

**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 November 16, 2009.

Dated at Anderson Indiana this 16<sup>th</sup> day November, 2009.

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on November 16, 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 Plat Book Maintenance, Rainy Day Fund, Cornerstone Perpetuation Fund, County ID Protection and the County General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 11A**

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.

November 16, 2009

**NEW MONEY**

Amount      Amount  
Requested    Allowed

**PLAT BOOK MAINTENANCE FUND**

440-000 Machinery and Equipment                      \$414.13              414.13

**CORNERSTONE PERPETUATION FUND**

310-000 Professional Services                              \$3,515.00              3,515.00

**RAINY DAY FUND**

390-000 Other Services and Charges                      \$150,000              150,000.00

**COUNTY ID PROTECTION FUND**

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

**GENERAL FUND**

**Commissioners**

340-002 Insurance (Workmens Comp)                      \$210.99              210.99

**ORDINANCE NO 11A** was presented to the Madison County Council and read in full this 16<sup>th</sup> day of November, 2009.

S/William Savage  
President County Council

ATTEST:

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

**ORDINANCE NO 11A** was presented to the Madison County Council read and adopted this 16<sup>th</sup> day of November, 2009 by the following Aye or Nay vote:

AYE	NAY
<u>S/Larry Higgins</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/William Savage</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</u>	_____

ATTEST:

/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 November 16, 2009.

Dated at Anderson, Indiana this 16<sup>th</sup> day of November, 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 November 16, 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 within the Health Fund and the General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 11B**

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.

November 16, 2009

**TRANSFERS**

Amount      Amount  
Requested    Allowed

**HEALTH FUND**

**TB Assistance Program**

390-000 Other Services and Charges	\$500.00	500.00
Transfer from 160-163 Group Insurance	(500.00)	(500.00)

**GENERAL FUND**

**Central Records**

150-000 Part time help	\$1,200.00	withdraw
Transfer from 360-000 Repair and Maintenance	(1,000.00)	withdraw
Transfer from 230-000 Repair and Maintenance Supplies	(200.00)	withdraw

**Courthouse**

210-000 Office Supplies	\$500.00	500.00
320-000 Communication and Transportation	\$500.00	500.00
390-000 Other Services and Charges	\$5,000.00	5,000.00
350-000 Utilities	\$10,000.00	10,000.00
Transfer from 440-000 Machinery and Equipment	(6,000.00)	(6000.00)
Transfer from 430-000 Improvements other than Bldgs	(10,000.00)	(10,000.0)

**Commissioners**

460-000 Capital Projects	\$8,500.00	8,500.00
Transfer from 340-000 Insurance	(8,500.00)	(8500.00)

**Sheriff**

168-000 Overtime	\$88,698.00	88,698.00
Transfer from 171-000 Merit Board	(1,170.00)	(1170.00)
Transfer from 169-000 Sick Pay Incentive	(2,928.00)	(2928.00)
Transfer from 150-000 Temporary Help	(20,000.00)	(20,000.0)
Transfer from 164-000 Shift Premium	(10,000.00)	(10,000.0)
Transfer from 163-000 Civilian Longevity	(2,600.00)	(2600.00)
Transfer from 147-000 General Office	(2,000.00)	(2,000.00)
Transfer from 148-000 General Office	(2,000.00)	(2,000.00)
Transfer from 139-000 Officer	(4,000.00)	(4,000.00)
Transfer from 115-000 Captain	(8,000.00)	(8,000.00)

November 16, 2009

**TRANSFERS**

Amount    Amount  
Requested   Allowed

**GENERAL FUND cont.**

**Sheriff cont.**

Transfer from 330-000 Printing and Advertising	(1,000.00)	(1,000.00)
Transfer from 320-000 Communication and Transportation	(5,000.00)	(5,000.00)
Transfer from 210-000 Office Supplies	(5,000.00)	(5,000.00)
Transfer from 220-000 Operating Supplies	(25,000.00)	(25,000.00)

