

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 January 8, 2008.

Dated at Anderson Indiana this 8th day of January, 2008.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on January 8, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage

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 EPA Fund, Youth School Grant, ICJI, Health Fund, Unified Probation Administrative Fees, Supplemental Juvenile Probation Fees, Juvenile Drug Screen Fund, County User Fees, SHOCAP Grant, Fresh Start Grant, Supplemental Juvenile Administrative Fees and General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 1A

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.

January 8, 2008

NEW MONEY

Amount Amount
Requested Allowed

EPA FUND

111-000 Watershed Coordinator	\$1,318.64	\$1,318.64
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YOUTH CENTER SCHOOL

153-B Title I	\$37,678.00	\$37,678.00
160-161 FICA	\$2,882.37	\$2,882.37
160-162 PERF	\$1,689.63	\$1,689.63

ICJI

150-000 Part time	\$120,000.00	\$120,000.00
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HEALTH FUND

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

UNIFIED PROBATION ADMINISTRATIVE FEES

390-000 Other Services and Charges	\$17,829.00	\$17,829.00
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January 8, 2008

NEW MONEY

Amount Amount
Requested Allowed

SUPPLEMENTAL JUVENILE PROBATION FEES FUND

390-000 Other Services and Charges	\$80,000.00	\$80,000.00
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JUVENILE DRUG SCREEN FUND

390-000 Other Services and Charges	\$5,000.00	\$5,000.00
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COUNTY USER FEES FUND

150-000 Part time Secretary	\$15,600.00	\$15,600.00
160-161 FICA	\$1,148.00	\$1,148.00

SHOCAP GRANT

150-000 Part time	\$28,000.00	\$28,000.00
160-161 FICA	\$2,142.00	\$2,142.00

FRESH START

111-000 Coordinator	\$43,000.00	\$43,000.00
112-000 Assistants	\$22,000.00	\$22,000.00
160-161 FICA	\$4,973.00	\$4,973.00
160-162 PERF	\$4,063.00	\$4,063.00
160-163 Group Insurance	\$6,708.00	\$6,708.00
390-000 Other Services and Charges	\$2,000.00	\$2,000.00

JUVENILE PROBATION ADMIN FEES

390-000 Other Services and Charges	\$24,276.00	\$24,276.00
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January 8, 2008

NEW MONEY

Amount Amount
Requested Allowed

GENERAL FUND

Commissioners

390-000 Other Services and Charges	\$12,000.00	withdrawn
117-000 Telecommunication Manager Salary	\$13.00	continued

Drainage Board

112-000 Computerized Drain Coordinator	\$13.00	continued
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Soil and Water

111-000 Executive Director	\$1,230.00	continued
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ORDINANCE NO 1A was presented to the Madison County Council and read in full this 8th day January, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO 1A was presented to the Madison County Council read and adopted this 8th day of January 2008 by the following Aye or Nay vote:

AYE

NAY

S/Bill Savage

S/Buddy Patterson

S/Jeff Hardin

S/John Bostic

S/Gary Gustin

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 January 8, 2008.

Dated at Anderson, Indiana this 8th day of January, 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 January 8, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage

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 1B

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.

January 8, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Planning Commission

440-000 Machinery and Equipment

\$433.97 \$433.97

Transfer from 320-000 Comm and Trans

(433.97) (433.97)

ORDINANCE NO. 1B was presented to the Madison County Council and read in full this 8th day of January, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

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

ORDINANCE NO. 1B was presented to the Madison County Council read and adopted this 8th day January, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Bill Savage</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/Jeff Hardin</u>	_____
<u>S/Gary Gustin</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
January 8, 2008

The Madison County Council was called to order by President Jeffrey Hardin. The following Council Members were present:

John Bostic, Jr
Larry Crenshaw
Jeffrey Hardin
Gary Gustin
Buddy Patterson
Bill Savage
(1 vacancy)

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

Motion was made by Jeff Hardin to nominate John Bostic as Council President. Motion was seconded by Buddy Patterson. There were no further nominations.

6 Ayes 0 Nays (1 vacancy) Motion carried.

Motion was made by Buddy Patterson to nominate Bill Savage as Council Vice President. Motion was seconded by Jeff Hardin. There were no further nominations.

