

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 November 18, 2008

Dated at Anderson, Indiana this 18th day of November, 2008.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on November 18, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

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 Child Psychiatric Residential Treatment Fund and the County General Fund".

COUNTY EMERGENCY APPROPRIATION NUMBER 11A

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 2008, 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.

November 18, 2008

NEW MONEY

Amount Amount
Requested Allowed

GENERAL FUND

Central Records

113-000 Camera Operator(cont July meeting) \$5,548.50 5,548.50

Juvenile Court Services

220-000 Operating Supplies \$21,000.00 21,000.00
350-000 Utility Services \$7,000.00 7,000.00
150-000 Part-time \$62,000.00 62,000.00
156-001 Unit Super On Call (cont June meeting) \$1,300.00 -0-

Sheriff

160-162 Retirement(cont Sept meeting) \$54,314.00 54,314.00
220-000 Operating Supp(cont Sept meeting) \$75,000.00 75,000.00
240-000 Other Supplies(cont Sept meeting) \$20,000.00 20,000.00
390-070 Extradition (cont May meeting) \$10,000.00 10,000.00
149-002 Dare Officer (cont April meeting) \$21,246.00 21,246.00

Jail

180-242 Jail Medical Serv(cont Sept meeting) \$38,500.00 38,500.00
220-000 Operating Supplies(cont Sept meeting) \$35,000.00 45,000.00
370-000 Rentals(cont Sept meeting) \$5,000.00 5,000.00
390-240 Food(cont Sept meeting) \$75,000.00 75,000.00
220-000 Operating Supplies (cont May meeting) \$15,000.00 -0-
240-151 Head cook (cont Feb meeting) \$5,000.00 withdraw

Emergency Management

230-000 Repairs and Maint(cont Sept meeting) \$5,500.00 3,500.00
390-000 Other Serv and Charges(cont Sept meeting) \$10,000.00 withdraw
320-000 Comm and Transportation(cont Sept meeting) \$1,500.00 1,500.00
440-000 Machinery and Equipment(cont Sept meeting) \$8,500.00 withdraw
440-000 Machinery and Equipment (cont Feb meeting) \$6,500.00 3,200.00

Election

111-000 Election Director (cont Feb meeting) \$1,000.00 -0-

November 18, 2008

NEW MONEY

	<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Allowed</u>
<u>GENERAL FUND cont.</u>		
<u>Clerk IV-D</u>		
111-000 Clerk IV-D (cont Feb meeting)	\$224.86	-0-
112-000 Clerk IV-D (cont Feb meeting)	\$224.86	-0-
113-000 Clerk IV-D (cont Feb meeting)	\$224.86	-0-
<u>Commissioners</u>		
390-710 Care of Juveniles in Inst	\$150,000.00	150,000.00
320-322 Communications (cont. from Oct meeting)	\$33,000.00	withdraw
390-710 Care of Juveniles in Inst(cont from Sept meeting)	\$6,600.00	6,600.00
117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00	13.00
<u>Drainage Board</u>		
112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00	13.00
<u>Soil and Water</u>		
111-000 Executive Director (cont. from Jan. meeting)	\$1,230.00	-0-
<u>Clerk</u>		
150-000 Part time Help (cont Feb meeting)	\$5,000.00	-0-
112-000 Chief Deputy (cont Feb meeting)	\$1,000.00	-0-
113-000 Trust Bookkeeper (cont Feb meeting)	\$224.86	-0-
114-000 Head Bookkeeper (cont Feb meeting)	\$2,000.00	-0-
115-000 Probate Clerk (cont Feb meeting)	\$1,500.00	-0-
116-000 Probate Clerk (cont Feb meeting)	\$1,500.00	-0-
117-000 Support Clerk (cont Feb meeting)	\$224.86	-0-
118-000 Garnishment/Appeals Clerk (cont Feb meeting)	\$1,500.00	-0-
119-000 Tax Warrants/Criminal Clerk (cont Feb meeting)	\$1,500.00	-0-
120-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	-0-
121-000 Support Bookkeeper Clerk (cont Feb meeting)	\$224.86	-0-
122-000 Clerk-Circuit Court (cont Feb meeting)	\$1,500.00	-0-
123-000 Clerk-Superior Ct III (cont Feb meeting)	\$1,500.00	-0-
124-000 Deputy Clerk (cont Feb meeting)	\$1,500.00	-0-
125-000 Clerk-Superior Ct II (cont Feb meeting)	\$1,500.00	-0-
126-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	-0-
127-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	-0-
128-000 New Law Suits Clerk (cont Feb meeting)	\$1,500.00	-0-
129-000 Deputy Clerk (cont Feb meeting)	\$224.86	-0-
130-000 Foreclosures/Notary/Counter (cont Feb meeting)	\$1,500.00	-0-
132-000 Clerk-Superior Ct I (cont Feb meeting)	\$1,500.00	-0-
133-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	-0-
134-000 Judgments/Counter Clerk (cont Feb meeting)	\$1,500.00	-0-

