

**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 July 12, 2011.

Dated at Anderson Indiana this 12<sup>th</sup> day of July, 2011.

S/Kathy Stoops-Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on July 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 Highway Fund, Co ID Security Protection Fund, Adult Protection Services Fund, Bilingual Victim Assistance, Crime Victim Assistance, and Recycling Center.

**COUNTY EMERGENCY APPROPRIATION NUMBER 7A**

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.

July 12, 2011

**NEW MONEY**

Amount  
Requested                      Amount  
Allowed

**ADULT PROTECTION SERVICES FUND**

111-000 Director/Investigator	\$46,000.00	46,000.00
112-000 Claims/Clerk	\$4,200.00	4,200.00
113-000 Investigator	\$39,000.00	39,000.00
114-000 Secretary	\$28,780.00	28,780.00
150-000 Part time (Investigator)	\$11,684.00	11,684.00
160-161 FICA	\$9,919.30	9,919.30
160-000 PERF	\$14,909.07	14,909.07

**BILINGUAL VICTIM ASSISTANCE**

111-000 Victim Assistant	\$34,790.00	27,830.00
160-161 FICA	\$2,661.00	2,305.00

**CRIME VICTIM ASSISTANCE**

111-000 Director	\$3,000.00	3,000.00
112-000 Victim Assistant	\$33,665.00	33,665.00
113-000 Victim Assistant	\$34,855.00	34,855.00
114-000 Victim Assistant	\$21,552.00	20,500.00
160-161 FICA	\$7,120.00	7,120.00

**HIGHWAY FUND**

REDUCTION:

**Highway Administration**

160-163 Group Insurance	\$300,000.00	(300,000.00)
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ADDITION:

**Highway Maintenance and Repair**

230-000 Repair and Maintenance Supplies	\$300,000.00	300,000.00
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July 12, 2011

**NEW MONEY cont.**

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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**RECYCLING CENTER**

310-000 Professional Services	\$77,000.00	77,000.00
320-000 Communication & Transportation	\$3,500.00	3,500.00
330-000 Printing and Advertising	\$7,500.00	7,500.00
350-000 Utilities	\$5,900.00	5,900.00
360-000 Repair and Maintenance	\$5,000.00	5,000.00
370-000 Rentals	\$3,600.00	3,600.00
390-000 Other Services and Charges	\$7,000.00	7,000.00
440-000 Machinery and Equipment	\$5,000.00	5,000.00

**CO ID SECURITY PROTECTION FUND**

390-000 Other Services and Charges	\$28,104.00	28,104.00
440-000 Machinery and Equipment	\$32,369.00	32,369.00

**ORDINANCE NO 7A** was presented to the Madison County Council and read in full this 12<sup>th</sup> day of July, 2011.

S/Larry Crenshaw  
President County Council

ATTEST:

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

**ORDINANCE NO 7A** was presented to the Madison County Council read and adopted this 12<sup>th</sup> day of July, 2011 by the following Aye or Nay vote:

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

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 July12, 2011.

Dated at Anderson, Indiana this 12<sup>th</sup> day of July, 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 July 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 Prosecutor Victim Assistance Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 7B**

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.

July 12, 2011

**TRANSFERS**

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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**CRIME VICTIM ASSISTANCE**

440-000 Machinery and Equipment	\$1,800.00	1,800.00
Transfer from 320-000 Communication and Transportation	(1800.00)	(1800.00)
230-000 Repair and Maint Supplies	\$178.82	178.82
Transfer from 330-000 Printing and Advertising	(178.82)	(178.82)

**ORDINANCE NO. 7B** was presented to the Madison County Council and read in full this 12<sup>th</sup> day of July, 2011.

S/Larry Crenshaw  
President County Council

ATTEST:

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

**ORDINANCE NO 7B** was presented to the Madison County Council read and adopted this 12<sup>th</sup> day of July, 2011 by the following Aye or Nay vote:

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

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  
July 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  
David McCartney  
Buddy Patterson  
Mike Phipps

Larry Crenshaw made an amendment to the June 14<sup>th</sup> minutes, specifying who made the ayes and nays concerning the Windfarm Abatement vote. Minutes for May 10, 2011 and June 14, 2011 were approved, contingent to amendment, upon motions made by Buddy Patterson and seconded by John Bostic.

