

MADISON COUNTY COUNCIL MINUTES
October 8, 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 made by Mike Gaskill to approve the agenda as presented. Motion seconded by David McCartney. 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.

Mike Phipps made a motion to introduce Ordinance 2012-10C, An Ordinance for Appropriations and Tax Rate for Fiscal Year 2013, by title only. 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.

October 8, 2012

Mike Gaskill made some modifications to Exhibit A, now Exhibit C, in Ordinance 2012-10C :

Adding or Changing:

Clerk 163-000 Longevity	\$14,175.00
Clerk 310-000 Professional Services	-0-
Voters Registration 163-000 Longevity	\$2,325.00
Commissioners 120-000 Admin Sec	\$28,461.00
Commissioners 160-161 FICA	\$1,094,653.00
Commissioners 160-162 PERF	\$895,000.00
2015 Reassess 112-000 Per Diem	\$2,750.00
2015 Reassess 150-000 Reassess Clerks	\$15,000.00
2015 Reassess 160-161 FICA	\$1,359.00
2015 Reassess 160-162 PERF	\$375.00
2015 Reassess 160-164 Unemployment	\$5,000.00
2015 Reassess 210-000 Office Supplies	\$1,750.00
2015 Reassess 220-000 Operating Supplies	\$1,000.00
2015 Reassess 230-000 Repair and Main	\$1,000.00
2015 Reassess 240-000 Other Supplies	\$375.00
2015 Reassess 310-000 Prof Serv	\$12,500.00
2015 Reassess 320-000 Comm and Tran	\$12,500.00
2015 Reassess 330-000 Print and Adver	\$5,000.00
2015 Reassess 360-000 Repair and Maint	\$1,000.00
2015 Reassess 390-000 Other Serv and Charg	\$3,750.00
2015 Reassess 440-00 Mach and Equip	\$1,250.00
Misdemeanant 220-000 Operating Supp	\$20,000.00
Misdemeanant 350-000 Utilities	\$10,000.00
Misdemeanant 360-000 Repairs and Maint	\$10,000.00
Misdemeanant 440-000 Mach and Equip	\$10,000.00
WIC Program 130-000 Clerk/Nutritional	\$25,177.00
HIV Program 390-000 Other Services	-0-

Mike Gaskill made a motion to modify Exhibit C for the line items listed above in the 2015 Reassessment Department, and move those line items in the General Fund. Motion seconded by David McCartney. 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.

October 8, 2012

Mike Gaskill made more modifications to Exhibit C, three columns added to Exhibit, one column called COIT and the other Public Safety COIT .

Adding:

Several appropriations in the Jail and Sheriff Departments into PS COIT
Problem Solving Court into the PS COIT
Several appropriations in the Commissioners Department into COIT Fund
Delete Line Item for 2013, those marked yes will be deleted for 2013

Mike Gaskill made a motion to modify Exhibit C, with the above modifications. Motion seconded by David McCartney. 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

John Bostic made a motion to modify Exhibit C, adding back to the General Fund and delete the yes from the delete column:

Voters Registration 112-002 Deputy Republican	\$27,908.00
Voters Registration 112-001 Deputy Democrat	\$27,908.00

Motion seconded by Buddy Patterson. A roll call vote was taken:

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

3 Ayes 4 Nays Motion failed.

October 8, 2012

John Bostic made a motion to modify Exhibit C, adding back to the General Fund:

Adding:

All of Central Records budget requested and delete the yes in the delete column

Motion was seconded by Buddy Patterson. A roll call vote was taken:

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

3 Ayes 4 Nays Motion failed.

John Bostic made a motion to modify Exhibit C, adding into the General Fund and delete the yes in the delete column:

Adding:

Sheriff Department 159-000 Public Safety Tech \$44,260.00

Motion was seconded by Larry Higgins. A roll call vote was taken:

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

3 Ayes 4 Nays Motion failed.

John Bostic made a motion to modify Exhibit C, adding into the General Fund and delete the yes in the delete column:

Adding:

ITS 111-000 Desktop Analyst I \$42,000.00
ITS 114-000 Network/Computer Operator \$36,000.00

Motion was seconded by Larry Higgins. A roll call vote was taken:

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

3 Ayes 4 Nays Motion failed.

October 8, 2012

John Bostic made a motion to modify Exhibit C, by reducing the Council budget :

Reducing:

Council 311-000 Attorney	\$45,000.00
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Motion was seconded by Larry Higgins. A roll call vote was taken:

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

3 Ayes 4 Nays Motion failed.

Rick Gardner made a motion to approve the budget with all the modifications to Exhibit C that were changed. Motion seconded by David McCartney. Larry Higgins made a motion to modify Exhibit C to increase the Weights and Measures 111-000 Inspector - \$2,000.00 more. A super vote of 5 will be needed to approve this motion. Motion was seconded by John Bostic.

A roll call vote was taken on the modified motion:

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

3 Ayes 4 Nays Motion failed.

Larry Higgins made another modification to the original motion to increase Emergency Management Director 111-000 to \$39,000.00. Motion seconded by Buddy Patterson. A roll call vote was taken on modified motion:

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

3 Ayes 4 Nays Motion failed.

Chief Deputy in the Auditor's Office, Patty Mauck, reminded the Council that the Recorders Perpetuation Fund is over the advertised amount so they will need to modify the 115-000 Fifth Deputy \$24, 949.00 out of that fund. Also, the Council will need to approve an amount for the Cumulative Bridge Fund and East Central Indiana Solid Waste since it is a binding budget.

October 8, 2012

Motion was made by Mike Gaskill and seconded by David McCartney to modify the original motion to decrease 115-000 Fifth Deputy in Recorders Perpetuation Fund from \$24,949.00 to -0-. Motion seconded by David McCartney. A roll call vote was taken on the modification:

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

4 Ayes 3 Nays Motion carried

Rick Gardner withdrew his original motion and David McCartney's second was withdrawn also.

Motion was made by Mike Gaskill and seconded by David McCartney to modify Exhibit C to decrease 115-000 Fifth Deputy in Recorders Perpetuation Fund from \$24,949.00 to -0-. Motion seconded by David McCartney. 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

Motion was made by Mike Gaskill and seconded by Rick Gardner to adopt the budget, referenced in Exhibit C and Ordinance No. 2012-10C and also directing the President or his designee to work with the Auditor in completing Form 4A and Form 4B to come back to all the modifications. A roll call vote was taken:

John Bostic asked the Council attorney if it is against the law for Mike Gaskill to vote on the Treasurers budget and Rick Gardner to vote on the Assessor's budget. Counsel stated he knows of no law that prohibits them to vote on these budgets.

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

4 Ayes 2 Nays 1 Abstain Motion carried.

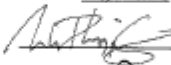
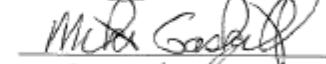


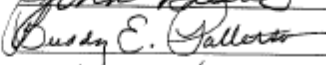


ORDINANCE 2012- 100

**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

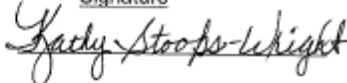
Signature


EXHIBIT C
(See the Auditor's Office)

October 8, 2012

Motion was made by Mike Phipps to approve the East Central Indiana Solid Waste budget as indicated at the September 28th meeting as a binding budget. Motion 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

Mike Phipps made a motion to approve the Cumulative Bridge Fund at a .0298 rate. Motion seconded by David McCartney. 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 made by Mike Phipps and seconded by Rick Gardner to introduce Ordinance 2012-10D, An Ordinance Establishing Wages and Salaries for 2013, by title only. 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

October 8, 2012

President Phipps called for a recess to make copies of Exhibit A to Ordinance No. 2012-10D.

Meeting was reconvened.

Mike Gaskill made a motion to adopt the modified Exhibit A to Ordinance No. 2012-10D, An Ordinance of the Madison County Council, Madison County, Indiana, Establishing Wages and Salaries for 2013. Motion seconded by Rick Gardner. 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 made a motion to adopt Ordinance No 2012-10D. Motion seconded by Rick Gardner. A roll call vote was taken:

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

4 Ayes 2 Nays 1 Abstain Motion carried.

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.

ATTEST:
Kathy Stoops-Wright
Kathy Stoops-Wright,
Madison County Auditor

MADISON COUNTY COUNCIL
By: *[Signature]*
Presiding Officer
[Signature]
Councilman
[Signature]
Councilman
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Councilman
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Councilman

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EXHIBIT A
(See Auditor's Office)

Mike Gaskill made a motion to modify the agenda to add the Treasurer transfer request. Motion seconded by Rick Gardner. A roll call vote was taken:

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

5 Ayes 2 Nays Motion carried

October 8, 2012

Motion was made by Rick Gardner to approve transfer of the Treasurer's request of \$3,200.00 from 210-000 Office Supplies to 150-000 Part time Motion seconded by David McCartney. A roll call vote was taken:

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

5 Ayes 2 Nays Motion carried

Motion was made by Rick Gardner to amend the agenda to add the Auditor's transfer request. Motion 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 to approve the Auditor's request to transfer \$7,149.00 from 390-000 Other Services and Charges to 440-000 Machinery and Equipment. Motion 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

John Bostic made a motion to add the Veterans Affairs transfer request to the agenda. Motion seconded by Larry Higgins. A roll call vote was taken:

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

6 Ayes 1 Nay Motion carried

October 8, 2012

John Bostic made a motion to add the Veterans Affairs transfer request of \$400.00 to 320-000 Comm and Transp to 440-000 Machinery and Equipment. Motion seconded by Mike Gaskill. A roll call vote was taken:

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

6 Ayes 1 Nays Motion carried

John Bostic made a motion to add the Jail transfer request to the agenda. Motion 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 Nay Motion carried

John Bostic made a motion to approve the Jail transfer request of \$11,200.00 from 390-241 Medicine to 220-000 Other Supplies. Motion seconded by Larry Higgins. A roll call vote was taken:

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

7 Ayes 0 Nay Motion carried

The next regular meeting will be November 13, 2012 at 7:00 p.m.

There being no further business the meeting was adjourned.