

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 July 14, 2009.

Dated at Anderson Indiana this 14th day of July, 2009.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on July 14, 2009, with the following members present:

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

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 CJC/DOC Fund, CJC/Project Income, Community Transition Program, CJC/Juvenile, CJC/Project Income, Highway Fund, Sales Disclosure Fund, Madison County Recycling Fund, Unified Supplemental Probation Services Fund, Adult Protective Services, Crime Victim Advocate, Bi-Lingual Advocate and the County General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 7A

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 2009, 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.

July 14, 2009

NEW MONEY

	<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Allowed</u>
<u>CJC/DOC</u>		
111-000 Executive Director	\$46,308.00	46,308.00
118-000 Assistant Director	\$39,713.00	39,713.00
119-000 Case Manager	\$29,518.00	29,518.00
117-000 Comm Supervision Coordinator	\$37,095.00	37,095.00
116-000 Case Manager	\$29,518.00	29,518.00
120-000 Case Manager Supervisor	\$37,095.00	37,095.00
121-000 Business Manager	\$21,506.00	21,506.00
113-000 Work Release Security Supervisor	\$37,095.00	37,095.00
163-000 Longevity	\$8,700.00	8,700.00
150-000 Part time(\$8-\$24/hr)	\$7,611.00	7,611.00
160-161 FICA	\$21,838.00	21,838.00
160-162 PERF	\$27,833.00	27,833.00
160-163 Group Insurance	\$75,255.00	75,255.00
160-164 Unemployment	\$5,099.00	5,099.00
160-166 Workman's Compensation	\$1,989.00	1,989.00

CJC/PROJECT INCOME

116-001 Correctional Officers	\$169,422.00	169,422.00
116-000 Officer in Charge	\$57,435.00	57,435.00
113-000 Community Supervisor Assistant	\$30,596.00	30,596.00
125-000 Coordinator of Court Services	\$31,901.00	31,901.00
114-000 CTP Coordinator	\$360.00	360.00
117-000 Case Manager Supervisor	\$360.00	360.00
118-000 Juvenile Coordinator	\$6,358.00	6,358.00
119-000 Case Manager	\$287.00	287.00
122-000 Case Manager	\$287.00	287.00
126-000 Case Manager	\$287.00	287.00
150-000 Part time(\$8-\$24/hr)	\$150,333.00	150,333.00
156-000 On Call	\$10,450.00	10,450.00
163-000 Longevity	\$3,417.00	3,417.00
160-161 FICA	\$40,837.00	40,837.00
160-162 PERF	\$42,235.00	42,235.00
160-163 Group Insurance	\$72,081.00	72,081.00
160-164 Unemployment	\$5,057.00	5,057.00
160-166 Workman's Compensation	\$5,049.00	5,049.00

July 14, 2009

NEW MONEY cont.

Amount
Requested Amount
Allowed

COMMUNITY TRANSITION PROGRAM

111-000 CTP Coordinator	\$37,095.00	37,095.00
112-000 Case Manager	\$29,518.00	29,518.00
150-000 Field Officer	\$17,450.00	17,450.00
156-000 On Call	\$2,550.00	2,550.00
163-000 Longevity	\$900.00	900.00
160-161 FICA	\$6,700.00	6,700.00
160-162 PERF	\$6,500.00	6,500.00
160-163 Group Insurance	\$21,750.00	21,750.00
160-164 Unemployment	\$631.00	631.00
160-166 Workman's Compensation	\$631.00	631.00

CJC/JUVENILE

112-000 Executive Director	\$8,860.00	8,860.00
119-000 Juvenile Work Service Coordinator	\$25,642.00	25,642.00
121-000 Business Manager	\$9,794.00	9,794.00
113-000 Assistant Director	\$7,200.00	7,200.00
163-000 Longevity	\$500.00	500.00
160-161 FICA	\$4,300.00	4,300.00
160-162 PERF	\$5,475.00	5,475.00
160-163 Group Insurance	\$5,692.00	5,692.00
160-164 Unemployment	\$1,616.00	1,616.00
160-166 Workman's Compensation	\$819.00	819.00

CJC/PROJECT INCOME

120-000 Executive Director	\$2,000.00	2,000.00
121-000 Assistant Director	\$2,000.00	2,000.00
122-000 CTP Coordinator	\$1,000.00	1,000.00
123-000 Case Manager Supervisor	\$1,000.00	1,000.00
124-000 Business Manager	\$1,000.00	1,000.00
125-000 Work Release Security Supervisor	\$1,000.00	1,000.00
160-161 FICA	\$800.00	800.00

July 14, 2009

NEW MONEY cont.

