

**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 January 17, 2012.

Dated at Anderson Indiana this 17<sup>th</sup> day of January 2012.

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on January 17, 2012 with the following members present:

John Bostic, Jr.  
Mike Gaskill  
Rick Gardner  
Larry Higgins  
David McCartney  
Buddy Patterson  
Mike Phipps

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck. Council Attorney, Jim Wilson was also present.

The Auditor presented to the County Council an Ordinance entitled “An Ordinance Appropriating Money in the County Public Safety Fund, County User Fee Fund, Supplemental Probation Services Juvenile, JAIGB Grant, Juvenile Probation Admin Fees, Prime for Life Program and Juvenile Drug Screen, Health Fund, Weed and See Probation Sweep, Unif. Probation Admin Fees, County Offender Transport Fund and the General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 1A**

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 2012, 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.

January 17, 2012

**NEW MONEY**

Amount  
Requested                      Amount  
Allowed

**COUNTY PUBLIC SAFETY FUND (Sheriff)**

115-000 Patrol Officer	\$35,841.00	continued
117-000 Jail Merit Officer	\$35,841.00	continued
134-001 Civilian Jail Officer	\$30,030.00	continued
148-000 General Officer	\$27,095.00	continued
160-161 FICA	\$9,854.00	continued
160-162 Retirement	\$19,635.00	continued
160-163 Group Insurance	\$88,274.00	continued
440-000 Machinery and Equipment	\$33,000.00	continued

139-000 Patrol Officer	\$35,841.00	continued
139-008 Patrol Officer	\$35,841.00	continued
148-001 Civilian Jail Officer	\$30,030.00	continued
148-002 Civilian Jail Officer	\$30,030.00	continued
148-003 Civilian Jail Officer	\$30,030.00	continued
160-161 FICA	\$12,376.00	continued
160-162 Retirement	\$20,624.00	continued
160-163 Group Insurance	\$110,342.00	continued
440-000 Machinery and Equipment	\$66,000.00	continued

**COUNTY PUBLIC SAFETY FUND (Prosecutor)**

148-004 1 <sup>st</sup> Deputy	\$7,050.00	continued
148-005 2 <sup>nd</sup> Deputy	\$7,050.00	continued
148-006 3 <sup>rd</sup> Deputy	\$7,050.00	continued
148-007 Felony Trial Deputy	\$7,050.00	continued
148-008 Felony Trial Deputy	\$7,050.00	continued
148-009 Felony Trial Deputy	\$16,355.00	continued
160-161 FICA	\$3,948.00	continued
160-162 PERF	\$4,775.00	continued

**COUNTY USER FEES**

150-000 Part time	\$16,000.00	16,000.00
160-161 FICA	\$1,224.00	1,224.00

January 17, 2012

**NEW MONEY continued**

	Amount <u>Requested</u>	Amount <u>Allowed</u>
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**SUPPLEMENTAL PROBATION SERVICES JUVENILE**

390-000 Other Services and Charges	\$60,000.00	60,000.00
156-000 On Call Pay	\$3,250.00	3250.00

**JAIGB GRANT**

150-000 Part time	\$12,000.00	12,000.00
160-161 FICA	\$918.00	918.00
390-000 Other Services and Charges	\$3,400.00	3,400.00

**JUVENILE PROBATION ADMIN FEES**

390-000 Other Services and Charges	\$14,553.00	14,553.00
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**PRIME FOR LIFE PROGRAM**

390-000 Other Services and Charges	\$5,000.00	5000.00
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**JUVENILE DRUG SCREENS**

390-000 Other Services and Charges	\$6,000.00	6000.00
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**HEALTH FUND**

**WIC Program**

121-000 Clerical Supervisor	\$4,293.00	continued
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**WEED AND SEED PROBATION SWEEP**

168-000 Overtime	\$1,687.00	1687.00
160-161 FICA	\$153.00	153.00
160-162 PERF	\$160.00	160.00

January 17, 2012

**NEW MONEY continued**

	Amount <u>Requested</u>	Amount <u>Allowed</u>
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**UNIFIED PROBATION ADMIN FEES**

390-000 Other Services and Charges	\$26,468.00	26,468.00
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**COUNTY OFFENDER TRANSPORT FUND**

390-000 Other Services and Charges	\$3,000.00	\$130.00
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**CO DRUG FREE COMMUNITY**

310-000 Professional Services	\$15,000.00	15,000.00
390-000 Other Services and Charges	\$83,300.00	83,300.00

**COUNTY GENERAL FUND**

**REDUCTION:**

**Surveyor:**

121-000 Plat Book Maint Manager	\$32,154.00	continued
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**ADDITION:**

**Auditor:**

121-000 Plat Book Maint Manager	\$32,154.00	continued
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**ORDINANCE NO 1A** was presented to the Madison County Council and read in full this 17<sup>th</sup> day of January, 2012.