**Jail**

390-240 Food	\$38,631.00	38,631.00
Transfer from 115-000 Sergeant	(5,400.00)	(5,400.00)
Transfer from 153-000 Jail Cook	(6,000.00)	(6,000.00)
Transfer from 136-000 Civilian Jail Officer	(3,000.00)	(3,000.00)
Transfer from 128-000 Civilian Jail Officer	(4,500.00)	(4,500.00)
Transfer from 119-000 Civilian Jail Officer	(3,000.00)	(3,000.00)
Transfer from 111-000 Officer	(16,731.00)	(16,731.00)
390-241 Medicine	\$10,000.00	10,000.00
350-000 Utilities	\$15,000.00	15,000.00
Transfer from 168-000 Overtime	(25,000.00)	(25,000.00)

**ORDINANCE NO. 11B** was presented to the Madison County Council and read in full this 16<sup>th</sup> day of November.

S/William Savage  
President County Council

ATTEST:

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

**ORDINANCE NO. 11B** was presented to the Madison County Council read and adopted this 16<sup>th</sup> day of November, 2009 by the following Aye or Nay vote:

AYE	NAY
<u>S/Larry Higgins</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/William Savage</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</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/William Savage  
President County Council

MADISON COUNTY COUNCIL MINUTES  
November 16, 2009

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

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

Also present were County Auditor Kathy Stoops-Wright, First Deputy Auditor Patty Mauck.

Minutes for October 13, 2009 were approved upon motions made by John Bostic and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent (Higgins) Motion carried.

The County Council approved the following Resolution No. 2009-R6, A Resolution of the Madison County Council Encouraging the Preservation of Indiana Jobs. There were several Sally Mae employees present at the meeting in support of this Resolution. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

November 16, 2009

**RESOLUTION NO. \_\_\_\_\_**  
**A RESOLUTION OF THE MADISON COUNTY COUNCIL**  
**ENCOURAGING THE PRESERVATION OF INDIANA JOBS**

WHEREAS, the Congress of the United States is debating the President's plan to make college more affordable; and,

WHEREAS, among many issues involved in said debate is the issue of eliminating private student lenders; and,

WHEREAS, Sallie Mae and its 8,500 employees across the country including 2,300 in Indiana are "at risk" in said debate; and,

WHEREAS, Sallie Mae employs approximately 300 Madison County Residents and,

WHEREAS, Sallie Mae, its employees and leadership have been significant supporters of the community in many ways; and,

WHEREAS, the Madison County Council on behalf of all residents of Madison County is supportive of responsible actions by the Congress which will recognize appropriate cost saving measures while protecting valuable jobs for Hoosier families; and,

WHEREAS, Sallie Mae and a broad coalition representing various stakeholders in the student loan community have proposed a responsible alternative which should be seriously considered and adopted as the best way of achieving the goals and objectives of both the President and Congress, without sacrificing tens of thousands of jobs across the country and here in Indiana.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Council, meeting in regular session, as follows:

**SECTION 1.** That the Congress of the United States is hereby encouraged to adopt a student loan reform proposal that makes college more affordable and achieves significant taxpayer savings while also protecting Hoosier jobs and our families and communities.

**SECTION 2.** That a copy of this Resolution be provided to all members of the Indiana Congressional delegation forthwith as an expression of the concerns and desires of the entire County of Madison, Indiana.

**SECTION 3.** This Resolution shall be in full force and effect from and upon its adoption.

November 16, 2009

Madison County Council  
Resolution No.  
Page Two

PASSED AND ADOPTED BY THE MADISON COUNTY COUNCIL, THIS \_\_\_\_\_ DAY OF  
NOVEMBER, 2009.

MADISON COUNTY COUNCIL

\_\_\_\_\_  
Bill Savage, President

ATTEST:

\_\_\_\_\_  
Kathy Stoops-Wright, Madison County Auditor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
County Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

Prepared by:

JAMES W. WILSON/#1286-48  
BINGHAM, FARRER & WILSON, P.C.  
Attorneys at Law  
P. O. Box 494  
Elwood, IN 46036  
Telephone: (765) 552-0878

November 16, 2009

Steve Ford, Health Department, requested a transfer within the TB Assistance Program of \$500.00 into 390-000 Other Services and Charges from 160-163 Group Insurance.

Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Ford also asked the Council for permission to replace a vacant full time nurse's position. The nurse that was in that position has retired. Motion to approve replacement made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 1 Nay (Phipps) 1 Absent Motion carried.

Laura Bohanan, Central Records, withdrew her transfer request.

Denny Williamson, Property Manager, requested a transfer in the following appropriations:

**Courthouse**

210-000 Office Supplies	\$500.00
320-000 Communication and Transportation	\$500.00
390-000 Other Services and Charges	\$5,000.00
350-000 Utilities	\$10,000.00
Transfer from 440-000 Machinery and Equipment	(6,000.00)
Transfer from 430-000 Improvements other than Bldgs	(10,000.00)

Motion to approve transfers made by John Bostic and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

Commissioner Paul Wilson requested a transfer within the Commissioners budget of \$8,500.00 into 460-000 Capital Projects from 340-000 Insurance. Motion to approve transfer made by John Bostic and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Wilson also requested new money into 340-002 Insurance (workmen's comp) in the amount of \$210.99. Motion to approve made by Larry Crenshaw and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

November 16, 2009

Sheriff Ron Richardson requested the following transfers within the Sheriff's budget:

**Sheriff**

168-000 Overtime	\$88,698.00
Transfer from 171-000 Merit Board	(1,170.00)
Transfer from 169-000 Sick Pay Incentive	(2,928.00)
Transfer from 150-000 Temporary Help	(20,000.00)
Transfer from 164-000 Shift Premium	(10,000.00)
Transfer from 163-000 Civilian Longevity	(2,600.00)
Transfer from 147-000 General Office	(2,000.00)
Transfer from 148-000 General Office	(2,000.00)
Transfer from 139-000 Officer	(4,000.00)
Transfer from 115-000 Captain	(8,000.00)
Transfer from 330-000 Printing and Advertising	(1,000.00)
Transfer from 320-000 Communication and Transportation	(5,000.00)
Transfer from 210-000 Office Supplies	(5,000.00)
Transfer from 220-000 Operating Supplies	(25,000.00)

Motion to approve all transfers made by Larry Crenshaw and seconded by Buddy Patterson.  
6 Ayes 0 Nays 1 Absent Motion carried.

Sheriff Richardson also requested the following transfers within the Jail's budget:

**Jail**

390-240 Food	\$38,631.00
Transfer from 115-000 Sergeant	(5,400.00)
Transfer from 153-000 Jail Cook	(6,000.00)
Transfer from 136-000 Civilian Jail Officer	(3,000.00)
Transfer from 128-000 Civilian Jail Officer	(4,500.00)
Transfer from 119-000 Civilian Jail Officer	(3,000.00)
Transfer from 111-000 Officer	(16,731.00)
390-241 Medicine	\$10,000.00
350-000 Utilities	\$15,000.00
Transfer from 168-000 Overtime	(25,000.00)

Motion to approve all transfers made by Larry Crenshaw and seconded by Buddy Patterson.  
6 Ayes 0 Nays 1 Absent Motion carried.

November 16, 2009

Patrick Manship, Surveyor, requested new money within the Plat Book Maint Fund of \$414.13 into 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

He also requested new money within in the Cornerstone Perpetuation Fund of \$3,515.00 into 310-000 Professional Services. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Kathy Stoops-Wright, Auditor, requested new money within the Rainy Day Fund of \$150,000.00 into 390-000 Other Services and Charges. Said new money is for outstanding bills for Umbaugh Associates and Hamer Enterprises. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Lisa Hobbs, Recorder, requested new money within the County ID Protection Fund of \$25,000.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Denny Williamson, Property Manager and Gary Williams, Youth Center Supervisor, asked permission from the Council to replace the lock system and the fire system at the youth center. The current systems are 16 years old and out dated. The cost of the lock system will be approximately \$56,000.00 and the fire system approximately \$47,000.00. There is already money budgeted for these two systems. Motion to ok new systems made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

At the October Council meeting, the Council asked all Office Holders to try and cut their 2009 budgets as much as they could and bring those cuts back to the November meeting. The 2009 budget needs to be cut by approximately \$850,000.00. Several offices came before the Council and gave the following cuts in their 2009 budgets:

November 16, 2009

		Reductions	
		2009 Budgets	
1	Fund 01 Dept 000		
2	Elections		
3	# 310 Professional Services	10000.	Total
4			
5	Fund 01 Dept 010		
6	Clerks		
7	# 150 Part Time	4000.	
8	# 310001 Bank Fees	15000.	
9		19000.	Total
10	Fund 01 Dept 020		
11	Auditor		
12	# 210 Office Supplies	1000.	
13	# 310 Professional Services	300.	
14	# 320 Comm. + Transp.	500.	
15	# 340 Repairs + Maint	500.	
16	# 440 Machinery + Equipment	176.	
17		2476.	Total
18	Fund 01 Dept 050		
19	Treasurer		
20	# 220 Operating Supplies	3000.	
21	# 230 Repairs + Main Supplies	400.	
22	# 320 Comm + Transp.	8500.	
23	# 390 Other Services + Supplies	114.62	
24		12014.62	Total
25	Fund 01 Dept 070		
26	Sheriff		
27	# 220 Operating Supplies	25000.	Total
28			
29	Fund 01 Dept 080		
30	Surveyor		
31	# 114000 Instrument Operator	19,028.53	Total
32			
33	Fund 01 Dept 100		
34	County Agent		
35	# 150 Temporary Help	246.	
36	# 330 Printing + Advertising	500.	
37		746.	Total
38			
39			
40			

November 16, 2009

		Reductions	
		2009 Budgets	
1	Fund 01 DEPT 110		
2	County Assessor		
3	#210 Office Supplies	204.71	
4	#220 Operating Supplies	933.40	
5	#240 Other Supplies	1500.00	
6	#320 Comm + Transp.	<del>16872.19</del> 16,772.19	
7	#330 Printing & Advertising	4044.70	
8	#360 Repairs & Maint	3010.56	
9	#390 Other Services & Charges	7881.96	
10		<u>33347.32</u>	TOTAL
11	Fund 01 DEPT 170	33347.32	
12	Water Registration		
13	#210 Office Supplies	3000.	
14	#240 Other Supplies	4000.	
15	#320 Comm. & Transp.	5000.	
16	#150 Temporary Help	6000.	
17		<u>18000.</u>	TOTAL
18	Fund 01 DEPT 180		
19	Commissioners		
20	#117 Switchboard & Receptionist	24387.	
21	#230 Repair & Maint Supplies	300.	
22	#320 Comm + Transp.	1500.	
23	#340 Insurance	30000.	
24	#370181 Change of Venue	1824.	
25	#370184 Cemetery Comm.	4000.	
26	#370186 Memorial Day Flag	270.40	
27	#370192 Maximus	4410.	
28	#370193 Tax Sale Prep	3500.	
29	#370194 Main Co. Owned Tax Sale	1000.	
30	#370199 Drainage Ass.	2707.78	
31	#370710 Care of Juveniles	200000.	
32	#450 Other Capital Outlays	343.15	
33	#440 Capital Projects	407.48	
34		<u>274446.81</u>	TOTAL
35	Fund 01 DEPT 190		
36	County Council		
37	#360 Repairs & Maint	500.	TOTAL
38			
39			
40			

November 16, 2009

	1	2	3	4	5	6
					Reductions	
					2009 Budgets	
1	Fund 01	DEPT 204				
2		Juvenile Probation				
3		*115006 Probation Officer		12425.	Total	
4						
5	Fund 01	DEPT 205				
6		Youth Center				
7		*150 Part Time		120000.	Total	
8						
9	Fund 01	DEPT 250				
10		Correctional Complex				
11		*152 Part Time Correctional Officer		27000.		
12		*112 Correctional Officer		400.		
13		*113 " "		3000.		
14		*114 " "		400.		
15		*115 " "		400.		
16		*116 " "		500.		
17		*117 " "		3900.		
18		*118 " "		500.		
19		*119 " "		400.		
20		*120 " "		500.		
21		*121 " "		500.		
22		*122 " "		1100.		
23		*123 " "		500.		
24		*124 " "		500.		
25		*125 " "		400.		
26				40000.	Total	
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						

TOTAL GRANT 587184.28

November 16, 2009

The total cuts that were turned in for 2009 was only \$587,184.28 so another \$262,815.72 needs cut. After several ideas and discussions from the Council and the audience, a motion was made by Gary Gustin to order a four day furlough without pay for every employee paid from the General Fund, to be scheduled by the Department Head, sometime from today until the end of the year. Motion was seconded by John Bostic.

A roll call vote was taken: 6 Ayes 0 Nays 1 Absent Motion carried.

There being no further business the meeting was adjourned.