

MADISON COUNTY COUNCIL MINUTES
September 10, 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 (absent)
David McCartney
Buddy Patterson
Mike Phipps

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

President Phipps stated that no action will be taken tonight, this is just to update the DLGF Gateway system with the amounts presented by the Council. Public Hearing will be Monday, September 29, 2012 at 6:00 p.m. and final adoption will be October 8, 2012 at 6:00 p.m.

There is also an Emergency Special Meeting that was set for 10:00 p.m. tonight for Jail issues.

Councilman Mike Gaskill presented Resolution No. 2012-R5, A Resolution Directing the Madison County Auditor to prepare the 2013 Budget with a 40 page Exhibit A attached.

RESOLUTION NO. 2012-5

**A RESOLUTION DIRECTING THE MADISON COUNTY AUDITOR TO PREPARE
THE 2013 BUDGET**

WHEREAS, the County Council of Madison County, Indiana ("County Council" and "Madison County" respectively) has reviewed proposed budgets for departments, offices, employees, and programs of Madison County; and

WHEREAS, the County Council has offered each department, office, and program the opportunity to present their proposed budgets and answer the County Council's questions regarding the same; and

WHEREAS, the County Council has discussed the proposed budgets and requests; and

WHEREAS, the County Council wishes to propose modifications to the proposed budget;
and

WHEREAS, pursuant to Indiana Code § 36-2-5-10, the County Auditor, prior to the County Council's annual meeting, is responsible for preparing an ordinance fixing the taxation for taxes to be collected in the next calendar year and an ordinance making appropriations by items for the next calendar year for the various purposes for which budget estimates are required; and

WHEREAS, the County Council will hold its 2012 annual meeting on October 8, 2012, at which it will consider the budget prepared by the County Auditor; and

WHEREAS, upon review, inspection, and discussion of the proposed budgets, the County Council now desires to assist the County Auditor with the preparation of the 2013 budget.

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

Section 1. The County Council hereby requests the County Auditor to prepare the 2013 Budget Ordinance consistent with the budgets and schedules as provided in **Exhibit A**, attached hereto and incorporated herein by reference, excluding 01-010-0101-0001: County Clerk - 310,000, Professional Services \$25,000.

Section 2. This Resolution shall not be considered the final action on the budget, and the County Council will hold a public hearing and an annual meeting to discuss the budget on September 28 and October 8 respectively.

Duly passed and resolved the 10th day of ~~SEPTEMBER~~ 2012 by the County Council of Madison County, Indiana, having been approved by a vote of 4 in favor and 2 opposed.

MADISON COUNTY COUNCIL

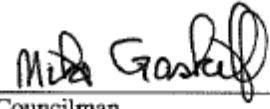
By: 
Presiding Officer

ATTEST:


Kathy Stoops-Wright,
Madison County Auditor


Councilman


Councilman


Councilman

Councilman

Councilman

Councilman

Exhibit A
(See the Auditor's Office)

September 10, 2012

A 10 minute recess was taken to make copies of Exhibit A for all Council members. Motion to recess made by Rick Gardner and seconded by David McCartney.

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

President Mike Phipps re convened the meeting.

Mike Gaskill made a motion to approve Resolution No. 2012-R5 with amending the fourth paragraph, WHEREAS, would be changed from “has proposed” to “wishes to proposed” also at end of Section 1, to exclude line 01-010-0101-0001: County Clerk 310-000, Professional Services \$25,000. Motion seconded by David McCartney. A roll call vote was taken:

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

6 Ayes 1 Nay 1 Absent Motion carried.

Mike Gaskill made a motion to amend Exhibit A, to include on page 1, under the Clerk Department, to increase 310-000 Professional Services by \$25,000.00. Motion seconded by David McCartney. This will take a 5 Aye vote due to the Department not requesting this increase but the Council requesting this increase. A roll call vote was taken:

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

4 Ayes 2 Nay 1 Absent Motion failed only 4 Ayes.

Motion was made by Rick Gardner to adjourn until 10:00 p.m. motion seconded by David McCartney. A roll call vote was taken:

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

4 Ayes 2 Nay 1 Absent Motion carried.

September 10, 2012

President Mike Phipps opened this Special Emergency meeting of September 10, 2012 at 10:00 p.m. for the following items to be approved:

Motion was made by Mike Gaskill and seconded by Rick Gardner to approve the following agenda items:

- 5.1 Sheriff offender transfer
- 5.2 New World Software Funding.

A roll call vote was taken:

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

6 Ayes 0 Nay 1 Absent Motion carried.

5.1 Sheriff Ron Richardson addressed the Council on jail overcrowding. The population is certified at 207 and the Sheriff set the population at 240. As of this morning there are 295 inmates at the jail. They sent out emails to other Counties in the State to see if there were any available beds that they could transport inmates at their jails. There were three counties that responded and the closest and cheapest was Blackford County at \$35.00/day/inmate.

County Attorney suggested to the Council that the Sheriff let the Council be aware of prisoner transfers and ask for additional funding for these transfers.

5.2 President Mike Phipps stated that since the Commissioners lawsuit against the Council has been dismissed by the Judge on August 31, 2012, they will address the needs for the New World Software System funding.

Motion was made by David McCartney to transfer within the Commissioners Department \$50,000.00 from 340-000 Insurance to 310-000 Professional Services to be used only for the sole purpose of the advancement of the New World Software System. Motion seconded by Mike Gaskill. A roll call vote was taken:

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

6 Ayes 0 Nay 1 Absent Motion carried

September 10, 2012

Mike Phipps made a motion to transfer within the Jail Department \$50,000.00 from 390-241 Medicine into the following appropriations:

168-000 Overtime	\$5,000.00
220-000 Operating Supplies	\$5,000.00
370-000 Rental	\$40,000.00

A roll call vote was taken:

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

6 Ayes 0 Nay 1 Absent Motion carried

The next meeting is September 26, 2012 at 6:00 p.m.

There being no further business the meeting was adjourned.