S/Mike Phipps  
President County Council

ATTEST:

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

**ORDINANCE NO 1A** was presented to the Madison County Council read and adopted this 17<sup>th</sup> day of January 2012 by the following Aye or Nay vote:

	Aye	Nay	Abstained	Absent
<u>S/John Bostic, Jr</u> John Bostic, Jr.	___	___	___	___
<u>S/ Mike Gaskill</u> Mike Gaskill	___	___	___	___
<u>S/Rick Gardner</u> Rick Gardner	___	___	___	___
<u>S/Larry Higgins</u> Larry Higgins	___	___	___	___
<u>S/David McCartney</u> David McCartney	___	___	___	___
<u>S/Buddy Patterson</u> Buddy Patterson	___	___	___	___
<u>S/Mike Phipps</u> Mike Phipps	___	___	___	___

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/Mike Phipps  
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 January 17, 2012.

Dated at Anderson, Indiana this 17<sup>th</sup> day January, 2012.

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



MADISON COUNTY COUNCIL MINUTES

January 17, 2012

The Madison County Council was called to order by Vice President Mike Phipps. The following Council Members were present:

John Bostic, Jr.  
Larry Crenshaw  
Rick Gardner  
Larry Higgins  
David McCartney  
Buddy Patterson  
Mike Phipps

Also present were County Auditor, Kathy Stoops-Wright and First Deputy Auditor Patty Mauck and Council Attorney, Jim Wilson.

Vice President Mike Phipps recognized Councilman Larry Crenshaw's resignation and congratulated him on his appointment to the Anderson City Police Chief position. He also read and presented a plaque and Resolution of Appreciation to him for his many years of service to the citizens of Madison County.

Larry Crenshaw thanked the Council and the citizens of Madison County.

Vice President Mike Phipps recognized new County Councilman Mike Gaskill who was appointed by the Republican Precinct Committeeman at a caucus held on January 12, 2012.

Motion was made by Rick Gardner and seconded by David McCartney to approve the Agenda presented.

7 Ayes 0 Nays Motion carried

Council approved the minutes for December 5, 2011 upon motions made by Buddy Patterson and seconded by Rick Gardner.

6 Ayes 0 Nays 1 Abstain (Gaskill) Motion carried.

Motion to nominate Mike Phipps as 2012 Council President made by Mike Gaskill and seconded by Rick Gardner. There were no further nominations for President, nominations were closed upon motion made by Mike Gaskill and seconded by Rick Gardner.

7 Ayes 0 Nays Motion carried- Mike Phipps as President

January 17, 2012

Motion to nominate Larry Higgins as 2012 Council Vice President was made by Buddy Patterson and seconded by David McCartney. Motion to nominate Rick Gardner as 2012 Council Vice President was made by Mike Gaskill and seconded by Mike Phipps. There were no further nominations for Vice President, nominations were closed upon motions made by Rick Gardner and seconded by Mike Gaskill. A roll call vote was taken:

Bostic – Higgins	Gardner - Gardner
McCartney – Gardner	Higgins - Higgins
Patterson – Higgins	Gaskill – Gardner
Phipps – Gardner	

4 – Gardner 3 – Higgins Motion carried-Rick Gardner as Vice President

Mike Gaskill made the motion to allow the President of the Council to make Board Appointments. Motion was seconded by Rick Gardner.

7 Ayes 0 Nays Motion carried.

The following Council Board Appointments were made:

Planning Commission	Rick Gardner
IT	Mike Gaskill
Food & Beverage	Rick Gardner David McCartney Larry Higgins
Personnel	Rick Gardner John Bostic
COG	Mike Gaskill
County Econ Development	David McCartney
Anderson Economic Dev.	Larry Higgins
Finance Study Committee (Council):	Mike Phipps Rick Gardner Buddy Patterson

January 17, 2012

Ron Richardson, Sheriff, came before the Council requesting additional appropriation within the County Public Safety Fund-9.1 of the following amounts:

115-000 Patrol Officer	\$35,841.00
117-000 Jail Merit Officer	\$35,841.00
134-001 Civilian Jail Officer	\$30,030.00
148-000 General Officer	\$27,095.00
160-161 FICA	\$9,854.00
160-162 Retirement	\$19,635.00
160-163 Group Insurance	\$88,274.00
440-000 Machinery and Equipment	\$33,000.00
139-000 Patrol Officer	\$35,841.00
139-008 Patrol Officer	\$35,841.00
148-001 Civilian Jail Officer	\$30,030.00
148-002 Civilian Jail Officer	\$30,030.00
148-003 Civilian Jail Officer	\$30,030.00
160-161 FICA	\$12,376.00
160-162 Retirement	\$20,624.00
160-163 Group Insurance	\$110,342.00
440-000 Machinery and Equipment	\$66,000.00

Rodney Cummings, Prosecutor, came before the Council requesting additional appropriations within the County Public Safety Fund-9.2 of the following amounts:

148-004 1 <sup>st</sup> Deputy	\$7,050.00
148-005 2 <sup>nd</sup> Deputy	\$7,050.00
148-006 3 <sup>rd</sup> Deputy	\$7,050.00
148-007 Felony Trial Deputy	\$7,050.00
148-008 Felony Trial Deputy	\$7,050.00
148-009 Felony Trial Deputy	\$16,355.00
160-161 FICA	\$3,948.00
160-162 PERF	\$4,775.00

Katherine Holtzleiter, Chief Juvenile Probation Officer, came before the Council requesting additional appropriations within the County User Fees-9.3 in the amount of \$16,000.00 into 150-000 Part time and \$1,224.00 into 160-161 FICA.

