\$100,000.00
200-A-92 Bridge A-92 (100E=1300N-1400N)	\$100,000.00
200-D-47 Bridge D-47 (450E=400S-SR 236)	\$125,000.00
200-E-43 Bridge E-43 (1000S=SR 109-250E)	\$100,000.00
200-09-1 2009 Misc. Culvert Materials	\$50,000.00
200-09-2 2009 Misc. Bridge Repairs	\$250,000.00

Motion was made by Larry Crenshaw and seconded by John Bostic to approve request.  
6 Ayes 1 Absent Motion carried.

Commissioner Wilson also requested new money within the Local Road and Street Fund in the following appropriations:

309-001 2009 Paving	\$500,000.00
309-002 2009 Signs	\$100,000.00
309-003 2009 Drainage	\$100,000.00

Motion was made by John Bostic and seconded by Mike Phipps to approve request.  
6 Ayes 1 Absent Motion carried.

Gary Williams, Superintendent of Juvenile Court Services, requested new money within the Youth Center School Grant appropriation 310-000 Professional Services in the amount of \$38,250.00. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Gary Williams also requested new money within the ICJI/CASA Fund appropriations 150-000 Part time in the amount of \$110,000.00 and 160-161 FICA in the amount of \$8,415.00. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

February 10, 2009

New money was also requested by Mr. Williams within the CAPTA Grant appropriation 390-000 Other Services and Charges in the amount of \$25,000.00. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

**Councilman Larry Higgins is now present:**

Jim Hunter, Court Administrator, requested new money within the Byrne Grant appropriation 112-000 Drug Court Coordinator in the amount of \$36,323.00 and appropriation 160-161 FICA in the amount of \$2,778.71. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

He also requested new money within the County User Fee Fund in the following appropriations:

150-001 Part time Drug Court	\$31,172.10
160-161 FICA	\$2,384.66
160-162 PERF	\$3,972.71
390-500 Drug Court Fees	\$30,600.00

Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Shawn Swindell, Human Resources, requested new money within the Polling Place Improvement Grant appropriation 390-000 Other Services and Charges in the amount of \$1,212.40. Motion to approve made by John Bostic and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Mrs. Swindell also requested new money within the Violence Against Women Grant appropriation 160-163 Group Insurance in the amount of \$17,195.70. Motion to approve made by Buddy Patterson and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

February 10, 2009

Dick Brown, Emergency Management, requested new money within the Emer Manage Capital Equip Grant appropriation 370-000 Lease in the amount of \$6,000.00. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Mr. Brown also requested new money within the Emer Plan and Right to Know Fund in the following appropriations:

150-000 Part time Help	\$500.00
160-161 FICA	\$39.00
210-000 Office Supplies	\$500.00
230-000 Repairs and Maintenance Supplies	\$1,000.00
320-000 Communications and Transportation	\$1,000.00
390-000 Other Services and Charges	\$26,400.00
440-000 Machinery and Equipment	\$7,000.00

Motion to approve made by Larry Higgins and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Patty Mauck, presented the new money request for Supplemental Probation Circuit appropriation 390-000 Other Services and Charges in the amount of \$30,000.00. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Wayne Schaftner, Chief Adult Probation Officer, requested new money within the Unified Probation Administration Fees Fund appropriation 390-000 Other Services and Charges in the amount of \$30,418.00. Motion to approve made by Gary Gustin and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Lisa Hobbs, County Recorder, requested new money within the Co ID Security Protection Fund appropriation 390-000 Other Services and Charges in the amount of \$19,617.44. Motion to approve made by Buddy Patterson and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

February 10, 2009

The General Fund requests were tabled due to not having a certified budget or tax rates for 2009.

Council approved Resolution No. 2009-1R, A Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

**MADISON COUNTY COUNCIL  
MADISON COUNTY, INDIANA  
RESOLUTION 2009-R1**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT  
PROJECT FUNDS FROM THE COUNTY SHARE OF FOOD AND  
BEVERAGE TAX FUNDS**

**WHEREAS**, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

**WHEREAS**, I.C. 6-9-26-1, et.seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

**WHEREAS**, pursuant to said resolution no disbursements shall be made by the County Auditor from said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

**WHEREAS**, the Madison County Council of Governments on behalf of the County Council was to review and recommend projects for the County Council to review and to determine as to funding; and

**WHEREAS**, the County Council has received the following requests for disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) \$85,000. for operating expenses for Transportation for Rural Areas of Madison County (TRAM) to Madison County Council of Governments
- 2) \$22,000. Central Indiana Regional Transportation Authority Membership (nine-county central Indiana group organized for development of regional

- 3) \$35,000. for Madison County Communities to be used for the Madison County Council of Governments orthophotography project, including orthophotography, GPS equipment, and other services, for matching monies for federal funds

**WHEREAS**, the Madison County Council finds that each of the above project will:

- 1) Attract new business and/or will retain or expand existing business in the county;
- 2) Benefit the public health and welfare and be of public utility;
- 3) Protect and increase state and local tax bases; and
- 4) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

**NOW THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL**, as follows:

That the Madison Count Auditor shall disburse from the Economic Development Project Fund, from the County portion of the fund, a sum of **One Hundred forty two thousand** (\$142,000.00) to the projects aforementioned in said resolution to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution 2009-R1 pursuant to I.C. 6-9-26-13(b).

**PASSED AND ADOPTED** by the County Council of Madison County, Indiana, this 10th day of February, 2009.

**ATTEST:**

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

**MADISON COUNTY COUNCIL**

S/Larry Higgins

S/Buddy Patterson

S/John Bostic, Jr

S/William Savage

S/Gary Gustin

S/ Larry Crenshaw

S/Mike Phipps

February 10, 2009

The appointment of Bill Byer, Jr. to the Alcohol Beverage Commission was tabled for further consideration. Motion to table made by Bill Savage and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Highway Department Union Representative, Jim Janes, addressed the County Council about some concerns he had with the Highway Management and the Union Members working hours.

Commissioner Paul Wilson, also addressed the County Council responding to Mr. Janes concerns.

The next meeting was set for March 10, 2009 at 4:00 p.m.

There being no further business the meeting was adjourned.