

MADISON COUNTY COUNCIL MINUTES  
May 10, 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 (absent)  
Mike Phipps

Minutes for April 12, 2011 were approved with corrections made upon motions made John Bostic and seconded by Mike Phipps.

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

Patrick Manship, County Surveyor, requested new money within the Surveyor Cornerstone Perpetuation Fund of \$1,100.00 into Other Services and Charges and \$2,500.00 into Machinery and Equipment. Motion to approve request made by Larry Higgins and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Also requested by the Surveyor was new money within the Plat Book Maintenance Fund of \$1,100.00 into 150-000 Part time Help, \$1,100.00 into Other Services and Charges and \$800.00 into Machinery and Equipment. Motion to approve all three requests made by Larry Higgins and seconded by John Bostic.

3 Ayes 3 Nays (Crenshaw, Phipps, Gardner) 1 Absent Motion failed.

Mr. Manship then withdrew his request in the 150-000 Part time Help. Motion was made by Larry Higgins to approve the two remaining requests and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Steve Ford, Health Department, requested new money within the Health Dept. of \$3,158.00 into Machinery and Equipment. Motion to approve made by John Bostic and seconded by Mike Phipps.

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Ford also requested new money within the TB Program of \$1,477.00 into 112-000 TB Nurse, Northern Indiana due to new classification of this position. Motion to approve made by John Bostic and seconded by Mike Phipps.

6 Ayes 0 Nays 1 Absent Motion carried.

May 10, 2011

Commissioner John Richwine requested new money in the amount of \$80,000.00 into 311-001 Arbitration Expenses. Motion to approve made by John Bostic and seconded by Larry Higgins. A roll call vote was taken:

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

2 Ayes 4 Nays 1 Absent Motion failed.

Motion was then made by Larry Higgins and seconded by John Bostic to approve \$33, 079.65 into the Commissioners 340-001 Attorney Fees. A roll call vote was taken:

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

2 Ayes 4 Nays 1 Absent Motion failed.

Motion was then made by Larry Higgins and seconded by Larry Crenshaw to table this matter for further review.

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

Commissioner Richwine also requested new money within the Soil and Water Department of the following:

112-001 Director Per Diem	\$2,000.00
150-000 Part time Help	\$9,800.00
320-000 Comm. And Trans	\$1,232.00

Along with the addition he requested a reduction of the total amount of \$13,032.00 out of the Commissioners appropriation 390-199 Drainage Assessments. Motion to approve made by Mike Phipps and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

Also requested by Mr. Richwine is a transfer within the Commissioners Department of \$8,475.18 into 440-000 Machinery and Equipment. Motion to approve made by Larry Higgins and seconded by John Bostic.

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

Larry Davis, County Assessor, requested a transfer in the Assessor's budget of \$3,500.00 from 320-000 Comm. and Trans into 440-000 Machinery and Equipment. Motion to approve made by Mike Phipps and seconded by David McCartney.

6 Ayes 0 Nays 1 Absent Motion carried.

May 10, 2011

The request made at the April Council meeting that was tabled in the Treasurers budget of \$131,153.37 into 311-000 Bankruptcy Attorney was reviewed and motion was made by John Bostic and seconded by Larry Higgins to approve said request.

6 Ayes 0 Nays 1 Absent Motion carried.

Mary E Solada and Andy Melka from E.ON Climate and Renewables of North America, Inc. presented a Preliminary Economic Revitalization Area Resolution No. 2011-R-1 to the Council for their approval. After a lengthy discussion a motion was made to approve said Resolution by Larry Higgins and seconded by John Bostic.

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

**COUNTY COUNCIL OF MADISON COUNTY, INDIANA**

**PRELIMINARY ECONOMIC REVITALIZATION AREA RESOLUTION**

**Resolution No. \_\_\_\_\_**

**REAL AND PERSONAL PROPERTY TAX ABATEMENT**

**Wildcat Wind Farm Project**

**WHEREAS, I.C. 6-1.1-12.1** allows an abatement of real and personal property taxes attributable to "redevelopment or rehabilitation" activities in "Economic Revitalization Areas"; and

**WHEREAS,** the Madison County Council (hereinafter "Council") has received information regarding a potential wind energy farm (to generate electricity to be sold at wholesale) to be developed in Duck Creek, Pipe Creek and Boone Townships in Madison County (the "Project"); and

**WHEREAS, I.C. 6-1.1-12.1** empowers the Council to designate Economic Revitalization Areas and determine the length of the abatement period for new manufacturing equipment located in an Economic Revitalization Area, as well as land improvements pertaining to the erection of the equipment on the property, by following a procedure involving adoption of a preliminary resolution, provision of public notice, conducting of a public hearing, and adoption of a resolution confirming the preliminary resolution or a modified version of the preliminary resolution; and

**WHEREAS, I.C. 6-1.1-12.1** requires an application for Economic Revitalization Area designation to provide a statement of benefits and requires the Council, before it makes a decision to designate such an area as an Economic Revitalization Area, to determine that the Project can be reasonably expected to yield the benefits identified in the statement of benefits and determine that the totality of benefits arising from the Project is sufficient to justify Economic Revitalization Area designation; and

**WHEREAS,** Wildcat Wind Farm I, LLC, has an ownership interest via long term lease, in the geographical area (hereinafter the "Subject Real Estate") shown on the map attached hereto; and

**WHEREAS,** during a hearing at 7:00 pm. on Tuesday, May 10, 2011, the Council received evidence about whether the Subject Real Estate should be designated as an Economic Revitalization Area, and sufficient evidence was provided in accordance with the statute and as set out in the map attached to this Preliminary Resolution.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Subject Real Estate is preliminarily designated as an Economic Revitalization Area. Final designation as an Economic Revitalization Area does not occur unless a final resolution confirming this Preliminary Resolution is adopted in accordance with the governing statute.
2. Designation as an Economic Revitalization Area allows abatement of real and personal property taxes, for the period indicated, only relative to the Project.
3. Real property improvements in the Economic Revitalization Area are eligible for ten (10) year abatement for all improvements constructed and initially assessed prior to March 1, 2013. New manufacturing equipment and utility distributable property are eligible for ten (10) year abatement for all property placed in service prior to March 1, 2013.
4. The Council fixes 7:00 p.m. on Tuesday, June 14, 2011 in the Madison County Government Center for the public hearing of remonstrances and objections from persons interested in the Project and directs the publication of notice of public hearing in accordance with the governing statute. At this hearing, the Council will take final action relative to this Preliminary Resolution and determine whether the Subject Real Estate should be designated as an Economic Revitalization Area.
5. A copy of this Preliminary Resolution and the Final Resolution shall be filed with the Madison County Assessor.

COUNTY COUNCIL OF MADISON  
COUNTY, INDIANA

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Larry Crenshaw, President

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John Bostic

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Rick Gardner

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Larry Higgins

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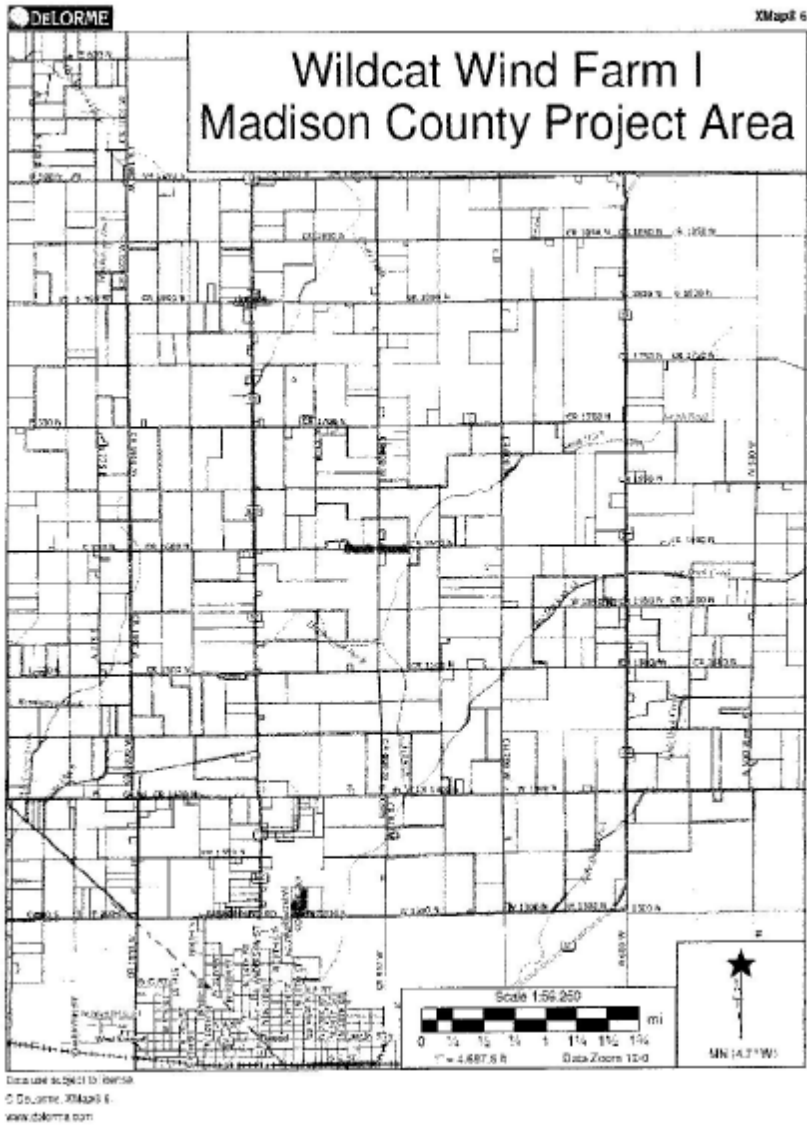
David McCartney

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Buddy Patterson

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Mike Phipps



A public hearing was set for the next Council meeting on June 14, 2011 at 7 p.m. for the application for determination of Economic Revitalization Area and Adoption of the Declaratory Resolution.

The next Council meeting was set for June 14, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned.