6 Ayes 0 Nays (1 vacancy) Motion carried.

President John Bostic asked assessing consultant, Dave Simmons, to speak to the Council and the Office holders present about taxes and the Counties situation. Mr. Simmons gave the Council a comparison of the 2005 taxes to the 2006 taxes.

John Bostic appointed Councilman Larry Crenshaw to serve on the Planning Commission Board for 2008.

Ludy Watkins, Clerk, addressed the Council stating that she will be asking for part time money at the next council meeting. She also stated that she had went to the Personnel Board about pay raises for some of her employees and the Board had told her to get comparisons from other County Clerk's and their pay. She said that she would present that to the Council at the next meeting also.

Paul Wilson, Commissioner, addressed the Council on several decisions that need to be made in 2008. He also suggested that a Task Force be created to examine the counties situations and to work with a professional to contact legislature of our county operations and what we can do to resolve some of the problems. Gary Gustin made a motion to create the Task Force consisting of one Commissioner, the Auditor, and three Council members. Motion was seconded by Jeff Hardin.

6 Ayes 0 Nays Motion carried.

January 8, 2008

Councilmember's, Gary Gustin, Jeff Hardin and Bill Savage were appointed to the Task Force committee.

Cory Wilson, the new Planning Commission Director, requested a transfer of \$433.97 into 440-000 Machinery and Equipment from 320-000 Comm. and Transportation. Motion to approve made by Buddy Patterson and seconded by Bill Savage.
6 Ayes 0 Nays Motion carried.

Gary Williams, Youth Center Supervisor, requested new money in the following funds:

YOUTH CENTER SCHOOL

153-B Title I	\$37,678.00
160-161 FICA	\$2,882.37
160-162 PERF	\$1,689.63

ICJI

150-000 Part time	\$120,000.00
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JUVENILE DRUG SCREEN FUND

390-000 Other Services and Charges	\$5,000.00
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COUNTY USER FEES FUND

150-000 Part time Secretary	\$15,600.00
160-161 FICA	\$1,148.00

SHOCAP GRANT

150-000 Part time	\$28,000.00
160-161 FICA	\$2,142.00

FRESH START

111-000 Coordinator	\$43,000.00
112-000 Assistants	\$22,000.00
160-161 FICA	\$4,973.00
160-162 PERF	\$4,063.00
160-163 Group Insurance	\$6,708.00
390-000 Other Services and Charges	\$2,000.00

JUVENILE PROBATION ADMIN FEES

390-000 Other Services and Charges	\$24,276.00
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SUPPLEMENTAL JUVENILE PROBATION FEES FUND

390-000 Other Services and Charges	\$80,000.00
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Councilmember Jeff Hardin made a motion to approve all the above requests. Motion was seconded by Bill Savage.

6 Ayes 0 Nays Motion carried.

Steve Ford, Health Department, requested to create a new position for the Public Health Coordinator within the Health Department Fund. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

6 Ayes 0 Nays Motion carried.

January 8, 2008

Mr. Ford also requested out of State travel for a conference in San Diego, California. The cost will be \$1,200.00. Motion to approve made by Larry Crenshaw and seconded by Bill Savage.

6 Ayes 0 Nays Motion carried.

Motion was made by Gary Gustin and seconded by Bill Savage to approve the new money request in the EPA Fund of \$1,318.64 into 111-000 Watershed Coordinator.

6 Ayes 0 Nays Motion carried.

Wayne Schaffter, Chief Adult Probation Officer, requested new money in the Unif Prob Admin Fees Fund in the amount of \$17,829.00 in to 390-000 Other Services and Charges. Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.

6 Ayes 0 Nays Motion carried.

Shawn Swindell, Human Resources, withdrew her new money request in the Commissioners budget 390-000 Other Services and Charges of \$12,000.00. Stating that this request was for a grant for improving polling places and should be set up as a new fund when the money is approved.

Jim Wilson, County Attorney, representing Cheryl Heath, County Assessor, informed the Council that as of 2008 the DLGF has informed the County that any Assessor that doesn't have their Levels will have a salary reduction and will only be allowed to assess personal property and not real estate. The County Assessor will be returning to the council in March or April with the reductions.

All other new money requests were continued due to the budgets not being approved by the State.

The next council meeting was set for February 12, 2008 at 4:00 pm.