

**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 January 13, 2009.

Dated at Anderson Indiana this 13<sup>th</sup> day of January, 2009..

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on January 13, 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 Supplemental Probation Services Circuit Fund, Recorder's Records Perpetuation Fund, Supplement Probation Services Juvenile Fund, Juvenile Drug Screens Fund, County User Fee Fund, SHOCAP Fund, JAIBG Grant Fund, Fresh Start Fund, and Juvenile Probation Admin Fees Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 1A**

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.



January 13, 2009

**NEW MONEY**

Amount      Amount  
Requested   Allowed

**SHOCAP GRANT**

150-000 Part-time	\$28,000.00	28,000.00
160-161 FICA	\$2,142.00	2,152.00

**JAIBG GRANT**

150-000 Part-time	\$24,000.00	24,000.00
160-161 FICA	\$2,770.00	2,770.00

**FRESH START GRANT**

150-000 Part-time	\$10,060.00	10,060.00
160-161 FICA	\$770.00	770.00
390-000 Other Services & Charges	\$1,200.00	1,200.00

**JUVENILE PROBATION ADMIN FEES**

390-000 Other Services & Charges	\$19,320.00	19,320.00
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**ORDINANCE NO 1A** was presented to the Madison County Council and read in full this 13<sup>th</sup> day of January, 2009.

S/Bill Savage  
President County Council

ATTEST:

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

**ORDINANCE NO 1A** was presented to the Madison County Council read and adopted this 13<sup>th</sup> day of January, 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/Bill 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 January 13, 2009.

Dated at Anderson, Indiana this 13<sup>th</sup> day of January, 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 January 13, 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 Health Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 1B**

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.

January 13, 2009

**TRANSFERS**

Amount      Amount  
Requested    Allowed

**HEALTH FUND**

**TB Program**

112-000 TB Nurse for Northern Indiana	\$1,433.00	1,433.00
Transfer from 160-163 Group Insurance	(1433.00)	(1433.00)

**WIC Program**

133-000 Peer Counselor	\$5,133.00	5,133.00
Transfer from 160-163 Group Insurance	(5133.00)	(5133.00)

**COUNTY GENERAL FUND**

**County Assessor**

163-000 Longevity	\$900.00	900.00
Transfer from 220-000 Operating Supplies	(900.00)	(900.00)

**ORDINANCE NO. 1B** was presented to the Madison County Council and read in full this 13<sup>th</sup> day of January, 2009.

S/Bill Savage  
President County Council

ATTEST:

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

**ORDINANCE NO. 1B** was presented to the Madison County Council read and adopted this 13<sup>th</sup> day of January, 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/Bill Savage  
President County Council

MADISON COUNTY COUNCIL MINUTES  
January 13, 2009

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

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

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

President Bostic presented a Resolution of Appreciation to Jeff Hardin for 16 years of dedicated service that he was on the Madison County Council.

President Bostic also presented a Resolution of Appreciation to Steve Sumner for his 1 year of dedicated service that he was on the Madison County Council.

Council member Buddy Patterson nominated Bill Savage as President of the County Council for 2009. Motion was seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Council member Buddy Patterson nominated John Bostic as Vice President of the County Council for 2009. Motion was seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Steve Ford, Health Department, requested a transfer within the TB Program of \$1,433.00 out of 160-163 Group Insurance into 112-000 TB Nurse for Northern Indiana. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

He also requested a transfer within the WIC Program of \$5,133.00 out of 160-163 Group Insurance into 133-000 Peer Counselor. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

January 13, 2009

Jack Norris, County Assessor 1<sup>st</sup> Deputy, requested a transfer of \$900.00 out of 220-000 Operating Supplies into 163-000 Longevity. Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 1 Nay (Gustin) Motion carried.

Lisa Hobbs, County Recorder, requested new money within the Recorders Perpetuation Fund of \$25,000.00 into 150-000 Part time help. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Katherine Holtzleiter, Chief Juvenile Probation Officer, requested new money within the following Juvenile funds:

**SUPPLEMENTAL PROBATION SERVICES JUVENILE**

390-000 Other Services & Charges	\$80,000.00
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**JUVENILE DRUG SCREEN FUND**

390-000 Other Services & Charges	\$6,000.00
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**COUNTY USER FEE FUND**

150-000 Part-time	\$15,600.00
160-161 FICA	\$1,148.00

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

7 Ayes 0 Nays Motion carried.

Mrs. Holtzleiter also requested new money within the SHOCAP Fund of \$28,000.00 into 150-000 Part time and \$2,142.00 into 160-161 FICA. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

January 13, 2009

Also requested was new money within the JAIBG Grant of \$24,000.00 into 150-000 Part time and \$2,770.00 into 160-161 FICA. Motion to approve made by Larry Higgins and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Also requested was new money within the Fresh Start Grant of \$10,060.00 into 150-000 Part time and \$770.00 into 160-161 FICA and \$1,200.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

And new money was requested within the Juvenile Probation Admin Fees of \$19,320.00 into 390-000 Other Services and Charges. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Mrs. Holtzleiter also requested a transfer within the Supplemental Probation Services Juvenile Fund of \$1,300.00 out of 390-000 Other Services and Charges into 156-000 Beeper Stipend. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

The request for new money from Circuit Court Supplemental Probation was continued.

Dick Vanetta, UAW 1963 chairman of the bargaining committee, came before the County Council with some concerns about the Anderson Township Assessor's employees and their longevity, whether it was stopped when their positions were eliminated and restarted when they were rehired in the County Assessor's office or if it was continued from the old position to the new position. After a long discussion there were no motions made on this issue.

January 13, 2009

Council President, Bill Savage made the following Board Appointments:

Planning Commission–Larry Crenshaw  
IT Board- Mike Phipps  
Personnel-Larry Higgins, Bill Savage  
COG-Bill Savage  
Local Emerg. Planning.-Larry Higgins  
Food and Bev. Comm.-Larry Crenshaw, Gary Gustin, John Bostic

Council appointed Jim Wilson as Council Attorney. Motion was made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Council President appointed Richard Durham to the BZA. Motion to approve made by Buddy Patterson seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

It was discussed the possibility of changing the time that the council meetings are held to a later time. Some of the councilmen can't get here by 4:00. They discussed that there would be more public involvement if the meetings were later in the evening. It was also discussed that the Department Heads are already here and they would not have to come back and the security would have to be paid overtime. Motion was made by Mike Phipps and seconded by Larry Higgins to change the council meetings to 6p.m. Roll call vote was taken:

Phipps – yes  
Crenshaw – no  
Gustin – no  
Bostic – no  
Patterson – no  
Higgins – yes  
Savage – no

2 Ayes 5 Nays Motion denied.

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

There being no further business the meeting was adjourned.