

MADISON COUNTY COUNCIL MINUTES  
September 4, 5, 6 and 7, 2012

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

John Bostic, Jr.  
Mike Gaskill  
Rick Gardner  
Larry Higgins  
David McCartney  
Buddy Patterson  
Mike Phipps

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

Motion was made by Rick Gardner to modify the agenda to add out of state travel for the Planning Commission Director. Motion seconded by David McCartney. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic – absent	

6 Ayes 0 Nays 1 Absent (Bostic) Motion carried.

John Bostic now present.

Motion was then made by Mike Gaskill and seconded by David McCartney to approve the agenda. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic – abstain	

6 Ayes 0 Nays 1 Abstain (Bostic) Motion carried.

September 4, 5, 6 and 7, 2012

Each Elected Official and or Department Head presented their budgets to the Council in the following order.

Budget Hearing Order, September 4-5, 2012

Dept #	Fund	Department Name	Elected Official Responsible
060	General Fund	Recorder	Angela Shelton
866	Recorder Perpet	Recorder Perpetuation Fund	Angela Shelton
	ICJI (CASA)	ICJI(CASA)	CASA Bd of Directors
267	General Fund	CASA	G George Pancol
010	General Fund	Clerk	Darlene Likens
170	General Fund	Voters Registration	Respective County Chairman
100	General Fund	County Agent	Extension Board
181	General Fund	Mental Retardation	Kathy Stoops-Wright
020	General Fund	Auditor	Kathy Stoops-Wright
670	Plat Book Maint	Plat Book Maintenance	Kathy Stoops-Wright
050	General Fund	Treasurer	Kelly Gaskill
150	General Fund	Planning Commission	Appointed-Ken Ellis
110	General Fund	Assessor	Larry Davis
	Reassessment	Reassessment	Larry Davis
000	General Fund	Election	Darlene Likens
090	General Fund	Coroner	Ned Dunnichay
080	General Fund	Surveyor	Patrick Manship
015	General Fund	Clerk IV-D	Darlene Likens
350	Health Fund	Health	Stephen J Wright, MD
182	General Fund	Soil and Water	Vaughn Bracken

Budget Hearing Presenter	Day	Time
		6:15:00
Angela Shelton	Tuesday	PM
		6:15:00
Angela Shelton	Tuesday	PM
		6:30:00
Annette Craycraft	Tuesday	PM
		6:30:00
Annette Craycraft	Tuesday	PM
		6:45:00
Darlene Likens	Tuesday	PM
Dena Willis & Pam Jones	Tuesday	7:00:00

		PM
		7:15:00
Gary Simmons	Tuesday	PM
		7:30:00
Kathy Stoops-Wright	Tuesday	PM
		7:30:00
Kathy Stoops-Wright	Tuesday	PM
		7:30:00
Kathy Stoops-Wright	Tuesday	PM
		7:45:00
Kelly Gaskill	Tuesday	PM
		8:00:00
Ken Ellis	Tuesday	PM
		8:15:00
Larry Davis	Tuesday	PM
		8:15:00
Larry Davis	Tuesday	PM
		8:30:00
Mary Retherford	Tuesday	PM
		8:45:00
Ned Dunnichay	Tuesday	PM
		9:00:00
Patrick Manship	Tuesday	PM
		9:15:00
Sheri Rudig	Tuesday	PM
		9:30:00
Stephen Ford	Tuesday	PM
		9:45:00
Stephen Schmidt	Tuesday	PM

	Recycling Center	Recycling Center	Commissioners
250	General Fund	Correctional Complex	Commissioners
325	General Fund	Public Defender	Public Defender Board
610	Supple Public Def	Supplemental Public Defender	Public Defender Board
740	Misdemeanant	Misdemeanant	Commissioners
265	General Fund	Youth Center	G George Pancol
264	General Fund	Juvenile Probation	G George Pancol
266	General Fund	Adult Probation	Chief Judge Tom Newman
632	Supple. Unf Prob	Supp. Unified Probation	Chief Judge Tom Newman
305	General Fund	Circuit Court IV	Hon. David Happe
970	Problem Solving	Problem Solving	Hon. David Happe
280	General Fund	Circuit Court VI	Hon. Dennis Carroll
290	General Fund	Circuit Court II	Hon. G George Pancol
306	General Fund	Circuit Court V	Hon. Thomas Clem
300	General Fund	Circuit Court III	Hon. Thomas Newman Jr
320	General Fund	Unified Courts	Hon. Thomas Newman Jr

