

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 May 11, 2010.

Dated at Anderson Indiana this 11th day of May, 2010.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on May 11, 2010 with the following members present:

Bill Savage
Larry Higgins (absent)
Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Mike Phipps

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

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Appropriating Money in the Surveyors Cornerstone Perpetuation Fund, County Public Safety Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 5A

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.

May 11, 2010

NEW MONEY

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

SURVEYORS CORNERSTONE PERPETUATION FUND

310-000 Professional Services	\$2,245.00	2,245.00
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GENERAL FUND

149-002 DARE Officer	\$18,035.00	18,035.00
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COUNTY PUBLIC SAFETY FUND

390-000 Other Services and Charges	\$50,000.00	50,000.00
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ORDINANCE NO 5A was presented to the Madison County Council and read in full this 11th day of May, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 5A was presented to the Madison County Council read and adopted this 11th day of May, 2010 by the following Aye or Nay vote:

AYE

NAY

S/John Bostic Jr

S/Buddy Patterson

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 May 11, 2010.

Dated at Anderson, Indiana this 11th day of May, 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 May 11, 2010 with the following members present:

Bill Savage
Larry Higgins (absent)
Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Mike Phipps

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

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

COUNTY EMERGENCY APPROPRIATION NUMBER 5B

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.

May 11, 2010

TRANSFERS

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

GENERAL FUND

Treasurer

220-000 Other Supplies

5,000.00 5,000.00

Transfer from 320-000 Comm and Trans

(5000.00) (5000.00)

ORDINANCE NO. 5B was presented to the Madison County Council and read in full this 11th day of May, 2010.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO. 5B was presented to the Madison County Council read and adopted this 11th day May 2010 by the following Aye or Nay vote:

AYE

NAY

S/John Bostic Jr

S/Buddy Patterson

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

MADISON COUNTY COUNCIL MINUTES
May 11, 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 (absent)

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

Minutes for April 13, 2010 meeting were approved upon motions made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent (Higgins) Motion carried.

Patrick Manship, County Surveyor, requested new money within the Surveyors Cornerstone Perpetuation Fund of \$2,245.00 into 310-000 Professional Services to pay Brad Rayl Surveyors. Motion to approve request made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried

Sheriff Ron Richardson requested new money within the Sheriff's Department of \$18,035.00 into 149-002 DARE Officer. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Commissioner Paul Wilson requested new money within the County Public Safety Fund of \$50,000.00 into 390-000 Other Services and Charges. Said request is for unsafe building demolition in Hoppes Valley Addition in Union Township. Motion to approve made by John Bostic and seconded by Mike Phipps.

5 Ayes 1 Nay (Gustin) 1 Absent Motion carried.

May 11, 2010

County Treasurer Darlene Likens, requested a transfer in the amount of \$5,000.00 from 320-000 Communication and Transportation into 220-000 Other Supplies. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Jerry Branson, ITS Director, requested permission to attend an out of state public safety software conference with New World, Inc. in California. The cost of the conference will be approximately \$1,100.00 and paid out of Cumulative ITS Fund. Motion to approve made by John Bostic and seconded by Buddy Patterson.

5 Ayes 1 Nay 1 Absent Motion carried.

Kathy Stoops-Wright, Auditor, addressed the Council concerning the closing out of the Juvenile Facility Debt Fund. Per IC 5-1-8-5 any unused balances in county funds which have been raised by levy be transferred to the county general fund or the rainy day fund, upon authority given by the county council. Auditor Stoops-Wright suggested that the Council transfer the funds into the Rainy Day Fund. The amount still in that fund is \$255,691.92. Motion to transfer the money made by John Bostic and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

Council appointed Ronald Kinsey, temporarily, to the BZA. Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Council Attorney, Jim Wilson, addressed the Council concerning the CF-1 for Owens Brockway Glass. The CF-1 is the Statement of Benefits for Personal Property. Motion to approve said CF-1 made by Larry Crenshaw and seconded by Gary Gustin.

6Ayes 0 Nays 1 Absent Motion carried.

Council approved Ordinance No. 2010-5C, An Ordinance Creating a Non-Reverting Fund Entitled The Health Department Reimbursement Non-Reverting Fund. The Health Department believes it will be entitled to a reimbursement for some of the salaries and wages associated with the Pan Flu Fund, so this fund is created to help offset future expenses in the operation of said department. Motion to approve said Ordinance made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent. Motion carried.

May 11, 2010

ORDINANCE NO. 2010-5C

**AN ORDINANCE CREATING A NON-REVERTING FUND ENTITLED
THE HEALTH DEPARTMENT REIMBURSEMENT
NON-REVERTING FUND**

WHEREAS, the Madison County Health Department (Health Department) has participated in an H1N1 federal grant administered by the Indiana State Department of Health; and,

WHEREAS, pursuant to said grant various expenses of the County have been and are continuing to be reimbursed, and the County set up a Pan Flu Fund to pay for certified grant expenses and to receive reimbursement therefore; and,

WHEREAS, the Health Department continued to pay grant related wages and salaries from funds other than the Pan Flu Fund and the Health Department now believes it will be entitled to a reimbursement for some of said salaries and wages; and,

WHEREAS, the Health Department desires that any wage/salary reimbursement from the H1N1 grant be deposited in a non-reverting fund to offset future expenses in the operation of said department.

NOW, THEREFORE, BE IT ORDAINED, there is hereby established a non-reverting fund entitled "the Health Department Reimbursement Non-Reverting Fund" to receive all reimbursed wage and salary expenses received from the H1N1 grant as administered by the Indiana State Department of Health.

BE IT FURTHER ORDERED, that all expenditures from said fund shall be first appropriated by the Madison County Council.

May 11, 2010

Councilman Mike Phipps gave the Financial Committee report. He gave an estimate of the revenue and expenses for 2010. The report stated the counties revenue for 2010 will be approximately \$31,295,743 and the expenses will be approximately \$32,694,502 which makes a \$2,127,072 deficit. If the collection of taxes is lower than the estimated 93% collection rate and how the circuit breaker effects the collections, the deficit will be a lot higher. In 2011 and 2012, there will be a decrease in revenue from COIT because of the struggle of our economy. He stated they need to give good guidance to Office Holders for their 2011 budgets. He stated that equates to about a 10% cut to the 2010 County General Fund budget. We also need to be mindful toward the Reassessment Fund since the State cut that budget.

Commissioner Paul Wilson asked the Council if they could set a meeting with all Office Holders and Department Heads to discuss with them the 2010 shortfall and the 2011 budget and to get ideas about what can be done. The Council set May 19, 2010 at 4:00 p.m. to meet with all Office Holders and Department Heads. The Auditor was asked to notify the appropriate people.

The next regular Council meeting was set for June 8, 2010 at 4:00 p.m.

There being no further business the meeting was adjourned.