

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on December 22, 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 General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 12A

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.

December 22, 2010

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Coroner

310-000 Professional Services	\$1,300.00	\$1300.00
Transfer from 440-000 Machinery and Equipment	(1300.00)	(1300.00)

Auditor

210-000 Office Supplies	\$613.00	\$613.00
390-000 Other Services and Charges	\$1,051.00	\$1,051.00
Transfer from #120-000 Payroll Tax Sale	(158.00)	(158.00)
Transfer from #123-000 Payroll Tax Adjustment	(32.00)	(32.00)
Transfer from #125-000 Payroll Tax Sale	(423.00)	(423.00)
Transfer from #119-000 Tax Deputy Adjustment	(413.00)	(413.00)
Transfer from #122-000 Excise/Exemptions	(413.00)	(413.00)
Transfer from #124-000 Transfer Clerk	(225.00)	(225.00)

ORDINANCE NO. 12A was presented to the Madison County Council and read in full this 22nd day of December, 2010.

S/William Savage
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 22nd day of December, 2010 by the following Aye or Nay vote:

AYE	NAY
<u>S/John Bostic, Jr</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/Larry Higgins</u>	_____
<u>S/William Savage</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Mike Phipps</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/William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES
December 22, 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 November 23, 2010 were approved upon motions made John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays Motion carried.

President, William Savage, presented the request of transfer on behalf of the Coroner. Said transfer was in the amount of \$1,300.00 from 440-000 Machinery and Equipment into 310-000 Professional Services. Motion to approve transfer made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays Motion carried.

Patty Mauck, Chief Deputy Auditor, requested transfers in the following appropriations:

210-000 Office Supplies	\$613.00
390-000 Other Services and Charges	\$1,051.00
Transfer from #120-000 Payroll Tax Sale	(158.00)
Transfer from #123-000 Payroll Tax Adjustment	(32.00)
Transfer from #125-000 Payroll Tax Sale	(423.00)
Transfer from #119-000 Tax Deputy Adjustment	(413.00)
Transfer from #122-000 Excise/Exemptions	(413.00)
Transfer from #124-000 Transfer Clerk	(225.00)

Motion to approve transfers made by Gary Gustin and seconded by John Bostic.

6 Ayes 0 Nays Motion carried.

December 22, 2010

Sheriff Ron Richardson addressed the Council concerning replacing three Sheriff Deputies. Two are retiring in January and one is leaving to further his education in December. After a lengthy discussion a motion was made by John Bostic and seconded by Buddy Patterson to approve the replacement of all three full time deputies.

6 Ayes 1 Nay (Gustin) Motion carried.

Jerry Bridges, COG Director, presented Resolution No. 2010-R5, A Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds. After a lengthy discussion a motion to approve said Resolution made by John Bostic and seconded by Larry Higgins, Mike Phipps made a motion to modify the first motion, to strike numbers 9b, 9c, and the last half of 9a. (70,000.00) to stay within funds available in the County Economic Development Fund and to represent those amounts when the funds are available to spend.

A roll call vote was taken on the modified motion:

Phipps – aye	Crenshaw – aye
Gustin – aye	Higgins – nay
Patterson – nay	Bostic – nay
Savage – nay	

3 Ayes 4 Nays Motion denied.

A roll call vote was taken on the first motion:

Phipps – nay	Crenshaw – nay
Gustin – aye	Higgins – aye
Patterson – aye	Bostic – aye
Savage – aye	

4 Ayes 3 Nays Motion carried.

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION 2010-R5**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS FROM THE
COUNTY SHARE OF FOOD AND BEVERAGE TAX FUNDS**

WHEREAS, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

WHEREAS, I.C. 6-9-26-1, et.seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

WHEREAS, pursuant to said resolution no disbursements shall be made by the County Auditor from said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

WHEREAS, the Madison County Council of Governments on behalf of the County Council was to review and recommend projects for the County Council to review and to determine as to funding; and

WHEREAS, the County Council has received the following requests for disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) \$75,000. for Alexandria to construct entry way, directional, and additional signage as recommended from the new Downtown Revitalization Plan.
- 2) \$40,000. for operating assistance to the Corporation for Economic Development County.
- 3) \$100,000. for Chesterfield for a new wastewater treatment plant and lift station for the town.
- 4) \$50,000. for Edgewood to provide funds to reduce infiltration into the town's sewage collection system
- 5) \$35,000. for Elwood to allow completion of storm water improvements for a large area of southeast Elwood.

\$60,000. for Elwood to provide matching funds for an \$872,598.00 INDOT grant for downtown streetscape improvements.

