

**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 June 8, 2010.

Dated at Anderson Indiana this 8<sup>th</sup> day of June, 2010.

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on June 8, 2010 with the following members present:

Bill Savage  
Larry Higgins  
Buddy Patterson  
John Bostic, Jr.  
Larry Crenshaw  
Gary Gustin  
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 Surveyors Cornerstone Perpetuation Fund, Plat Book Maintenance Fund, CASA, Health Department Reimbursement Non Reverting Fund, Community Transition Program, CJC/Project Income, CJC/Project Income Local, CJC/DOC and CJC/Juvenile.

**COUNTY EMERGENCY APPROPRIATION NUMBER 6A**

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 2010, 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.



**CJC/PROJECT INCOME**

125-000 Coordinator of Court Services	\$31,901.00	\$31,901.00
116-001 Correctional Officers(6)	\$169,422.00	\$169,422.00
113-000 Community Supervisor Asst	\$30,596.00	\$30,596.00
116-000 Officers in Charge (2)	\$57,435.00	\$57,435.00
114-000 CTP Coordinator	\$360.00	\$360.00
118-000 Juvenile Coordinator	\$6,358.00	\$6,358.00
117-000 Case Manager Supervisor	\$360.00	\$360.00
119-000 Case Manager	\$287.00	\$287.00
122-000 Case Manager	\$287.00	\$287.00
126-000 Case Manager	\$287.00	\$287.00
150-000 Part time Help	\$150,333.00	\$150,333.00
156-000 On Call	\$10,450.00	\$10,450.00
163-000 Longevity	\$3,417.00	\$3,417.00

**CJC/PROJECT INCOME LOCAL**

120-000 Executive Director	\$2,000.00	\$2,000.00
121-000 Assistant Director	\$2,000.00	\$2,000.00
122-00 CTP Coordinator	\$1,000.00	\$1,000.00
123-000 Case Manager Supervisor	\$1,000.00	\$1,000.00
124-00 Business Manager	\$1,000.00	\$1,000.00
125-000 Work Release Security Supervisor	\$1,000.00	\$1,000.00

**CJC/DOC**

111-000 Executive Director	\$48,896.00	\$48,896.00
118-000 Assistant Director	\$41,844.00	\$41,844.00
119-000 Case Manager	\$29,518.00	\$29,518.00
117-000 Community Supervision Coordinator	\$37,095.00	\$37,095.00
116-000 Case Manager	\$29,518.00	\$29,518.00
120-000 Case Manager Supervisor	\$37,095.00	\$37,095.00
121-000 Business Manager	\$24,398.00	\$24,398.00
113-000 Work Release Security Supervisor	\$37,095.00	\$37,095.00
163-000 Longevity	\$8,700.00	\$8,700.00

**CJC/JUVENILE**

112-000 Executive Director	\$6,272.00	\$6,272.00
119-000 Juvenile Work Service	\$25,642.00	\$25,642.00
121-000 Business Manager	\$6,902.00	\$6,902.00
113-000 Assistant Director	\$5,069.00	\$5,069.00
163-000 Longevity	\$500.00	\$500.00

**ORDINANCE NO 6A** was presented to the Madison County Council and read in full this 8<sup>th</sup> day of June, 2010.

S/William Savage  
President County Council

ATTEST:

S/Kathy Stoops-Wright  
Madison County Auditor

**ORDINANCE NO 5A** was presented to the Madison County Council read and adopted this 11<sup>th</sup> day of May, 2010 by the following Aye or Nay vote:

AYE	NAY
<u>S/Larry Higgins</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/William Savage</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</u>	_____

ATTEST:

S/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/William Savage  
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 June 8, 2010.

Dated at Anderson, Indiana this 8<sup>th</sup> day of June, 2010.

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on June 8, 2010 with the following members present:

Bill Savage  
Larry Higgins  
Buddy Patterson  
John Bostic, Jr.  
Larry Crenshaw  
Gary Gustin  
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 Reassessment."

**COUNTY EMERGENCY APPROPRIATION NUMBER 6B**

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 2010, the following sums of money are hereby transferred.



June 8, 2010

**TRANSFERS**

<u>Amount</u>	<u>Amount</u>
<u>Requested</u>	<u>Allowed</u>

**REASSESSMENT**

172-000 PTABOA	\$2,000.00	\$2,000.00
Transfer from 220-000 Operating Supplies	(2000.00)	(2000.00)

**ORDINANCE NO. 6B** was presented to the Madison County Council and read in full this 8<sup>th</sup> day of June, 2010.

S/William Savage  
President County Council

ATTEST:

S/Kathy Stoops-Wright  
Madison County Auditor

**ORDINANCE NO. 6B** was presented to the Madison County Council read and adopted this 8<sup>th</sup> day of June, 2010 by the following Aye or Nay vote:

AYE	NAY
<u>S/Larry Higgins</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/William Savage</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</u>	_____

ATTEST:

S/William Savage  
President County Council

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/William Savage  
President County Council

MADISON COUNTY COUNCIL MINUTES  
June 8, 2010

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

John Bostic, Jr.  
Larry Crenshaw  
Mike Phipps  
Gary Gustin  
Buddy Patterson  
Bill Savage  
Larry Higgins

Also present were County Auditor Kathy Stoops-Wright, Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Patrick Manship, County Surveyor, requested new money within the Plat Book Maintenance Fund in the amount of \$270.00 into 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Mr. Manship had also turned in a new money request within the Surveyors Cornerstone Perpetuation Fund but withdrew his request.

Annette Craycraft, from the CAPTA Grant, requested new money in the amount of \$25,000.00 into 390-000 Other Services and Charges. Motion to approve made by Larry Crenshaw and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Steve Ford, Health Dept Director, requested new money in the Health Dept Reimbursement Non-Reverting Fund in the amount of \$9,000.00 into 160-164 Unemployment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Mr. Ford also asked permission from the Council for out-of-state travel for a WIC Conference in San Diego, CA, September 21-23. The cost for 10 employees will be approximately \$2,712.00. Motion to approve made by Larry Crenshaw and seconded by John Bostic.

6 Ayes 1 Nay (Gustin) Motion carried.

June 8, 2010

Dave Surratt, CJC, requested new money within the following funds:

**COMMUNITY TRANSITION PROGRAM**

111-000 CTP Coordinator	\$37,095.00
112-000 Case Manager	\$29,518.00
150-000 Part time	\$17,450.00
156-000 On-Call	\$2,550.00
163-000 Longevity	\$900.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.  
7 Ayes 0 Nays Motion carried.

**CJC/PROJECT INCOME**

125-000 Coordinator of Court Services	\$31,901.00
116-001 Correctional Officers(6)	\$169,422.00
113-000 Community Supervisor Asst	\$30,596.00
116-000 Officers in Charge (2)	\$57,435.00
114-000 CTP Coordinator	\$360.00
118-000 Juvenile Coordinator	\$6,358.00
117-000 Case Manager Supervisor	\$360.00
119-000 Case Manager	\$287.00
122-000 Case Manager	\$287.00
126-000 Case Manager	\$287.00
150-000 Part time Help	\$150,333.00
156-000On Call	\$10,450.00
163-000 Longevity	\$3,417.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.  
7 Ayes 0 Nays Motion carried.

**CJC/PROJECT INCOME LOCAL**

120-000 Executive Director	\$2,000.00
121-000 Assistant Director	\$2,000.00
122-00 CTP Coordinator	\$1,000.00
123-000 Case Manager Supervisor	\$1,000.00
124-00 Business Manager	\$1,000.00
125-000 Work Release Security Supervisor	\$1,000.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.  
7 Ayes 0 Nays Motion carried.

June 8, 2010

**CJC/DOC**

111-000 Executive Director	\$48,896.00
118-000 Assistant Director	\$41,844.00
119-000 Case Manager	\$29,518.00
117-000 Community Supervision Coordinator	\$37,095.00
116-000 Case Manager	\$29,518.00
120-000 Case Manager Supervisor	\$37,095.00
121-000 Business Manager	\$24,398.00
113-000 Work Release Security Supervisor	\$37,095.00
163-000 Longevity	\$8,700.00

Motion was made by John Bostic and seconded by Larry Higgins to approve request.  
7 Ayes 0 Nays Motion carried.

**CJC/JUVENILE**

112-000 Executive Director	\$6,272.00
119-000 Juvenile Work Service	\$25,642.00
121-000 Business Manager	\$6,902.00
113-000 Assistant Director	\$5,069.00
163-000 Longevity	\$500.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.  
7 Ayes 0 Nays Motion carried.

Cheryl Heath, Co Assessor, requested a transfer within the Reassessment Fund in the amount of \$2,000.00 from 220-000 Operating Supplies into 172-000 PTABOA. Motion to approve transfer made by John Bostic and seconded by Larry Higgins.  
7 Ayes 0 Nays Motion carried.

Lynn Hobbs, Director of Pendleton Community Public Library addressed the Council on their Capital Project Fund. She laid out the Proposed Plan Summary and Budget for 2011, 2012 and 2013. Motion to approve Capital Project Fund made by Gary Gustin and seconded by Larry Crenshaw.  
7 Ayes 0 Nays Motion carried.

June 8, 2010

Council reappointed Alice “Katie” Hupfer to the Pendleton Community Library Board. Motion to approve reappointment made by Gary Gustin and seconded by Larry Higgins.  
7 Ayes 0 Nays Motion carried.

Dr. Michael Frank, Public Defender Board, came before the Council to discuss the Supplemental Public Defender Fund. This fund is used to supplement payment for public defender for CHIN cases and it is in the red. They will be back at the next meeting with a new money request in the Public Defender Department in the General Fund to pay that public defender for the remainder of the year.

Council approved the CF1 for Owens Brockway Glass. Motion to approve made by Larry Crenshaw and seconded by Larry Higgins.  
7 Ayes 0 Nays Motion carried.

Commissioner Paul Wilson, came before the Council to announce that the Central Records Department will be combined with the Records Office and that the County Attorney will be preparing an Ordinance to combine those offices.

Sheriff Ron Richardson came before the Council with a request to correct the Salary Ordinance for three part time dispatch employees. The rate was incorrect on the Ordinance and should be \$14.38 per hr. The three appropriations are 143-004, 143-005 and 143-006 in the Sheriff’s budget. Motion to approve correction made by Larry Higgins and seconded by Buddy Patterson.  
7 Ayes 0 Nays Motion carried.

Sheriff Richardson also requested to replace a Patrol Sergeant that is resigning July 11, 2010. They want to transfer a current Patrol Officer into the Patrol Sergeant’s position. They also want to transfer a Jail Merit Officer into the Patrol Officers position and hire a Jail Merit Officer. Motion for the Sheriff to transfer the above positions and hire a Jail Merit Officer made by Larry Crenshaw and seconded by Larry Higgins. A roll call vote was taken.

4 Ayes 3 Nays (Bostic,Gustin,Phipps) Motion carried.

June 8, 2010

A special meeting was set for October 5, 2010 at 4:00 p.m. to review the other governmental units budgets and make a non-binding recommendation.

The next regular scheduled meeting was set for July 13, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.