

MADISON COUNTY COUNCIL MINUTES
January 14, 2013

The Madison County Council was called to order by Councilman John Bostic. The following Council Members were present:

John Bostic, Jr.
Buddy Patterson
Lisa Hobbs
Robin Wagner
Lisa Phillips
Rick Gardner (absent)
David McCartney

Also present were County Council Attorney, Auditor Jane Lyons and first deputy Auditor Patty Mauck.

Nomination was made by Buddy Patterson and seconded by Lisa Hobbs to elect John Bostic as 2013 President of the County Council. With no other nominations a roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-no
Bostic-yes	

5 Ayes 1 Nay 1 Absent Motion carried.

Nomination was made by Robin Wagner and seconded by Buddy Patterson to elect Lisa Hobbs as Vice President. With no other nominations a roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-no
Bostic-yes	

5 Ayes 1 Nay 1 Absent Motion carried.

Motion was made by John Bostic and seconded by Buddy Patterson to appoint Thomas Beeman as Council Attorney. A roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-no
Bostic-yes	

5 Ayes 1 Nay 1 Absent Motion carried

January 14, 2013

Council Attorney Tom Beeman presented and read Resolution No. 2013-R1, Resolution for Pendleton Library Expansion adding Adams Twp and Markleville to the library district. Motion to approve Resolution made by Lisa Hobbs and seconded by Lisa Phillips. A roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-yes
Bostic-yes	

6 Ayes 0 Nay 1 Absent Motion carried

RESOLUTION 2013 – R1

Resolution of the Madison County Council, Madison County, Indiana:

WHEREAS, pursuant to Indiana Code 36-12-5 the Pendleton Community Public Library has previously informed the legislative body of its efforts to form a new tax district to include Adams Township, Madison County, Indiana; and

WHEREAS, a resolution to form this new tax district was adopted by the Pendleton Community Public Library Board of Trustees and the Adams Township Board of Trustees and subsequently recorded in Madison County, Indiana; and

WHEREAS, Madison County Voter Registration verified that more than 20% of registered voters living in Adams Township signed the petition for expansion; and

WHEREAS, the Madison County Council has been notified that no remonstrance has been filed against this expansion, on behalf of any resident of Adams Township.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Madison County, Indiana that the Pendleton Community Public Library District shall now be expanded to include all of Adams Township, Madison County, Indiana; and

BE IT FURTHER RESOLVED, that a written copy of this resolution shall be submitted for filing not more than ten (10) days from the adoption date of this resolution in the Office of Recorder of Madison County, Indiana and with the Indiana State Library.

Adopted this 14th day of January, 2013

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA**

S/Lisa Hobbs

Lisa A. Hobbs

S/David Mc Cartney

David McCartney, District 1

S/Buddy Patterson
Buddy Patterson, District 2
S/Lisa Phillips
Lisa G. Phillips
S/Robin Wagner
Robin R. Wagner
S/John Bostic
John Bostic, District 3
S/Rick Gardner
Rick Gardner, District 4

ATTEST:S/Jane Lyons
Jane Lyons, Auditor, Madison County

Commissioner John Richwine presented the following transfer requests within the COIT Fund in the total amount of \$272,680.00 out of 36000 Road Surface & Asphalt into:

<u>Commissioners Department</u>	
11616 Office Manager	\$36,099.00
<u>Human Resources Department</u>	
11917 Security Parking Lot	\$29,216.00
11918 Security/Engineer Secretary	\$28,350.00
<u>Central Records Department</u>	
11204 Camera Operator	\$25,800.00
11304 Camera Operator	\$25,800.00
16300 Longevity	\$2,175.00
21000 Office Supplies	\$400.00
22000 Operating Supplies	\$7,400.00
32000 Comm and Trans	\$150.00
36000 Repairs and Maint	\$11,995.00
<u>Emergency Management Department</u>	
11003 Executive Director	\$18,295.00
<u>ITS Department</u>	
11104 Desktop Analyst I	\$42,000.00
11303 Public Safety Admin	\$12,833.00
11400 Network/Computer Operator	\$32,167.00

January 14, 2013

Motion to approve transfer requests made by John Bostic and seconded by Lisa Hobbs. A roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-no
Bostic-yes	

5 Ayes 1 Nay 1 Absent Motion carried

Council Attorney Tom Beeman asked Council for permission to send a letter to the past Council Attorney's Bose, McKinney and Evans, that their services are no longer needed. President Bostic gave his approval.

The following Council Board Appointments and Liaisons were approved upon motion made by Robin Wagner and seconded by Buddy Patterson. A roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-yes
Bostic-yes	

6 Ayes 0 Nay 1 Absent Motion carried

BOARD
APPOINTMENTS

Personnel/Shawn Swindell 641-9478	John Bostic
Finance Committee	John Bostic Lisa Hobbs Buddy Patterson
Food & Beverage/Jerry Bridges 641-9488	David McCartney Rick Gardner Lisa Phillips
Planning Commission/Ken Ellis 641-9540	Rick Gardner
Anderson/County Econ Development	Robin Wagner

ITS Board

Robin Wagner

LIAISONS

John Bostic:	Unified Courts, Public Defenders, Courthouse, Veterans, Voters Registration, Election, Union
Buddy Patterson:	Recorder, Human Resources, Auditor, CJC, MCCC, Weights & Measures
Rick Gardner:	Drainage Bd, Coroner, Central Records, Health, Surveyor, Treasurer, Clerk IV-D, Clerk, Planning
	Prosecutor 4-D, Treasurer, Surveyor, County Assessor,
David McCartney:	EMS
Lisa Phillips:	Voters Registration, Election, Prosecutor, Prosecutor IV-D, Veterans, Health, Co Agent
Lisa Hobbs:	Sheriff, Jail, Planning Commission, Weights & Measures, EMS, ITS, County Agent
Robin Wagner:	CJC, Clerk IV-D, Clerk, County Assessor, ITS, Unions

President Bostic made a motion that after every presentation the Council vote immediately. Motion seconded by Buddy Patterson. A roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-yes
Gardner-absent	McCartney-yes
Bostic-yes	

6 Ayes 0 Nay 1 Absent Motion carried

The next scheduled meeting will be Tuesday, January 22, 2013 at 7:00 p.m.

Lisa Hobbs made a motion to set the regular scheduled Council meetings for the second Tuesday of every month at 5:00 p.m. unless otherwise stated. Motion seconded by Robin Wagner. A roll call vote was taken:

Wagner-yes	Patterson-yes
Hobbs-yes	Phillips-no
Gardner-absent	McCartney-no
Bostic-yes	

4 Ayes 2 Nay 1 Absent Motion carried

There being no further business the meeting was adjourned.