

**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 March 10, 2009.

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

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on March 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 County Drug Free Community Fund, Surveyors Cornerstone Perpetuation Fund, Drug Court Fund and the Madison County Sheriff Photo Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 3A**

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.

March 10, 2009

**NEW MONEY**

Amount      Amount  
Requested    Allowed

**COUNTY DRUG FREE COMMUNITY FUND**

310-000 Professional Services	\$15,000.00	15,000.00
390-000 Other Services and Charges	\$69,142.00	69,142.00

**SURVEYORS CORNERSTONE PERPETUATION FUND**

390-000 Other Services and Charges	\$6,577.00	6,577.00
440-000 Machinery and Equipment	\$88.00	88.00

**DRUG COURT FUND**

150-000 Part time	\$1,400.00	1,400.00
160-161 FICA	\$107.00	107.00
390-004 State Grant Expenses	\$4,177.81	4,177.81

**SHERIFF PHOTO FUND**

390-000 Other Services and Charges	\$4,000.00	4,000.00
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**ORDINANCE NO 3A** was presented to the Madison County Council and read in full this 10<sup>th</sup> day of March, 2009.

S/William Savage  
President County Council

ATTEST:

S/Kathy Stoops-Wright  
Madison County Auditor

**ORDINANCE NO 3A** was presented to the Madison County Council read and adopted this 10<sup>th</sup> day of March, 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  
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 March 10, 2009.

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

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on March 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 Reassessment Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 3B**

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.

March 10, 2009

**TRANSFERS**

Amount      Amount  
Requested    Allowed

**REASSESSMENT**

440-000 Machinery and Equipment	\$2,000.00	2,000.00
Transfer from 112-000 Per Diem	(2000.00)	(2000.00)

**ORDINANCE NO. 3B** was presented to the Madison County Council and read in full this 10<sup>th</sup> day of March, 2009.

S/William Savage  
President County Council

ATTEST:

S/Kathy Stoops-Wright  
Madison County Auditor

**ORDINANCE NO. 3B** was presented to the Madison County Council read and adopted this 10<sup>th</sup> day of March, 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  
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

March 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  
Gary Gustin  
Buddy Patterson  
Mike Phipps

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

Buddy Patterson made a motion to approve the February 10, 2009 Council minutes. Motion was seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried unanimously.

Jack Norris, County Assessor's First Deputy, requested a transfer with in Reassessment Fund in the amount of \$2,000.00 from 112-000 Per Diem into 440-000 Machinery and Equipment for new computer monitors. Several councilmen questioned the cost of the screens. Motion to approve transfer made by Buddy Patterson and seconded by John Bostic. A roll call vote was taken:

Mike Phipps – no  
Larry Crenshaw – no  
Gary Gustin – no  
John Bostic – yes  
Buddy Patterson – yes  
Larry Higgins – yes  
Bill Savage – yes

4 Ayes 3 Nays Motion carried.

Commissioner Paul Wilson requested new money with in the County Drug Free Community Fund in the amount of \$15,000.00 into 310-000 Professional Services and \$69,142.00 into 390-000 Other Services and Charges. This money is for the distribution of Chemical People Task Force funds. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried unanimously.

March 10, 2009

Nancy Haerle from the Surveyors Office, requested new money within the Surveyors Cornerstone Perpetuation Fund in the amount of \$6,577.00 into 390-000 Other Services and Charges for several outstanding expenses and new money in the amount of \$88.00 into 440-000 Machinery and Equipment for a new printer. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried unanimously.

Jim Hunter, Court Administrator, requested new money within the Drug Court Fund in the amount of \$1,400.00 into 150-000 Part time, \$107.00 into 160-161 FICA and \$4,177.81 into 390-004 State Grant Expenses. Said grant runs from July to June and only \$4,015.19 was spent in 2008 so this request is to appropriate the remaining funds for 2009. Motion to approve made by John Bostic and seconded Larry Higgins.

7 Ayes 0 Nays Motion carried unanimously.

Jim also mentioned to the Council that he would need to request, in June, to replace a fulltime employee in the Court Administrators Office due to someone leaving.

Ron Richardson, Sheriff, requested new money within the Sheriff Photo Fund in the amount of \$4,000.00 into 390-000 Other Services and Charges for 2009 expenses. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried unanimously.

Sheriff also mentioned to the Council that one of their employees is retiring in April and that they would need to replace her when that time comes.

Jamie Scott, Director of the North Madison County Public Library, Montie Manning, Director of the Alexandria Monroe Public Library and Lynn Hobbs, Director of the Pendleton Public Library, address the Council concerning Senate Bill 348. Said Bill states that a Library Planning Committee will be forming and the Council President and 3 other Council members will be on this committee. Said committee will determine if the current libraries will consolidate with the main library in the county (Anderson/Stony Creek Library) or they will stay independent. This has to be done by July 2010. They are asking the Council to consider letting the libraries stay independent.

March 10, 2009

Commissioner Wilson addressed the Council asking them to consider retaining a consulting company in the following issues:

1. complete study of financial standings
2. make recommendation on 2009 & 2010 budgets
3. make recommendation on long term County General budget
4. upon completion, give a workshop to the Council and all department employees that are in charge of their budget.

Motion was made by John Bostic and seconded by Larry Crenshaw to give the Commissioners and Auditor permission to move ahead in finding a consultant and bring the figures back before the Council.

7 Ayes 0 Nays Motion carried unanimously.

#### SALARY ORDINANCE 2009-3C

#### AN ORDINANCE ADJUSTING THE SALARY FOR THE EMPLOYEES FOR THE YEAR 2009

Be it ordained by the Madison County Council that the salary for County Employees in Madison County, Indiana for the year 2009 be adjusted in the following manner:

#### ICJI/CASA

150-000 Part time	\$110,000.00
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#### BRYNE GRANT

112-000 Drug Court Coordinator	\$36,323.00
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#### COUNTY USER FEE FUND

150-001 Part time Drug Court	\$31,172.10
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#### EMERGENCY PLAN AND RIGHT TO KNOW

150-000 Part time Help	\$500.00
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**COUNTY USER FEE FUND**

150-000 Part-time \$15,600.00

**DRUG COURT FUND**

150-000 Part time \$1,400.00

Dated this 10<sup>th</sup> day of March, 2009 in Anderson, Indiana.

MADISON COUNTY COUNCIL

S/Larry Higgins

S/Buddy Patterson

S/John Bostic Jr

S/Bill Savage

S/Gary Gustin

S/Larry Crenshaw

S/Mike Phipps

ATTEST:

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

The next meeting was set for April 14, 2009 at 4:00 p.m.

There being no further business the meeting was adjourned.