270	General Fund	Circuit Court	Not yet appointed
70	General Fund	Sheriff	Ron Richardson
240	General Fund	Jail	Ron Richardson
389	Fire Dispath	Fire Dispatch	Ron Richardson
39	Victim Advocate	Victim Advocate	Ron Richardson
	PS COIT	Public Safety Sheriff	Ron Richardson
220	General Fund	Emergency Management	John Richwine
230	General Fund	Courthouse	Commissioners
030	General Fund	ITS	Commissioners
973	Cum ITS	Cum ITS	Commissioners
381	JobSource ITS	JobSource ITS	Commissioners
040	General Fund	Central Records	John Richwine
674	Unsafe Bld Fund	Unsafe Bldg Fund	John Richwine
200	General Fund	Drainage Bd	John Richwine
210	General Fund	Weights and Measures	John Richwine
180	General Fund	Commissioners	John Richwine
04	Highway	Highway & LRS	John Richwine
983	Cum Bridge	Cum Bridge	John Richwine
025	General Fund	Human Resources	John Richwine
140	General Fund	Prosecutor	Rodney Cummings

		6:05:00
	Wednesday	PM
		6:10:00
Ann Roberts	Wednesday	PM
		6:25:00
Dr. Michael Frank	Wednesday	PM
		6:25:00
Dr. Michael Frank	Wednesday	PM
		6:40:00
Tia Baker	Wednesday	PM
		6:45:00
G George Pancol/Gary Williams	Wednesday	PM
		6:45:00
G George Pancol/K. Holtzleiter	Wednesday	PM
		7:00:00
Wayne Schaffter/Judge Newman	Wednesday	PM
		7:00:00
Wayne Schaffter/Judge Newman	Wednesday	PM
		7:15:00
Judge Newman/Jim Hunter	Wednesday	PM
		7:15:00
Judge Newman/Jim Hunter	Wednesday	PM
		7:15:00
Judge Newman/Jim Hunter	Wednesday	PM

Judge Newman/Jim Hunter	Wednesday	7:15:00 PM
Judge Newman/Jim Hunter	Wednesday	7:15:00 PM
Judge Newman/Jim Hunter	Wednesday	7:15:00 PM
Judge Newman/Jim Hunter	Wednesday	7:15:00 PM
Judge Newman/Jim Hunter	Wednesday	7:15:00 PM
R Richardson/B Bell/J Cleaver/A Williams	Wednesday	7:45:00 PM
R Richardson/B Bell/J Cleaver/A Williams	Wednesday	7:45:00 PM
R Richardson/B Bell/J Cleaver/A Williams	Wednesday	7:45:00 PM
R Richardson/B Bell/J Cleaver/A Williams	Wednesday	7:45:00 PM
R Richardson/B Bell/J Cleaver/A Williams	Wednesday	7:45:00 PM
R Richardson/B Bell/J Cleaver/A Williams	Wednesday	7:45:00 PM
CR Brown	Wednesday	8:15:00 PM
Denny Williamson	Wednesday	8:20:00 PM
Jerry Branson/Commissioners	Wednesday	8:30:00 PM
Jerry Branson/Commissioners	Wednesday	8:30:00 PM
Jerry Branson/Commissioners	Wednesday	8:30:00 PM
John Richwine	Wednesday	8:40:00 PM
John Richwine	Wednesday	8:45:00 PM
John Richwine	Wednesday	8:50:00 PM
John Richwine	Wednesday	8:55:00 PM
John Richwine	Wednesday	9:00:00 PM
John Richwine	Wednesday	9:30:00 PM
John Richwine	Wednesday	9:40:00 PM
Shawn Swindell	Wednesday	9:45:00 PM
R. Cummings/M. Chambers/N Reed	Wednesday	9:50:00 PM

September 4, 5, 6 and 7, 2012

After all presented their budgets on September 4 and 5, 2012, President Phipps, suggested moving the non-binding reviews to a date later than September 6, 2012 due to not all of them being turned into the Auditor in excel format.

Motion was made by Mike Phipps and seconded by Mike Gaskill to advertise the following amounts regarding 2013 budget items, with the public hearing set for September 28, 2012 at 6:00 p.m. and the final adoption date being October 8, 2012 at 6:00 p.m.:

