

**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 March 8, 2011.

Dated at Anderson Indiana this 8<sup>th</sup> day of March, 2011.

          S/Kathy Stoops-Wright            
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on March 8, 2011 with the following members 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.

The Auditor presented to the County Council an Ordinance entitled “An Ordinance Appropriating Money in the Health Fund, Pan Flu Fund, County Public Safety Fund, Co Drug Free Community, Prosecutor Law Enforcement Fund, Clerk Record Perpetuation Fund and the General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 3A**

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 2011, 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.

March 8, 2011

**NEW MONEY**

|  | <u>Amount<br/>Requested</u> | <u>Amount<br/>Allowed</u> |
|--|-----------------------------|---------------------------|
|--|-----------------------------|---------------------------|

**HEALTH FUND**

CTS

|                                    |             |           |
|------------------------------------|-------------|-----------|
| 390-000 Other Services and Charges | \$30,000.00 | 30,000.00 |
|------------------------------------|-------------|-----------|

**PAN FLU FUND**

|                                   |             |           |
|-----------------------------------|-------------|-----------|
| 390-000 Other Service and Charges | \$18,089.00 | 18,089.00 |
|-----------------------------------|-------------|-----------|

**CO DRUG FREE COMMUNITY FUND**

|                                    |            |          |
|------------------------------------|------------|----------|
| 390-000 Other Services and Charges | \$3,250.00 | 3,250.00 |
|------------------------------------|------------|----------|

**PROSECUTOR LAW ENFORCEMENT FUND**

|                                 |             |           |
|---------------------------------|-------------|-----------|
| 169-000 Sick days               | \$7,214.83  | 7,214.83  |
| 440-000 Machinery and Equipment | \$15,000.00 | 15,000.00 |

**CLERK RECORD PERPETUATION FUND**

|                   |             |           |
|-------------------|-------------|-----------|
| 150-000 Part time | \$15,600.00 | 15,600.00 |
| 160-161 FICA      | \$1,193.40  | 1,193.40  |

March 8, 2011

**NEW MONEY**

Amount  
Requested                      Amount  
Allowed

**COUNTY PUBLIC SAFETY FUND**

|   |              |             |
|---|--------------|-------------|
| 440-000 Machinery and Equipment           | \$31,397.00  | \$31,397.00 |
| 160-162 Retirement(cont from Feb meeting) | \$700,092.00 | continue    |
| 111-000 Sheriff                           | "            | \$1076.32   |
| 112-000 Chief Deputy                      | "            | \$624.00    |
| 112-001 Admin Deputy                      | "            | \$615.11    |
| 113-000 Captain                           | "            | \$491.55    |
| 114-000 Officer                           | "            | \$392.03    |
| 116-000 Captain                           | "            | \$517.51    |
| 117-000 Officer                           | "            | \$396.36    |
| 118-000 Captain                           | "            | \$524.00    |
| 119-000 Lieutenant                        | "            | \$491.55    |
| 120-000 Officer                           | "            | \$400.68    |
| 121-000 Lieutenant                        | "            | \$496.96    |
| 122-000 Sergeant                          | "            | \$464.51    |
| 123-000 Officer                           | "            | \$396.36    |
| 124-000 Officer                           | "            | \$402.85    |
| 125-000 Sergeant                          | "            | \$441.79    |
| 126-000 Officer                           | "            | \$400.68    |
| 127-000 Officer                           | "            | \$417.99    |
| 128-000 Officer                           | "            | \$450.44    |
| 130-000 Officer                           | "            | \$450.44    |
| 131-000 Officer                           | "            | \$394.19    |
| 132-000 Officer                           | "            | \$407.17    |
| 133-000 Officer                           | "            | \$496.91    |
| 134-000 Officer                           | "            | \$450.44    |
| 135-000 Officer                           | "            | \$437.46    |
| 136-000 Officer                           | "            | \$409.34    |
| 137-000 Officer                           | "            | \$398.52    |
| 138-000 Officer                           | "            | \$443.95    |
| 139-000 Officer                           | "            | \$446.12    |
| 139-001 Officer                           | "            | \$405.01    |
| 139-002 Sergeant                          | "            | \$496.96    |
| 139-003 Officer                           | "            | \$400.68    |
| 139-004 Officer                           | "            | \$405.01    |
| 139-005 Officer                           | "            | \$407.17    |
| 139-006 Officer                           | "            | \$407.17    |
| 146-000 Civil Proc Server                 | "            | \$443.95    |
| 147-001 Officer                           | "            | \$404.51    |
| 147-002 Jail Commander                    | "            | \$548.88    |

