

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 September 13, 2011.

Dated at Anderson Indiana this 13th day of September, 2011.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on September 13, 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 CJC/Juvenile, CJC/Project Income, Plat Book Maintenance, County Public Safety, Fund Rainy Day Fund and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 9A

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.

September 13, 2011

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>CJC/JUVENILE</u>		
160-163 Insurance	\$217.00	217.00

<u>CJC/PROJECT INCOME</u>		
150-000 Part time	\$143,000.00	143,000.00

<u>PLAT BOOK MAINTENANCE</u>		
150-000 Part time	\$6,000.00	-table-
370-000 Rentals	\$834.00	834.00
440-000 Machinery and Equipment	\$2,000.00	2000.00

COUNTY PUBLIC SAFETY FUND

111-000 Sheriff	\$33,815.38	continue
112-000 Chief Deputy	\$15,530.59	continue
112-001 Administrative Deputy	\$15,309.28	“
113-000 Captain	\$12,234.10	“
114-000 Officer	\$9,757.16	“
116-000 Captain	\$12,880.22	“
117-000 Officer	\$9,864.85	“
118-000 Lieutenant	\$11,570.38	“
119-000 Captain	\$12,234.10	“
120-000 Sergeant	\$10,899.84	“
121-000 Lieutenant	\$12,368.72	“
122-000 Lieutenant	\$11,570.38	“
123-000 Officer	\$9,864.85	“
124-000 Officer	\$10,026.41	“
125-000 Sergeant	\$10,995.60	“
126-000 Officer	\$9,972.54	“
127-000 Officer	\$10,403.34	“
128-000 Officer	\$11,211.03	“
130-000 Officer	\$11,211.03	“
131-000 Officer	\$9,811.03	“
132-000 Officer	\$10,134.10	“
133-000 Sergeant	\$11,695.60	"

September 13, 2011

NEW MONEY cont.

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>COUNTY PUBLIC SAFETY FUND cont.</u>		
134-000 Officer	\$9,918.72	continued
135-000 Officer	\$10,887.91	“
136-000 Officer	\$10,187.91	“
137-000 Sergeant	\$10,834.10	“
138-000 Officer	\$11,049.47	“
139-000 Officer	\$9,757.16	“
139-001 Officer	\$10,080.22	“
139-002 Officer	\$9,703.34	“
139-003 Officer	\$9,972.54	“
139-004 Officer	\$10,080.22	“
139-005 Officer	\$10,134.10	“
139-006 Officer	\$10,134.10	“
146-000 Civil Process Server	\$11,049.47	“
147-001 Officer	\$10,241.78	“
147-002 Jail Commander	\$13,971.50	“
147-003 Sergeant	\$11,695.60	“
147-004 Officer	\$10,403.34	“
147-005 Sergeant	\$11,534.10	“
147-006 Officer	\$9,568.72	“
147-007 Officer	\$9,568.72	“
147-008 Officer	\$9,811.03	“
147-009 Officer	\$10,457.16	“
147-010 Officer	\$11,211.03	“
147-011 Officer	\$10,780.22	“
147-012 Officer	\$11,211.03	“
147-012 Officer	\$9,568.72	“
147-003 Civilian Jail Sergeant	\$9,568.72	“
390-000 Other Services and Charges	\$10,000.00	10,000.00
160-163 Retirement (cont from March meeting)	\$700,092.00	700,092.00

RAINY DAY FUND

390-000 Other Services and Charges	\$300,000.00	300,000.00
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September 13, 2011

NEW MONEY cont.

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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COUNTY GENERAL FUND

Sheriff

240-000 Other Supplies

	\$2,186.02	2,186.02
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Auditor

120-000 Tax Sale/Payroll

	\$1,063.60	withdrawn
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Circuit Crt 3

169-000 Sick Days

	\$10,402.61	10,402.61
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ORDINANCE NO 9A was presented to the Madison County Council and read in full this 13th day of September, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 9A was presented to the Madison County Council read and adopted this 13th day of September, 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 September 13, 2011.

Dated at Anderson, Indiana this 13th day of September, 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 September 13, 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 Health Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 9B

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.

September 13, 2011

TRANSFERS

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>HEALTH DEPARTMENT</u>		
<u>WIC</u>		
390-000 Other Services and Charges	\$18,000.00	18,000.00
Transfer from 160-161 FICA	(4,000.00)	(4000.00)
Transfer from 160-162 PERF	(6,000.00)	(6000.00)
Transfer from 160-163 Group Insurance	(8,000.00)	(8000.00)
<u>GENERAL FUND</u>		
<u>Treasurer</u>		
440-000 Machinery and Equipment	\$49.00	49.00
Transfer from 220-000 Operating Supplies	(49.00)	(49.00)
<u>Commissioners</u>		
340-001 Attorney Fee & Bonds	\$50,000.00	continue
440-000 Machinery & Equipment	\$40,000.00	40,000.00
460-000 Capital Projects	\$22,000.00	22,000.00
Transfer from 160-163 Group Insurance	(112,000.00)	(62,000.00)
<u>Veterans Affairs</u>		
320-000 Communication and Transportation	\$500.00	500.00
Transfer from 210-000 Office Supplies	(500.00)	(500.00)
<u>Prosecutor</u>		
210-000 Office Supplies	\$1,000.00	1,000.00
Transfer from 320-000 Communication and Transportation	(1,000.00)	(1000.00)

ORDINANCE NO. 9B was presented to the Madison County Council and read in full this 13th day of September, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 9B was presented to the Madison County Council read and adopted this 13th day of September, 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
September 13, 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

Motion was made by John Bostic and seconded by Larry Higgins to approve the August 9, 2011 minutes.

7 Ayes 0 Nays Motion carried.

WIC Coordinator, requested transfers within WIC Fund of the following amounts:

WIC

390-000 Other Services and Charges	\$18,000.00
Transfer from 160-161 FICA	(4,000.00)
Transfer from 160-162 PERF	(6,000.00)
Transfer from 160-163 Group Insurance	(8,000.00)

Motion to approve this transfer made by Buddy Patterson and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Kelly Gaskill, Treasurer, requested a transfer of \$49.00 from 220-000 Operating Supplies into 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Linda Smith, Commissioners Office Manager, requested a transfer within the Commissioners budget of the following amounts:

340-001 Attorney Fee & Bonds	\$50,000.00
440-000 Machinery & Equipment	\$40,000.00
460-000 Capital Projects	\$22,000.00
Transfer from 160-163 Group Insurance	(112,000.00)

Motion was made by David McCartney to continue the 340-001 Attorney Fee & Bonds transfer of \$50,000.00 and approve the other two transfers for a total of \$62,000.00 out of 160-163 Group Insurance.

7 Ayes 0 Nays Motion carried

September 13, 2011

Jay Randolph, Veterans Affairs Officer, requested a transfer in the amount of \$500.00 from 210-000 Office Supplies into 320-000 Comm and Trans. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Rodney Cummings, Prosecutor, requested a transfer in the amount of \$1,000.00 from 320-000 Comm and Trans into 210-000 Office Supplies. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Council approved the new money request within CJC/Juvenile Fund in the amount of \$217.00 into 160-163 Insurance. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

They also approved the new money request within CJC/Project Income in the amount of \$143,000.00 into 150-000 Part time. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Patrick Manship, Surveyor, requested new money within Plat Book Maint Fund, in the amount of \$6,000.00 into 150-000 Part time, \$834.00 into 370-000 Rentals, and \$2,000.00 into 440-000 Machinery and Equipment. Motion was made by Rick Gardner and seconded by Buddy Patterson to table the \$6,000.00 into 150-000 Part time request and approve the other two requests.

7 Ayes 0 Nays Motion carried

Sheriff Ron Richardson requested new money within the County Public Safety Fund, of the following amounts:

111-000 Sheriff	\$33,815.38
112-000 Chief Deputy	\$15,530.59
112-001 Administrative Deputy	\$15,309.28
113-000 Captain	\$12,234.10
114-000 Officer	\$9,757.16
116-000 Captain	\$12,880.22
117-000 Officer	\$9,864.85
118-000 Lieutenant	\$11,570.38
119-000 Captain	\$12,234.10
120-000 Sergeant	\$10,899.84
121-000 Lieutenant	\$12,368.72

122-000 Lieutenant	\$11,570.38
123-000 Officer	\$9,864.85
124-000 Officer	\$10,026.41
125-000 Sergeant	\$10,995.60
126-000 Officer	\$9,972.54
127-000 Officer	\$10,403.34
128-000 Officer	\$11,211.03
130-000 Officer	\$11,211.03
131-000 Officer	\$9,811.03
132-000 Officer	\$10,134.10
133-000 Sergeant	\$11,695.60
134-000 Officer	\$9,918.72
135-000 Officer	\$10,887.91
136-000 Officer	\$10,187.91
137-000 Sergeant	\$10,834.10
138-000 Officer	\$11,049.47
139-000 Officer	\$9,757.16
139-001 Officer	\$10,080.22
139-002 Officer	\$9,703.34
139-003 Officer	\$9,972.54
139-004 Officer	\$10,080.22
139-005 Officer	\$10,134.10
139-006 Officer	\$10,134.10
146-000 Civil Process Server	\$11,049.47
147-001 Officer	\$10,241.78
147-002 Jail Commander	\$13,971.50
147-003 Sergeant	\$11,695.60
147-004 Officer	\$10,403.34
147-005 Sergeant	\$11,534.10
147-006 Officer	\$9,568.72
147-007 Officer	\$9,568.72
147-008 Officer	\$9,811.03
147-009 Officer	\$10,457.16
147-010 Officer	\$11,211.03
147-011 Officer	\$10,780.22
147-012 Officer	\$11,211.03
147-012 Officer	\$9,568.72
147-003 Civilian Jail Sergeant	\$9,568.72

After some discussion about waiting on these requests until 2012, the Sheriff withdrew his request.

September 13, 2011

The Sheriff also requested within the County Public Safety Fund the following new money:

390-000 Other Services and Charges	\$10,000.00
160-163 Retirement(cont from March meeting)	\$700,092.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve the \$10,000.00 request into 390-000 Other Services and Charges.

7 Ayes 0 Nays Motion carried.

Motion was then made by John Bostic and seconded by Mike Phipps to approve the \$700,092.00 request into 160-163 Retirement.

6 Ayes 1 Nay (Crenshaw) Motion carried.

Also requested by the Sheriff was new money into 240-000 Other Supplies in the Sheriffs budget in the amount of \$2,186.02. Motion to approve made by Rick Gardner and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Kelly Gaskill, Treasurer, requested new money within the Rainy Day Fund in the amount of \$300,000.00 into 390-000 Other Services and Charges for new tax software. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor, withdrew her request of new money.

The Auditor also addressed the Council on out of state travel for one employee for a payroll conference. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Jim Hunter, Court Administrator, requested new money in Circuit Court 3 budget in the amount of \$10,402.61 into 169-000 Sick Days. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes

Larry Davis, Assessor, addressed the Council on out of state travel for Assessor Conference. Motion to approve made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

September 13, 2011

The Madison County Council in accordance with IC 6-1.1-17.5 has reviewed: 2012 proposed budgets and found how they compare with other taxing units within the county. The budgets were compared in three ways:

1. As it compares to other taxing units within the County.
2. As it compares to a six year non-farm income growth for Madison County.
3. As it compares to the 6 year non-farm income growth for the State of Indiana.

The Council gave the following non-binding recommendation to the Taxing Units:

Based upon these reviews and on current information available to it, the Madison County Council makes a non-binding recommendation at this time that your Taxing Unit budget within the income growth, taking into account the 2012 property tax caps, the reduction in COIT /Public Safety LOIT income, and to not exceed the maximum available levy. Accordingly, your proposed budget should be revisited.

**RESOLUTION NO. 2011-R-4
MADISON COUNTY COUNCIL CIVIL TAXING UNITS 2012
REVIEW OF BUDGETS AND COMPARISON TO OTHER UNITS**

TAXING UNIT	PROPOSED 2012 BUDGET	% INCREASE OR DECREASE	2.90% diff st growth	1.70% diff co growth
Adams Township	140,859	-65.97%	-68.87%	-67.67%
Alexandria Civil City	5,052,518	11.00%	8.10%	8.70%
Alexandria Monroe Public Library	646,589	2.87%	-0.30%	1.17%
Anderson Civil City	43,928,716	5.05%	2.15%	3.35%
Anderson Township	634,365	1.60%	-1.30%	-0.10%
Boone Township	43,285	-54.98%	-2.90%	-1.70%
Chesterfield Civil Town	1,036,033	-4.35%	-7.25%	-6.05%
Club Heights Civil Town	78,400	6.79%	3.89%	5.09%
Duck Creek Township	71,858	-4.64%	-7.54%	-6.34%
Edgewood Civil Town	795,000	3.65%	0.75%	1.95%
Elwood Civil City	5,702,347	2.61%	0.29%	0.91%
Fall Creek Township	538,776	-16.89%	-19.79%	-18.59%
Frankton Civil Town	639,781	7.00%	4.10%	5.30%
Green Township	243,500	15.27%	12.37%	13.57%
Independence Fire	35,700	0.00%	-2.90%	-1.70%
Ingalls Civil Town	655,002	-17.10%	-20.00%	-18.80%

September 13, 2011

Jackson Township	48,310	-6.49%	-9.39%	-8.19%
Lafayette Township	89,910	8.29%	5.39%	6.59%
Lapel Civil Town	902,569	-1.26%	-4.16%	-2.9%
Library Anderson.-Anderson Stony Creek, Union Township	4,362,137	2.73%	-0.17%	1.03%
Madison County	44,097,933	13.23%	10.33%	11.53%
Markleville Civil Town	812,377	366.12%	363.22%	364.42%
Monroe Township	505,944	0.44%	-2.46%	-1.26%
North Madison County Library System	1,446,730	2.35%	-0.55%	0.65%
Orestes Civil Town	291,113	39.09%	36.19%	36.79%
Pendleton Civil Town	4,217,350	2.47%	-0.43%	0.77%
Pendleton Community Public Library	1,165,048	-0.28%	-3.18%	-2.58%
Pipe Creek Township	487,262	16.75%	13.85%	15.05%
Richland Township	467,257	9.58%	6.68%	7.88%
River Forest Civil Town (not available)	0	0	0	0
Stony Creek Township	143,816	182.21%	179.31%	180.51%
Summitville Civil Town With Fire Territory	758,009	84.41%	81.51%	82.71%
Summitville Civil Town Without Fire Territory	454,054	10.46%	7.56%	8.76%
Union Township	957,280	284.92%	282.02%	283.22%
Van Buren Township	191,869	-1.79%	-4.69%	-3.49%
Woodlawn Heights Civil Town	14,700	-0.00%	-2.90%	-1.70%

*No certified budget for 2011.

The Madison County Council in accordance with I.C. 6-1.1-17-3.5 and direction of the DLGF has reviewed the 2012 proposed budgets and finds how they compare with other taxing units within the County. Your budget has been compared in 3 ways: 1) As it compares to other taxing units within the County; 2) As it compares to the 6 year non-farm income growth for Madison County; and 3) As it compares to the 6 year non-farm income growth for the State of Indiana.

Based upon these reviews and on current information available to it, the Madison County Council makes a non-binding recommendation at this time that your Taxing Unit budget within the income growth, taking into account the 2012 property tax caps, the reduction in COIT/Public Safety LOIT income, and to not exceed the maximum available levy. Accordingly, your proposed budget should be revisited.

Motion to approve Resolution No. 2011-R-4 made by Mike Phipps and seconded by John Bostic.
7 Ayes 0 Nays Motion carried.

The Council considered Resolution No. 2011-R-3, A Resolution Proposing an Ordinance to the Madison County Tax Council to Reduce the COIT for Madison County. After a lengthy discussion and input by several people from the public, a motion was made by Larry Higgins and seconded by David McCartney to read said Resolution No. 2011-R-3 to proceed with considering an Ordinance which must be an unanimous vote.

5 Ayes 2 Nays (Bostic, Crenshaw) Motion denied.

Motion was then made by Councilman Mike Phipps to meet on Friday, September 30, 2011 at 6:00 p.m. to reconsider Resolution No. 2011-R-3.

4 Ayes 2 Nays (Crenshaw, Patterson) 1 Absent (Bostic) Motion carried.

September 13, 2011

RESOLUTION NO. 2011-R-3

**A RESOLUTION PROPOSING AN ORDINANCE
TO THE MADISON COUNTY TAX COUNCIL TO
REDUCE THE COIT FOR MADISON COUNTY**

WHEREAS, the Madison County Council has previously adopted a "County Option Income Tax (COIT) pursuant to the provisions of I.C. 6-3.5-6 et seq establishing a Madison County Tax Income Council (hereinafter, "the County Income Tax Council"); and

WHEREAS, I.C. 6-3.5-6-12.5 authorizes the adoption of an Ordinance to decrease the COIT rate as provided for therein; and,

WHEREAS, the Madison County Council does now desire to propose to the County Option Income Tax Council that it decrease the COIT rate from 1.0% to 0.8%.

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL AS FOLLOWS:

SECTION I - The Madison County Council now proposes to the County Income Tax Council that an Ordinance, a copy of which is attached hereto, be adopted to decrease the COIT rate from One point zero percent (1.0%) to point eight percent (0.8%).

SECTION II- The Auditor is hereby directed to distribute a copy of this Resolution to members of the County Income Tax Council pursuant to statute

PASSED AND ADOPTED BY the Madison County Council, this 13th day of September, 2011.

MADISON COUNTY COUNCIL

ATTEST

MADISON COUNTY AUDITOR

The next meeting is set for September 30, 2011 at 6:00 p.m.

The 2012 Budget Hearings are set for October 3, 2011 thru October 7, 2011 at 5:00 p.m.

There being no further business the meeting was adjourned.