ORDINANCE NO 11A was presented to the Madison County Council and read in full this 18th day of November, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO 11A was presented to the Madison County Council read and adopted this 18th day of November, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Buddy Patterson</u>	_____
<u>S/Jeff Hardin</u>	_____
<u>S/Bill Savage</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Steve Sumner</u>	_____
<u>S/Larry Crenshaw</u>	_____

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/John Bostic, Jr
President County Council

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on November 18, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

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 from the General Fund".

COUNTY EMERGENCY APPROPRIATION NUMBER 11B

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 2008, the following sums of money are hereby transferred.

November 18, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Mad Co Correctional Complex

220-000 Operating Supplies	\$12,700.00	12,700.00
350-000 Utility Services	\$14,000.00	14,000.00
Transfer from 111-000	(3,437.00)	(3437.00)
Transfer from 112-000	(2,497.00)	(2497.00)
Transfer from 113-000	(2,514.00)	(2514.00)
Transfer from 114-000	(5,324.00)	(5324.00)
Transfer from 115-000	(3,615.00)	(3615.00)
Transfer from 116-000	(4,456.00)	(4456.00)
Transfer from 117-000	(3,101.00)	(3101.00)
Transfer from 118-000	(1,756.00)	(1756.00)

Treasurer

440-000 Machinery & Equipment	\$743.33	743.33
Transfer from 230-000 Repair & Maint.	(243.33)	(243.33)
Transfer from 310-000 Professional Serv.	(500.00)	(500.00)

Auditor

310-000 Professional Services	\$890.50	890.50
Transfer from 123-000 Clerk/Tax Adjustment	(890.50)	(890.50)

Clerk

210-000 Office Supplies	\$5,000.00	5,000.00
310-000 Professional Services	\$3,000.00	3,000.00
Transfer from 150-000 Part-time	(8,000.00)	(8000.00)

HEALTH FUND

WIC Program

169-000 Sick pay	\$5,163.00	5163.00
Transfer from 160-163 Group Insurance	(5,163.00)	(5163.00)

ORDINANCE NO. 11B was presented to the Madison County Council and read in full this 18th day of November, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO. 11B was presented to the Madison County Council read and adopted this 18th day of November, 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/Jeff Hardin

S/Bill Savage

S/John Bostic, Jr

S/Gary Gustin

S/Steve Sumner

S/Larry Crenshaw

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/John Bostic, Jr
President County Council

MADISON COUNTY COUNCIL MINUTES
November 18, 2008

The Madison County Council was called to order by President John Bostic, Jr. The following Council Members were present:

John Bostic, Jr
Larry Crenshaw
Jeffrey Hardin
Gary Gustin
Buddy Patterson
Bill Savage
Steve Sumner

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

Council approved the minutes of October 7, 2008 upon motions made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Auditor Kathy Stoops-Wright, representing Central Records, requested new money of \$5,548.50 into 113-000 Camera Operator-continued from July meeting. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Youth Center Supervisor, Gary Williams, requested new money into the following appropriations:

Juvenile Court Services

220-000 Operating Supplies	\$21,000.00
350-000 Utility Services	\$7,000.00
150-000 Part-time	\$62,000.00

Motion to approve made by Bill Savage and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

November 18, 2008

Juvenile Probation Supervisor, Katherine Holtzleiter, requested new money of 1,300.00 into 156-001 Unit Super On Call-continued from June meeting. Motion to approve made by Buddy Patterson and seconded by Gary Gustin. A roll call vote was taken:

Larry Crenshaw – no
Steve Sumner – no
Gary Gustin – no
Bill Savage – no
Buddy Patterson – yes
Jeff Hardin – no
John Bostic – yes

2 Ayes 5 Nays Motion denied.

Sheriff Ron Richardson, requested new money into the following appropriations:

Sheriff

160-162 Retirement(cont Sept meeting)	\$54,314.00
220-000 Operating Supp(cont Sept meeting)	\$75,000.00
240-000 Other Supplies(cont Sept meeting)	\$20,000.00
390-070 Extradition (cont May meeting)	\$10,000.00
149-002 Dare Officer (cont April meeting)	\$21,246.00