January 17, 2012

Also requested were additional appropriations within the Supplemental Probation Services Juvenile Fund-9.4 in the amount of \$60,000.00 into 390-000 Other Services and Charges and \$3,250.00 into 156-000 On Call Pay.

Also requested were additional appropriations within the JAIGB Grant-9.5 of the following amounts:

150-000 Part time	\$12,000.00
160-161 FICA	\$918.00
390-000 Other Services and Charges	\$3,400.00

Also requested were additional appropriations within the Juvenile Probation Admin Fees Fund-9.6 in the amount of \$14,553.00 into 390-000 Other Services and Charges.

Also requested were additional appropriations within the Prime For Life Program-9.7 in the amount of \$5,000.00 into 390-000 Other Services and Charges.

Ms. Holtzleiter last request was for additional appropriations within the Juvenile Drug Screens Fund-9.8 in the amount of \$6,000.00 into 390-000 Other Services and Charges.

Steve Ford, Health Department Director, came before the Council requesting additional appropriations within the WIC Program-9.9 in the amount of \$4,293.00 into 121-000 Clerical Supervisor.

Wayne Schaftner, Chief Adult Probation Officer, came before the Council requesting additional appropriations within the Weed and Seed Probation Sweep-9.10 of the following amounts:

168-000 Overtime	\$1,687.00
160-161 FICA	\$153.00
160-162 PERF	\$160.00

Also requested were additional appropriations within the Unified Probation Admin Fees Fund-9.11 in the amount of \$26,468.00 into 390-000 Other Services and Charges.

Also requested were additional appropriations within the Co Offender Transport Fund-9.12 in the amount \$3,000.00 into 390-000 Other Services and Charges.

Steve Richardson, Program Administrator of Madison County Coalition Against Drug Abuse, came before the Council requesting additional appropriations within the Co Drug Free Community Fund-9.13 in the amount of \$15,000.00 into 310-000 Professional Services and \$83,300.00 into 390-000 Other Services and Charges.

January 17, 2012

Kathy Stoops-Wright, Auditor, came before the Council requesting a reduction to the County Surveyors budget in the amount of \$32,154.00 out of 121-000 Plat Book Maint Manager and an addition to the County Auditor's-9.14 budget in the amount of \$32,154.00 into 121-000 Plat Book Maint Manager.

Councilman Rick Gardner made a motion to table requests 9.1, 9.2, 9.9 and 9.14 until the DLGF approves the county 2012 budget. Motion seconded by Councilman Mike Gaskill.

7 Ayes 0 Nays Motion carried.

Councilman Mike Gaskill made a motion to approve requests 9.3, 9.4, 9.5, 9.6, 9.7, 9.8. Motion seconded by Councilman Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Councilman Mike Gaskill made a motion to approve request 9.13. Motion seconded by Councilman John Bostic.

6 Ayes 1 Nay (McCartney) Motion carried.

Councilman Rick Gardner made a motion to approve request 9.12 at a reduced amount of \$130.00. Motion seconded by Councilman David McCartney. A roll call vote was taken:

Bostic – no	Gaskill – yes
Higgins – yes	McCartney – yes
Patterson – no	Phipps – yes
Gardner – yes	

5 Ayes 2 Nays (Bostic and Patterson) Motion carried.

Councilman John Bostic made a motion to approve requests 9.10 and 9.11. Motion seconded by Buddy Patterson.

6 Ayes 1 Nay (McCartney) Motion carried.

Steve Ford, Health Department Director, asked the Council for approval of out of state travel for an employee in the HIV Department. Councilman John Bostic made a motion to approve request and it was seconded by Buddy Patterson. Councilman Mike Gaskill modified Councilman Bostic's motion to table the out of state travel for more information. Motion was seconded by Councilman Rick Gardner. A roll call vote was taken:

Bostic – no	Gaskill – yes
Higgins – yes	McCartney – yes
Patterson – no	Phipps – yes
Gardner – yes	

5 Ayes 2 Nays (Bostic and Patterson) Motion carried

January 17, 2012

Allan Henderson, Trent Pell and Jerry Bridges from Council of Governments, gave a brief presentation to the Council on their website, GIS and different projects that are being worked on through COG.

The next regular meeting was set for Tuesday, February 28, 2012 at 6:00 p.m.

There being no further business the meeting was adjourned.