Melinda Padgett, Victim Advocate Director, requested new money in the following funds:

**BILINGUAL VICTIM ASSISTANCE**

111-000 Victim Assistant	\$34,790.00
160-161 FICA	\$2,661.00

**CRIME VICTIM ASSISTANCE**

111-000 Director	\$3,000.00
112-000 Victim Assistant	\$33,665.00
113-000 Victim Assistant	\$34,855.00
114-000 Victim Assistant	\$21,552.00
160-161 FICA	\$7,120.00

Ms. Padgett informed the Council that the Bilingual Victim Assistance Grant has only granted them \$30,135.00 for the year so she would like to amend her request to the following:

111-000 Victim Assistant	\$27,830.00
160-161 FICA	\$2,305.00

Motion to approve amended request made by John Bostic and seconded by Larry Higgins.

6 Ayes 1 Nay (McCartney) Motion carried.

July 12, 2011

Ms. Padgett also informed the Council that there has been one amendment to appropriation 114-000 Victim Assistant in the Crime Victim Assistance Grant of the following amount:

114-000 Victim Assistant	\$20, 500.00
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Motion to approve amended request for Crime Victim Assistant Grant made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Ms. Padgett also had a transfer request within the Crime Victim Assistant Grant of \$1,800.00 from 320-000 Comm and Trans into 440-000 Machinery and Equipment. Motion to approve transfer made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Nay (Crenshaw) Motion carried.

Steve Sumner, Adult Protective Services, requested new money in the following appropriations:

**ADULT PROTECTION SERVICES FUND**

111-000 Director/Investigator	\$46,000.00
112-000 Claims/Clerk	\$4,200.00
113-000 Investigator	\$39,000.00
114-000 Secretary	\$28,780.00
150-000 Part time (Investigator)	\$11,684.00
160-161 FICA	\$9,919.30
160-000 PERF	\$14,909.07

Motion to approve request made by John Bostic and seconded by Larry Higgins.

5 Ayes 2 Nays (Gardner, McCartney) Motion carried.

Jill Dorff, Co Extension Office, requested a transfer of \$178.82 from 330-000 Printing and Advertising into 230-000 Repair and Maintenance Supplies. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

July 12, 2011

Commissioner John Richwine, requested a Reduction in Highway Administration, 160-163 Group Insurance of \$300,000.00 and an Addition in Highway Maintenance and Repair, 230-000 Repair and Maint Supplies of \$300,000.00. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Jim Eichhorn, Recycling Center Director, requested new money within the Recycling Center Fund of the following amounts:

310-000 Professional Services	\$77,000.00
320-000 Communication & Transportation	\$3,500.00
330-000 Printing and Advertising	\$7,500.00
350-000 Utilities	\$5,900.00
360-000 Repair and Maintenance	\$5,000.00
370-000 Rentals	\$3,600.00
390-000 Other Services and Charges	\$7,000.00
440-000 Machinery and Equipment	\$5,000.00

Motion to approve made by Buddy Patterson and seconded by Larry Higgins.

7 Ayes and 0 Nays Motion carried.

Angela Shelton, Madison County Recorder, requested new money within the Co ID Security Protection Fund, \$28,104.00 into 390-000 Other Services and Charges and \$32,369.00 into 440-000 Machinery and Equipment. Motion to approve made by Mike Phipps and seconded by Rick Gardner.

4 Ayes 2 Nays (Bostic, Higgins) Motion carried.

Kelly Gaskill, Madison County Treasurer, updated the Council on her employees comp time. They are now in line and most of them have used all their accumulated comp time. She also stated she would like to get together with her Council liaison and discuss some issues she has with the tax software and their contract.

July 12, 2011

Steve Ford, Health Department Director, addressed the concerning a salary adjustment for a WIC employee that has had state mandated training. This training has reclassified her to earn a \$1.00/hr raise. They are not asking for new money at this time just the hourly raise in her pay. Motion to approve made by Larry Higgins and seconded by John Bostic.

5 Ayes 2 Nays (Gardner, Phipps) Motion carried.

Council considered Resolution No. 2011-R2, Final Economic Revitalization Area Resolution Confirming the Designation of an Economic Revitalization Area and Granting Real and Personal Property Tax Abatement, on the Wildcat Wind Farm Project I in northern Madison County. After several people from the audience spoke for and against the abatement, John Bostic made a motion to approve said abatement as long as someone from Eon, Inc. or their predecessors came before the Council every year to renew their abatement. Motion was seconded by Buddy Patterson. A roll call vote was taken:

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

4 Ayes 3 Nays Motion carried.

Auditor, Kathy Stoops-Wright asked the Council to set dates for the 2012 Budget Hearings. The week of September 26, 2011 through September 29, 2011 at 5:00 p.m. was set.

The next regular meeting is set for August 9, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned.