

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 February 12, 2008.

Dated at Anderson Indiana this 12th day of February, 2008.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on February 12, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin (Absent)
Bill Savage
Steve Sumner

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 Appropriating Money in the Recorders Perpetuation Fund, Polling Place Improvement Grant, Plat Book Maintenance Fund, Circuit Court Supplemental Probation Fund, County Drug Free Community Grant, Emergency Plan and Right to Know, Hazmat Truck Fund, County User Fees, Byrne Grant 2008, Local Road and Street Fund, Cumulative Bridge Fund and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 2A

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 2008, 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.

February 12, 2008

NEW MONEY

Amount Amount
Requested Allowed

RECORDERS PERPETUATION FUND

150-000 Part time(9.00/hr) \$15,000.00 \$15,000.00

POLLING PLACE IMPROVEMENT GRANT

390-000 Other Services and Charges \$13,863.00 \$13,863.00

PLAT BOOK MAINTENANCE FUND

440-000 Machinery and Equipment \$6,800.00 \$6,800.00

CIRCUIT COURT SUPPLEMENTAL PROBATION SERVICES

390-000 Other Services and Charges \$30,000.00 \$30,000.00

COUNTY DRUG FREE COMMUNITY GRANT

390-000 Other Services and Charges \$105,664.00 \$105,664.00
310-000 Professional Services \$23,000.00 \$23,000.00

EMERGENCY PLAN AND RIGHT TO KNOW

150-000 Part time Help \$500.00 \$500.00
210-000 Office Supplies \$500.00 \$500.00
230-000 Repairs and Maintenance \$1,000.00 \$1,000.00
320-000 Comm and Transportation \$1,000.00 \$1,000.00
390-000 Other Services and Charges \$25,400.00 \$25,400.00
440-000 Machinery and Equipment \$8,000.00 \$8,000.00

HAZMAT TRUCK FUND

390-000 Other Services and Charges \$9,000.00 \$9,000.00

COUNTY USER FEES

150-000 Part time \$45,475.00 \$45,475.00
160-161 FICA \$3,478.83 \$3,478.83
390-500 Drug Court Fees \$26,120.05 \$26,120.05

February 12, 2008

NEW MONEY cont.

Amount Amount
Requested Allowed

BYRNE GRANT 2008

112-000 Drug Court Evaluator/Asst. Director	\$39,140.00	\$39,140.00
160-161 FICA	\$2,994.21	\$2,994.21
160-162 PERF	\$3,816.15	\$3,816.15
390-000 Other Services and Charges	\$2,479.64	\$2,479.64

LOCAL ROAD AND STREET

308-001 2008 Paving	\$500,000.00	continue
308-002 2008 Pavement Markings	\$125,000.00	“
308-003 2008 Drainage	\$50,000.00	“

CUMULATIVE BRIDGE FUND

200-C-105 Bridge C-105 (400N=SR 13-900W)	\$10,000.00	continue
200-C-106 Bridge C-106 (400N=SR 13-900W)	\$10,000.00	“
200-C-107 Bridge C-107 (400N=SR 13-900W)	\$10,000.00	“
200-C-108 Bridge C-108 (400N=SR 13=900W)	\$10,000.00	“
200-06-8 2006-2008 Bridge Inspection	\$100,000.00	“
200-08-1 2008 Misc. Culvert Materials	\$50,000.00	“
200-08-2 2008 Misc. Bridge Repairs	\$250,000.00	“
200-159 Bridge 159 (1100S/Sugar Cr)	\$175,000.00	“
200-502 Bridge 502 (8 th St/White River)	\$100,000.0	“
200-505 Bridge 505 (Grand Ave/White River)	\$750,000.00	“
200-508 Bridge 508 (3 rd St/White River)	\$75,000.00	“
200-A-8 Bridge A-8 (1850N=SR 37-500W)	\$75,000.00	“
200-B-4 Bridge B-4 (200E=SR 28-1250N)	\$75,000.00	“
200-C-19 Bridge C-19 (400W=500N-600N)	\$75,000.00	“
200-C-23 Bridge C-23 (500N=400W-RR)	\$25,000.00	“
200-C-33 Bridge C-33 (550N=200E-300E)	\$75,000.00	“
200-C-57 Bridge C-57 (300N=350W-310W)	\$75,000.00	“

GENERAL FUND

Jail

240-151 Head cook	\$5,000.00	continue
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Emergency Management

440-000 Machinery and Equipment	\$6,500.00	continue
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Election

111-000 Election Director	\$1,000.00	continue
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February 12, 2008

NEW MONEY cont.

Amount Amount
Requested Allowed

GENERAL FUND cont.

