

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 May 13, 2008.

Dated at Anderson Indiana this 13th day of May, 2008.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on May 13, 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 Plat Book Maint Fund, Cornerstone Perpetuation Fund, Sheriff Photo Fund, Weed and Seed Probation Sweep Fund and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 5A

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.

May 13, 2008

NEW MONEY

Amount Amount
Requested Allowed

PLAT BOOK MAINT FUND

390-000 Other Services and Charges \$2,700.00 \$2,700.00

CORNERSTONE PERPETUATION

220-000 Operating Supplies \$2,000.00 \$2,000.00

SHERIFF PHOTO FUND

390-000 Other Services and Charges \$5,000.00 \$5,000.00

WEED AND SEED PROBATION SWEEP FUND

168-000 Over time \$3,750.00 \$3,750.00

GENERAL FUND

Sheriff

390-070 Extradition \$10,000.00 continue

149-002 Dare Officer(cont April meeting) \$21,246.00 continue

Jail

220-000 Operating Supplies \$15,000.00 continue

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

Emergency Management

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

Election

111-000 Election Director (cont Feb meeting) \$1,000.00 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

Drainage Board

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

Soil and Water

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

May 13, 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

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 5A was presented to the Madison County Council and read in full this 13th day of May, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO 5A was presented to the Madison County Council read and adopted this 13th day of May 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/Bill Savage

S/John Bostic

S/Gary Gustin

S/Steve Sumner

ATTEST:

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

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 May 13, 2008.

Dated at Anderson, Indiana this 13th day of May, 2008.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on May 13, 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 General Fund."

COUNTY EMERGENCY APPROPRIATION NUMBER 5B

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.

May 30, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

ITS

440-000 Machinery and Equipment \$20,000.00 \$20,000.00
Transfer from 360-000 Repairs and Maint. (20,000.00)(20,000.00)

Case Manager

440-000 Machinery and Equipment \$300.00 \$300.00
Transfer from 210-00 Office Supplies (150.00) (150.00)
Transfer from 240-000 Other Supplies (150.00) (150.00)

Planning Commission

240-000 Other Supplies \$8,500.00 \$8,500.00
Transfer from 113-000 Building Inspector` (8,500.00) (8,500.00)

ORDINANCE NO. 5B was presented to the Madison County Council and read in full this 13th day of May, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO. 5B was presented to the Madison County Council read and adopted this 13th day of May, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Buddy Patterson</u>	_____
<u>S/Bill Savage</u>	_____
<u>S/John Bostic</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Steve Sumner</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
May 13, 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 (absent)
Jeffrey Hardin (absent)
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 April 8, 2008 minutes made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent Motion carried.

Jerry Branson, ITS Director, requested a transfer of \$20,000.00 from 360-000 Repairs and Maintenance into 440-000 Machinery and Equipment. Motion to approve made by Gary Gustin and seconded by Bill Savage.

5 Ayes 0 Nays 2 Absent Motion carried.

Dave Levi, Case Manager, requested a transfer of \$300.00 into 440-000 Machinery and Equipment . \$150.00 from 210-000 Office Supplies and \$150.00 from 240-000 Other Supplies. Motion to approve made by Buddy Patterson and seconded by Bill Savage.

5 Ayes 0 Nays 2 Absent Motion carried.

Commissioner Paul Wilson requested a transfer of \$8,500.00 from 113-000 Building Inspector into 240-000 Other Supplies. Motion to approve made by Bill Savage and seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent Motion carried.

Brad Newman, Surveyor, requested new money within the Plat Book Maint Fund of \$2,700.00 into 390-000 Other Services and Charges. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

Also requested was new money within the Cornerstone Perpetuation Fund of \$2,000.00 into 220-000 Operating Supplies. Motion to approve made by Gary Gustin and seconded by Bill Savage.

5 Ayes 0 Nays 2 Absent Motion carried.

Sheriff Ron Richardson requested new money within the Sheriff Photo Fund of \$5,000.00 into 390-000 Other Services and Charges. Motion to approve made by Bill Savage and seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent Motion carried.

The Sheriff also invited the Council members to a State Sheriff Inspection of the jail on Tuesday, May 20, 2008.

May 13, 2008

Wayne Schaftner, Adult Probation Director, requested new money within the Weed and Seed Probation Sweep Fund of \$3,750.00 into 168-000 Over time. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

All other new money requests were continued.

Madison County Clerk, Ludy Watkins, came before the County Council asking to replace a fulltime employee in the clerks office. The previous employee left and had not accumulated any days to be paid out. Motion to approve made by Buddy Patterson and seconded by Steve Sumner.

5 Ayes 0 Nays 2 Absent Motion carried.

Commissioner Paul Wilson requested the Council set up a Public Hearing to discuss the Wheel Tax. Motion was made by Bill Savage and seconded by Gary Gustin to set May 27, 2008 at 4:00 p.m. as the public hearing.

5 Ayes 0 Nays 2 Absent Motion carried.

Prosecutor, Tom Broderick Jr., came before the Council requesting that the County General Fund pay for Insurance for his reception position in the prosecutor's office. Motion to approve made by Buddy Patterson and seconded by Bill Savage.

5 Ayes 0 Nays 2 Absent Motion carried.

Lynn Hobbs, Pendleton Library, came before the Council to explain the libraries Capital Project for 2008. After several questions and answers, motion was made by Gary Gustin and seconded by Steve Sumner to approve. A roll call vote was taken:

5 Ayes 0 Nays 2 Absent Motion carried.

President Bostic announced that there will be a meeting at the Geater Center on May 22, 2008 at 1:00 pm to discuss the Wheel Tax and take questions from the public.

The next regular Council meeting was set for June 10, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.