

MADISON COUNTY COUNCIL MINUTES

February 12, 2013

The Madison County Council was called to order by Councilman John Bostic. The following 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.

Melinda Padgett, Prosecutor Victim Advocate Director, requested a transfer in the amount of \$900.00 from 32000 Communication and Transportation into 39000 Other Services and Charges. Motion to approve transfer made by Buddy Patterson and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried.

Pam Jones and Dena Willis, Voters Registration Directors, requested a transfer in the amount of \$6,600.00 out of the following appropriations:

21000 Office Supplies	\$1,700.00
32000 Comm and Trans	\$2,000.00
39000 Other Serv and Charges	\$1,000.00
44000 Machinery and Equip	\$1,900.00

into 11201 First Deputy \$3,300.00 and 11202 First Deputy 2 \$3,300.00. Motion was made by Lisa Hobbs and seconded by Buddy Phillips. A roll call was taken:

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

5 Ayes 2 Nays Motion carried.

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Captain Jim Cleaver requested additional appropriation within the Sheriff Photo Fund of \$3,800.00 into 39000 Other Services and Charges. Motion to approve request made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Captain Cleaver also requested additional appropriations within the Comprehensive Traffic Safety Fund of \$91,000.00 into 168000 Overtime. Motion to approved request made by Lisa Hobbs and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Also requested by Captain Cleaver was additional appropriation within the Sheriff Tech Fund of \$54,000.00 into 39000 Other Services and Charges. Motion to approve made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Captain Cleaver requested additional appropriations in the following appropriations in the Sheriff's budget:

15000 Part time	\$63,392.00
16062 Retirement	\$65,884.00

The request was tabled due to not having an approved 2013 Budget from the state.

He also requested additional appropriations in the following appropriations in the Jail's budget:

11900 Civilian Jail Officer	\$1,066.00
37000 Rentals	\$71,435.00
18242 Medical Services	\$40,387.00

The request was tabled due to not having an approved 2013 Budget from the state.

Motion was made by John Bostic and seconded by Lisa Hobbs to transfer \$79,000.00 within the Jail from 39241 Medicine into 37000 Rentals.

7 Ayes 0 Nays Motion carried.

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Denny Williamson, Property Manager, requested additional appropriations in the amount of \$13,177.23 into 35000 Utilities. The request was tabled due to not having an approved 2013 Budget from the state.

Patrick Manship, Surveyor, requested additional appropriations in the Surveyors Cornerstone Perpetuation Fund of \$1,042.00 into 37000 Rentals. Motion to approve request made by Rick Gardner and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Commissioner John Richwine, requested a transfer within the Highway Fund in the amount of \$37,768.81 from 22000 Operating Supplies into 44000 Machinery and Equipment. Motion to approve transfer made by Lisa Hobbs and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Also requested by Commissioner Richwine was additional appropriation within the County Wheel Tax/Surtax Fund in the amount of \$600,000.00 into 30306 CR 300 E. Motion to approve request made by John Bostic and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Mr. Richwine also requested additional appropriation within the Road and Street Fund of the following amounts:

30019	2013 Contract Paving	\$450,000.00
30020	2013 Pvmt Markings	\$150,000.00
30021	2013 Drainage	\$100,000.00
30022	2013 Signs & Posts	\$50,000.00

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

7 Ayes 0 Nays Motion carried.

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Also requested were additional appropriations within the Cumulative Bridge Fund of the following amounts:

20097 Bridge 97	\$100,000.00
20123 Bridge 123	\$300,000.00
20149 Bridge 249	\$250,000.00
20A29 Bridge A-29	\$25,000.00
20A77 Bridge A-77	\$100,000.00
20B53 Bridge B-53	\$75,000.00
20C107 Bridge C-107	\$100,000.00
20131 2013 Misc Culvert Mat	\$50,000.00
20132 2013 Misc Bridge Repair	\$200,000.00

Motion to approve made by Robin Wagner and seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried.

Carol Hodges, Health Department, requested additional appropriations within the Health Fund in the amount of \$8,288.00 into 16900 Sick Pay. Request was tabled due to the 2013 Budget not being approved by the State.

Mrs. Hodges stated that her request for the Health Maintenance Fund was turned into the Auditor in error. It should have been requested in the LHD Fund so it will have to be re advertised for the March meeting.

Stephanie Grimes, Health Department, requested additional appropriations within the Bio Terrorism Fund in the amount of \$28,000.00 into 39000 Other Services and Charges. Motion to approve request made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

County Council Attorney Thomas Beeman read Resolution No. 2013-R2 , A Resolution Authorizing the Election Board of Madison County to Adopt a Plan for Vote Centers. Motion to pass Resolution No. 2013-R2 made by Rick Gardner and seconded by Robin Wagner.

7 Ayes 0 Nays Motion carried.

February 12, 2013

RESOLUTION NO, 2013-R2
A RESOLUTION AUTHORIZING THE ELECTION BOARD OF MADISON COUNTY TO
ADOPT A PLAN FOR VOTE CENTERS

WHEREAS, Indian Code 3-11-18.1 allows counties to adopt the vote center model and,
WHEREAS, the Madison County Election Board is authorized, pursuant to Indiana Code
3-11-18.1-3, to proceed to adopt a plan for administration of vote center in Madison County.

