

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 18, 2008.

Dated at Anderson Indiana this 18th day of March, 2008.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on March 18, 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 Appropriating Money in Chemical People Task Force 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 2008, 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 18, 2008

NEW MONEY

Amount Amount
Requested Allowed

CHEMICAL PEOPLE TASK FORCE FUND

114-000 Community Supervision Assistant	\$11,842.44	\$11,842.44
160-161 FICA	\$875.88	\$875.88
160-163 Group Insurance	\$1,967.68	\$1,967.68

LOCAL ROAD AND STREET

308-001 2008 Paving (cont Feb meeting)	\$500,000.00	\$500,000.00
308-002 2008 Pavement Markings (cont Feb meeting)	\$125,000.00	\$125,000.00
308-003 2008 Drainage (cont Feb meeting)	\$50,000.00	\$50,000.00

CUMULATIVE BRIDGE FUND

200-C-105 Br C-105 (cont Feb meeting)	\$10,000.00	\$10,000.00
200-C-106 Br C-106 (cont Feb meeting)	\$10,000.00	\$10,000.00
200-C-107 Br C-107 (cont Feb meeting)	\$10,000.00	\$10,000.00
200-C-108 Br C-108 (cont Feb meeting)	\$10,000.00	\$10,000.00
200-06-8 2006-2008 Br Inspection (cont Feb meeting)	\$100,000.00	\$100,000.00
200-08-1 2008 Misc. Culvert M (cont Feb meeting)	\$50,000.00	\$50,000.00
200-08-2 2008 Misc. Bridge Repairs (cont Feb meeting)	\$250,000.00	\$250,000.00
200-159 Bridge 159 (1100S/Sugar Cr) (cont Feb meeting)	\$175,000.00	\$175,000.00
200-502 Bridge 502 (cont Feb meeting)	\$100,000.00	\$100,000.00
200-505 Br 505 (cont Feb meeting)	\$750,000.00	\$750,000.00
200-508 Bridge 508 (cont Feb meeting)	\$75,000.00	\$75,000.00
200-A-8 Bridge A-8 (cont Feb meeting)	\$75,000.00	\$75,000.00
200-B-4 Bridge B-4 (cont Feb meeting)	\$75,000.00	\$75,000.00
200-C-19 Bridge C-19 (cont Feb meeting)	\$75,000.00	\$75,000.00
200-C-23 Bridge C-23 (cont Feb meeting)	\$25,000.00	\$25,000.00
200-C-33 Bridge C-33 (cont Feb meeting)	\$75,000.00	\$75,000.00
200-C-57 Bridge C-57 (cont Feb meeting)	\$75,000.00	\$75,000.00

GENERAL FUND

Jail

240-151 Head cook (cont Feb meeting)	\$5,000.00	continue
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Emergency Management

440-000 Machinery and Equipment (cont Feb meeting)	\$6,500.00	continue
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Election

111-000 Election Director (cont Feb meeting)	\$1,000.00	continue
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March 18, 2008

NEW MONEY cont.

Amount Amount
Requested Allowed

GENERAL FUND cont.

Clerk

150-000 Part time Help (cont Feb meeting)	\$5,000.00	continue
112-000 Chief Deputy (cont Feb meeting)	\$1,000.00	continue
113-000 Trust Bookkeeper (cont Feb meeting)	\$224.86	continue
114-000 Head Bookkeeper (cont Feb meeting)	\$2,000.00	continue
115-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continue
116-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continue
117-000 Support Clerk (cont Feb meeting)	\$224.86	continue
118-000 Garnishment/Appeals Clerk (cont Feb meeting)	\$1,500.00	continue
119-000 Tax Warrants/Criminal Clerk (cont Feb meeting)	\$1,500.00	continue
120-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continue
121-000 Support Bookkeeper Clerk (cont Feb meeting)	\$224.86	continue
122-000 Clerk-Circuit Court (cont Feb meeting)	\$1,500.00	continue
123-000 Clerk-Superior Ct III (cont Feb meeting)	\$1,500.00	continue
124-000 Deputy Clerk(cont Feb meeting)	\$1,500.00	continue
125-000 Clerk-Superior Ct II (cont Feb meeting)	\$1,500.00	continue
126-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continue
127-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continue
128-000 New Law Suits Clerk (cont Feb meeting)	\$1,500.00	continue
129-000 Deputy Clerk(cont Feb meeting)	\$224.86	continue
130-000 Foreclosures/Notary/Counter (cont Feb meeting)	\$1,500.00	continue
132-000 Clerk-Superior Ct I (cont Feb meeting)	\$1,500.00	continue
133-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continue
134-000 Judgments/Counter Clerk(cont Feb meeting)	\$1,500.00	continue

Clerk IV-D

111-000 Clerk IV-D (cont Feb meeting)	\$224.86	continue
112-000 Clerk IV-D (cont Feb meeting)	\$224.86	continue
113-000 Clerk IV-D (cont Feb meeting)	\$224.86	continue

Commissioners

117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00	continue
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Drainage Board

112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00	continue
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Soil and Water

111-000 Executive Director (cont. from Jan. meeting)	\$1,230.00	continue
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March 18, 2008

NEW MONEY cont.