Jail

180-242 Jail Medical Serv(cont Sept meeting)	\$38,500.00
220-000 Operating Supplies(cont Sept meeting)	\$45,000.00
370-000 Rentals(cont Sept meeting)	\$5,000.00
390-240 Food(cont Sept meeting)	\$75,000.00
220-000 Operating Supplies (cont May meeting)	-0-
240-151 Head cook (cont Feb meeting)	withdraw

Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Emergency Management Director, Dick Brown, requested new money into the following appropriations:

Emergency Management

230-000 Repairs and Maint(cont Sept meeting)	\$3,500.00
390-000 Other Serv and Charges(cont Sept meeting)	withdraw

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320-000 Comm and Transportation(cont Sept meeting)	\$1,500.00
440-000 Machinery and Equipment(cont Sept meeting)	withdraw
440-000 Machinery and Equipment (cont Feb meeting)	\$3,200.00

Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.
7 Ayes 0 Nays Motion carried.

County Clerk, Ludy Watkins, requested new money in the following appropriations:

Election

111-000 Election Director (cont Feb meeting)	\$1,000.00
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Clerk IV-D

111-000 Clerk IV-D (cont Feb meeting)	\$224.86
112-000 Clerk IV-D (cont Feb meeting)	\$224.86
113-000 Clerk IV-D (cont Feb meeting)	\$224.86

Clerk

150-000 Part time Help (cont Feb meeting)	\$5,000.00
112-000 Chief Deputy (cont Feb meeting)	\$1,000.00
113-000 Trust Bookkeeper (cont Feb meeting)	\$224.86
114-000 Head Bookkeeper (cont Feb meeting)	\$2,000.00
115-000 Probate Clerk (cont Feb meeting)	\$1,500.00
116-000 Probate Clerk (cont Feb meeting)	\$1,500.00
117-000 Support Clerk (cont Feb meeting)	\$224.86
118-000 Garnishment/Appeals Clerk (cont Feb meeting)	\$1,500.00
119-000 Tax Warrants/Criminal Clerk (cont Feb meeting)	\$1,500.00
120-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00
121-000 Support Bookkeeper Clerk (cont Feb meeting)	\$224.86
122-000 Clerk-Circuit Court (cont Feb meeting)	\$1,500.00
123-000 Clerk-Superior Ct III (cont Feb meeting)	\$1,500.00
124-000 Deputy Clerk (cont Feb meeting)	\$1,500.00
125-000 Clerk-Superior Ct II (cont Feb meeting)	\$1,500.00
126-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00
127-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00
128-000 New Law Suits Clerk (cont Feb meeting)	\$1,500.00
129-000 Deputy Clerk (cont Feb meeting)	\$224.86
130-000 Foreclosures/Notary/Counter (cont Feb meeting)	\$1,500.00
132-000 Clerk-Superior Ct I (cont Feb meeting)	\$1,500.00
133-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00
134-000 Judgments/Counter Clerk (cont Feb meeting)	\$1,500.00

Motion was made by Gary Gustin to deny all requests. Motion seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

November 18, 2008

Commissioner Paul Wilson, requested new money in the following appropriations:

Commissioners

390-710 Care of Juveniles in Inst	\$150,000.00
320-322 Communications (cont. from Oct meeting)	withdraw
390-710 Care of Juveniles in Inst(cont from Sept meeting)	\$6,600.00
117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00

Drainage Board

112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00
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Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

The Soil and Water request of \$1,230.00 into 111-000 Executive Director was withdrawn.

1st Deputy Auditor, Patty Mauck representing the Coroners office requested new money of \$20,000.00 into 310-000 Professional Services. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Court Administrator, Tim States requested new money of \$8,765.07 into 169-000 Sick Pay. Motion to approve made by Jeff Hardin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Health Department Director, Steve Ford, requested new money in the following appropriations:

112-000 Administrator (cont. Jan 2007 meeting)	\$2,697.00
113-000 Bkg/Clerical Super (cont. Jan 2007 meeting)	\$1,677.00
114-000 Vital Records Clerk (cont. Jan 2007 meeting)	\$467.00
115-000Vital Records Clerk (cont. Jan 2007 meeting)	\$467.00
116-000 Nursing Supervisor (cont. Jan 2007 meeting)	\$3,612.00
128-000 Public Health Coord (cont. Jan 2007 meeting)	\$38,948.00
117-000 Staff Nurse (cont. Jan 2007 meeting)	\$1,086.00
118-000 Food Supervisor (cont. Jan 2007 meeting)	\$3,560.00

