

MADISON COUNTY COUNCIL MINUTES  
January 12, 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, First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Council member Larry Higgins nominated Bill Savage as President of the County Council for 2010. Motion was seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Council member Buddy Patterson nominated John Bostic as Vice President of the County Council for 2010. Motion was seconded by Larry Higgins. Mr. Bostic declined

Council member Buddy Patterson nominated Larry Higgins as Vice President of the County Council for 2010. Motion was seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

There was an amendment to the December 8<sup>th</sup> Council minutes to the furlough order for the MCCC to be 3 days not the 2 days that the Ordinance stated. Motion was made by John Bostic and seconded by Buddy Patterson to approve the December 8, 2009 minutes as amended.

7 Ayes 0 Nays Motion carried.

Katherine Holtzleiter, Juvenile Probation, requested new money in the Juvenile Supplemental Probation Fees Fund in 390-000 Other Services and Charges of \$60,000.00. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

January 12, 2010

Also requested was new money in the Juvenile Drug Screen Fund in 390-000 Other Services and Charges of \$6,000.00. Motion to approve made by Larry Crenshaw and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Also requested was new money in the County User Fee Fund in 150-000 Part time Help of \$15,000.00 and 160-162 FICA of \$1,194.00. Motion to approve made by Larry Crenshaw and seconded by Larry Higgins.

6 Ayes 1 Nay (Phipps) Motion carried.

Also requested was new money in the SHOCAP Grant in 150-000 Part time Help of \$15,000.00 and 160-162 FICA of \$1,148.00. After an extended discussion, Buddy Patterson made a motion to approve said request. Do to a lack of second, the motion died. Request was denied.

Also requested was new money in the JAIBG Grant in 150-000 Part time Help of \$12,000.00 and 160-162 FICA of \$918.00. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Also requested was new money in the Juvenile Probation Administration Fees in 390-000 Other Services and Charges of \$6,893.23. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Stephanie Grimes, Health Department, requested new money in the Pan Flu Fund in 390-000 Other Services and Charges of \$282,000.00. Motion to approve made by John Bostic and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Becky Atkinson, WIC, requested new money in the WIC department in 133-000 Peer Counselor of \$11, 551.00 and 134-000 Clerk of \$20,140.00. Motion was made by Buddy Patterson and seconded by Larry Higgins to continue request until the 2010 Budget is approved by the State.

7 Ayes 0 Nays Motion carried.

Gary Williams, Youth Center, requested new money in the Youth Center School Fund in 310-000 Professional Services of \$38,250.00. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

January 12, 2010

Also requested was new money in the ICJI-CASA Grant in 150-000 Part time Help of \$110,000.00 and 160-102 FICA of \$8,412.00. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Wayne Schaftner, Adult Probation, requested was new money in the Weed and Seed Program in 168-000 Overtime of \$,3,982.00 and 160-162 FICA of \$305.00 and 160-164 PERF of \$289.00. Motion to approve made by Larry Crenshaw and seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

Also requested was new money in the Unified Probation Administration Fees in 390-000 Other Services and Charges of \$27,280.00. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Jerry Bridges, COG, presented the following Resolution No. 2010-R1 to the Council for their approval. Said Resolution is for disbursing Economic Development Project Funds from the County share of Food and Beverage Tax Funds. Motion to approve said Ordinance made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

**MADISON COUNTY COUNCIL  
MADISON COUNTY, INDIANA  
RESOLUTION 2010-R1**

**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) \$100,000. matching funds for operating expenses for Transportation for Rural Areas of Madison County (TRAM) to Madison County Council of Governments
- 2) \$22,000. Central Indiana Regional Transportation Authority Membership dues (ten-county) central Indiana group organized for development of regional transportation authority
- 3) \$55,000. for Madison County Communities to be used for the Madison County Council of Governments for the Pictometry project and other GIS related costs. If other funds are raised through community contributions, those funds will be returned to the Food & Beverage account for future distribution.
- 4) \$35,000. for the Madison County Health Center (MCHC) to be used with grant and loans money to construct a downtown facility in Elwood to service clientele in the northern part of the county.
- 5) \$30,000. for local match to develop a countywide Sustainability Plan.

**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 be 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 **two hundred forty two thousand dollars** (\$242,000.) 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 R-1 pursuant to I.C. 6-9-26-13(b).

**PASSED AND ADOPTED** by the County Council of Madison County, Indiana, this 12th day of January, 2010.

**ATTEST:**

**MADISON COUNTY COUNCIL**

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

S/William Savage

S/Larry Crenshaw

S/Mike Phipps

S/.Larry Higgins

S/Buddy Patterson

S/Gary Gustin

S/John Bostic

Denny Williamson, Properties Manager, came before the Council with concerns over the underground storage tank at the jail. The tank will need to be removed by 2013.

Cheryl Heath, County Assessor, came before the Council asking to replace an employee if a current employee resigns. She was told that she needs to come back before them at the time of resignation.

January 12, 2010

**The County Council members have been assigned as a liaison for the following departments:**

Buddy Patterson - Clerk, Election, Clerk IV-D, Voters Registration

Mike Phipps – Auditor, Treasurer, ITS

John Bostic, Jr. – Unified Courts, Public Defenders

Gary Gustin – Human Resources, Commissioners, Case Manager

Larry Higgins – Veterans, Weights & Measures, Health Department, Courthouse,  
Emergency Management, Sheriff, Jail, Coroner

Bill Savage – County Agent; Prosecutor, Prosecutor IV-D, CJC, MCCC

Larry Crenshaw – Central Records, Recorder, Surveyor, Drainage, Planning Commission  
Co Assessor

**The County Council members have been assigned to the following boards:**

Planning Commission – Larry Crenshaw

ITS Board – Mike Phipps

Personnel Board – Larry Higgins  
Buddy Patterson

COG Board – Bill Savage

Economic Development Board – Bill Savage

Food & Beverage Board – Mike Phipps  
Gary Gustin  
Larry Higgins

Finance Committee – Bill Savage  
Mike Phipps  
Larry Crenshaw

Anderson Economic Development – Larry Higgins

January 12, 2010

The next meeting is scheduled for February 9, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.