

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on April 12, 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 Rainy Day Fund, Pan Flu Fund, Public Safety Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 4A

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.

April 12, 2011

NEW MONEY

Amount
Requested Amount
Allowed

RAINY DAY FUND

112-000 Per Diem	\$11,000.00	11,000.00
113-000 Reassessment Deputy	\$17,420.00	17,420.00
114-000 Reassessment Deputy	\$19,236.00	19,236.00
115-000 Reassessment Deputy	\$19,236.00	19,236.00
118-000 Reassessment Deputy	\$17,873.00	17,873.00
119-000 Reassessment Deputy	\$17,873.00	17,873.00
120-000 Reassessment Deputy	\$17,873.00	17,873.00
121-000 Reassessment Deputy	\$17,873.00	17,873.00
150-000 Part Time Help (4 @ 11.00 ea)	\$51,000.00	51,000.00
172-000 PTABOA	\$35,000.00	35,000.00
160-161 FICA	\$17,354.00	17,354.00
160-162 PERF	\$5,000.00	5,000.00
160-163 Group Insurance	\$60,000.00	60,000.00
163-000 Longevity	\$3,000.00	3,000.00
210-000 Office Supplies	\$7,600.00	7,600.00
220-000 Operating Supplies	\$4,000.00	4,000.00
240-000 Other Supplies	\$1,500.00	750.00
310-000 Professional Services	\$442,000.00	442,000.00
320-000 Communications and Transportation	\$71,000.00	71,000.00
330-000 Printing and Advertising	\$38,000.00	38,000.00
360-000 Maintenance and Repairs	\$4,000.00	4,000.00
370-000 Rental	\$6,000.00	6,000.00
390-000 Other Services and Charges	\$27,000.00	27,000.00
440-000 Machinery and Equipment	<u>\$6,000.00</u>	-0-
Total	\$916,838.00	

PAN FLU FUND

390-000 Other Service and Charges	\$76,578.00	76,578.00
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COUNTY PUBLIC SAFETY FUND

440-000 Machinery and Equipment	\$9,325.00	9,325.00
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April 12, 2011

NEW MONEY cont.

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

Sheriff

149-002 Dare Officer	\$17,200.00	17,200.00
111-000 Sheriff	\$26,197.00	26,197.00

Treasurer

311-000 Bankruptcy Attorney	\$131,153.37	tabled
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Central Record (cont. from March meeting)

111-000 Director	\$28,720.00	withdraw
112-000 Camera Operator	\$25,800.00	18,858.00
113-000 Camera Operator	\$25,800.00	18,858.00
210-000 Office Supplies	\$200.00	183.02
220-000 Operating Supplies	\$7,500.00	7,270.00
230-000 Repair and Maint Supplies	\$350.00	143.00
360-000 Repair and Maint	\$6,564.00	3,315.00

Recorder – REDUCTIONS (cont. from March meeting)

116-000 Second Deputy	\$18,858.00	18,858.00
113-000 Fifth Deputy	\$18,858.00	18,858.00
210-000 Office Supplies	\$183.02	183.02
220-000 Operating Supplies	\$7,270.00	7,270.00
230-000 Repair and Maint Supplies	\$143.00	143.00
360-000 Repair and Maint	\$3,315.00	3,315.00

ORDINANCE NO 4A was presented to the Madison County Council and read in full this 12th day of April, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 4A was presented to the Madison County Council read and adopted this 12th day of April, 2011 by the following Aye or Nay vote:

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

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/Larry Crenshaw
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 April 12, 2011.

Dated at Anderson, Indiana this 12th day of April, 2011.

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

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on April 12, 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 Transferring Money in the Cumulative ITS Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 4B

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to transfer more money than was appropriated.

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 transferred.

April 12, 2011

TRANSFERS

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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CUMULATIVE ITS FUND

150-000 Part Time Help	\$4,000.00	denied
Transfer from 360-000 Repair and Maintenance	(4,000.00)	denied

ORDINANCE NO. 4B was presented to the Madison County Council and read in full this 12th day of April, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 4B was presented to the Madison County Council read and adopted this 12th day of April, 2011 by the following Aye or Nay vote:

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

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/Larry Crenshaw
President County Council

MADISON COUNTY COUNCIL MINUTES
April 12, 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 (absent)
David McCartney
Buddy Patterson
Mike Phipps

Minutes for March 8, 2011 were approved upon motions made Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent (Higgins) Motion carried.

Larry Davis, County Assessor, requested the following new money within the Rainy Day Fund to cover any expenses incurred by the 2012 Reassessment for the remainder of 2011:

112-000 Per Diem	\$11,000.00
113-000 Reassessment Deputy	\$17,420.00
114-000 Reassessment Deputy	\$19,236.00
115-000 Reassessment Deputy	\$19,236.00
118-000 Reassessment Deputy	\$17,873.00
119-000 Reassessment Deputy	\$17,873.00
120-000 Reassessment Deputy	\$17,873.00
121-000 Reassessment Deputy	\$17,873.00
150-000 Part Time Help (4 @ 11.00 ea)	\$51,000.00
172-000 PTABOA	\$35,000.00

Motion to approve the salary requests made by Buddy Patterson and seconded by John Bostic. A roll call vote was taken:

Bostic – yes	Gardner – no
Phipps – no	Patterson – yes
Crenshaw – yes	McCartney – abstain

