

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 21, 2010.

Dated at Anderson Indiana this 21st day of September, 2010.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on September 21, 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 County Public Safety Fund and Rainy Day Fund, Adult Protective Services, Victim Assistance Grant, Bi Lingual Victim Assistance Grant and the 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 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.

September 21, 2010

NEW MONEY

Amount
Requested

Amount
Allowed

COUNTY PUBLIC SAFETY FUND

111-000 Sheriff	\$26,801.00	26,801.00
112-000 Chief Deputy	\$15,789.00	15,789.00
112-001 Administrative Deputy	\$15,905.00	15,905.00
113-000 Captain	\$12,314.00	12,314.00
114-000 Officer	\$9,810.00	9,810.00
116-000 Captain	\$12,967.00	12,967.00
117-000 Officer	\$9,920.00	9,920.00
118-000 Captain	\$13,177.00	13,277.00
119-000 Lieutenant	\$12,314.00	12,314.00
120-000 Officer	\$10,029.00	10,029.00
121-000 Lieutenant	\$12,452.00	12,452.00
122-000 Sergeant	\$11,646.00	11,646.00
123-000 Officer	\$9,919.00	9,919.00
124-000 Officer	\$10,085.00	10,085.00
125-000 Sergeant	\$10,961.00	10,961.00
126-000 Officer	\$10,037.00	10,037.00
127-000 Officer	\$10,465.00	10,465.00
128-000 Officer	\$11,388.00	11,388.00
130-000 Officer	\$11,329.00	11,329.00
131-000 Officer	\$12,105.00	12,105.00
132-000 Officer	\$10,763.00	10,763.00
133-000 Officer	\$11,770.00	11,770.00
134-000 Officer	\$11,329.00	11,329.00
135-000 Officer	\$10,949.00	10,949.00
136-000 Officer	\$11,111.00	11,111.00
137-000 Officer	\$9,584.00	9,584.00
138-000 Officer	\$11,118.00	11,118.00
139-000 Officer	\$11,172.00	11,172.00
139-001 Officer	\$10,139.00	10,139.00
139-002 Sergeant	\$12,446.00	12,446.00
139-003 Officer	\$10,139.00	10,139.00
139-004 Officer	\$10,387.00	10,387.00
139-005 Officer	\$10,193.00	10,193.00
139-006 Officer	\$10,192.00	10,192.00
146-000 Civil Process Server	\$11,117.00	11,117.00
147-001 Officer	\$8,502.00	8,502.00
147-002 Jail Commander	\$14,069.00	14,069.00

September 21, 2010

NEW MONEY cont.

Amount <u>Requested</u>	Amount <u>Allowed</u>
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COUNTY PUBLIC SAFETY FUND cont.

147-003 Sergeant	\$11,774.00	11,774.00
147-004 Officer	\$10,469.00	10,469.00
147-005 Sergeant	\$11,688.00	11,688.00
147-006 Sergeant	\$14,849.00	14,849.00
147-007 Corporal	\$9,976.00	9,976.00
147-008 Officer	\$10,146.00	10,146.00
220-000 Operating Supplies	\$60,000.00	60,000.00

RAINY DAY FUND

390-000 Other Services and Charges	\$30,000.00	30,000.00
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ADULT PROTECTIVE SERVICES

111-000 Director/Investigator	\$46,000.00	46,000.00
112-00 Claims/Clerk	\$4,200.00	4,200.00
113-000 Investigator	\$38,000.00	38,000.00
114-000 Secretary	\$26,780.00	26,780.00
150-000 Part time Investigator	\$11,684.00	11,684.00
160-161 FICA	\$9,690.00	9,690.00
160-162 PERF	\$10,350.00	10,350.00

VICTIM ASSISTANCE GRANT

111-000 Director	\$2,852.00	2,852.00
112-000 Victim Assistant	\$26,932.00	26,932.00
113-000 Victim Assistant	\$27,884.00	27,884.00
114-000 Victim Assistant	\$17,240.00	17,240.00
160-161 FICA	\$5,694.00	5,694.00

September 21, 2010

NEW MONEY cont.

	Amount <u>Requested</u>	Amount <u>Allowed</u>
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BILINGUAL VICTIM ASSISTANCE GRANT

111-000 Victim Assistant	\$27,830.00	27,830.00
160-161 FICA	\$2,305.00	2,305.00

GENERAL FUND

Coroner

310-000 Professional Services (cont. from Aug. meeting)	\$15,000.00	10,000.00
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Treasurer

311-000 Bankruptcy Attorney	\$5,653.00	5,653.00
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ORDINANCE NO 9A was presented to the Madison County Council and read in full this 21st day of September 2010.

S/William Savage
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 21st day of September 2010 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/ William Savage

S/Gary Gustin

S/John Bostic

S/Larry Higgins

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

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 21, 2010.

Dated at Anderson, Indiana this 21st day of September, 2010.

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 21, 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 Transferring Money in the Cumulative ITS Fund, and the County 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 2010, the following sums of money are hereby transferred.

September 21, 2010

TRANSFERS

Amount Amount
Requested Allowed

CUMULATIVE ITS FUND

240-000 Other Supplies	\$1,500.00	1,500.00
440-000 Machinery and Equipment	\$4,000.00	4,000.00
Transfer from 390-000 Other Services and Charges	(5,500.00)	(5,500.00)

GENERAL FUND

Correctional Complex

440-000 Machinery and Equipment	\$8,000.00	8,000.00
Transfer from 350-000 Utilities	(4,000.00)	(4000.00)
Transfer from 390-000 Other Services and Charges	(4,000.00)	(4000.00)

Central Records

150-000 Part-time help	\$2,500.00	2,500.00
Transfer from 360-000 Repair and Maintenance	(2,500.00)	(2500.00)

Courthouse

390-000 Other Services and Charges	\$4,000.00	4000.00
Transfer from 440-000 Machinery and Equipment	(4000.00)	(4000.00)
350-000 Utilities	\$30,000.00	30,000.00
Transfer from 430-000 Improvement Other Than Bldg	(5000.00)	(5000.00)
Transfer from 440-000 Machinery and Equipment	(25,000.00)	(25,000.00)

Prosecutor

210-000 Office Supplies	\$200.00	200.00
330-000 Printing & Advertising	\$500.00	500.00
Transfer from 390-000 Other Serv and Charges	(700.00)	(700.00)

PROSECUTOR PRE TRIAL DIVERSION

320-000 Communication and Transportation	\$2,000.00	2000.00
Transfer from 390-000 Other Services and Charges	(2000.00)	(2000.00)

HEALTH FUND

CTS Program

390-000 Other Services and Charges	\$21,830.00	21,830.00
Transfer from 112-000 HIV Counselor	(21830.00)	(21830.00)

ORDINANCE NO. 9B was presented to the Madison County Council and read in full this 21st day of September, 2010.

S/William Savage
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 21st day of September, 2010 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/ William Savage

S/Gary Gustin

S/John Bostic

S/Larry Higgins

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
September 21, 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 Auditor Kathy Stoops-Wright, First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Minutes for July 27, 2010 and August 10, 2010 were approved upon motions made John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Sheriff Ron Richardson came before the Council with a request of new money in the County Public Safety Fund in the following payroll appropriations:

111-000 Sheriff	\$26,801.00
112-000 Chief Deputy	\$15,789.00
112-001 Administrative Deputy	\$15,905.00
113-000 Captain	\$12,314.00
114-000 Officer	\$9,810.00
116-000 Captain	\$12,967.00
117-000 Officer	\$9,920.00
118-000 Captain	\$13,177.00
119-000 Lieutenant	\$12,314.00
120-000 Officer	\$10,029.00
121-000 Lieutenant	\$12,452.00
122-000 Sergeant	\$11,646.00
123-000 Officer	\$9,919.00
124-000 Officer	\$10,085.00
125-000 Sergeant	\$10,961.00
126-000 Officer	\$10,037.00
127-000 Officer	\$10,465.00
128-000 Officer	\$11,388.00

September 21, 2010

130-000 Officer	\$11,329.00
131-000 Officer	\$12,105.00
132-000 Officer	\$10,763.00
133-000 Officer	\$11,770.00
134-000 Officer	\$11,329.00
135-000 Officer	\$10,949.00
136-000 Officer	\$11,111.00
137-000 Officer	\$9,584.00
138-000 Officer	\$11,118.00
139-000 Officer	\$11,172.00
139-001 Officer	\$10,139.00
139-002 Sergeant	\$12,446.00
139-003 Officer	\$10,139.00
139-004 Officer	\$10,387.00
139-005 Officer	\$10,193.00
139-006 Officer	\$10,192.00
146-000 Civil Process Server	\$11,117.00
147-001 Officer	\$8,502.00
147-002 Jail Commander	\$14,069.00
147-003 Sergeant	\$11,774.00
147-004 Officer	\$10,469.00
147-005 Sergeant	\$11,688.00
147-006 Sergeant	\$14,849.00
147-007 Corporal	\$9,976.00
147-008 Officer	\$10,146.00

He also requested new money in the County Public Safety Fund of \$60,000.00 into 220-000 Operating Supplies to finish the year's expenses. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor, requested new money in the Rainy Day Fund of \$30,000.00 into 390-000 Other Services and Charges to pay for expenses incurred by Hamer Enterprises. Motion to approve request made by John Bostic and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

She also requested a transfer for Cumulative ITS Fund of \$1,500.00 into 240-000 Other Supplies and \$4,000.00 into 440-000 Machinery and Equipment from 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

5 Ayes 2 Nays (Crenshaw and Gustin)

September 21, 2010

Prosecutor, Tom Broderick, requested new money in the following funds:

ADULT PROTECTIVE SERVICES

111-000 Director/Investigator	\$46,000.00
112-00 Claims/Clerk	\$4,200.00
113-000 Investigator	\$38,000.00
114-000 Secretary	\$26,780.00
150-000 Part time Investigator	\$11,684.00
160-161 FICA	\$9,690.00
160-162 PERF	\$10,350.00

VICTIM ASSISTANCE GRANT

111-000 Director	\$2,852.00
112-000 Victim Assistant	\$26,932.00
113-000 Victim Assistant	\$27,884.00
114-000 Victim Assistant	\$17,240.00
160-161 FICA	\$5,694.00

BI LINGUAL VICTIM ASSISTANCE GRANT

111-000 Victim Assistant	\$27,830.00
160-161 FICA	\$2,305.00

Motion to approve requests made by John Bostic and seconded by Larry Crenshaw.
7 Ayes 0 Nays Motion carried.

He also requested transfers of the following in the Prosecutor's budget and Pretrial Diversion Fund:

Prosecutor

210-000 Office Supplies	\$200.00
330-000 Printing & Advertising	\$500.00
Transfer from 390-000 Other Serv and Charges	(700.00)

PROSECUTOR PRE TRIAL DIVERSION

320-000 Communication and Transportation	\$2,000.00
Transfer from 390-000 Other Services and Charges	(2000.00)

September 21, 2010

Coroner, Ned Dunnichay, requested new money of \$15,000.00 into 310-000 Professional Services. Motion to approve \$10,000.00 into 310-000 made by John Bostic and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

Darlene Likens, Treasurer, requested new money of \$5,653.00 into 311-000 Attorney. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 2 Nays (Higgins and Bostic) Motion carried

Dave Surratt, CJC, requested transfers of \$8,000.00 into 440-000 Machinery and Equipment from 350-000 Utilities \$4,000.00 and from 390-000 Other Services and Charges \$4,000.00. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried

Jodi Fesler, Records Office, requested a transfer within the Central Records budget of \$2,500.00 into 150-000 Part time help from 360-000 Repair and Maintenance. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Nay (Phipps) Motion carried.

Denny Williamson, Properties Manager, requested the following transfers:

390-000 Other Services and Charges \$4,000.00 and 350-000 Utilities \$30,000.00 transferred from 440-000 Machinery and Equipment \$29,000.00 and \$5,000.00 from 440-000 Machinery and Equipment. Motion approved by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Steve Ford, Health Department, requested a transfer within the CTS Fund in the amount of \$21,830.00 into 390-000 Other Services and Charges from 112-000 Coordinator/teacher. Motion to approve made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Ann Roberts, CJC, requested replacing two full-time correctional officers. Motion was made by John Bostic and seconded by Buddy Patterson to come back at the next Council meeting, October 5, 2010 and use the County Public Safety Fund to replace those two officers.

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

September 21, 2010

The American Tea Party of Madison County addressed the Council asking them to rescind the Wheel Tax/ Surtax Ordinance for 5 years then put it on a referendum for the public to vote on the tax.

The next meeting was set for October 5, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.