

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 10, 2010.

Dated at Anderson Indiana this 10th day of August, 2010.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on August 10, 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 Plat Book Maintenance Fund, Clerk Perpetuation Fund and County General Fund.

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 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.

August 10, 2010

NEW MONEY

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

PLAT BOOK MAINTENANCE FUND

121-000 Plat Book Maintenance Manager	\$11,002.00	11,002.00
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CLERK PERPETUATION FUND

150-000 Part Time Help	\$3,000.00	3,000.00
160-161 FICA	\$230.00	230.00

GENERAL FUND

Coroner

310-000 Professional Services	\$15,000.00	15,000.00
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Sheriff

390-070 Extradition	\$7,500.00	7,500.00
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ORDINANCE NO 8A was presented to the Madison County Council and read in full this 10th day of August, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 8A was presented to the Madison County Council read and adopted this 10th day of August, 2010 by the following Aye or Nay vote:

AYE

NAY

S/John Bostic Jr

S/Buddy Patterson

S/ Larry Crenshaw

S/William Savage

S/Larry Higgins

S/Gary Gustin

S/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/William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES
August 10, 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 Second Deputy Auditor Jane Lyons and Council Attorney Jim Wilson.

Minutes were approved for May 19, 2010; June 8, 2010 and July 13, 2010 upon motions made by Buddy Patterson and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Patrick Manship, County Surveyor, requested new money in the Plat Book Maintenance Fund in the amount of \$11,002.00 into 121-000 Plat Book Maintenance Manager to pay her salary for the rest of 2010 to help reduce the County General Funds expenses. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7Ayes 0 Nays Motion carried.

Ludy Watkins, County Clerk, requested new money in the Clerk Perpetuation Fund in the amount of \$3,000.00 into 150-000 Part Time Help and \$230.00 into 160-161 FICA. Motion to approve made by John Bostic and seconded by Buddy Patterson.

5 Ayes 2 Nays (Gustin and Phipps) Motion carried.

Coroners request was continued until next meeting.

Ron Richardson, Sheriff, requested new money in the Sheriff's budget in the amount of \$7,500.00 into 390-070 Extradition. Councilman Bostic asked the Sheriff if he could pay the outstanding extradition claims with \$3,000.00. He responded yes. Motion was made by John Bostic and seconded by Mike Phipps to approve \$3,000.00.

7 Ayes 0 Nays Motion carried.

August 10, 2010

Superior Ct II Judge, George Pancol, Jr., apologized to the Council for any disrespect or lack of courtesy showing them by not coming before them prior to filling positions that opened up at the Juvenile Facility. He stated that this was not a mandate, and he will follow the appropriate procedure if he was to mandate additional funds outside the budget approved by them. If new money was required, he would come before the Council. The orders that were brought down to the Auditor's office were to simply replace essential positions to continue the ongoing operation of the Detention Center and Juvenile Facility. He pointed out that he and the staffs have tried to respond to the Councils request at all times. Last year they cut their budget 10 % and they have not filled non essential positions. Also, when the Council asked for money to be returned to the General Fund for 2010 they responded with approximately \$180,000.00. Judge Pancol passed around a handout showing the Madison County Youth Center Three Year Budget Analysis. It shows a budget that has been cut each year, no new money since 2008 and revenue being cut each year. The revenue loss is a big concern to him and he is exploring several avenues to bring in more revenue. He also addressed the questions concerning the CHINS cases. The CHINS cases continue to increase. In 2002 census, Madison County is the 12th largest county in the state as to children under the age of 18, approximately 29,000-30,000 children. For every 1000 children in Madison County, 12 of those children end up being CHINS cases at one time during their life. That is the 4th worse statistic in the state. This results in new filings of almost one new case a day per year. The fiscal impact on the General Fund is almost none. The DCS budget pays for nearly the entire budget that handles the CHINS cases. The county provides the court, the judge and the staff, which is already budgeted. He intends to provide the best juvenile facility and court and CHINS court with the budget they provide him. He does ask their consideration allowing him to replace essential individuals without delay which would cost the county more money in overtime and part time payroll in the long run.

The Council discussed bond issues with the Judge and how they affect the County.

Council set October 11, 2010 through October 14, 2010 for the 2011 Budget Hearings, starting at 4:00 p.m. each evening and the finalization being November 1, 2010 at 4:00 p.m.

The next regular Council meeting is set for September 14, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.