

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 December 5, 2011.

Dated at Anderson Indiana this 5th day of December, 2011.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on December 5, 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 County Public Safety Fund, County Offender Transport Fund and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 12A

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.

December 5, 2011

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
--	-----------------------------	---------------------------

COUNTY PUBLIC SAFETY FUND

180-242 Jail Medical Services	\$24,060.00	24,060.00
350-000 Utilities	\$80,000.00	80,000.00
370-000 Rentals	\$4,000.00	3,000.00
390-240 Food	\$75,000.00	60,000.00
220-000 Operating Supplies	\$40,000.00	25,000.00

COUNTY OFFENDER TRANSPORT FUND

390-000 Other Services and Charges	\$312.50	268.00
------------------------------------	----------	--------

CO ID SECURITY PROTECTION FUND

440-000 Machinery and Equipment	\$1,500.00	1,500.00
---------------------------------	------------	----------

COUNTY GENERAL FUND

Auditor

210-000 Office Supplies	\$1,000.00	withdraw
-------------------------	------------	----------

Coroner

310-000 Professional Services	\$14,000.00	14,000.00
-------------------------------	-------------	-----------

ORDINANCE NO 12A was presented to the Madison County Council and read in full this 5th day of December, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 12A was presented to the Madison County Council read and adopted this 5th day of December, 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	___	___	___	___
_____ 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 December 5, 2011.

Dated at Anderson, Indiana this 5th day of December, 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 December 5, 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 Supplemental Probation Services Unified and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 12B

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.

December 5, 2011

TRANSFERS

Amount Amount
Requested Allowed

SUPPLEMENTAL PROBATION SERVICES-UNIFIED

169-000 Sick Leave	\$19,604.86	19,604.86
Transfer from 390-000 Other Services and Charges	(19,604.86)	(19604.86)

GENERAL FUND

Courthouse

350-000 Utilities	\$10,500.00	10,500.00
Transfer from 220-000 Operating Supplies	(3000.00)	(3000.00)
Transfer from 240-000 Other Supplies	(1500.00)	(1500.00)
Transfer from 230-000 Repair and Maint Supplies	(3000.00)	(3000.00)
Transfer from 420-000 Building Repairs	(1500.00)	(1500.00)
Transfer from 440-000 Machinery and Equipment	(1500.00)	(1500.00)

Prosecutor

210-000 Office Supplies	\$2,000.00	2,000.00
390-000 Other Services and Charges	\$3,300.00	3,300.00
Transfer from 171-000 Transcript Fees	(3300.00)	(3300.00)
Transfer from 172-000 Witness Fees	(2000.00)	(2000.00)

Commissioners

390-000 Other Services and Charges	\$45,000.00	45,000.00
Transfer from 160-163 Group Insurance	(45,000.00)	(45000.00)
460-000 Capital Projects	(13,000.00)	(13000.00)
Transfer from 160-163 Group Insurance	(13,000.00)	(13000.00)

Auditor

210-000 Office Supplies	\$2,371.00	4,596.00
440-000 Machinery and Equipment	\$3,695.00	withdraw
Transfer from 390-000 Other Services and Charges	(4,195.00)	(3100.00)
Transfer from 360-000 Repair and Maintenance	(1,496.00)	(1496.00)
Transfer from 320-000 Comm and Transportation	(375.00)	withdraw

December 5, 2011

TRANSFERS cont.

Amount
Requested Amount
Allowed

GENERAL FUND cont.

Treasurer

440-000 Machinery and Equipment	\$8,549.99	8,549.99
Transfer from 210-000 Office Supplies	(3000.00)	(3000.00)
Transfer from 220-000 Operating Supplies	(549.99)	(549.99)
Transfer from 390-000 Other Services and Charges	(5000.00)	(5000.00)

HIGHWAY FUND

Administration

230-000 Repair and Maint Supplies	\$75,000.00	75,000.00
Transfer from 160-163 Group Insurance	(75,000.00)	(75,000.00)

HEALTH FUND

160-163 Group Insurance	\$16,000.00	16,000.00
Transfer from 220-000 Operating Supplies	(5,000.00)	(5000.00)
Transfer from 230-000 Repair and Maint Supplies	(1,000.00)	(1000.00)
Transfer from 310-000 Professional Services	(3,000.00)	(3000.00)
Transfer from 320-000 Comm and Transportation	(600.00)	(600.00)
Transfer from 340-000 Bonds and Insurance	(2,000.00)	(2000.00)
Transfer from 370-000 Rentals	(4,400.00)	(4400.00)

ORDINANCE NO. 12B was presented to the Madison County Council and read in full this 5th day of December, 2011.

S/Larry Crenshaw
President County Council

ATTEST:

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

ORDINANCE NO 12B was presented to the Madison County Council read and adopted this 5th day of December, 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	___	___	___	___
_____ 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
December 5, 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

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

Council approved the minutes for September 15, 2011, September 30, 2011 and October 18, 2011 upon motions made by Buddy Patterson and seconded by Larry Higgins.
7 Ayes 0 Nays Motion carried.

Wayne Schafftner, Chief Probation Officer, requested a transfer within the Supplemental Probation Services-Unified Fund in the amount of \$19,604.86 from 390-000 Other Services and Charges into 169-000 Sick Leave to pay out a retired Probation Officer. Motion to approve transfer made by John Bostic and seconded by Buddy Patterson.
6 Ayes 1 Nay (McCartney) Motion carried.

Mr. Schafftner also requested new money within the County Offender Transport Fund in the amount of \$312.00 into 390-000 Other Services and Charges. He stated that he only had bills in the amount of \$268.00. Motion was made by John Bostic and seconded by Buddy Patterson to approve the transfer of \$268.00.
7 Ayes 0 Nays Motion carried.

Denny Williamson, Property Manager, requested the following transfers in the Courthouse budget :

Courthouse

350-000 Utilities	\$10,500.00
Transfer from 220-000 Operating Supplies	(3000.00)
Transfer from 240-000 Other Supplies	(1500.00)
Transfer from 230-000 Repair and Maint Supplies	(3000.00)
Transfer from 420-000 Building Repairs	(1500.00)
Transfer from 440-000 Machinery and Equipment	(1500.00)

Motion to approve transfer made by John Bostic and seconded by Buddy Patterson.
7 Ayes 0 Nays Motion carried.

December 5, 2011

Councilman John Bostic, presented the following transfer request for the Prosecutors Office:

Prosecutor

210-000 Office Supplies	\$2,000.00
390-000 Other Services and Charges	\$3,300.00
Transfer from 171-000 Transcript Fees	(3300.00)
Transfer from 172-000 Witness Fees	(2000.00)

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

7 Ayes 0 Nays Motion carried.

Commissioner Steffanie Owens and Commissioners Office Manager Linda Smith, requested the following transfers within the Commissioners budget:

Commissioners

390-000 Other Services and Charges	\$45,000.00
Transfer from 160-163 Group Insurance	(45,000.00)
460-000 Capital Projects	(13,000.00)
Transfer from 160-163 Group Insurance	(13,000.00)

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

7 Ayes 0 Nays Motion carried.

They also requested a transfer within the Highway Fund in the amount of \$75,000.00 from 160-163 Group Insurance into 230-000 Repair and Maint Supplies. A motion was made by Rick Gardner to table this request. Motion died due to lack of second. Then a motion was made by Buddy Patterson and seconded by John Bostic to approve said transfer.

5 Ayes 2 Nays (McCartney, Gardner) Motion carried.

Kathy Stoops-Wright, Auditor, requested a transfer within the Auditor's budget in the amount of \$4,596.00 into 210-000 Office Supplies from 390-000 Other Services and Charges, \$3,000.00 and from 360-000 Repair and Maintenance \$1,496.00. Motion to approve request made by John Bostic and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Mrs. Stoops-Wright withdrew her new money request.

December 5, 2011

Kelly Gaskill, Treasurer, requested the following transfers:

Treasurer

440-000 Machinery and Equipment	\$8,549.99
Transfer from 210-000 Office Supplies	(3000.00)
Transfer from 220-000 Operating Supplies	(549.99)
Transfer from 390-000 Other Services and Charges	(5000.00)

Motion was made by John Bostic and seconded by Larry Higgins to approve said transfer.

7 Ayes 0 Nays Motion carried.

Steve Ford, Health Department, requested the following transfers within the Health Department:

160-163 Group Insurance	\$16,000.00
Transfer from 220-000 Operating Supplies	(5,000.00)
Transfer from 230-000 Repair and Maint Supplies	(1,000.00)
Transfer from 310-000 Professional Services	(3,000.00)
Transfer from 320-000 Comm and Transportation	(600.00)
Transfer from 340-000 Bonds and Insurance	(2,000.00)
Transfer from 370-000 Rentals	(4,400.00)

Motion to approve transfer made by Mike Phipps and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Angela Shelton, Recorder, requested new money within the Co ID Security Protection Fund in the amount of \$1,500.00 into 440-000 Machinery and Equipment. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Ms. Shelton also asked the Council to approve the Recorders office to expand their payment options to Debit/Credit cards. This has already been approved by the Commissioner. The company they have contracted with is Paygov. Motion to approve request made by Larry Higgins and seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Ned Dunnichay, Coroner, requested new money within his budget in the amount of \$14,000.00 into 310-000 Professional Services. Motion to approve request made by Buddy Patterson and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

December 5, 2011

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

180-242 Jail Medical Services	\$24,060.00
350-000 Utilities	\$80,000.00
370-000 Rentals	\$3,000.00
390-240 Food	\$60,000.00
220-000 Operating Supplies	\$25,000.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.
4 Ayes 3 Nays (McCartney, Gardner, Phipps)

The Sheriff also asked the Council to sign IRS paperwork for changes in retirement issues. Council Attorney, Jim Wilson stated that it is a standard form and he recommends the approval. The form only needs the signature of the President. President Crenshaw asked the Sheriff if it would be ok for him to wait 5 days so he can look over the paperwork. That was agreed upon.

Jackie Clendenin, First Deputy Assessor, requested a transfer and retroactive pay to January 2011 within the Assessor's budget in the amount of \$1,295.00 from 360-000 Repair and Maintenance into 114-000 Third Deputy. Motion to approve request and retroactive pay to January 2011 made by John Bostic and seconded by Rick Gardner.

7 Ayes 0 Nays Motion carried.

The next regular meeting was scheduled for January 17, 2011 at 7:00 p.m.

There being no further business the meeting was adjourned.