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy
0061-RAINY DAY	\$50,000	\$0	\$0	\$0
0075-COIT SPECIAL DISTRIBUTION	\$10,000,000	\$0	\$0	\$0
0101-GENERAL	\$35,991,608	\$29,209,411	\$0	\$19,381,781
0124-2015 REASSESSMENT	\$0	\$210,000	\$0	\$201,369
0702-HIGHWAY	\$3,441,041	\$0	\$0	\$0
0706-LOCAL ROAD & STREET	\$0	\$0	\$0	\$0
0790-CUMULATIVE BRIDGE	\$0	\$3,020,530	\$0	\$1,000,133
0801-HEALTH	\$1,146,026	\$1,434,342	\$0	\$781,984
2043-LANDFILL	\$100,000	\$0	\$0	\$0
9500-Disolution Education Fund	\$30,000	\$0	\$0	\$0
9501-JobSource Data	\$66,000	\$0	\$0	\$0
9502-Sheriff Fire Dispatch	\$289,384	\$0	\$0	\$0
9503-Sheriff Victim Advocate	\$28,535	\$0	\$0	\$0
9504-Youth Center School Grant	\$39,770	\$0	\$0	\$0
9505-Slot Machine Wagering Fund	\$0	\$0	\$0	\$0
9506-EPA Alternate Septic System Education	\$39,020	\$0	\$0	\$0
9507-Supplemental Public Defender	\$45,000	\$0	\$0	\$0

9508-LHD Trust Account Program	\$73,405	\$0	\$0	\$0
9509-Surveyor Cornerstone Perpetuation Fund	\$17,100	\$0	\$0	\$0
9510-Supplemental Probation- Unified	\$1,027,239	\$0	\$0	\$0
9511-Prosecutor Pre-trial Division	\$342,792	\$0	\$0	\$0
9512-Prosecutor Law Enforcement.fund	\$112,208	\$0	\$0	\$0
9513-Plat Book Maintenance	\$10,000	\$0	\$0	\$0
9514-Unsafe Building Fund	\$50,000	\$0	\$0	\$0
9515-Co Sales Disclosure Fund	\$27,500	\$0	\$0	\$0
9516-Health Maintenance Fund	\$72,672	\$0	\$0	\$0
9517-Auditor's Ineligible Deduction Fund	\$185,673	\$0	\$0	\$0
9518-County Misdemeanant Fund	\$101,549	\$0	\$0	\$0
9519-Recorders Perpetuation Fund	\$25,836	\$0	\$0	\$0
9520-Bio-Terrorism Program	\$20,000	\$0	\$0	\$0
9521-Problem Solving Grant	\$517,771	\$0	\$0	\$0
9522-Cumulative ITS	\$51,100	\$0	\$0	\$0
9523-JobSource Fund	\$1,693,416	\$0	\$0	\$0
9524-County Elected Officials Training Fund	\$4,569	\$0	\$0	\$0
9525-ICJI-CASA	\$141,815	\$0	\$0	\$0
9526-Prosecutor -ARRA	\$37,678	\$0	\$0	\$0
9527-Prosecutor-New Incentive	\$11,765	\$0	\$0	\$0
9528-WIC Program	\$519,449	\$0	\$0	\$0
9529-TB Program	\$92,536	\$0	\$0	\$0
9530-HIV Prevention Program	\$74,000	\$0	\$0	\$0
9532-County Public Safety Fund	\$6,000,000	\$0	\$0	\$0
Totals	\$62,476,457	\$33,874,283	\$0	\$21,365,267

Motion was seconded by Mike Gaskill. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic – yes	

7 Ayes 0 Nays Motion carried.

Motion was also made by President Phipps to set the date of September 26, 2012 at 7:00 p.m. for the non-binding reviews. Motion seconded by David McCartney. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – absent	Patterson – absent
Bostic – absent	

4 Ayes 0 Nays 3 Absent (Bostic, Higgins, Patterson) Motion carried.

September 4, 5, 6 and 7, 2012

President Phipps called the meeting to order on September 7, 2012 at 6:00 p.m.  
Larry Higgins and Buddy Patterson were absent.

Motion was made by Mike Gaskill to approve the out of state travel request by the Planning Commission Director; motion was seconded by David McCartney. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – absent	Patterson – absent
Bostic – yes	

5 Ayes 0 Nays 2 Absent (Higgins and Patterson) Motion carried.

Motion was made by Rick Gardner and seconded by David McCartney to approve the following request:

**RECYCLING CENTER FUND**

310-000 Professional Services	\$77,000.00
320-000 Comm and Transp	\$3,500.00
330-000 Print and Adver	\$8,100.00
350-000 Utilities	\$5,900.00
360-000 Repair and Maint	\$8,000.00
390-000 Other Serv and Charg	\$7,000.00
440-000 Mach and Equip	\$5,000.00

A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – absent	Patterson – absent
Bostic – no	

4 Ayes 1 Nays 2 Absent Motion carried.

Motion was made by Mike Gaskill and seconded by Rick Gardner to recess until Monday, September 10, 2012 at 7:00 p.m. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – absent	Patterson – absent
Bostic – no	

4 Ayes 1 Nay 2 Absent Motion carried.

There being no further business the meeting was recessed.