3 Ayes 2 Nays 1 Abstain 1 Absent Motion carried.

April 12, 2011

160-161 FICA	\$17,354.00
160-162 PERF	\$5,000.00
160-163 Group Insurance	\$60,000.00
163-000 Longevity	\$3,000.00

Motion to approve the above benefits made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – no
Phipps – no	Patterson – yes
Crenshaw – yes	McCartney – abstain

3 Ayes 2 Nays 1 Abstain 1 Absent Motion carried.

210-000 Office Supplies	\$7,600.00
220-000 Operating Supplies	\$4,000.00
240-000 Other Supplies	\$750.00

Motion to approve the above made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – no
Phipps – no	Patterson – yes
Crenshaw – yes	McCartney – yes

4 Ayes 2 Nays 1 Absent Motion carried.

310-000 Professional Services	\$442,000.00
320-000 Communications and Transportation	\$71,000.00
330-000 Printing and Advertising	\$38,000.00
360-000 Maintenance and Repairs	\$4,000.00
370-000 Rental	\$6,000.00
390-000 Other Services and Charges	\$27,000.00

Motion to approve the above made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – no
Phipps – no	Patterson – yes
Crenshaw – yes	McCartney – yes

4 Ayes 2 Nays 1 Absent Motion carried.

April 12, 2011

440-000 Machinery and Equipment \$6,000.00

Motion to approve made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – no
Phipps – no	Patterson – yes
Crenshaw – no	McCartney – no

2 Ayes 4 Nays 1 Absent Motion denied.

Steve Ford, Health Department, requested new money within the Pan Flu Fund in the amount of \$76,578.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Commissioner John Richwine requested new money within the County Public Safety Fund in the amount of \$9,325.00 into 440-000 Machinery and Equipment for a back-up generator at CJC. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Sheriff Ron Richardson requested new money in the Sheriff's budget in the amount of \$17,200.00 into 149-002 Dare Officer which is reimbursed by a grant, and \$26,197.00 into 111-000 Sheriff due to the Sheriff giving up the collection of tax warrants fees. Motion to approve made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – yes
Phipps –yes	Patterson – yes
Crenshaw – yes	McCartney –no

5 Ayes 1 Nays 1 Absent Motion carried

Kelly Gaskill, County Treasurer requested new money within the Treasurers budget in the amount of \$131,153.37 into 311-000 Bankruptcy Attorney.

Attorney Tom Beeman, appeared before the Council and stated that he has been doing bankruptcy's for the County since 1997 and does have a written contract with the Commissioners stating that for any bankruptcy's he collects from, he gets 1/3 of the amount collected. The amount requested is from money collected for the Delphi bankruptcy that has been ongoing for 5 years. The previous Treasurer, Darlene Likens, had told Mr. Beeman that he was not to do

April 12, 2011

anymore bankruptcies until a new contract can be drawn up. So he is asking for this to be paid since it is for previous years work. Motion was made by Mike Phipps and seconded by Larry Crenshaw to table said request until next meeting so they can look at the old contract.

6 Ayes 0 Nays 1 Absent Motion corrected.

Jerry Branson, ITS Director, requested a transfer within Cumulative ITS Fund in the amount of \$4,000.00 from 360-000 Repair and Maintenance into 150-000 Part Time Help. Motion to approve made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – no
Phipps – no	Patterson – yes
Crenshaw – yes	McCartney –no

3 Ayes 3 Nays 1 Absent Motion denied.

Mr. Branson also asked for permission for out of state travel for the Law Enforcement Software Solutions training session in Texas. Motion to approve made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken.

6 Ayes 0 Nays 1 Absent Motion carried.

Angela Shelton, County Recorder, requested a transfer within the Recorder's budget in the amount of \$82.00 from 360-000 Repair and Maintenance into 150-000 Part time Help. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

The following reductions and additions were approved upon motions made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

Bostic – yes	Gardner – yes
Phipps – yes	Patterson – yes
Crenshaw – yes	McCartney –no

5Ayes 1Nay 1 Absent Motion carried.

Central Records-ADDITIONS

111-000 Director	withdrawn
112-000 Camera Operator	18,858.00
113-000 Camera Operator	18,858.00
210-000 Office Supplies	183.02

April 12, 2011

220-000 Operating Supplies	7,270.00
230-000 Repair and Maint Supplies	143.00
360-000 Repair and Maint	3,233.00

Recorder – REDUCTIONS

116-000 Second Deputy	18,858.00
113-000 Fifth Deputy	18,858.00
210-000 Office Supplies	183.02
220-000 Operating Supplies	7,270.00
230-000 Repair and Maint Supplies	143.00
360-000 Repair and Maint	3,233.00

Commissioner Richwine gave the Council a summary of the recent Commissioners Tax Sale Certificate Sale.

Commissioner Richwine also requested the \$88,495.00 budgeted in the Commissioners 390-187 Animal Shelter, be broke out into the following appropriation line items for the County to take care of their own animal control with the help of the Animal Protection League for disposal and the Highway Department for pick up.

121-000 Animal Control Officer	\$35,541.00
160-161 FICA	\$2,719.00
390-187 Animal Shelter	\$64,765.00
440-000 Machinery and Equipment	\$26,505.00

Motion to approve made by John Bostic and seconded by Buddy Patterson.
5 Ayes 1 Nay (McCartney) 1 Absent Motion carried.

The next meeting is set for May 10, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned.