

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 July 13, 2010.

Dated at Anderson Indiana this 13th day of July, 2010.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on July 13, 2010 with the following members present:

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

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 ID Protection Fund, County Sales Disclosure Fund, Health Fund, Recycling Center Fund and County General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 7A

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 2010, 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.

July 13, 2010

NEW MONEY

	<u>Amount</u>	<u>Amount</u>
	<u>Requested</u>	<u>Allowed</u>

COUNTY ID PROTECTION FUND

390-0000 Other Services and Charges	\$20,000.00	\$20,000.00
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COUNTY SALES DISCLOSURE FUND

390-000 Other Services and Charges	\$20,000.00	\$20,000.00
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HEALTH FUND

112-000 Administrator	\$6,551.00	decide at
113 Bookkeeper/Clerical Supervisor	\$6,125.00	budget hearings

RECYCLING CENTER FUND

310-000 Professional Services	\$80,000.00	\$80,000.00
320-000 Communications and Transportation	\$3,500.00	\$3,500.00
330-000 Printing and Advertising	\$7,500.00	\$7,500.00
350-000 Utilities	\$5,900.00	\$5,900.00
360-000 Repairs and Maintenance	\$5,000.00	\$5,000.00
370-000 Property Rental	\$3,600.00	\$3,600.00
390-000 Other Services and Charges	\$7,000.00	\$7,000.00
440-000 Machinery and Equipment	\$5,000.00	\$5,000.00

GENERAL FUND

Public Defender

133-000 Public Defender	\$21,604.56	\$21,604.56
310-000 Professional Services	\$15,000.00	\$15,000.00

ORDINANCE NO 7A was presented to the Madison County Council and read in full this 13th day of July, 2010.

S/William Savage
President County Council

ATTEST:

S/Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO 7A was presented to the Madison County Council read and adopted this 13th day of July, 2010 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/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</u>	_____

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 July 13, 2010.

Dated at Anderson, Indiana this 13th day of July, 2010.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on July 13, 2010 with the following members present:

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

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 in the Highway Fund, Health Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 7B

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 2010, the following sums of money are hereby transferred.

July 13, 2010

TRANSFERS

Amount Amount
Requested Allowed

HIGHWAY FUND

General and Undistributed

440-000 Machinery and Equipment	\$1,187.99	\$1,187.99
Transfer from 220-000 Operating Supplies	(1,187.99)	(1,187.99)

HEALTH FUND

WIC

390-000 Other Services and Charges	\$22,000.00	\$22,000.00
Transfer from 119-000 Dietician	(12,000.00)	(12,000.00)
Transfer from 134-000 Clerk	(10,000.00)	(10,000.00)

TB Program

112-000 TB Nurse for Northern Indiana	\$5,511.00	\$5,511.00
Transfer from 111-000 TB Outreach Worker	(5,511.00)	(5,511.00)

GENERAL FUND

County Agent

210-000 Office Supplies	\$1,000.00	\$1,000.00
Transfer from 330-000 Printing and Advertising	(1,000.00)	(1,000.00)

PROSECUTOR PRE TRIAL DIVERSION

150-000 Part time Help	\$7,115.00	\$7,115.00
Transfer from 121-000 Supplemental Deputy	(7,115.00)	(7,115.00)

ORDINANCE NO. 7B was presented to the Madison County Council and read in full this 13th day of July, 2010.

S/William Savage
President County Council

ATTEST:

S/Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO. 7B was presented to the Madison County Council read and adopted this 13th day July, 2010 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/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</u>	_____

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
July 13, 2010

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 (absent)
Buddy Patterson
Bill Savage
Larry Higgins

Also present were County Auditor Kathy Stoops-Wright, Second Deputy Auditor Jane Lyons and Council Attorney Jim Wilson.

Minutes for the May 11, 2010 meeting were approved upon motions made by Buddy Patterson and seconded by Larry Higgins.

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

Lisa Hobbs, Co Recorder requested new money within the County ID Protection Fund in the amount of \$20,000.00 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.

Cheryl Heath, Co Assessor requested new money within the County Sales Disclosure Fund in the amount of \$20,000.00 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.

Three members of the Madison County Health Department Board, Jim Dietrick, Phyllis Riff and Dr. Stephen Wright came before the Council to request new money in the Health Fund in the amount of \$6,551.00 into 112-000 Administrator and \$6, 125.00 into 113-000 Bookkeeper/Clerical Supervisor. These two positions are currently being paid from several different funds but with this increase in pay they will only be paid from the Health Fund. Councilman John Bostic stated that this should be a request that they bring to the 2011 budget

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hearings. Motion was made by Mr. Bostic to table said requests until the 2011 budget hearings. Motion seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Commissioner Paul Wilson requested the following new money within the Recycling Center Fund:

RECYCLING CENTER FUND

310-000 Professional Services	\$80,000.00
320-000 Communications and Transportation	\$3,500.00
330-000 Printing and Advertising	\$7,500.00
350-000 Utilities	\$5,900.00
360-000 Repairs and Maintenance	\$5,000.00
370-000 Property Rental	\$3,600.00
390-000 Other Services and Charges	\$7,000.00
440-000 Machinery and Equipment	\$5,000.00

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

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Wilson also requested a transfer within the Highway Fund, General and Undistributed Department in the amount of \$1,187.99 into 440-000 Machinery and Equipment from 220-000 Operating Supplies. Motion to approve transfer made by Buddy Patterson and seconded by Mike Phipps.

6 Ayes 0 Nays 1 Absent Motion carried.

Dr. Michael Frank and Jeff Yelton, Public Defender Board, requested new money in the amount of \$21,604.56 into 133-000 Public Defender and \$15,000.00 into 310-000 Professional Services. Councilman Crenshaw requested a breakdown of all cases per Public Defender for the past 2 years, including CHIN cases. Motion to approve request made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken.

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

Steve Ford, Health Department Supervisor, requested a transfer within the WIC Department in the amount of \$22,000.00 into 390-000 Other Services and Charges from 119-000 Dietician \$12,000.00 and 134-000 Clerk \$10,000.00. Motion to approve transfer made by John Bostic and seconded by Buddy Patterson.

4 Ayes 2 Nays (Phipps, Crenshaw) 1 Absent Motion carried.

July 13, 2010

Mr. Ford also requested a transfer within the TB Program in the amount of \$5,511.00 into 112-000 TB Nurse for Northern Indiana from 111-000 TB Outreach Worker. Motion to approve transfer made by John Bostic and seconded by Buddy Patterson.

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

Mr. Ford also addresses the Council on out of state travel for Kelly Kelley for a HIV Prevention Intervention Conference August 31, 2010 thru September 2, 2010 in New York. Cost will be 100% reimbursed. Motion to approve made by John Bostic and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Jill Dorff, County Agent, requested a transfer in the amount of \$1,000.00 into 210-000 Office Supplies from 330-000 Printing and Advertising.

6 Ayes 0 Nays 1 Absent Motion carried.

Prosecutor, Thomas Broderick, Jr. requested a transfer in the amount of \$7,115.00 into 150-000 Part Time Help from 121-000 Supplemental Deputy. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

No one showed for The American Tea Party of Madison County.

The Council considered a Resolution that was adopted by the Board of Trustees of the Elwood Community School Corporation to place a referendum question on the ballot for the 2010 General Election. Said referendum is for a \$.50 increase on every \$100.00 of taxes for taxpayers in the Elwood School district. Motion to certify the question for the 2010 General Election made by Larry Higgins and seconded by Buddy Patterson. A roll call vote was taken.

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

The Council considered a Resolution that was adopted by the Board of Trustees of the Anderson Community School Corporation to place a referendum question on the ballot for the 2010 General Election. Said referendum is for a \$.50 increase on every \$100.00 of taxes for taxpayers in the Anderson Community School district. Councilman Mike Phipps asked if the newly elected school board members had voted on this Resolution. No, they had not had the opportunity to vote on this issue. He stated that he thought that it would only be right for the newly elected school board members to be able to vote on this Resolution before the Council certified it to the Election Board. Motion to table said Resolution to give the current school

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board members the chance to vote made by Mike Phipps and seconded by Larry Crenshaw. A roll call vote was taken.

3 Ayes 3 Nays 1 Absent Motion did not pass.

John Bostic made a motion to certify the question for the 2010 General Election motion seconded by Larry Higgins. A roll call vote was taken.

3 Ayes 3 Nays 1 Absent Motion did not pass.

Anderson Community School will take said Resolution back to the current school board members for their approval and bring it back before the Council before the August 1st deadline.

Commissioner Paul Wilson brought the following changes to the Council:

The Case Manager has retired and they are not going to replace that position. This will be a savings of \$30,030.00. The Sheriff will be transferring duties to one of his Civilian Jail Officers and hire a part time Jail Officer to help cover duties

The Planning Commission secretary is retiring the 1st of August and that position will not be replaced. This will be a savings of \$ 27,049.00.

The Commissioners will release \$1.5 million from the Insurance Reserve Fund to the General Fund.

Mr. Wilson also wanted to let the Council know that they were starting paving this month and will be using the Federal Stimulus money.

Sheriff Richardson stated to the Council, that with the new Ordinance to collect money for weekend incarcerations at the jail they have collected approximately \$73,600.00 for the General Fund.

Dave Simmons, County Assessor vendor, presented a report to the Council with the comparison of tax rates for Madison County from 2006 to 2008. He stated he got the information from the DLGF website.

Trina Davis, UAW 1963 President, wanted to make a matter of record that the Commissioners have hired an outside law firm to arbitrate a case they have pending.

July 13, 2010

Lieutenant Jerry D Miller, APD, presented a letter to the Council concerning the Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2010 Local Solicitation, for information only.

The next regular scheduled Council meeting was set for August 10, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.