November 18, 2008

119-000 Environmental Super (cont. Jan 2007 meeting)	\$3,560.00
120-000 Staff Sanitarian (cont. Jan 2007 meeting)	\$2,311.00
121-000 Staff Sanitarian (cont. Jan 2007 meeting)	\$2,311.00
122-000 HIV/STD Coord (cont. Jan 2007 meeting)	\$1,260.00
123-000 Clerk Typist (cont. Jan 2007 meeting)	\$467.00
127-000 STP Program Coordinator(cont. Jan 2007 meeting)	\$1,260.00
128-000 Public Health Coord (cont. Jan 2007 meeting)	\$1,260.00

Motion to deny request made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Commissioner Paul Wilson, requested new money within the Highway Repair and Maintenance of \$1,551,734.00 into 230-000 Repair and Maint. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

CJC Asst. Director, Dave Surratt, requested the following transfers within the Correctional Complex Department:

Mad Co Correctional Complex

220-000 Operating Supplies	\$12,700.00
350-000 Utility Services	\$14,000.00
Transfer from 111-000	(3,437.00)
Transfer from 112-000	(2,497.00)
Transfer from 113-000	(2,514.00)
Transfer from 114-000	(5,324.00)
Transfer from 115-000	(3,615.00)
Transfer from 116-000	(4,456.00)
Transfer from 117-000	(3,101.00)
Transfer from 118-000	(1,756.00)

Motion to approved made by Buddy Patterson and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

County Treasurer, Darlene Likens, requested a transfer from 230-000 Repair and Maint (243.33) and 310-000 Professional Serv (500.00) into 440-000 Machinery and Equipment. Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

November 18, 2008

Auditor, Kathy Stoops-Wright, requested a transfer from 123-000 Clerk/Tax Adjustment (890.50) into 310-000 Professional Serv. Motion to approve made by Jeff Hardin and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

Co Clerk, Ludy Watkins, requested a transfer from 150-000 Part time (8,000.00) into 210-000 Office Supplies 5,000.00 and into 310-000 Professional Services 3,000.00. Motion to approve made by Buddy Patterson and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

Health Director, Steve Ford, requested a transfer from 160-163 Group Insurance (5163.00) into 169-000 Sick Pay. Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

County Council member Steve Sumner reported to the Council that they have received all but five 2009 budgets from other governmental units. The comparisons have been made and are ready to turn into the State as soon as the others are received.

Council member Gary Gustin brought up the Food and Beverage Tax. His suggestion was to rescind the Ordinance that gives the County the right to collect the tax, due to the City receiving 70% and the County only receiving 30%. There were a few members of the audience that spoke to the Council concerning this topic. Steve Sumner made a motion to direct the Council Attorney to prepare a document to rescind the original Ordinance. Motion seconded by Buddy Patterson. A roll call vote was taken:

Larry Crenshaw – yes
Steve Sumner – yes
Gary Gustin – yes
Bill Savage – no
Buddy Patterson – yes
Jeff Hardin – yes
John Bostic – no

5 Ayes 2 Nays Motion carried.

November 18, 2008

The City of Anderson turned in a City Resolution 53-08, Approving an Excess Levy Appeal Pursuant to IC 6-1.1-8.5-16 and Authorizing the Appropriate Fiscal Officers of the City of Anderson to Pursue the Same. There was no representative from the City of Anderson present to explain said Ordinance so Steve Sumner made a motion to deny Ordinance and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

The next Council meeting was set for Tuesday, December 16, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.

MADISON COUNTY COUNCIL MINUTES
November 18, 2008

The Madison County Council met in session in the County Government Center Anderson, Indiana on the 18th day of November, 2008 to finalize the 2009 Budget Hearings that were held on October 27th, 28th, 29th and November 6th days of 2008. There were present at said meeting the following members of the Council:

Larry Crenshaw
Jeff Hardin
Gary Gustin
Steve Sumner
Buddy Patterson
John Bostic, Jr.
Bill Savage

Also the County Auditor, Kathy Stoops-Wright, 1st Deputy Auditor Patty Mauck.

The meeting was officially called to order by the Sheriff of Madison County, Indiana.

The Auditor presented the estimate of the various officials of Madison County to the Council, from which estimates the Council drafted the Ordinance as follows:

ORDINANCE FOR APPROPRIATIONS

Ordinance No. 10A

Section 1.

Be it ordained by the County Council of Madison County, Indiana, that for the expenses of the County Government and its institutions for the year ending December 31, 2009, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be during the year, unless otherwise expressly stipulated and provided by law.

Section 2.

That for the said fiscal year therein hereby appropriated out of the County General Fund and other Funds the following:

(See Attached)
(Available in the Auditor's Office)