March 8, 2011

**NEW MONEY**

Amount  
Requested                      Amount  
Allowed

**COUNTY PUBLIC SAFETY FUND cont.**

|   |          |          |
|---|----------|----------|
| 147-004 Officer(cont from Feb meeting)  | \$408.70 | \$408.70 |
| 147-005 Sergeant                      “ | \$453.13 | \$453.13 |
| 147-006 Sergeant                      “ | \$379.09 | \$379.09 |
| 147-007 Corporal                      “ | \$389.66 | \$389.66 |
| 147-008 Officer                      “  | \$385.43 | \$385.43 |
| 147-003 Sergeant                      “ | \$459.47 | \$459.47 |

**COUNTY GENERAL FUND**

**Superior Ct II**

|                   |             |           |
|-------------------|-------------|-----------|
| 169-000 Sick Days | \$11,389.22 | 11,389.22 |
|-------------------|-------------|-----------|

**Central Record**

|                                   |             |          |
|-----------------------------------|-------------|----------|
| 111-000 Director                  | \$28,720.00 | -0-      |
| 112-000 Camera Operator           | \$25,800.00 | continue |
| 113-000 Camera Operator           | \$25,800.00 | continue |
| 210-000 Office Supplies           | \$200.00    | continue |
| 220-000 Operating Supplies        | \$7,500.00  | continue |
| 230-000 Repair and Maint Supplies | \$350.00    | continue |
| 360-000 Repair and Maint          | \$6,564.00  | continue |

**Recorder – REDUCTIONS**

|                                   |             |          |
|-----------------------------------|-------------|----------|
| 112-000 Second Deputy             | \$25,800.00 | continue |
| 113-000 Fifth Deputy              | \$25,800.00 | continue |
| 210-000 Office Supplies           | \$200.00    | continue |
| 220-000 Operating Supplies        | \$7,500.00  | continue |
| 230-000 Repair and Maint Supplies | \$350.00    | continue |
| 360-000 Repair and Maint          | \$6,564.00  | continue |

**Courthouse**

|  |             |           |
|--|-------------|-----------|
| 430-000 Impr Other Than Bldgs(cont from Feb meeting) | \$72,500.00 | 72,500.00 |
|--|-------------|-----------|

**Treasurer**

|   |             |           |
|---|-------------|-----------|
| 150-001 Temporary Help(cont from Feb meeting) | \$24,679.00 | 12,339.50 |
|---|-------------|-----------|

**ORDINANCE NO 3A** was presented to the Madison County Council and read in full this 8<sup>th</sup> day of March, 2011.

S/Larry Crenshaw  
President County Council

ATTEST:

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

**ORDINANCE NO 3A** was presented to the Madison County Council read and adopted this 8<sup>th</sup> day of March, 2011 by the following Aye or Nay vote:

|  | Aye      | Nay      | Abstained | Absent |
|--|----------|----------|-----------|--------|
| <u>S/John Bostic, Jr</u><br>John Bostic, Jr. | —        | —        | —         | —      |
| <u>S/Larry Crenshaw</u><br>Larry Crenshaw    | —        | —        | —         | —      |
| <u>S/Rick Gardner</u><br>Rick Gardner        | —        | —        | —         | —      |
| <u>S/Larry Higgins</u><br>Larry Higgins      | —        | —        | —         | —      |
| <u>S/David McCartney</u><br>David McCartney  | —        | —        | —         | —      |
| <u>S/Buddy Patterson</u><br>Buddy Patterson  | —        | —        | —         | —      |
| <u>S/Mike Phipps</u><br>Mike Phipps          | <u>9</u> | <u>2</u> | —         | —      |

ATTEST:

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

MADISON COUNTY COUNCIL MINUTES  
March 8, 2011

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

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

Minutes for February 8, 2011 were approved, with corrections of: Board Appointment of Larry Crenshaw to the County Economic Development Commission instead of Larry Higgins and David McCartney being liaison to the Health Department instead of Larry Higgins. Motion to approve made by Larry Crenshaw and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

Jerry Shine, County Attorney, came before the Council representing the Commissioners with a request for new money within the County Public Safety Fund of \$31,397.00 for a new metal detector at the courthouse entrance. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Nay (Phipps) Motion carried.