Amount Amount
Requested Allowed

HEALTH FUND

112-000 Administrator (cont. Jan meeting)	\$2,697.00	continue
113-000 Bkg/Clerical Super (cont. Jan meeting)	\$1,677.00	continue
114-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	continue
115-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	continue
116-000 Nursing Supervisor (cont. Jan meeting)	\$3,612.00	continue
128-000 Public Health Coord (cont. Jan meeting)	\$38,948.00	continue
117-000 Staff Nurse (cont. Jan meeting)	\$1,086.00	continue
118-000 Food Supervisor (cont. Jan meeting)	\$3,560.00	continue
119-000 Environmental Super (cont. Jan meeting)	\$3,560.00	continue
120-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	continue
121-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	continue
122-000 HIV/STD Coord (cont. Jan meeting)	\$1,260.00	continue
123-000 Clerk Typist (cont. Jan meeting)	\$467.00	continue
127-000 STP Program Coordinator (cont. Jan meeting)	\$1,260.00	continue
128-000 Public Health Coord (cont. Jan meeting)	\$1,260.00	continue

ORDINANCE NO 3A was presented to the Madison County Council and read in full this 18th day of March, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO 3A was presented to the Madison County Council read and adopted this 18th day of March 2008 by the following Aye or Nay vote:

AYE

NAY

S/Jeffrey Hardin

S/Buddy Patterson

S/Bill Savage

S/John Bostic

S/Gary Gustin

S/Steve Sumner

S/Larry Crenshaw

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
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 18, 2008.

Dated at Anderson, Indiana this 18th day of March, 2008.

 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 March 18, 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 from the Reassessment Fund and the General 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 2008, the following sums of money are hereby transferred.

March 18, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Correctional Complex

440-000 Machinery and Equipment	\$4,000.00	\$4,000.00
Transfer from 390-000 Other Serv and Charges	(4,000.00)	(4,000.00)

Drainage Board

150-000 Part time	\$6,500.00	\$6,500.00
Transfer from 310-200 Drainage & Ditch Computerization	(6,500.00)	(6,500.00)

Planning Commission

370-000 Rentals	\$5,384.46	\$5,384.46
Transfer from 440-000 Machinery and Equipment	(5,384.46)	(5,384.46)

REASSESSMENT 2006

370-000 Rental	\$3,000.00	\$3,000.00
Transfer from 111-000 And Twp Data Collection	(3000.00)	(3000.00)

ORDINANCE NO. 3B was presented to the Madison County Council and read in full this 18th day of March, 2008.

S/John Bostic
President County Council

ATTEST:

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

ORDINANCE NO. 3B was presented to the Madison County Council read and adopted this 18th day of March, 2008 by the following Aye or Nay vote:

AYE

NAY

S/Jeffrey Hardin

S/Buddy Patterson

S/Bill Savage

S/John Bostic

S/Gary Gustin

S/Steve Sumner

S/Larry Crenshaw

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
President County Council

MADISON COUNTY COUNCIL MINUTES

March 18, 2008

The Madison County Council was called to order by President John Bostic, Jr. 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.

Motion to accept the February 12, 2008 minutes made by Buddy Patterson and seconded by Bill Savage

7 Ayes 0 Nays Motion carried.

State Representatives Tim Lanane, Terri Austin and Scott Reske gave a short overview of House Bill 1001 and the impact it will make on the County.

Dave Surratt, CJC, requested a transfer within Correctional Complex Department of \$4,000.00 from 390-000 Other Services and Charges into 440-000 Machinery and Equipment. Motion to approve made by Bill Savage and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Also requested was new money in the CJC/Chemical People Task Force of \$11,842.44 into 114-000 Comm Super Assist, \$875.88 into 160-161 FICA and \$1,967.68 into 160-163 Group Insurance. Motion to approve request made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

John Richwine, Commissioner, requested a transfer within the Drainage Board Department of \$6,500.00 from 310-210 Drainage and Ditch Computerization into 150-000 Part time Help. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Judy King, Planning Commission, requested a transfer of \$5,384.46 from 440-000 Machinery and Equipment into 370-000 Rentals. Motion to approve made by Bill Savage and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Cheryl Heath, County Assessor, requested a transfer of \$3,000.00 from 111-000 And Twp Data Collection into 370-000 Rentals. Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

March 18, 2008

All other new money requests were continued.

Tax payer, Pat O'Shaughnessy, Alexandria, addressed the Council concerning her taxes and why they went up and that she was never notified of the increase. President Bostic stated that she would need to talk with the County Assessor after the meeting.

Council approved Resolution No 2008-R1, Resolution Designating Certain Real Estate Within Madison County as an Economic Revitalization Area. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA**

RESOLUTION 2008-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) \$70,000 to be used as matching funds for the Elwood Downtown Enhancement Project

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 County Auditor shall disburse from the Economic Development Project Fund, from the County portion of the fund, a sum of seventy thousand dollars (\$70,000) to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 18th day of March, 2008.

Council approved Resolution No 2008-R2, Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds. Motion to approve made by Jeff Hardin and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA**

RESOLUTION 2008-R2

**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) \$70,000 to be used as matching funds for the Elwood Downtown Enhancement Project

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 County Auditor shall disburse from the Economic Development Project Fund, from the County portion of the fund, a sum of seventy thousand dollars (\$70,000) to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 18th day of March, 2008.

Ludy Watkins, County Clerk, requested to replace a full time employee who retired from her office. Motion to approve request made by Larry Crenshaw and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Tom Broderick, Prosecutor, requested to replace 2 positions in his office. Motion to approve request made by Buddy Patterson and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

There being no further business the meeting was adjourned.