

MADISON COUNTY COUNCIL MINUTES
September 28, 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 to approve the agenda as advertised made by Mike Gaskill and seconded by Rick Gardner. 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.

President Mike Phipps opened with explaining the duties of the County Council of adopting a balanced budget each year.

Motion was made by Mike Gaskill and seconded by Rick Gardner to approve the first reading of Ordinance No 2012-10C, An Ordinance for Appropriations and Tax Rate for Fiscal Year 2013, with a modified Exhibit C. A roll call vote was taken:

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

4 Ayes 3 Nays Motion carried.

Mike Phipps read said Ordinance into the minutes.

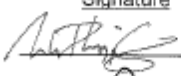
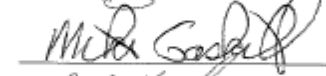


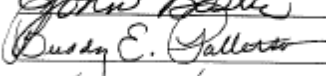
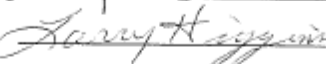
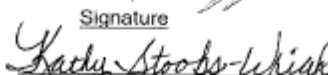
ORDINANCE 2012-100

**AN ORDINANCE FOR APPROPRIATIONS AND TAX RATE
 FOR FISCAL YEAR 2013**

Be it ordained by the Madison County Council, Madison County, Indiana that for the expenses of Madison County, for the year ending December 31, 2013, the sum of \$ 40,624,930.00, as shown on Budget Form 4-A (Exhibit A) are hereby appropriated and ordered set apart out of the funds herein named and for the purposes herein specified as specifically appropriated to individual line items as provided in the column labeled "2013 Council Approved" on Exhibit C attached hereto and incorporated herein by reference, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of Madison County, a total property tax levy of \$ 21,494,208, and a total tax rate of 0.7115 are adopted as shown on Budget Form 4-B (Exhibit B) and included herein. Budget Form 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the taxing unit's fiscal body, the Madison County Council.

Madison County Council County Council October 8th, 2012
 Name of Adopting Entity Select Type of Fiscal Body Date of Adoption

<u>Name</u>			<u>Signature</u>	
Michael Phipps, President	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	
Michael Gaskill	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	
Rick Gardner	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	
David McCartney	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	
John Bostic, Jr.	<input type="checkbox"/> Aye	<input checked="" type="checkbox"/> Nay	<input type="checkbox"/> Abstain	
Buddy Patterson	<input type="checkbox"/> Aye	<input checked="" type="checkbox"/> Nay	<input type="checkbox"/> Abstain	
Larry Higgins	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input checked="" type="checkbox"/> Abstain	

ATTEST

Kathy Stoops-Wright, Auditor
 2231870_1

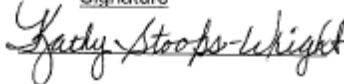
Signature


EXHIBIT C
(See the Auditor's Office)

September 28, 2012

5.1 President Phipps now opened the floor to any public comments on the 2013 proposed budget. The following people spoke:

Jim Janes
Fred Baer
John Hughes
Adam Harvey
Rob Stafford
Julia Lewis
Angela Shelton
Jodi Townsend
Michael Swinford
Deborah Dunham
Wayne Schaftner
Cindy Donnelly
Lisa Phillips
Cody Kimble
Brenda Vajner
CR Brown
Gayle Bowlin
Dave Mundy
Larry Davis
John Richwine
Jeff Hardin
Darlene Likens
Scott Norrick
Kathy Stoops-Wright

The public comment was closed.

5.2 Appropriations-Council Request. Motion was made by Rick Gardner and seconded by David McCartney to approve additional appropriation in the Council budget of \$25,000.00 into 311-000 Attorney. A roll call vote was taken:

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

4 Ayes 3 Nays Motion carried.

September 28, 2012

Motion was then made by Mike Gaskill and seconded by David McCartney to approve the reading of Ordinance No 2012-10D, An Ordinance Establishing Wages and Salaries for 2013. A roll call vote was taken:

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

5 Ayes 2 Nays Motion carried.

President Phipps read the Ordinance into the minutes with a modification that the date at bottom should be October ____, 2012 not 2013.

ORDINANCE 2012-10 D

AN ORDINANCE OF THE MADISON COUNTY COUNCIL, MADISON COUNTY, INDIANA, ESTABLISHING WAGES AND SALARIES FOR 2013

BE IT ORDAINED by the County Council of the County of Madison, State of Indiana that the following shall be the salaries or wages of the respective officers and employees of Madison County, Indiana for the Calendar year 2013, and until otherwise adopted or modified by Ordinance:

1. **Salary and Wages.** The positions and the salary and/or wages for the employees and officers of the County of Madison are hereby set as detailed in the attached **Exhibit A** salary matrix which is incorporated herein by reference.
2. **Superseding Clause.** All other ordinances or parts thereof in conflict with this Ordinance are hereby repealed and abolished.
3. **Effective Date.** This Ordinance shall take effect on January 1, 2013, and shall remain in effect until otherwise adopted or modified by ordinance.

Adopted by the County Council of the County of Madison, Indiana, on October 8th, 2013.

MADISON COUNTY COUNCIL

By: [Signature]
Presiding Officer

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

ATTEST:
[Signature]
Kathy Stoops-Wright,
Madison County Auditor

EXHIBIT A
(See Auditor's Office)

There being no further business the meeting was adjourned.