

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 April 13, 2010.

Dated at Anderson Indiana this 13th day of April, 2010.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on April 13, 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 deputy Auditor Jane Lyons

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Appropriating Money in the Rainy Day Fund, CJC/CPTF Fund, Prime for Life Program, Supplemental Probation-Juvenile Fund, JAIBG Grant and Cumulative ITS Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 4A

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 2010, 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.

April 13, 2010

NEW MONEY

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

CJC/CPTF FUND

114-000 Case Manager	\$2,500.00	2,500.00
160-161 FICA	\$400.00	400.00

PRIME FOR LIFE PROGRAM

390-000 Other Services and Charges	\$2,000.00	1,200.00
390-001 Chemical People Task Force	\$1,000.00	1,000.00

SUPPLEMENTAL PROBATION-JUVENILE

156-000 Beeper Stipend	\$3,250.00	3,250.00
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JAIBG FUND

150-000 Part Time	\$10,000.00	10,000.00
160-161 FICA	\$1,300.00	1,300.00
390-000 Other Services and Charges	\$4,500.00	4,500.00

CUMULATIVE ITS FUND

360-000 Repair and Maintenance	\$30,000.00	30,000.00
440-000 Machinery and Equipment	\$60,000.00	60,000.00

RAINY DAY FUND

390-000 Other Services and Charges	\$35.50	35.50
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ORDINANCE NO 4A was presented to the Madison County Council and read in full this 13th day of April, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 4A was presented to the Madison County Council read and adopted this 13th day of April, 2010 by the following Aye or Nay vote:

AYE

NAY

S/John Bostic

S/Buddy Patterson

S/Larry Higgins

S/William Savage

S/Gary Gustin

S/Larry Crenshaw

S/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/William Savage
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 April 13, 2010.

Dated at Anderson, Indiana this 13th day of April, 2010.

 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 April 13, 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 deputy Auditor Jane Lyons.

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Transferring Money within the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 4B

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.

April 13, 2010

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Central Records

150-000 Part time Help

\$6,000.00 6,000.00

Transfer from 220-000 Operating Supplies

(6,000.00) (6000.00)

ORDINANCE NO. 4B was presented to the Madison County Council and read in full this 13th day of April, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO. 4B was presented to the Madison County Council read and adopted this 13th day of April, 2010 by the following Aye or Nay vote:

AYE	NAY
<u>S/John Bostic</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

April 13, 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 County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Council Attorney Jim Wilson.

Minutes for March 9, 2010 meeting were approved upon motions made by Buddy Patterson and seconded by Larry Crenshaw

7 Ayes 0 Nays Motion carried.

Dave Surratt, CJC, requested new money within the CJC/CPTF Fund in the amount of \$2,500.00 into 114-000 Case Manager and \$400.00 into 160-161 FICA. He also stated to the Council that they are changing the name of the Fund to CJC/Coalition Against Substance Abuse. Motion to approve new money request made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor, representing Jerry Branson, ITS Director, requested new money within the Cumulative ITS Fund in the amount of \$30,000.00 into 360-000 Repair and Maintenance and \$60,000.00 into 440-000 Machinery and Equipment. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

April 13, 2010

Mrs. Stoops-Wright also requested new money within the Rainy Day Fund in the amount of \$35.50 into 390-000 Other Services and Charges. Motion to approve made by Larry Higgins and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Katherine Holtzleiter, Chief Juvenile Probation Officer, requested new money in the following funds and appropriations:

PRIME FOR LIFE PROGRAM

390-000 Other Services and Charges	\$2,000.00
390-001 Chemical People Task Force	\$1,000.00

Motion to approve made by John Bostic and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

SUPPLEMENTAL PROBATION-JUVENILE

156-000 Beeper Stipend	\$3,250.00
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Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

JAIBG FUND

150-000 Part Time	\$10,000.00
160-161 FICA	\$1,300.00
390-000 Other Services and Charges	\$4,500.00

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

7 Ayes 0 Nays Motion carried.

Laura Bohanan, Central Records, requested a transfer of \$6,000.00 from 220-000 Operating Supplies into 150-000 Part time help. Motion to approve request made by John Bostic and seconded by Buddy Patterson. A roll call vote was taken:

4 Ayes 3 Nays (Gustin, Crenshaw, Phipps) Motion carried.

April 13, 2010

Cory Wilson, Planning Commission Director, came before the County Council with a request to appoint a temporary BZA member due to the current member they appointed has a conflict of interest in the waste water treatment plant project in Edgewood. This issue will be on the next BZA agenda so they need a member appointment as soon as possible. This appointment will be only for this one issue. President Savage stated that he has asked a couple of people to serve but no one is available.

Steve Ford, Health Department Director, addressed the Council asking them to establish a non-reverting fund. The Pan Flu Grant allows the Counties to bill to the Grant the excess of the balance of payroll spent for this Grant into a non-reverting fund to pay claims such as unemployment. Council directs the Council attorney to create a Resolution to establish this non-reverting fund by motion made by Larry Crenshaw and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Trina Davis, UAW 1963 President, came before the Council. She stated that several UAW members had come to her saying the Council took away the Longevity Pay for County employees. The Council informed her that was not correct for the 2010 budget but didn't know what the future years would bring. She stated that Longevity is contractual and that the Council couldn't just vote to take it away. It had to be bargained on through the Commissioners.

Councilman Gustin asked if there will be a meeting for the Finance Committee to discuss the County's finances before budget time. President Savage said that Umbaugh is still available for consulting. Councilman Phipps stated that they were waiting for property tax settlement to see where the county stands on finances.

The next meeting is scheduled for May 11, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.