Mr. Shine also requested the following new money be put into the Central Records Department and Angela Shelton, Madison County Recorder, requested the following reductions in her Recorders budget:

**Central Record-ADDITIONS**

|                                   |             |
|-----------------------------------|-------------|
| 111-000 Director                  | \$28,720.00 |
| 112-000 Camera Operator           | \$25,800.00 |
| 113-000 Camera Operator           | \$25,800.00 |
| 210-000 Office Supplies           | \$200.00    |
| 220-000 Operating Supplies        | \$7,500.00  |
| 230-000 Repair and Maint Supplies | \$350.00    |
| 360-000 Repair and Maint          | \$6,564.00  |

**Recorder – REDUCTIONS**

|                                   |             |
|-----------------------------------|-------------|
| 112-000 Second Deputy             | \$25,800.00 |
| 113-000 Fifth Deputy              | \$25,800.00 |
| 210-000 Office Supplies           | \$200.00    |
| 220-000 Operating Supplies        | \$7,500.00  |
| 230-000 Repair and Maint Supplies | \$350.00    |
| 360-000 Repair and Maint          | \$6,564.00  |

March 8, 2011

Mrs. Shelton stated to the Council that at the 2011 Budget Hearings the Council moved the Central Records budget into the Recorders budget and the Recorder is not suppose to be in charge of the scanning of County Department's records and is requesting them to reduce her budget of these expenses. Mr. Shine stated to the Council that the Commissioners are willing to take back the charge of Central Records without a Director at this time since that is why, the Commissioners at the 2011 Budget Hearings, had requested the Recorder take on the responsibility of the Central Records to try and save money by not replacing the Director.

Motion was made by John Bostic and seconded by Buddy Patterson to approve the above additions and reductions.

Motion then was made by Mike Phipps to modify Mr. Bostic's motion and put the Clerk's office in charge of the Central Records since 80% of the work load in that department is from the Clerk's office. Motion seconded by Rick Gardner. There was a roll call vote taken on the modification:

|                 |                |
|-----------------|----------------|
| Bostic – no     | Gardner –yes   |
| Crenshaw – no   | Higgins – no   |
| McCartney – yes | Patterson – no |
| Phipps – yes    |                |

3 Ayes 4 Nays Motion failed.

Mr. Shine stated to the Council that ITS Department Director is willing to take on the supervision of the Central Records is they and the Commissioners approve it. Councilman Bostic withdrew his original motion.

Larry Higgins then made a motion to absorb the Central Records budget into the ITS Department budget for them to supervise. Motion seconded by David McCartney.

5 Ayes 2 Nays (Phipps and Gardner) Motion carried.

At this time, Trinna Davis, UAW 1963 President, came before the Council stating if the two employees that are in the Recorders budget now are moved to the ITS budget they will lose their union status.

Mr. Higgins made a motion to rescinded his motion and to continue this discussion to the next Council meeting to clarify what they are going to do. Motion seconded by Mike Phipps.

7 Ayes 0 Nays. Motion carried.

Jim Hunter, Unified Court Administrator, requested new money in Superior Ct II in the amount of \$11,389.22 into 169-000 Sick Days to pay out an employee that recently retired. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.



Denny Williamson, Property Manager, requested new money in the amount of \$72,500.00 into 430-000 Improvements Other than Bldgs to repave the parking lot and remove an old gas tank at the jail. Motion to approve made by John Bostic and seconded by Larry Higgins.

6 Ayes 1 Nay (Phipps) Motion carried.

Kelly Gaskill, Treasurer, requested new money in the amount of \$24,679.00 into 118-000 Sixth Deputy. After discussion on this request, Councilman Higgins made a motion to approve the \$24,679.00 to put into 150-001 Temporary Help for 2 part time employees motion seconded by David McCartney.

Councilman Phipps moved to modify the motion to reduce the request to \$12,339.50 to be put in 150-001 Temporary Help. Motion seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Steve Ford, Health Department, requested new money within CTS Department in the amount of \$30,000.00 into 390-000 Other Services and Charges. Motion to approve made by Buddy Patterson and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Mr. Ford, also requested new money within the Pan Flu Fund in the amount of \$18,089.00 into 390- 000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Steve Richardson, Director of County Drug Free Community, requested new money within the County Drug Free Community Fund in the amount of \$3,250.00 into 390-000 Other Services and Charges to be split up for post prom parties for all the schools in Madison County. Motion to approve made by John Bostic and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

Rodney Cummings, Madison County Prosecutor, requested new money within the Prosecutor Law Enforcement Fund in the amount of \$7,214.83 into 169-000 Sick Days to pay out employees that were let go at the end of 2010. Motion to approve request under the Prosecutors recommendations made by Larry Higgins and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Mr. Cummings also requested new money within the same Fund in the amount of \$15,000.00 into 440-000 Machinery and Equipment for dictating machines and other office furniture. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Darlene Likens, County Clerk, came before the Council with new money request within Clerk Record Perpetuation Fund in the amount of \$15,600.00 into 150-000 Part time and \$1,193.40 into 160-161 FICA. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Sheriff Ron Richardson came before the Council requested the following new money within the County Public Safety Fund to cover the short fall in the payroll appropriations for the last pay in 2010 that was paid in 2011 and to withdraw the request of \$700,092.00 into 160-162 Retirement. Motion to approve the payroll request and to table the request in 160-162 made by John Bostic and seconded by Mike Phipps,

7 Ayes 0 Nays Motion carried.

|                      |           |
|----------------------|-----------|
| 111-000 Sheriff      | \$1076.32 |
| 112-000 Chief Deputy | \$624.00  |
| 112-001 Admin Deputy | \$615.11  |
| 113-000 Captain      | \$491.55  |
| 114-000 Officer      | \$392.03  |
| 116-000 Captain      | \$517.51  |
| 117-000 Officer      | \$396.36  |
| 118-000 Captain      | \$524.00  |
| 119-000 Lieutenant   | \$491.55  |
| 120-000 Officer      | \$400.68  |
| 121-000 Lieutenant   | \$496.96  |
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| 125-000 Sergeant     | \$441.79  |
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| 139-001 Officer      | \$405.01  |
| 139-002 Sergeant     | \$496.96  |
| 139-003 Officer      | \$400.68  |
| 139-004 Officer      | \$405.01  |
| 139-005 Officer      | \$407.17  |
| 139-006 Officer      | \$407.17  |

|  |          |
|--|----------|
| 146-000 Civil Proc Server              | \$443.95 |
| 147-001 Officer                        | \$404.51 |
| 147-002 Jail Commander                 | \$548.88 |
| 147-004 Officer(cont from Feb meeting) | \$408.70 |
| 147-005 Sergeant                       | \$453.13 |
| 147-006 Sergeant                       | \$379.09 |
| 147-007 Corporal                       | \$389.66 |
| 147-008 Officer                        | \$385.43 |
| 147-003 Sergeant                       | \$459.47 |

County Assessor, Larry Davis, came before the Council giving an update on the Reassessment Fund stating that there was not enough money left in the Reassessment Fund to finish the 2013 Reassessment and the law states that the County is responsible for funding the Reassessment if the fund is depleted. Council asked Mr. Davis how much he thought it would take to finish out the reassessment and Mr. Davis state between \$750,000 and \$850,000. Motion was made by John Bostic and seconded by Buddy Patterson to pay the Reassessment expenses from the Rainy Day Fund.

6 Ayes 1 Nay (Phipps) Motion carried.

Council asked the Assessor to bring them a new money request to the April meeting of the expenses.

A motion was made by Councilman John Bostic stating that no office holder has to come before the Council in the future to replace an already funded position in their department. Motion seconded by David McCartney.

Motion was made by Mike Phipps to indefinitely postpone Mr. Bostic's motion. Motion seconded by Rick Gardner. A roll call vote was taken on the postponement:

|                   |                |
|-------------------|----------------|
| Bostic – no       | Gardner – yes  |
| Higgins – abstain | McCartney – no |
| Patterson – no    | Phipps – yes   |
| Crenshaw – yes    |                |

3 Ayes 3 Nays 1 Abstain. Motion dies.

A roll call vote was taken on the original motion:

|                 |                 |
|-----------------|-----------------|
| Bostic – yes    | Gardner – no    |
| Higgins – yes   | McCartney – yes |
| Patterson – yes | Phipps – no     |
| Crenshaw –no    |                 |

4 Ayes 3 Nays Motion carried.

The following PTABOA appointments were made:

Kim Wood

Vaughn Lineberry

Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Council appointed LeeAnne Fisher to the Alexandria Monroe Public Library Board upon motions made by Larry Higgins and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Councilman Phipps directed the Auditor to send a message out to all Office Holders and Department Heads to invite the Council to each one of their State Board of Accounts exit meetings.

The next meeting is set for April 12, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned