

MADISON COUNTY COUNCIL MINUTES
May 14, 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 (arrived 6:15)
Buddy Patterson
Mike Phipps

Also present were Council Attorney Susan Traynor-Chastain, County Auditor Kathy Stoops-Wright and First Deputy Auditor Patty Mauck.

President Mike Phipps announced there is a pending litigation between the Commissioners and the County Council and that there would be no discuss concerning any of these issues at tonight's meeting upon the advice of their counsel.

President Phipps made a motion to approve the agenda consisting of items 8.1 through 8.10 with the following added modifications:

8.11 Auditors Ineligible Deduction Fund
8.12 Commissioners Payout
8.13 ITS support person-Sheriff
8.14 ITS payout
8.15 Jail officers -COIT Public Safety
8.16 Probation -COIT Public Safety
8.17 Sheriff General Office Person -COIT Public Safety
8.18 ABC Appointment
Communications: County Recorder

All items presented have been advertised. Councilman Bostic asked the Council attorney if there is a certain time line as to when the people that were laid off, would have to be paid out. The counsel responded that there are guidelines for the payouts but they would need further information to respond to that.

Motion was seconded by Rick Gardner.

3 Ayes (Phipps, Gardner, Gaskill) 3 Nays (Higgins, Patterson, Bostic) 1 Absent (McCartney) Motion denied.

May 14, 2012

Motion to approve the original agenda of 8.1 through 8.10 made by Rick Gardner seconded by Mike Gaskill. A roll call vote was taken:

6 Ayes 0 Nay 1 Absent Motion carried.

Ann Roberts, Community Justice Center Director requested the following additional appropriations within the following funds:

CJC/JUVENILE - 8.1

112-00 Executive Director	\$8,860.00
113-000 Assistant Director	\$7,200.00
121-000 Business Manager	\$9,794.00
119-000 Juvenile Coordinator	\$25,642.00
160-161 FICA	\$4,300.00
160-162 PERF	\$5,475.00
160-163 Group Insurance	\$5,692.00
160-164 Unemployment	\$1,616.00
160-166 Workman's Comp	\$819.00
163-000 Longevity	\$500.00

CJC/PROJECT INCOME- 8.2

111-000 Executive Director	\$2,000.00
116-001 Corrections Officer (6)	\$169,761.00
113-000 Community Supervisor Assist	\$16,189.00
116-000 Officer in Charge (2)	\$28,718.00
114-000 Security Supervisor	\$3,500.00
120-000 Community Supervisor Coordinator	\$7,095.00
118-000 Juvenile Coordinator	\$3,924.00
117-000 Adult Day Reporting Coordinator	\$7,100.00
119-000 Case Manager	\$29,518.00
122-000 Case Manager/Court Liaison	\$31,901.00
126-000 Case Manager	\$4,200.00
118-000 Assistant Director	\$2,000.00
121-000 Business Manager	\$2,000.00
150-000 Field Officer	\$14,309.00
150-000 Part Time Officers (11)	\$144,500.00
156-000 On-Call	\$5,200.00
160-161 FICA	\$16,465.00
160-162 PERF	\$16,010.00
160-163 Group Insurance	\$119,504.00
160-164 Unemployment	\$4,435.00
160-166 Workman's Comp	\$4,419.00
163-000 Longevity	\$2,304.00

May 14, 2012

CJC/COMMUNITY TRANSITION PROGRAM- 8.3

111-000 CTP Coordinator	\$37,095.00
112-000 Case Manager	\$29,518.00
150-000 Field Officer (2)	\$20,000.00
163-000 Longevity	\$900.00
160-161 FICA	\$6,700.00
160-162 PERF	\$6,500.00
160-163 Group Insurance	\$29,750.00
160-164 Unemployment	\$631.00
160-166 Workman's Comp	\$631.00

CJC/DOC - 8.4

111-000 Executive Director	\$44,308.00
118-000 Assistant Director	\$37,713.00
119-000 Case Manager	\$25,318.00
117-000 Community Supervision Coordinator	\$30,000.00
120-000 Adult Day Reporting Coordinator	\$29,995.00
121-000 Business Manager	\$19,506.00
113-000 WR Supervisor	\$33,595.00
116-000 Officer in Charge	\$28,718.00
112-000 Community Supervisor Assistant	\$9,329.00
150-000 Part time (11)	\$7,612.00
150-000 Field Officer	\$3,500.00
160-161 FICA	\$15,492.00
160-162 PERF	\$22,834.00
160-163 Group Insurance	\$104,964.00
160-164 Unemployment	\$5,099.00
160-166 Workman's Comp	\$1,989.00
163-000 Longevity	\$8,700.00

President Mike Phipps presented the request for the County Council – Supplies 8.6 in the amount of \$300.00 into 210-000 Office Supplies.

May 14, 2012

Prosecutor Rodney Cummings requested the following additional appropriations in the Prosecutor Department 8.7:

Prosecutor

119-000 1 st Deputy	\$4,484.00
120-000 2 nd Deputy	\$4,484.00
124-000 5 th Deputy	\$4,484.00
133-000 Felony Trial Deputy	\$4,484.00
134-000 Felony Trial Deputy	\$4,484.00
135-000 Felony Trial Deputy	\$10,402.00
128-000 Legal Secretary/Receptionist	\$17,809.00
150-000 Part time	\$18,000.00
370-000 Rental	\$3,000.00
390-000 Other Services and Charges	\$4,784.00
172-000 Witness Fees	\$4,405.00

Steve Schmidt, Soil and Water Director, requested additional appropriations in the Soil and Water Department 8.8 in the following amounts for MS Ditch monitoring:

112-001 Director Per Diem	\$2,000.00
150-000 Part time	\$9,800.00
320-000 Communications and Transportation	\$1,232.00

Kelly Gaskill, Treasurer, requested a transfer in the Treasurer Department 8.9 of \$181.89 from 210-000 Office Supplies into 440-000 Machinery and Equipment to replace a broken chair.

Annual Compliance Statement from Owens Brockway Glass 8.10 on their abatement, the law states that it is an automatic approval unless someone can prove that they are deficient. Councilman Bostic stated that he thinks that someone from Brockway Glass should have been here to present their Compliance Statement CF1-PP Form to be fair to all other businesses that received an abatement that have been made to present any request to the Council. President Phipps read an email from their counsel, John Hughes, stating that only if they are found deficient do they have to appear. For a CF1-PP Form it doesn't even have to be discussed. Councilman Higgins also agreed with Councilman Bostic that they should present their form. Councilman Gaskill stated he would contact the Owens Brockway Glass officials and ask them to attend the next meeting to present their Compliance Statement.

Bud Riley, taxpayer, stated that Madison County is not business friendly.

Burl Tyner, taxpayer, stated that Brockway Glass shouldn't have to come before the Council.

May 14, 2012

Motion was made by Mike Gaskill to approve agenda items 8.1 through 8.9 as stated on the appropriation requests. Motion seconded by Rick Gardner. Motion to amend the original motion to take item 8.7 Prosecutor General Fund to pay it out of the County Public Safety Fund. Motion seconded by Buddy Patterson. A roll call vote was taken on the amended motion:

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

3 Ayes 4 Nays Motion failed.

A roll call vote was taken on the original motion:

7 Ayes 0 Nays Motion carried.

Angela Shelton, County Recorder, came before the Council announcing she wants permission for out of state travel to a conference in Rockville, Illinois for her and her Chief Deputy. President Phipps stated they cannot act on this item today because it wasn't on the agenda.

The following public spoke and asked questions to the Council:

Trinna Davis, UAW 1963 President
Jeanne Atkinson, Anderson
Ken Koscinski, taxpayer
Debbie Dunham, Town Clerk of Chesterfield
Patrick Manship, Surveyor

The Recorder came to the podium and withdrew her request.

The next meeting is set for June 12, 2012 at 6:00 p.m.

There being no further business the meeting was adjourned.