

MADISON COUNTY COUNCIL MINUTES

June 25, 2013

The Madison County Council was called to order by Councilman John Bostic. The following members were present:

John Bostic, Jr.
Buddy Patterson
Lisa Hobbs
Robin Wagner
Lisa Phillips
Rick Gardner
David McCartney

Also present were County Council Attorney, Thomas Beeman, and Auditor Jane Lyons and Chief Deputy Auditor, Patty Mauck.

The minutes of May 13, 2013 and May 20, 2013 were approved upon motions made by Lisa Phillips and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Commissioner John Richwine requested a transfer within Cumulative Bridge Fund into 60502 Bridge 502 in the amount of \$128,000.00 from the following appropriations:

60049 Bridge 49	(\$9,000.00)
60050 Bridge 50	(\$4,500.00)
60607 Bridge 607	(\$10,000.00)
60029 Bridge A-29	(\$82,500.00)
60107 Bridge C-107	(\$22,000.00)

Motion to approve transfer made by Buddy Patterson and seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried.

Commissioner Richwine also requested a transfer within the Highway Fund in the amount of \$5,200.00 from 11111 Truck Drivers into 15600 Beeper Stipend. Motion to approve made by Rick Gardner and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

June 25, 2013

Commissioner Richwine also requested a transfer within the COIT Fund in the amount of \$10,000.00. \$2,000.00 from 39197 Demolition of Bldgs into 39186 Memorial Day flags and \$8,000.00 from 39197 Demolition of Bldgs into 39199 Drainage Assessments. Motion to approve transfer made by Lisa Hobbs and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried.

Jim Eichhorn, Recycling Center Director, requested the following additional appropriations in the Recycling Center Fund for his grant year that runs July 1, 2013 thru June 30, 2014:

31000 Professional Services	\$77,000.00
32000 Comm and Transportation	\$3,500.00
33000 Printing and Advertising	\$8,100.00
35000 Utilities	\$5,900.00
36000 Repair and Maintenance	\$8,000.00
39000 Other Services and Charges	\$7,000.00
44000 Machinery and Equipment	\$5,000.00

Motion to approve made by Robin Wagner and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried.

Jail Commander, Andrew Williams, requested additional appropriations in the Sheriff's budget in the amount of \$10,000.00 into 39070 Extraditions. Motion to approve request made by Lisa Hobbs and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Same request made in the County Public Safety Fund was withdrawn. Motions to approve withdraw made by John Bostic and seconded by Lisa Phillips.

7 Ayes 0 Nays Motion carried.

June 25, 2013

Commissioner John Richwine requested additional appropriations in the COIT fund in the following appropriations:

39187 Animal Shelter	\$10,000.00
32322 Courthouse Communication	\$15,000.00
34000 Insurance	\$282,000.00
39197 Demolition of Bldgs	\$38,714.00

He withdrew the 39187 Animal Shelter of \$10,000.00 request and reduced the 39197 Demolition of Bldgs from \$15,000.00 to \$10,000.00.

Motion to table 34000 Insurance of \$282,000.00 and approve all other requests as amended, made by Rick Gardner and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Commissioner Richwine also requested additional appropriations in the Highway Fund in the amount of \$431,511.00 into 44000 Machinery and Equipment. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Jaime Scott, Elwood Public Library Director, requested additional appropriations in the amount of \$100,000.00 in their Rainy Day Fund for the replacing of the libraries roof. Motion to approve request made by Lisa Hobbs and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

June 25, 2013

Council Attorney Thomas Beeman, presented an amendment to Ordinance No. 2013-5C, Ordinance Authorizing Madison County Wheel Tax and a Madison County Motor Vehicle Excise Surtax. The amendment was to paragraph 1, first line that should read "...all passenger cars, trucks with a declared weight that does not exceed 11,000 pounds gross weight,..." Said amendment was recommended by the BMV. Motion to approve amendment made by Robin Wagner and seconded by Lisa Hobbs. A roll call vote was taken:

McCartney – no	Hobbs- yes
Phillips-yes	Wagner-yes
Gardner-no	Patterson-yes
Bostic-yes	

5 Ayes 2 Nays Motion carried.

ORDINANCE NO. 2013-5C
ORDINANCE AUTHORIZING MADISON COUNTY WHEEL TAX
AND A MADISON COUNTY MOTOR VEHICLE EXCISE SURTAX

WHEREAS, IC 6-3.5-4-2 authorizes the County Council to impose, by ordinance, a local annual excise surtax (of not less than 2% or more than 10% or a flat fee not less than \$7.50 or more than \$25.00) on each motor vehicle subject to the annual excise tax registered in the County; and

WHEREAS, IC 6-3.5-5-2 authorizes the County Council to impose, by ordinance, a local option annual wheel tax (of not less than \$5.00 or not more than \$40.00) on each six (6) classifications of motor vehicles, not subject to the excise tax, registered in the County; and

WHEREAS, IC 6-3.5-4 and 5 require that the local option excise surtax and local option wheel tax be imposed concurrently; and

WHEREAS, Madison County and the cities and towns in Madison County have experienced a severe short-fall in funds needed to support the safe, all-weather operation of the road and street system in Madison County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF MADISON COUNTY, INDIANA, THAT:

1. Beginning January 1, 2014, and until further amended by ordinance, all passenger cars, trucks with a declared weight that does not exceed 11,000 pounds gross weight, and motorcycles registered in Madison County, that are now subject to an excise tax, shall also be subject to an annual excise surtax of \$25.00 to be paid with the annual registration of said motor vehicles.

2. Beginning January 1, 2014, and until further amended by ordinance, all of the following eight (8) classes of motor vehicles, registered in Madison County, shall be subject to an annual wheel tax as set out in the following schedule, to be paid with the annual registration of said vehicles:

	<u>Motor Vehicle Classification</u>	<u>Annual Wheel Tax</u>
a.	light trucks (including farm trucks & Class B Recovery Vehicles)	\$40.00 (11,001 to 30,000 lbs.)
b.	trucks (including farm trucks & Class B Recovery Vehicles)	\$40.00 (30,001 lbs. & over)
c.	trailers (used with motor vehicles)	\$ 5.00 (9,000 lbs. & under)
d.	trailers (used with motor vehicles; includes farm trailers)	\$ 5.00 (9,001 lbs. & over)
e.	recreation vehicles	\$40.00
f.	semi-trailers	\$15.00
g.	all tractors	\$40.00
h.	buses (other than school or church buses)	\$40.00

3. As provided by IC 6-3.5-5-4, the following motor vehicles are exempt from the annual wheel tax:

- a. vehicles owned by the state, a state agency of this state, or a political subdivision of this state;
- b. buses owned and operated by a religious or non-profit youth organization and used to transport persons to religious services or for the benefit of their members; and
- c. vehicles subject to the annual excise surtax imposed under IC 6-3.5-5-4.

4. Beginning January 1, 2014, all of the excise surtax and wheel tax collected on motor vehicles registered in Madison County shall be distributed, as provided in Acts 1980, P L 10, to the county, city, and town units of Madison County by the County Auditor and shall be used on to construct, re-construct, repair, or maintain streets, roads, and bridges under their jurisdiction or as a contribution to an authority established under IC 36-7-23.

Dated this _____ day of _____, 2013.

MADISON COUNTY COUNCIL

By: S/John Bostic
John Bostic, Presiding Officer

ATTEST:

S/Jane Lyons
Jane Lyons, Auditor

June 25, 2013

Larry Peoples came to the Council questioning the Veterans Affairs budget and asked the Council to have someone look into the expenses being paid from that budget. Councilwoman Lisa Phillips told Mr. Peoples that since she was the liaison for the Veterans Affairs Office, she would be glad to go over the budget and their expenses with him.

Upon motions made by Lisa Hobbs and seconded by David McCartney, Council appointed Robert Rogers to the Alexandria-Monroe Public Library Board upon recommendations of Montie Manning, Director.

7 Ayes 0 Nays Motion carried.

Councilman John Bostic, made a motion that department heads or Elected Officials have to come to the Council to replace any fulltime position after it has been posted at the courthouse. Filling Part time positions does not need Council approval.

Councilwoman Lisa Phillips made a motion that this issue be table and have the Council Attorney look into whether the Council has the authority to do this. Motion was seconded by Lisa Hobbs.

7 Ayes 0 Nays Motion carried.

Councilman Bostic withdrew his motion.

The next regular meeting is set for July 9, 2013 at 5:00 p.m

There being no further business the meeting was adjourned.