

MADISON COUNTY COUNCIL MINUTES  
December 27, 2012

The Madison County Council was called to order by President Mike Phipps. He announced that the original meeting set for December 21, 2012 was cancelled due to inclement weather and was rescheduled by the President for today. The following Council Members were present:

John Bostic, Jr.  
Mike Gaskill  
Rick Gardner  
Larry Higgins (absent)  
David McCartney  
Buddy Patterson  
Mike Phipps

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

Motion was made to modify the agenda to add 6.4 Multiple Presentations. Motion seconded by David McCartney. A roll call vote was taken on the modification:

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

6 Ayes 0 Nays 1 absent Motion carried.

A roll call vote on the original agenda:

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

6 Ayes 0 Nays 1 absent Motion carried.

Minutes for July 10, 2012, August 7, 2012, September 4-7, 2012, September 10, 2012, September 26, 2012, September 28, 2012, October 8, 2012 and November 13, 2012 were approved upon motion made by Mike Phipps and seconded by Mike Gaskill with the following corrections

8/7/12

Page 2...

- Replace "ck" with "check" ...paragraph 2
- Add at the end of page..."The meeting was reconvened 25 minutes later and the check to Bose McKinney and Evans was supplied to Mr. Hughes after a lengthy discussion between Mr. Shine, Mr. Bowers, Mr. Richwine, and Mr. Hughes."

Page 4...

- Correct "Motion was made" paragraph removing "Council's attorney in the future." Correct it to as was stated that "Motion was made by President Mike Phipps directing the Auditor to pay all future Council claims of Bose McKinney and Evans, the Council's attorney."

9/10/12

Page 1...

Clarify "County Attorney" paragraph that the "Council be made aware of prisoner transfers..."

11/13/12

Page 1

Please describe in the last paragraph the specific nature of changes that were made.

A roll call vote was taken:

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

6 Ayes 0 Nays 1 absent Motion carried.

6.1 Resolution Regarding Madison County Transfer Policy 2012-R7. President Phipps read said Resolution.

6.2 Ann Roberts, CJC Director, requested a transfer within the Misdemeanant Fund of \$35,500.00 from 150-000 Part time; \$2,500.00 into 220-000 Operating Supplies and \$28,000.00 into 440-000 Machinery and Equipment.

Council Attorney, Jon Hughes, made a statement concerning the request by Attorney Fred Spencer with paying out employees that were dismissed by Prosecutor Rodney Cummings in 2011. The reason it is not on the agenda for transfer is because no one submitted a request.

6.3 Resolution 2012-R6 that was tabled from the December 6, 2012 meeting. Attorney Jon Hughes reported to the Council that since the December 6<sup>th</sup> meeting, the Auditor's office discovered a mistake of approximately \$500,000.00 by the Auditor of State in their December distribution of food and beverage tax to the County. Due to this mistake, the original amount of Resolution 2012-R6 is the amount of funds available to distribute to the City and Towns. COG is sticking with their original recommendations.

President Phipps opened the floor to any City and Town that has requested additional funds:

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Gary Shuck, Lapel Town Board presented another request of \$30,000.00 for sidewalks  
Ron Arnold, Elwood Mayor presented another request of \$20,000.00 for pool cleaner  
Jack Brown, Frankton Clerk Treasurer presented another request of \$150,000.00 street projects

President Phipps opened the floor to any additional public comment:

Motion was made by Rick Gardner to approve 6.2. Motion seconded by David McCartney. A roll call vote was taken:

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

6 Ayes 0 Nays 1 absent Motion carried.

Mike Gaskill made a motion to approve 6.1. Motion seconded by Rick Gardner. A roll call vote was taken:

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

6 Ayes 0 Nays 1 absent Motion carried.

Mike Gaskill made a motion to approve 6.3 with the following amendments:

Alexandria \$5,000.00  
Chesterfield \$25,000.00 plus additional \$20,000.00 (new)  
Edgewood \$140,000.00  
Elwood \$164,000.00 plus additional \$20,000.00 (new)  
Frankton \$150,000.00  
Ingalls \$100,000.00 plus additional \$70,000.00 (new)  
Lapel \$80,000.00 plus additional \$5,000.00 (new)  
Madison County:  
    \$-0- Corp. Econ. Devel.  
    \$40,300.00 Health Center  
    \$20,000.00 TRAM  
    \$-0- GIS  
Markleville \$4,222.00 plus additional \$20,000.00  
Orestes \$20,000.00  
Pendleton \$3,550.00  
Summitville \$80,000.00 plus additional \$20,000.00  
Total: \$987,072.00

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Motion seconded Rick Gardner. Councilman Gaskill modified his original motion to make the following reductions:

Chesterfield -\$10,000.00 making the additional funds \$10,000.00  
Ingalls -\$15,000.00 making the original funds \$85,000.00  
Markleville -\$5,000.00 making the additional funds \$15,000.00  
Summitville -\$5,000.00 making the additional funds \$15,000.00

And increase Madison County Economic Development \$35,000.00.

Motion seconded by Rick Gardner. A roll call vote was taken on the modification:

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

6 Ayes 0 Nays 1 absent Motion carried.

A roll call vote was taken on the original motion :

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

6 Ayes 0 Nays 1 absent Motion carried.

**MADISON COUNTY COUNCIL  
MADISON COUNTY, INDIANA  
RESOLUTION 2012-R6**

**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) Alexandria: \$5,000. to remodel the old Police Depart. Building for a community center and Senior Guild meeting center;
- 2) Chesterfield:
  - a) \$25,000. for repairs and renovations to the Mill Creek Civic Center;
  - b) \$10,000. for water tower repairs;
- 3) Edgewood: \$140,000. for water tower repairs;
- 4) Elwood:
  - a) \$164,000. for a building facade and building demolition program for downtown revitalization;
  - b) \$20,000. for a pool cleaner.
- 5) Frankton: \$150,000. to provide matching funds for match for the Sigler Street (SR 128) project for curb, gutter, sidewalks, lights, and landscaping as match for a transportation enhancement project;
- 6) Ingalls:
  - a) \$85,000. for water system improvements;
  - b) \$70,000. for 800 South Improvements.
- 7) Lapel:
  - a) \$80,000. for splash pad park improvements;
  - b) \$5,000. For sidewalk improvements
- 8) Madison County:
  - a) \$35,000. for the Corporation for Economic Development;
  - b) \$40,300. for the Madison County Community Health Center for a generator and facility equipment;
  - c) \$20,000. for matching funds for operating expenses for Transportation for Rural Areas of Madison County (TRAM) to Madison County Council of Governments;
  - d) \$0. for Madison County Communities to be used as matching funds for the Madison County Council of Governments for GIS related costs;
- 9) Markleville:
  - a) \$4,222. for safety and code compliance improvements and safety equipment for the Town Hall and Police Department;
  - b) \$15,000. for sidewalk improvements.
- 10) Orestes: \$20,000. for sidewalk improvements;
- 11) Pendleton: \$3,550. for Fredrick Douglas historic marker in the town; and
- 12) Summitville:
  - a) \$80,000. for match on the reconstruction of Main Street.
  - b) \$15,000. for additional road project.



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Councilman Rick Gardner made three presentations:

Presentation to Councilman Mike Gaskill for his loyal dedication to the Madison County Council.

Presentation to Councilman Mike Phipps for his loyal dedication to the Madison County Council.

Presentation to Councilman Larry Higgins for his loyal dedication to the Madison County Council.

Councilman John Bostic made a presentation:

Presentation to Auditor Kathy Stoops-Wright for her loyal dedication as Secretary to the Madison County Council.

Motion was made by Rick Gardner to set the 2013 Reorganizational meeting for Tuesday, January 22, 2013 at 7:00 pm. Motion seconded by Buddy Patterson. A roll call vote was taken:

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

6 Ayes 0 Nays 1 absent Motion carried.

There being no further business the meeting was adjourned.