

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on August 9, 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

COUNTY EMERGENCY APPROPRIATION NUMBER 8A

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.

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 August 9, 2011.

Dated at Anderson, Indiana this 9th day of August, 2011.

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

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COUNTY COUNCIL**

The Madison County Council met in special session on August 9, 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 the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 8B

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.

August 9, 2011

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Voters Registration

370-000 Rentals	\$891.00	\$891.00
Transfer from 210-000 Office Supplies	(891.00)	(891.00)

Recorder

310-000 Professional Services	\$8,500.00	\$8,500.00
Transfer from 114-000 Third Deputy	(8500.00)	(8,500.00)

ORDINANCE NO. 8B was presented to the Madison County Council and read in full this 9th day of August, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 8B was presented to the Madison County Council read and adopted this 9th day of August, 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	___	___	___	___
_____ 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

August 9, 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

Motion was made by John Bostic and seconded by Larry Higgins to approve the July 12, 2011 minutes. Councilman Phipps wanted the motions on the second page concerning the Crime Victim Assistance Grant amended, showing he seconded the motion not Councilman Patterson, and also adding to the last page, last paragraph, concerning the Wind farm Abatement, adding "or their predecessors". Councilman Bostic amended his motion to include said changes.

6 Ayes 0 Nays 1 Absent (Patterson)

(After listening to the taped July 12th meeting, the Auditor's office discovered that Councilman Patterson did seconded the motion on the above issue, so minutes were not changed)

Council Attorney, Jim Wilson read the following Memorandum of Executive Session of the Madison County Commissioners and Madison County Council:

On Thursday, August 4, 2011 at 4 p.m., a joint executive session of the Madison County Commissioners and the County Council was held in room 108, first floor, Madison County Government Center, 16 E. 9th St., Anderson, Indiana, pursuant to notice previously issued.

The Commissioners present were Steffanie Owens and Jeff Hardin, John Richwine was absent. County Attorney, Gerald Shine was also present. Council members present were Larry Higgins, Rick Gardner, Larry Crenshaw, John Bostic, Mike Phipps and David McCartney, and Council Attorney James Wilson was also present. Buddy Patterson was absent.

Strategy with respect to pending litigation was discussed per IC 5-14-1.5-6.1(b)(2)(b). No other issues were discussed and the meeting adjourned at approximately 4:55 p.m.

**Respectfully Submitted,
S/James W. Wilson
Madison County Council Attorney**

August 9, 2011

CERTIFICATE

No other issues were discussed in the executive session, except those stated in the above memorandum.

MADISON COUNTY COUNCIL

BY: S/Larry Crenshaw

Deena Willis from Voters Registration, requested a transfer in the amount of \$891.00 from 210-000 Office Supplies into 370-000 Rentals. Motion to approve transfer made by John Bostic and seconded by Mike Phipps.

6 Ayes 0 Nays 1 Absent Motion carried.

Angela Shelton, County Recorder, requested a transfer in the amount of \$8,500.00 from 114-000 Third Deputy into 310-000 Professional Services for attorney litigation. Motion to deny transfer made by Larry Higgins and seconded by John Bostic. A roll call vote was taken:

Larry Higgins – aye	David McCartney – nay
Larry Crenshaw – aye	Rick Gardner – nay
John Bostic – aye	Mike Phipps – nay

3 Ayes 3 Nays 1 Absent Motion failed.

Kelly Gaskill, County Treasurer addressed the Council concerning issues with the County's current tax software. She stated that we have had 17 issues (problems) with the software since January that has not been resolved. She has turned these issues over to the DLGF for help. Because of these issues the DLGF is making Hamer Enterprises, the software vendor, recertify by August 31, 2011. If Hamer doesn't recertify, the County must go with a new vendor. Ms. Gaskill has stated that she will probably be coming back at the next meeting to ask for new money for new software.

Patty Mauck, Chief Deputy Auditor, reported to the Council that there is an estimated \$5 million loss due to Circuit Breaker for the General Fund in 2011 and there is an increase of \$2.8 million in revenue for 2011 so the Council will need to reduce the General Fund by approximately \$2 million for 2011.

Lieutenant Jerry D Miller, APD, presented a letter to the Council concerning the Grant Application Number 2011-H5147-IN-DJ, for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2011 Local Solicitation, for information only.

August 9, 2011

President Crenshaw announced that the 2012 Budget Hearing have been rescheduled for October 4, 2011 through October 6, 2011 at 5:00 p.m.

The next regular meeting is scheduled for September 13, 2011 at 7:00 p.m. At this meeting the non binding reviews of the other governmental units will be done.

There being no further business the meeting was adjourned.