

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 April 8, 2008.

Dated at Anderson Indiana this 8th day of April, 2008.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on April 8, 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 Rainy Day Fund, Drug Court Fund and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 4A

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.

April 8, 2008

NEW MONEY

Amount Amount
Requested Allowed

RAINY DAY FUND

390-000 Other Services and Charges \$178,500.00 178,500.00

DRUG COURT

390-001 Chemical People Task Force \$3,500.00 3,500.00

GENERAL FUND

Sheriff

149-002 Dare Officer \$21,246.00 continued

Jail

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

Emergency Management

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

Election

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

Clerk IV-D

111-000 Clerk IV-D (cont Feb meeting) \$224.86 continued

112-000 Clerk IV-D (cont Feb meeting) \$224.86 continued

113-000 Clerk IV-D (cont Feb meeting) \$224.86 continued

Commissioners

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

Drainage Board

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

Soil and Water

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

April 8, 2008

NEW MONEY cont.

Amount Amount
Requested Allowed

GENERAL FUND cont.

Clerk

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

HEALTH FUND

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

ORDINANCE NO 4A was presented to the Madison County Council and read in full this 8th day of April, 2008.

S/John Bostic
President County Council

ATTEST:

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

ORDINANCE NO 4A was presented to the Madison County Council read and adopted this 8th day of April 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 April 8, 2008.

Dated at Anderson, Indiana this 8th day of April, 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 April 8, 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 4B

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.

April 8, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Auditor

440-000 Machinery and Equipment	\$3,480.00	3,480.00
Transfer from 123-000 Clerk Tax Adjustment	(3,480.00)	(3480.00)

Voters Registration

440-000 Machinery and Equipment	\$450.00	450.00
Transfer from 240-000 Other Supplies	(450.00)	(450.00)
390-000 Other Services and Charges	\$1,850.00	1850.00
Transfer from 240-000 Other Supplies	(1850.00)	(1850.00)

ORDINANCE NO. 4B was presented to the Madison County Council and read in full this 8th day of April, 2008.

S/John Bostic
President County Council

ATTEST:

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

ORDINANCE NO. B was presented to the Madison County Council read and adopted this 8th day of April, 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
April 8, 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 March 18, 2008 minutes made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor, requested a transfer of \$3,480.00 into 440-000 Machinery and Equipment from 123-000 Clerk Tax Adjustment. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Mrs. Stoops-Wright also requested from the Rainy Day Fund, new money in the amount of \$178,500.00 into 390-000 Other Services and Charges. This request is to pay for the State mandated certified tax system that the Auditor and Treasurer must have in place by December 2008. Also the Auditor and Treasurer will be requesting \$6,750.00 each at budget time for a yearly maintenance of the system. Motion to approve request made by Larry Crenshaw and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Tim States, Court Administrator, requested new money in the Drug Court Fund of \$3,500.00 into 390-001 Chemical People Task Force Grant. Motion to approve said request made by Larry Crenshaw and seconded by Steve Sumner.

7 Ayes 0 Nays Motion carried.

Pam Jones and Dena Willis, Voters Registration Directors, requested the following transfers:

\$3,480.00 into 440-000 Machinery and Equip from 240-000 Other Supplies
And
\$1,850.00 into 390-000 Other Serv and Charg from 240-000 Other Supplies

Motion to approve request made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

All other new money requests were continued until budget approval by the State.

April 13, 2008

Garland Antrim, Soil and Water Conservation Board Member, came before the Council with a request to fill the fulltime Director's position with a temporary intern until applications and interviews can be conducted for a full time Director. The current Director resigned as of April 18th. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Mr. Antrim also stated that the EPA Grant ended March 30th.

Steve Ford, Health Department introduced Dr. Steven Wright, Board Member, to the County Council. Dr. Wright talked about the importance of the Health Department to the County and that they were having an open house for the County Council members on April 21, 2008 from 3:00 – 5:00 to re-familiarize them with the department.

Commissioner Paul Wilson, talked with the Council about the City of Anderson increasing the utilities and how that will effect the County. He figured the increase would be about 10.61% with a dollar amount of approximately \$43,500.00 increase for County utilities.

He also mentioned to the Commissioners an AIC Conference on April 16 on House Bill 1001 at the Noblesville 4-H Exhibition Center. The Commissioners are paying for this conference for any Council member and for the Auditor that would like to attend.

There is also the AIC East District meeting that will be held at the Paramount Theatre in Anderson and he would like as many representatives of Madison County there as possible. This meeting is April 23, 2008 from 5:30-7:30pm.

Mr. Wilson also set the monthly meeting for the Madison County Task Force to April 24, 2008 at 6:30 pm in room 108 in the Courthouse.

Mr. Don Elwood from Pendleton introduced himself to the County Council. Mr. Elwood is running for County Council At Large in the primary election.

The next meeting is set for May 13, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.