

MADISON COUNTY COUNCIL MINUTES
January 22, 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
David McCartney

Also present were County Council Attorney, Thomas Beeman, Auditor Jane Lyons and Chief Deputy Auditor Patty Mauck.

Ann Roberts, CJC Director, requested a transfer within the Misdemeanant Fund in the amount of \$30,500.00 from 15000 Part time; \$19,250.00 into 22000 Operating Supplies and \$11,250.00 into 44000 Machinery and Equipment. Request is for equipment to house 120 addition inmates. Motion to approve transfer made by Buddy Patterson and seconded by Lisa Hobbs. A roll call vote was taken:

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

7 Ayes 0 Nays Motion carried

Wayne Schaftner, Chief Adult Probation Officer, requested a transfer within the Supplemental Adult Probation Services in the amount of \$3,250.00 from 39000 Other Services and Charges into 15600 On Call Compensation. Request is because this was missed at budget hearings. Motion to approve transfer made by Buddy Patterson and seconded by Lisa Phillips. A roll call vote was taken:

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

7 Ayes 0 Nays Motion carried

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Wayne Schaftner also requested additional appropriations in the Unified Adult Probation Admin Fees in the amount of \$2,411.00 into 39000 Other Services and Charges. Motion to approve request made by Buddy Patterson and seconded by Rick Gardner.

7 Ayes 0 Nays Motion carried

Pam Jones, Voters Registration, requested a transfer in the amount of \$8,000.00 from 15000 Part time into 11201 First Deputy-D \$4,000.00 and 11202 First Deputy-R \$4,000.00. Motion to approve transfer made by Lisa Hobbs and seconded by Buddy Patterson. A roll call vote was taken:

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

5 Ayes 2 Nays Motion carried

Denny Williamson, Property Manager, requested a transfer in the amount of \$3000.00 from 44000 Machinery and Equipment into 11300 Secretary/Receptionist. Motion to approve transfer made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

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

2 Ayes 5 Nays Motion failed

Jane Lyons, County Auditor, requested a transfer within the COIT Fund in the amount of \$17,768.27 from 36000 Road Surface/Asphalt into 16161 FICA. Motion to approve transfer made by Lisa Hobbs and seconded by Robin Wagner. A roll call vote was taken:

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

4 Ayes 3 Nays Motion carried

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Mrs. Lyons also requested additional appropriations in the Plat Book Maintenance Fund of \$3,000.00 in 15000 Part time. Motion to approve made by David McCartney and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried

Mrs. Lyons also requested additional appropriations in the Auditors Ineligible Deduction Fund of \$233,667.61 into 39000 Other Services and Charges. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Katherine Holtzleiter, Chief Juvenile Probation Officer, requested additional appropriations in the Juvenile Probation Admin Fees of \$29,904.00 into 39000 Other Services and Charges. Motion to approved request made by Rick Gardner and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Mrs. Holtzleiter also requested additional appropriations in the following funds:

COUNTY USER FEES

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

Motion to approve request made by Rick Gardner and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried

SUPPLEMENTAL JUVENILE PROBATION

390-000 Other Services and Charges	\$60,000.00
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Motion to approve request made by Rick Gardner and seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried.

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PRIME FOR LIFE PROGRAM

390-000 Other Services and Charges \$5,000.00

Motion to approve request made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried

JUVENILE DRUG SCREEN FUND

390-000 Other Services and Charges \$6,000.00

Motion to approve request made by Rick Gardner and seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried

SCHOOL ATTENDANCE PROJECT

150-000 Part Time Help	\$17,330.00
160-161 FICA	\$1,322.00
390-000 Other Services and Charges	\$2,948.00

Motion to approve request made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Steve Sumner, Adult Protection Administrator, requested the following additional appropriations for the Adult Protective Services Fund:

111-000 Director	\$2,250.00
113-000 Investigator	\$1,000.00
114-000 Secretary	\$750.00
150-000 Part Time Investigator	\$2,000.00
160-161 FICA	\$480.00
160-162 PERF	\$520.00

Motion to approve request made by Buddy Patterson and seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried

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Steve Richardson, County Drug Free Community Fund requested additional appropriation in the following amounts:

310-1000 Professional Services	\$15,000.00
390-000 Other Services and Charges	\$74,133.00

Motion to approve request made by Rick Gardner and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried

Darlene Likens, County Clerk, requested the following additional appropriations in the Clerk Perpetuation Fund:

150-000 Part time help	\$20,000.00
390-000 Other Services and Charges	\$20,000.00

Motion to approve request made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried

Dr. Michael Frank, Public Defender Administrator, requested additional appropriations in the General Fund, Public Defender Department of the following amounts:

124-001 Public Defender	\$19,975.00
134-000 Public Defender	\$39,950.00

As this is in the General Fund and the 2013 Budget has not been approved by the DLGF, this request must be continued. Motion to continue this request made by Rick Gardner and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried.

A Resolution was presented by the Madison County Clerk concerning the Council giving permission for a study to be conducted on Voting Centers in Madison County. Council Attorney, Thomas Beeman stated to the Council that the Resolution presented is not the correct Resolution and he will draft one up for the February meeting. Motion to table until February 12th meeting made by Lisa Hobbs and seconded by Rick Gardner.

7 Ayes 0 Nays Motion carried.

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Motion was made by Lisa Phillips and seconded by Rick Gardner to appoint Kim Wood to the PTABOA as the Republican member. A roll call vote was taken:

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

7 Ayes 0 Nays Motion carried.

Motion was made by Lisa Hobbs and seconded by Robin Wagner to appoint Paul Wilson to the PTABOA as the Democrat member. A roll call vote was taken:

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

4 Ayes 3 Nays Motion carried.

Motion was made by Buddy Patterson and seconded by Lisa Hobbs to appoint Rick Durham to the BZA.

7 Ayes 0 Nays Motion carried

Morgan Stanley presented to the Council a request for the Sheriff Retirement go with Co America Bank. Motion to approve request made by John Bostic and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Motion was made by Rick Gardner and seconded by David McCartney to hold the Council meetings at 6:00 p.m. A roll call vote was taken:

McCartney	yes	Hobbs	no
Phillips	no	Wagner	no
Gardner	yes	Patterson	abstain
Bostic	no		

2 Ayes 4 Nays 1 Abstain (Patterson) Motion failed

The next meeting is set for February 12, 2013 at 5:00 p.m.

There being no further business the meeting was adjourned.