6) \$31,165 for Frankton to provide funds for an IDEM mandated water leak survey/study. Funds will also be used for other water system improvements.

7) \$47,800. for Ingalls to provide funds to assist with the installation of two new additional water wells for the town as well as other water system improvements, including modifications to the existing treatment plant.

8) \$31,000. for Lapel to provide funding to make improvements and/or repairs to County Road 300 South and the Brookside Addition.

9) \$40,000. for Madison County to provide funds for the facilities and services of the Madison County Health Center located in Elwood.

a. \$30,000. to provide matching funds for TRAM , with an additional \$70,000 when funds are available.

b. \$80,000. (if needed) to provide partial funding for a regional IT fiber connection from Anderson to a fiber optic line with Hancock Telecom. Funding was approved and should be provided if funding for the project cannot be obtained through other sources

c. \$22,000. (when funds are available) to provide for annual membership dues to the Central Indiana Regional Transportation Authority (CIRTA).

d. \$75,000. to provide funds for local match of updates and improvements to the countywide GIS.

10) \$20,000. for Orestes to continue making phased improvements to the sidewalks in town and to construct additional sidewalks where appropriate.

11) \$50,250. for Pendleton to provide funding for the reconstruction of the Enterprise Drive and State Street intersection for safety and traffic flow improvements (business park entrance)

12) \$80,000. to provide matching funds for a \$1.8 million federal aid transportation INDOT grant for reconstruction of Main Street, including curbs, gutters, and sidewalks.

WHEREAS, the Madison County Council finds that each of the above project will:

1) Attract new business and/or will retain or expand existing business in the county;

2) Benefit the public health and welfare and are of public utility;

3) Protect and increase state and local tax bases; and

4) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

NOW THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL, as follows:

That the Madison County Auditor shall disburse from the Economic Development Project Fund, from the County portion of the fund, a sum of **seven hundred sixty five thousand two hundred fifteen** (\$765,215.00) to the projects aforementioned in said resolution to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution 2010-R5 pursuant to I.C. 6-9-26-13(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this 22nd day of December, 2010.

MADISON COUNTY COUNCIL

S/John Bostic-Aye

S/Buddy Patterson-Aye

S/Larry Higgins-Aye

S/William Savage – Aye

S/Larry Crenshaw-Nay

S/Gary Gustin- Nay

S/Mike Phipps-Nay

ATTEST:

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

December 22, 2010

Council appointed Tammy Inhat to the Anderson City, Anderson, Stony Creek and Union Township Public Library Board of Trustees upon motions made by Buddy Patterson and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Council Attorney, Jim Wilson read the following Resolution of Appreciation for William Savage and Gary Gustin:

RESOLUTION OF APPRECIATION

Whereas, William Savage has faithfully served the citizens of Madison County on the Madison County Council for a period of four years from January 1, 2007 to December 31, 2010; and

Whereas, William Savage has given untiringly of his time and resources assisting in the management of the finances of the county, and other duties as prescribed by the State of Indiana; therefore

Now Be It Resolved, that the present members of the Madison County Council on this the 22nd day of December, 2010, as a board and on behalf of the citizens of the County of Madison, State of Indiana, recognizes the four years of service of William Savage and does hereby cause this resolution to be made a part of the official records of the Madison County Council.

RESOLUTION OF APPRECIATION

Whereas, Gary Gustin has faithfully served the citizens of Madison County on the Madison County Council for a period of twelve years from January 1, 1999 to December 31, 2010; and

***Whereas,** Gary Gustin has given untiringly of his time and resources assisting in the management of the finances of the county, and other duties as prescribed by the State of Indiana; therefore*

***Now Be It Resolved,** that the present members of the Madison County Council on this the 22nd day of December, 2010, as a board and on behalf of the citizens of the County of Madison, State of Indiana, recognizes the twelve years of service of Gary Gustin and does hereby cause this resolution to be made a part of the official records of the Madison County Council.*

December 22, 2010

The appointment to Anderson Economic Development Committee is tabled until the next meeting. Motion to table made by Larry Crenshaw and seconded by Mike Phipps.

7 Ayes 0 Nays Motion carried.

The next meeting is set for January 18, 2010 at 7:00 p.m. by motion made by Larry Crenshaw and seconded by Mike Phipps. A roll call vote was taken:

Phipps – Aye
Gustin – Aye
Higgins – Aye
Bostic – Nay

Crenshaw – Aye
Savage – Nay
Patterson – Nay

4 Ayes 3 Nays Motion carried.

There being no further business the meeting was adjourned.