

February 28, 2012

NEW MONEY

Amount
Requested Amount
Allowed

COUNTY PUBLIC SAFETY FUND (Sheriff) continued from January mtg

115-000 Patrol Officer	\$35,841.00	tabled
117-001 Jail Merit Officer	\$35,841.00	“
134-001 Civilian Jail Officer	\$30,030.00	“
148-010 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	“
139-007 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	“

COUNTY PUBLIC SAFETY FUND (Prosecutor) continued from January mtg

148-004 1 st Deputy	\$7,050.00	tabled
148-005 2 nd Deputy	\$7,050.00	“
148-006 5 th 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	“

February 28, 2012

NEW MONEY continued

Amount
Requested Amount
Allowed

COUNTY PUBLIC SAFETY FUND (Prosecutor)

148-010 Legal Secretary/Receptionist	\$28,000.00	tabled
160-163 Group Insurance	\$15,506.00	“
150-000 Part time	\$18,000.00	“
160-161 FICA	\$2,852.00	“
160-162 PERF	\$2,590.00	“
370-000 Rental	\$3,000.00	“

COUNTY PUBLIC SAFETY FUND (Probation)

148-011 Probation Officer	\$40,447.00	tabled
148-012 Probation Officer	\$40,447.00	“
160-161 FICA	\$6,190.00	“
160-162 PERF	\$6,270.00	“
160-163 Group Insurance	\$39,168.00	“

AUDITOR INELIGIBLE DEDUCTION FUND

390-000 Other Services and Charges	\$10,000.00	tabled
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MADISON COUNTY COALITION AGAINST SUBSTANCE ABUSE

150-000 Job Group Facilitator/Case Manager	\$3,694.00	\$3,694.00
160-161 FICA	\$306.00	\$306.00

HIGHWAY FUND

Maint and Repairs

230-000 Repair and Maint Supplies	\$500,000.00	tabled
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February 28, 2012

NEW MONEY continued

	Amount <u>Requested</u>	Amount <u>Allowed</u>
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WINDFARM ROAD/DRAINAGE INSPECTION FUND

310-000 Professional Services	\$200,000.00	\$130,000.00
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HEALTH FUND continued from January mtg

WIC Program

121-000 Clerical Supervisor	\$4,293.00	tabled
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CUMULATIVE BRIDGE FUND

200-066 Bridge 66	\$75,000.00	\$75,000.00
200-097 Bridge 97	\$50,000.00	\$50,000.00
200-123 Bridge 123	\$50,000.00	\$50,000.00
200-149 Bridge 149	\$150,000.00	\$150,000.00
200-208 Bridge 208	\$75,000.00	\$75,000.00
200-502 Bridge 502	\$50,000.00	\$50,000.00
200-B146 Bridge B-146	\$125,000.00	\$125,000.00
200-C-30 Bridge C-30	\$100,000.00	\$100,000.00
200-D-48 Bridge D-48	\$125,000.00	\$125,000.00
200-E-17 Bridge E-17	\$100,000.00	\$100,000.00
200- E-35 Bridge E-35	\$125,000.00	\$125,000.00
200-2012 2010-2012 Bridge Inspection	\$75,000.00	\$75,000.00
200-12-1 2012 Misc. Bridge Repair	\$250,000.00	\$250,000.00

COUNTY WHEEL TAX/SURTAX FUND

300-306 CR 300 E.	\$125,000.00	\$125,000.00
300-310 2012 Road Materials	\$500,000.00	\$500,000.00
300-315 2012 Paving	\$500,000.00	\$500,000.00

ROAD AND STREET FUND

300-017 2012 Drainage	\$100,000.00	tabled
300-018 2012 Paving	\$500,000.00	tabled

February 28, 2012

NEW MONEY continued

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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EMERGENCY PLAN AND RIGHT TO KNOW

150-000 Part time	\$500.00	\$500.00
210-000 Office Supplies	\$500.00	\$500.00
230-000 Repair and Maint Supplies	\$1,000.00	\$1000.00
320-000 Communication and Transportation	\$1,000.00	\$1000.00
390-000 Other Services and Charges	\$5,000.00	\$5000.00
440-000 Machinery and Equipment	\$2,000.00	\$2000.00

FEMA PA GRANT

390-000 Other Services and Charges	\$5,000.00	\$5000.00
440-000 Machinery and Equipment	\$12,678.27	\$12,678.27

HAZMAT TRUCK FUND

440-000Machinery and Equipment	\$30,000.00	\$30,000.00
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EMPG GRANT

390-000 Other Services and Charges	\$12,500.00	\$12,500.00
440-000 Machinery and Equipment	\$38,000.00	\$38,000.00

SHERIFF TECHNOLOGY GRANT

390-000 Other Services and Charges	\$55,000.00	\$55,000.00
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February 28, 2012

NEW MONEY continued

	Amount <u>Requested</u>	Amount <u>Allowed</u>
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GENERAL FUND

REDUCTION: continued from January mtg

Surveyor:

121-000 Plat Book Maint Manager	\$32,154.00	tabled
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ADDITION: continued from January mtg

Auditor:

121-000 Plat Book Maint Manager	\$32,154.00	tabled
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Jail

149-002 Dare Officer	\$17,000.00	tabled
390-241 Medicine	\$54,600.00	tabled

MADISON COUNTY COUNCIL MINUTES

February 28, 2012

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

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

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

Councilman Mike Gaskill made a motion to table the following agenda requests:

- 9.1 Plat Book Maintenance, Employee Transfer (Auditor/Surveyor)
- 9.2 Health Fund – WIC Program – Clinical Supervisor Salary Increase (Health Dept)
- 9.3 COIT Public Safety Fund – (Prosecutor)
- 9.4 COIT Pubic Safety Fund- (Sheriff)
- 9.5 Fund Establishment, Ineligible Deductions - (Auditor)
- 9.12 Dare Officer – (Sheriff)
- 9.13 COIT Public Safety Fund- (Prosecutor & Probation)
- 9.16 Intergovernmental Agreement

Also, part of the motion was to hear the following agenda requests:

- 9.6 Madison County Coalition Against Substance Abuse - (CJC)
- 9.7 Right to Know Fund, Various- (Local Emergency Planning)
- 9.8 FEMA PA Grant Fund, Various - (Emergency Management)
- 9.9 Hazmat Truck Fund-(Emergency Management)
- 9.10 EMPG Grant Fund, Various – (Emergency Management)
- 9.11 Food and Beverage Tax, Various
- 9.14 Sheriff Tech Grant – (Jail)
- 9.15 Jail Medicine – (Jail)
- 9.17 Cumulative Bridge Fund, Various – (Commissioners)
- 9.18 Highway Maintenance and Repair Fund, Various – (Commissioners)
- 9.19 Local Road and Street Fund, Various – (Commissioners)
- 9.20 Wind Farm, Various – (Commissioners)
- 9.21 Wheel Tax, Various – (Commissioners)

Motion was seconded by Rick Gardner. A roll call vote was taken:

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

5 Ayes 1 Nay (Higgins) 1 Absent (Patterson) Motion carried.

February 28, 2012

Council President Mike Phipps introduced the new legal counsel for the County Council. They are Bose, McKinney and Evans, out of Indianapolis. The following three counsels will be working with the County Council, Susan Traynor-Chastain, Steve Unger and John Hughes.

Motion was made by Rick Gardner and seconded by Mike Gaskill to approve the minutes of January 17, 2012. A roll call vote was taken:

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

6 Ayes 0 Nays 1 Absent Motion carried.

Tia Baker, Assistant Director of CJC, requested additional appropriations in the Madison County Coalition against Substance Abuse Fund (9.6) in the amount of \$3,694.00 into 150-000 Job Group Facilitator/Case Manager and \$306.00 into 160-161 FICA. Motion to approve request made by John Bostic and seconded by Mike Gaskill. A roll call vote was taken:

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

6 Ayes 0 Nays 1 Absent Motion carried.

CR Brown, Director of Emergency Management, is ill and not present at the meeting so Councilman Larry Higgins presented his requests. He made a motion to approve the following additional appropriation requests. Councilman Bostic seconded the motion.

EMERGENCY PLAN AND RIGHT TO KNOW (9.7)

150-000 Part time	\$500.00
210-000 Office Supplies	\$500.00
230-000 Repair and Maint Supplies	\$1,000.00
320-000 Communication and Transportation	\$1,000.00
390-000 Other Services and Charges	\$5,000.00
440-000 Machinery and Equipment	\$2,000.00

FEMA PA GRANT (9.8)

390-000 Other Services and Charges	\$5,000.00
440-000 Machinery and Equipment	\$12,678.27

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HAZMAT TRUCK FUND (9.9)

440-000Machinery and Equipment \$30,000.00

EMPG GRANT (9.10)

390-000 Other Services and Charges \$12,500.00

440-000 Machinery and Equipment \$38,000.00

A roll call vote was taken:

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

5 Ayes 1 Nays (Gaskill) 1 Absent Motion carried.

Jerry Bridges, Director of COG, requested approval of Resolution No. 2012- R1, A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS FROM THE COUNTY SHARE OF FOOD AND BEVERAGE TAX FUNDS (9.11), to pay the matching funds for TRAM of \$100,000; pay Central Indiana Regional Transportation Authority Membership dues of \$22,000; pay Pictometry and other GIS costs of \$55,000; pay Madison County Health Center for Elwood facility of \$35,000 and matching funds for Sustainability Plan of \$30,000. Two people from the public spoke for approving this Resolution. Motion was made by Rick Gardner and seconded by Mike Gaskill to table the three disbursements from the Food and Beverage Fund until COG accumulates the remainder of the 2012 requests and presents them at one time. A roll call vote was taken:

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

4 Ayes 2 Nays (Bostic, Higgins) 1 Absent Motion carried.

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION 2012-R1**

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

February 28, 2012

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) \$100,000. matching funds for operating expenses for Transportation for Rural Areas of Madison County (TRAM) to Madison County Council of Governments
- 2) \$22,000. Central Indiana Regional Transportation Authority Membership dues (ten-county) central Indiana group organized for development of regional transportation authority
- 3) \$55,000. for Madison County Communities to be used for the Madison County Council of Governments for the Pictometry project and other GIS related costs. If other funds are raised through community contributions, those funds will be returned to the Food & Beverage account for future distribution.
- 4) \$35,000. for the Madison County Health Center (MCHC) to be used with grant and loans money to construct a downtown facility in Elwood to service clientele in the northern part of the county.
- 5) \$30,000. for local match to develop a countywide Sustainability Plan.

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

- 1) Attract new business and/or will retain or expand existing business in the county;
- 2) Benefit the public health and welfare and be of public utility;
- 3) Protect and increase state and local tax bases; and

February 28, 2012

- 4) 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 forty two thousand dollars** (\$242,000.) to the projects aforementioned in said resolution to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution _____ pursuant to I.C. 6-9-26-13(b).

February 28, 2012

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this _____ day of January, 2010.

ATTEST:

MADISON COUNTY COUNCIL

 Kathy Stoops-Wright, County Auditor

Captain Jim Cleaver, Sheriff Department, requested appropriation approval in the Sheriff Tech Grant (9.14) in the amount of \$55,000.00 into 390-000 Other Services and Charges. Motion to approve request made by Mike Gaskill and seconded by Rick Gardner. A roll call vote was taken:

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

5 Ayes 1 Nay (McCartney) 1 Absent Motion carried.

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Jail Commander Andy Williams, Sheriff Department, requested additional appropriations in the Jail Department (9.15) in the amount of \$54,000.00 into 390-241 Medicine. This increase is for an inmate that will need dialysis for a whole year. Since this request is within the General Fund and the 2012 budgets have not been approved by the State, this request was tabled.

Commissioner John Richwine requested additional appropriations within the Cumulative Bridge Fund (9.17) of the following amounts:

200-066 Bridge 66	\$75,000.00
200-097 Bridge 97	\$50,000.00
200-123 Bridge 123	\$50,000.00
200-149 Bridge 149	\$150,000.00
200-208 Bridge 208	\$75,000.00
200-502 Bridge 502	\$50,000.00
200-B146 Bridge B-146	\$125,000.00
200-C-30 Bridge C-30	\$100,000.00
200-D-48 Bridge D-48	\$125,000.00
200-E-17 Bridge E-17	\$100,000.00
200- E-35 Bridge E-35	\$125,000.00
200-2012 2010-2012 Bridge Inspection	\$75,000.00
200-12-1 2012 Misc. Bridge Repair	\$250,000.00

Motion to approve request made by John Bostic and seconded by Larry Higgins. A roll call vote was taken:

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

6 Ayes 0 Nays 1 Absent Motion carried.

Commissioner Richwine also requested additional appropriations within the Highway Fund (9.18), Repair and Maintenance in the amount of \$500,000.00 into 230-000 Repair and Maint Supplies. Since this request is within the levy and the 2012 budgets have not been approved by the State, this request was tabled.

February 28, 2012

Commissioner Richwine also requested additional appropriations within the Road and Street Fund (9.19), in the amount of \$100,000.00 into 300-017 2012 Drainage and \$500,000.00 into 300-018 2012 Paving. Since this request is within the levy and the 2012 budgets have not been approved by the State, this request was tabled.

Commissioner Richwine also requested additional appropriations within the Wind Farm Rd/Drain Inspection Fund (9.20) in the amount of \$200,000.00 into 310-000 Professional Services. This money comes directly from EON Wildcat Wind Farm, Inc.

Commissioner Richwine also requested additional appropriations within the County Wheel Tax/Surtax Fund (9.21) of the following amounts:

300-306 CR 300 E.	\$125,000.00
300-310 2012 Road Materials	\$500,000.00
300-315 2012 Paving	\$500,000.00

Motion to approve the Wheel Tax/Surtax Fund request made by John Bostic and seconded by Larry Higgins. A roll call vote was taken:

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

6 Ayes 0 Nays 1 Absent Motion carried.

Councilman David McCartney read Ordinance No. 2012-2B; An Ordinance Rescinding the Madison County Wheel Tax and The Madison County Motor Vehicle Excise Surtax, this Ordinance requires unanimous consent to discuss by the Council. If unanimous consent is approved, than the meeting will be open to public comment, if there is not unanimous consent the matter will be closed until the February 29, 2012 meeting.

ORDINANCE NO. 2012-2B

AN ORDINANCE RESCINDING THE MADISON COUNTY WHEEL TAX AND THE MADISON COUNTY MOTOR VEHICLE EXCISE SURTAX

WHEREAS, on the 4th Day of June, 2008, the Madison County Council duly adopted Ordinance No. 2008-5D, an Ordinance Authorizing Madison County Wheel Tax and A Madison

February 28, 2012

County Motor Vehicle Excise Surtax pursuant to Ind. Code § 6-15-4-2 and Ind. Code § 6-3.5-5-2.

WHEREAS, both the Wheel Tax and the Motor Vehicle Excise Surtax went into effect on January 1, 2009 for and in the amounts set forth in Ordinance 2008-5D; and

WHEREAS, the Madison County Council no longer desires to impose the County Motor Vehicle Excise Surtax and

WHEREAS, the Madison County Council no longer desires to impose the County Wheel Tax; and

WHEREAS, as of the date of the adoption of this Ordinance the County has no outstanding loans under Ind. Code § 8-14-8, and therefore no amount of any such loan is unpaid; and

WHEREAS, as of the date of the adoption of this Ordinance the County has no outstanding bonds under Ind. Code § 8-14-9; and

WHEREAS, the Madison County Council now desires to rescind the Madison County Wheel Tax and the Madison County Motor Vehicle Excise Surtax.

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL OF MADISON COUNTY, INDIANA, THAT:

Section 1. Pursuant to Ind. Code § 6-3.5-4-4, the Madison County Motor Vehicle Excise Surtax is hereby rescinded such that any vehicle registered after December 31, 2012 shall not be subject to such surtax.

Section 2. Pursuant to Ind. Code § 6-3.5-5-6, the Madison County Wheel Tax is hereby rescinded such that any vehicle registered after December 31, 2012 shall not be subject to such wheel tax.

Section 3. Between the date of this Ordinance and December 31, 2012, all taxes collected pursuant to Madison County Ordinance 2008-SD shall remain in effect as provided in Madison County Ordinance 2008-SD.

Section 4. All taxes collected pursuant to Madison County Ordinance 2008-5D prior to January 1, 2013, shall be disbursed as provided in Ordinance 2008-5D.

Section 5. A copy of this Ordinance shall be sent to the Commissioner of the Bureau of Motor Vehicles as set forth in Ind. Code § 6-3.5-4-6 and 6-3.5-5-8, respectively.

February 28, 2012

Introduced on the 28th day of February, 2012. Duly ordained and passed the 29th day of 2012 by the County Council of Madison County, Indiana, having been approved by a vote of 4 in favor and 2 opposed.

MADISON COUNTY COUNCIL

By: _____
Presiding Officer

ATTEST:

Madison County Auditor

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Motion was made by Councilman Gaskill to close the Council Considerations. Motion was seconded by Rick Gardner. A roll call vote was taken:

Bostic – yes	Gaskill – yes
Gardner – yes	Higgins - yes
McCartney – yes	Phipps - yes
6 Ayes 0 Nays Motion carried.	

Motion was made to recess the meeting for 5 minutes by Rick Gardner and seconded by Mike Gaskill.

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The meeting was reconvened.

Motion was made by Councilman David McCartney to have unanimous consent to consider Ordinance No. 2012-2B, An Ordinance Rescinding the Madison County Wheel Tax and The Madison County Motor Vehicle Excise Surtax. Motion seconded by Councilman Mike Gaskill.

A roll call vote was taken:

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

4 Ayes 2 Nays 1 Absent Must be unanimous so motion failed.

Veterans Affairs Officer, Jay Randolph spoke to the Council concerning going paperless for his office and hiring a part time disabled veteran to help with this process. He does not have any request for additional appropriations at this time.

Health Department HIV Director, Kelly Kelley, requested permission to pay for out of state travel for a contract employee in their department. The amount of the expenses was no more than \$700.00 traveling to The National African American Leadership Conference on HIV/Aids and Other Health Disparities. The conference was attended by Chris Simmons, contract HIV counselor, between January 19th and 22nd. This is grant money and completely reimbursed. This item can be brought up at the February 29th meeting as a carryover on to this meeting since it doesn't require any further communication.

Motion to recess until Wednesday, February 29, 2012 at 7:00 p.m. made by Mike Gaskill and seconded by David McCartney. Motion carried.