BE IT SO RESOLVED AND CERTIFIED BY THE MADISON COUNTY COUNCIL
that the Madison County Election Board is authorize, pursuant to Indiana Code 3-11-18.1-3, to
proceed to adopt a plan for administration of vote centers in Madison County, beginning with the
May Primary Election 2014.

Dated this 12th day of February, 2013.

MADISON COUNTY COUNCIL
S/John Bostic, Jr., President

County Council Attorney, Thomas Beeman, read Resolution No, 2013-R3, A Resolution
Disbursing Economic Development Project Funds from the County Share of Food and Beverage
Tax Funds. Motion to approve Resolution No. 2013-R3, and distribute the funds when the
money is available made by John Bostic and seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried.

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**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION 2013- R3**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT
PROJECT FUNDS FROM THE COUNTY SHARE OF FOOD AND
BEVERAGE TAX FUNDS**

WHEREAS, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

WHEREAS, I.C. 6-9-26-1, et seq., provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

WHEREAS, pursuant to said resolution no disbursements shall be made by the County Auditor from said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

WHEREAS, the Madison County Council of Governments on behalf of the County Council was to review and recommend projects for the County Council to review and to determine as to funding; and

WHEREAS, the County Council has received the following requests for disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) Alexandria: \$35,000. (when funds are available) to remodel the old Police Department Building for a community center and Senior Guild meeting center;
 - 2) Madison County:
 - a) \$15,000 (when funds are available) for the Madison County Community Health Center for expanded service;
 - b) \$110,000 (when funds are available) for matching funds for operating expenses & study expenses for Transportation for Rural Areas of Madison County (TRAM) to Madison County Council of Governments;
 - c) \$125,000 (when funds are available) for Madison County Communities to be used as matching funds for the Madison County Council of Governments for GIS related costs;
- 5693) Pendleton: \$31,950 for historic monument markers in the town for tourism and economic development in the town; and

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WHEREAS, the Madison County Council finds that each of the above project will:




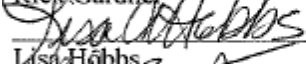
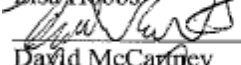
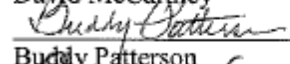
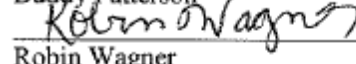
- a) Attract new business and/or will retain or expand existing business in the county;
- b) Benefit the public health and welfare and be of public utility;
- c) Protect and increase state and local tax bases; and
- d) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

NOW THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL, as follows:

That the Madison County Auditor shall disburse from the Economic Development Project Fund, from the County portion of the fund, a sum of two hundred eighty-five thousand dollars (\$285,000) to the

forementioned in said resolution to be applied to the project solely pursuant to the criteria adopted by the County Council in the Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 12th day of February, 2013.

	Aye	Nay	Abstained	Absent
 John Bostic, Jr.	_____	_____	_____	_____
 Lisa Phillips	_____ ✓ _____	_____	_____	_____
 Rick Gardner	_____	_____	_____	_____
 Lisa Hobbs	_____	_____	_____	_____
 David McCartney	_____	_____	_____	_____
 Buddy Patterson	_____	_____	_____	_____
 Robin Wagner	_____	_____	_____	_____

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Commissioner Richwine presented the Council with the Memorandum of Understanding made between the Madison County Commissioners and the Highway Union AFSCME. Motion to approve the MOU made by John Bostic and seconded by David McCartney.

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

County Council Attorney, Thomas Beeman, read Resolution No. 2013-R4, A Resolution of the Madison County Council Regarding Acquisition of Real Estate for Women's Work Release. Motion to approve Resolution No, 2013-R4 made by Buddy Patterson and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried.

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION NO. R4**

**RESOLUTION OF THE MADISON COUNTY
COUNCIL REGARDING ACQUISITION OF
REAL ESTATE FOR WOMEN'S WORK RELEASE**

WHEREAS, the Madison County Commissioners have expressed an interest in acquiring real estate situated within Madison County, Indiana for a women's work release center/centers; and

WHEREAS, the acquisition of women's work release center/centers is of significant benefit to the County for, among other things, a potential direct reduction of the numbers of women being held in the Madison County Jail; and

WHEREAS, the expected purchase price of a women's work release center/centers would involve the purchasing of real estate and improvements at a price expected to exceed the sum of Twenty-Five Thousand Dollars (\$25,000.00);

NOW THEREFORE, BE IT RESOLVED by the Madison County Council that the Madison County fiscal body is interested in both reducing jail overcrowding and potentially acquiring a women's work release center/centers and furthermore supports a search therefore by the Madison County Commissioners.

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BE IT FURTHER RESOLVED that upon finding real estate for a women's work release center/centers, the Commissioners will disclose by resolution said potential real estate, pursuant to statute.

BE IT FURTHER RESOLVED, the County Council of Madison County, Indiana, determines that this Resolution be deemed effective immediately.

MADISON COUNTY COUNCIL



JOHN BOSTIC, President

ATTEST:



JANE LYONS, Madison County Auditor

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

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

3 Ayes 4 Nays Motion failed.

The next meeting is set for March 12, 2013 at 5 p.m.