Clerk

150-000 Part time Help	\$5,000.00	continue
112-000 Chief Deputy	\$1,000.00	“
113-000 Trust Bookkeeper	\$224.86	“
114-000 Head Bookkeeper	\$2,000.00	“
115-000 Probate Clerk	\$1,500.00	“
116-000 Probate Clerk	\$1,500.00	“
117-000 Support Clerk	\$224.86	“
118-000 Garnishment/Appeals Clerk	\$1,500.00	“
119-000 Tax Warrants/Criminal Clerk	\$1,500.00	“
120-000 Small Claims Clerk	\$1,500.00	“
121-000 Support Bookkeeper Clerk	\$224.86	“
122-000 Clerk-Circuit Court	\$1,500.00	“
123-000 Clerk-Superior Ct III	\$1,500.00	“
124-000 Deputy Clerk	\$1,500.00	“
125-000 Clerk-Superior Ct II	\$1,500.00	“
126-000 Small Claims Clerk	\$1,500.00	“
127-000 Small Claims Clerk	\$1,500.00	“
128-000 New Law Suits Clerk	\$1,500.00	“
129-000 Deputy Clerk	\$224.86	“
130-000 Foreclosures/Notary/Counter	\$1,500.00	“
132-000 Clerk-Superior Ct I	\$1,500.00	“
133-000 Small Claims Clerk	\$1,500.00	“
134-000 Judgments/Counter Clerk	\$1,500.00	“

Clerk IV-D

111-000 Clerk IV-D	\$224.86	continue
112-000 Clerk IV-D	\$224.86	“
113-000 Clerk IV-D	\$224.86	“

Commissioners

117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00	continue
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Drainage Board

112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00	continue
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Soil and Water

111-000 Executive Director (cont. from Jan. meeting)	\$1,230.00	continue
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February 12, 2008

NEW MONEY cont.

Amount Amount
Requested Allowed

HEALTH FUND

112-000 Administrator (cont. Jan meeting)	\$2,697.00	continue
113-000 Bkg/Clerical Super (cont. Jan meeting)	\$1,677.00	“
114-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	“
115-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	“
116-000 Nursing Supervisor (cont. Jan meeting)	\$3,612.00	“
128-000 Public Health Coord (cont. Jan meeting)	\$38,948.00	“
117-000 Staff Nurse (cont. Jan meeting)	\$1,086.00	“
118-000 Food Supervisor (cont. Jan meeting)	\$3,560.00	“
119-000 Environmental Super (cont. Jan meeting)	\$3,560.00	“
120-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	“
121-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	“
122-000 HIV/STD Coord (cont. Jan meeting)	\$1,260.00	“
123-000 Clerk Typist (cont. Jan meeting)	\$467.00	“
127-000 STP Program Coordinator (cont. Jan meeting)	\$1,260.00	“
128-000 Public Health Coord (cont. Jan meeting)	\$1,260.00	“

ORDINANCE NO 2A was presented to the Madison County Council and read in full this 12th day of February 2008.

S/John Bostic, Jr.
President County Council

ATTEST:

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

ORDINANCE NO 2A was presented to the Madison County Council read and adopted this 12th day of February 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/William Savage

S/John Bostic Jr

S/Gary Gustin

S/Steve Sumner

S/Larry Crenshaw

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/John Bostic Jr
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 February 12, 2008.

Dated at Anderson, Indiana this 12th day of February, 2008.

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 February 12, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin (Absent)
Bill Savage
Steve Sumner

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 from the General Fund."

COUNTY EMERGENCY APPROPRIATION NUMBER 2B

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 2008, the following sums of money are hereby transferred.

February 12, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Unified Courts

129-000 Bailiff	\$9,557.28	\$9,557.28
169-000 Sick days	\$2,651.33	\$2,651.33
Transfer from 320-000 Comm. and Trans.	(12,208.61)	(12,208.61)

Prosecutor

135 Investigator	\$16,478.00	\$16,478.00
Transfer from 130 Felony Trial Deputy	(13,149.00)	(13,149.00)
Transfer from 390 Other Serv and Charges	(3,329.00)	(3,329.00)

REASSESSMENT FUND

440-000 Machinery and Equipment	\$240.00	\$240.00
Transfer from 112-000 per diem	(240.00)	(240.00)

PROSECUTOR PRE-TRIAL

163-000 Longevity	\$300.00	\$300.00
Transfer from 390-000 Other Serv and Charges	(300.00)	(300.00)

ORDINANCE NO. 2B was presented to the Madison County Council and read in full this 12th day of February, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO. 2B was presented to the Madison County Council read and adopted this 12th day of February, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Buddy Patterson</u>	_____
<u>S/William Savage</u>	_____
<u>S/John Bostic, Jr</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Steve Sumner</u>	_____
<u>S/Larry Crenshaw</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/John Bostic, Jr.
President County Council

MADISON COUNTY COUNCIL MINUTES

February 12, 2008

The Madison County Council was called to order by President John Bostic, Jr. The following Council Members were present:

John Bostic, Jr
Larry Crenshaw
Jeffrey Hardin (Absent)
Gary Gustin
Buddy Patterson
Bill Savage
Steve Sumner

Also present were First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Motion to accept the December 11, 2007 and January 8, 2008 minutes made by Larry Crenshaw and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

Councilmember, Buddy Patterson was appointed to serve on the Personnel Board upon motions made by Bill Savage and seconded by Gary Gustin.

6 Ayes 1 Absent Motion carried.

First Deputy Auditor, Patty Mauck, talked to the Council about the Homestead Rebate Checks.

Steve Ford, Health Department, asked permission of the County Council for out-of-state travel to Chicago for the STP Coordinator. All expenses will be paid from the STP Fund. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Mr. Ford also requested out-of-state travel to Terrorist Response Seminar paid out of the Bio-Terrorism Fund. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Lisa Hobbs, Recorder, requested new money in the Recorders Perpetuation Fund of \$15,000 into 150-000 Part time help. Motion to approve made by Buddy Patterson and seconded by Bill Savage.

6 Ayes 1 Absent Motion carried.

Shawn Swindell, Human Resources, requested new money in the Polling Place Improvement Grant of \$13,863.00 into 390-000 Other Services and Charges. Motion to approve made by Bill Savage and seconded by Gary Gustin.

6 Ayes 1 Absent Motion carried.

February 12, 2008

Brad Newman, Surveyor, requested new money within Plat Book Maintenance Fund of \$6,800.00 into 440-000 Machinery and Equipment. Motion to approve made by Bill Savage and seconded by Gary Gustin.

6 Ayes 1 Absent Motion carried.

Patty Mauck, for Judge Spencer Circuit Court, requested new money within Circuit Court Supplemental Probation Services of \$30,000.00 into 390-000 Other Services and Charges. Motion to approve made by Buddy Patterson and seconded by Gary Gustin.

6 Ayes 1 Absent Motion carried.

Dick Brown, Emergency Management Director, requested the following new money within Emergency Plan and Right to Know Fund :

150-000 Part time Help	\$500.00
210-000 Office Supplies	\$500.00
230-000 Repairs and Maintenance	\$1,000.00
320-000 Comm and Transportation	\$1,000.00
390-000 Other Services and Charges	\$25,400.00
440-000 Machinery and Equipment	\$8,000.00

Motion to approve made by Gary Gustin and seconded by Bill Savage.

6 Ayes 1 Absent Motion carried.

Also requested was new money within the Hazmat Truck Fund of \$9,000.00 into 390-000 Other Services and Charges. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Linda Smith, Commissioners Office Manager, requested new money within the County Drug Free Community Grant of \$128,664.00. \$105,664.00 into 390-000 Other Services and Charges and \$23,000.00 into 310-000 Professional Services. Motion to approve made by Gary Gustin and seconded by Steve Sumner.

6 Ayes 1 Absent Motion carried.

County continued the requests for the Road and Street and Cum Bridge upon motions made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

February 12, 2008

Tim States, Court Administrator, requested the following new money within the County User Fees:

150-000 Part time	\$45,475.00
160-161 FICA	\$3,478.83
390-500 Drug Court Fees	\$26,120.05

Motion to approve made by Gary Gustin and seconded by Bill Savage.
6 Ayes 1 Absent Motion carried.

Also requested was the following new money within the Edward Byrne Grant:

112-000 Drug Court Evaluator/Asst. Director	\$39,140.00
160-161 FICA	\$2,994.21
160-162 PERF	\$3,816.15
390-000 Other Services and Charges	\$2,479.64

Motion to approve made by Bill Savage and seconded by Gary Gustin.
6 Ayes 1 Absent Motion carried.

Tim States also requested a transfer of \$12,208.61; \$2,651.33 into 169-000 Sick Days and 129-000 Bailiff from 320-000 Comm and Trans. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

All other new money requests were continued due to the delay in budget approval from the State.

Cheryl Heath, Co Assessor, requested a transfer within the Reassessment Fund of \$240.00 into 440-000 Machinery and Equipment from 112-000 Per Diem. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

Tom Broderick, Prosecutor, requested a transfer of 16,478.00 into 135-000 Investigator, \$13,149.00 from 130-000 Felony Trial Deputy and 3,329.00 from 390-000 Other Services and Charges. Motion to approve made by Buddy Patterson and seconded by Bill Savage.

Roll Call Vote 5 Ayes 1 Nay (Gustin) 1 Absent Motion carried

Also requested within Prosecutor Pre-trial Services Fund was a transfer of 300.00 into 163-000 Longevity from 390-000 Other Services and Charges. Motion to approve made by Gary Gustin and seconded by Bill Savage.

6 Ayes 1 Absent Motion carried.

February 12, 2008

Sheriff Ron Richardson came before the Council with concerns of the Circuit Breaker Bill and it causing a loss of County employees. He also stated that a cook is retiring and would like to increase the pay when hiring a new employee. Council continued this request.

Mike Swinford, Madison County resident, addressed the Council on concerns with the current voting system.

The next Council meeting was set for March 18, 2008 at 4:00p.m.

There being no further business the meeting was adjourned.