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

HIGHWAY FUND

Maintenance and Repair

230-000 Repair and Maintenance Supplies	\$243,516.00	243,516.00
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General & Undistributed

220-000 Operating Supplies	\$110,006.00	110,006.00
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SALES DISCLOSURE

420-000 Buildings-Repair	\$24,144.95	24,144.95
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MADISON COUNTY RECYCLING CENTER

310-000 Professional Services	\$77,000.00	77,000.00
320-000 Communications & Transportation	\$3,500.00	3,500.00
330-000 Printing & Advertising	\$3,400.00	3,400.00
350-000 Utilities	\$10,000.00	10,000.00
360-000 Repair and Maintenance	\$5,000.00	5,000.00
370-000 Rentals	\$3,600.00	3,600.00
440-000 Machinery and Equipment	\$5,000.00	5,000.00

UNIFIED COURTS SUPPLEMENTAL PROBATION SERVICES

116-012 Probation Officer	\$13,345.00	denied
160-161 FICA	\$ 1,021.00	denied
160-162 PERF	\$1,302.00	denied

ADULT PROTECTIVE SERVICES

111-000 Director/Investigator	\$46,000.00	46,000.00
112-000 Claims Clerk	\$4,200.00	4,200.00
113-000 Investigator	\$38,000.00	38,000.00
114-000 Secretary	\$26,780.00	26,780.00
160-161 FICA	\$9,690.00	9,690.00
160-162 PERF	\$10,350.00	10,350.00

July 14, 2009

NEW MONEY cont.

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>CRIME VICTIM ASSISTANCE FUND</u>		
111-000 Director	\$3,000.00	3,000.00
112-000 Victim Assistant	\$29,350.00	29,350.00
113-000 Victim Assistant	\$28,350.00	28,350.00
114-000 Victim Assistant	\$18,150.00	18,150.00
160-161 FICA	\$6,034.00	6,034.00

BI-LINGUAL VICTIM ADVOCATE

111-000 Victim Assistant	\$25,059.00	25,059.00
160-161 FICA	\$2,076.00	2,076.00

HEALTH FUND

CTS

390-000 Other Serv and Charges(cont from May meeting)	\$7,800.00	7,800.00
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GENERAL FUND

Commissioners

113-000 Telecomm Manager(cont from Feb meeting)	\$14.00	14.00
340-002 Insurance (Work Comp)(cont from June meeting)	\$1,969.24	1,969.24
340-002 Insurance (Workmen's Comp)	\$773.63	773.63

Sheriff Department

149-002 DARE Officer(cont from May meeting)	\$18,035.00	18,035.00
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Public Defender Department

120-000 Chief Admin Public Def(cont from May meeting)	\$20,862.00	withdrawn
390-000 Other Services and Charges	\$10,000.00	10,000.00

Drainage Board

112-000 Comp Drainage Coord(cont from Feb meeting)	\$14.00	14.00
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Adult Probation

118-001 Office Manager	\$2,374.00	denied
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ORDINANCE NO 7A was presented to the Madison County Council and read in full this 14th day of July, 2009.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 7A was presented to the Madison County Council read and adopted this 14th day of July, 2009 by the following Aye or Nay vote:

AYE

NAY

S/Larry Higgins

S/Buddy Patterson

S/John Bostic

S/William Savage

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 July 14, 2009.

Dated at Anderson, Indiana this 14th day of July, 2009.

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 July 14, 2009 with the following members present:

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

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 within the Health Fund, and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 7B

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 2009, the following sums of money are hereby transferred.

July 14, 2009

TRANSFERS

Amount Amount
Requested Allowed

HEALTH FUND

TB Assistance Program

111-000 TB Regional Nurse	\$406.00	406.00
Transfer from 160-163 Group Insurance	(406.00)	(406.00)

Health Department

169-000 Sick pay	\$10,656.00	10,656.00
Transfer from 124-000 Staff Nurse	(10,656.00)	(10,656.00)

GENERAL FUND

Central Records

150-000 Part time	\$4,000.00	4,000.00
Transfer from 220-000 Operating Supplies	(4000.00)	(4,000.00)

Correctional Complex

440-000 Machinery and Equipment	\$1,556.00	1,556.00
Transfer from 390-000 Other Services and Charges	(1556.00)	(1556.00)

Voter's Registration

440-000 Machinery and Equipment	\$2,000.00	2,000.00
Transfer from 210-000 Office Supplies	(2000.00)	(2000.00)

Sheriff

133-000 Officer	\$1,800.00	1,800.00
Transfer from 164-000 Shift Premium	(1800.00)	(1800.00)

ORDINANCE NO. 7B was presented to the Madison County Council and read in full this 14th day of July, 2009.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO. 7B was presented to the Madison County Council read and adopted this 14th day of July, 2009 by the following Aye or Nay vote:

AYE	NAY
<u>S/Larry Higgins</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic</u>	_____
<u>S/William Savage</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

July 14, 2009

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

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

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

John Bostic made a motion to approve the June 9, 2009 Council minutes. Motion was seconded by Buddy Patterson.

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

Steve Ford, Health Dept Director, requested a transfer in the amount of \$406.00 within the TB Assistance Program into 111-000 TB Regional Nurse from 160-163 Group Insurance for a 3% raise for the Nurse in that position that was allowed by the grant. Motion to approve made by John Bostic and seconded by Larry Higgins.

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

Mr. Ford also requested a transfer within the Health Department in the amount of \$10,656.00 into 169-000 Sick pay from 124-000 Staff Nurse for a nurse that retired in May. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

He also requested to replace that nurse at this time. Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 1 Absent Motion carried.

Mr. Ford also requested new money within the CTS Program in the amount of \$7,800.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Larry Higgins.

6 Ayes 1 Absent Motion carried.

July 14, 2009

Also was asked if the Bio Terrorism Director has permission for out of state travel for a conference in Virginia. The cost has been estimated at \$924.00 paid out of the Bio Terrorism Fund. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

Lisa Hobbs, County Recorder representing Central Records, requested a transfer in the amount of \$4,000.00 into 220-000 Operating Supplies into 150-000 Part time for part time help in Central Records. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

Dave Surratt, CJC Assistance Director, requested a transfer within the Correctional Complex Department in the amount of \$1,556.00 into 440-000 Machinery and Equipment from 390-000 Other Services and Charges for their share of the software to connect them to the County's system. Motion to approve made by Buddy Patterson and seconded by Larry Higgins.

6 Ayes 1 Absent Motion carried.

Mr. Surratt also requested new money in the following funds:

CJC/DOC

111-000 Executive Director	\$46,308.00
118-000 Assistant Director	\$39,713.00
119-000 Case Manager	\$29,518.00
117-000 Comm Supervision Coordinator	\$37,095.00
116-000 Case Manager	\$29,518.00
120-000 Case Manager Supervisor	\$37,095.00
121-000 Business Manager	\$21,506.00
113-000 Work Release Security Supervisor	\$37,095.00
163-000 Longevity	\$8,700.00
150-000 Part time(\$8-\$24/hr)	\$7,611.00
160-161 FICA	\$21,838.00
160-162 PERF	\$27,833.00
160-163 Group Insurance	\$75,255.00
160-164 Unemployment	\$5,099.00
160-166 Workman's Compensation	\$1,989.00

Motion was made by Larry Higgins and seconded by John Bostic to approve said request.

6 Ayes 0 Nays 1 Absent Motion carried.

CJC/PROJECT INCOME

116-001 Correctional Officers	\$169,422.00
116-000 Officer in Charge	\$57,435.00
113-000 Community Supervisor Assistant	\$30,596.00
125-000 Coordinator of Court Services	\$31,901.00
114-000 CTP Coordinator	\$360.00
117-000 Case Manager Supervisor	\$360.00
118-000 Juvenile Coordinator	\$6,358.00
119-000 Case Manager	\$287.00
122-000 Case Manager	\$287.00
126-000 Case Manager	\$287.00
150-000 Part time(\$8-\$24/hr)	\$150,333.00
156-000 On Call	\$10,450.00
163-000 Longevity	\$3,417.00
160-161 FICA	\$40,837.00
160-162 PERF	\$42,235.00
160-163 Group Insurance	\$72,081.00
160-164 Unemployment	\$5,057.00
160-166 Workman's Compensation	\$5,049.00

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

6 Ayes 0 Nays 1 Absent Motion carried.

COMMUNITY TRANSITION PROGRAM

111-000 CTP Coordinator	\$37,095.00
112-000 Case Manager	\$29,518.00
150-000 Field Officer	\$17,450.00
156-000 On Call	\$2,550.00
163-000 Longevity	\$900.00
160-161 FICA	\$6,700.00
160-162 PERF	\$6,500.00
160-163 Group Insurance	\$21,750.00
160-164 Unemployment	\$631.00
160-166 Workman's Compensation	\$631.00

Motion was made by John Bostic and seconded by Larry Higgins to approve said request.

6 Ayes 0 Nays 1 Absent Motion carried.

CJC/JUVENILE

112-000 Executive Director	\$8,860.00
119-000 Juvenile Work Service Coordinator	\$25,642.00
121-000 Business Manager	\$9,794.00
113-000 Assistant Director	\$7,200.00
163-000 Longevity	\$500.00

160-161 FICA	\$4,300.00
160-162 PERF	\$5,475.00
160-163 Group Insurance	\$5,692.00
160-164 Unemployment	\$1,616.00
160-166 Workman's Compensation	\$819.00

Motion made by Larry Higgins and seconded by Buddy Patterson to approve said request.

6 Ayes 0 Nays 1 Absent Motion carried.

CJC/PROJECT INCOME LOCAL

120-000 Executive Director	\$2,000.00
121-000 Assistant Director	\$2,000.00
122-000 CTP Coordinator	\$1,000.00
123-000 Case Manager Supervisor	\$1,000.00
124-000 Business Manager	\$1,000.00
125-000 Work Release Security Supervisor	\$1,000.00
160-161 FICA	\$800.00

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

6 Ayes 0 Nays 1 Absent Motion carried.

Pam Jones, Voters Registration, requested a transfer in the amount of \$2,000.00 into 440-000 Machinery and Equipment from 210-000 Office Supplies for 2 computers that are mandated by the State. Motion to approve made by Buddy Patterson and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Sheriff Ron Richardson, requested a transfer within the Sheriff Department in the amount of \$1,800.00 into 133-000 Officer from 164-000 Shift Premium to compensate this Officer for an acting Sergeant position to help with the IT Sergeant. Motion to approve made by John Bostic and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

He also requested new money in the amount of \$18,035.00 in 149-002 DARE Officer. Motion to approve request made by John Bostic and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

July 14, 2009

Shawn Swindell, Human Resource Department, requested a transfer in the amount of \$570.00 to 440-000 Machinery and Equipment from 390-000 Other Supplies for two new chairs for the security personnel in the basement security room. Motion to approve made by Larry Higgins and seconded by Buddy Patterson. A roll call vote was taken:

Mike Phipps – no
Larry Crenshaw – no
John Bostic – yes
Buddy Patterson – yes
Larry Higgins – yes
Bill Savage – yes

4 Ayes 2 Nays 1 Absent Motion carried.

Patty Mauck, Auditor's office, presented the new money request submitted by the Highway in the amount of \$243,516.00 into 230-000 Repair and Maintenance within the Maintenance and Repair Department and the amount of \$110,006.00 into 220-000 Operating Supplies within the General & Undistributed Department. These reappropriating requests are due to the State cuts from the budget. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Cheryl Heath, County Assessor, requested new money within the Sales Disclosure Fund in the amount of \$24,144.95 in 420-000 Buildings-Repair to tear down the wall that separates her two offices. Motion to approve made by Buddy Patterson and seconded by John Bostic. A roll call vote was taken:

Mike Phipps – no
Larry Crenshaw – no
John Bostic – yes
Buddy Patterson – yes
Larry Higgins – yes
Bill Savage – yes

4 Ayes 2 Nays 1 Absent Motion carried.

Jim Eichhorn, Recycling Center Director, requested the following new money in the Madison County Recycling Center Fund:

310-000 Professional Services	\$77,000.00
320-000 Communications & Transportation	\$3,500.00
330-000 Printing & Advertising	\$3,400.00
350-000 Utilities	\$10,000.00
360-000 Repair and Maintenance	\$5,000.00
370-000 Rentals	\$3,600.00
440-000 Machinery and Equipment	\$5,000.00

Motion to approve made by John Bostic and seconded by Larry Crenshaw.
6 Ayes 0 Nays 1 Absent Motion carried.

Wayne Schaftner, Chief Adult Probation Officer, requested new money within the Unified Courts Supplemental Probation Services in the amount of \$13,345.00 into 116-012 Probation Officer, \$1,021.00 into 160-161 FICA and \$1,302.00 into 160-162 PERF. President Savage asked for a motion three times with no motion made. Request was denied.

Wayne Schaftner also requested new money within the Adult Probation Department in the amount of \$2,374.00 into 118-001 Office Manager to raise her pay to be equal to other Office Manager's in the county. Motion was made by John Bostic and seconded by Buddy Patterson to approve request. A roll call vote was taken:

Mike Phipps – no
Larry Crenshaw – no
John Bostic – yes
Buddy Patterson – yes
Larry Higgins – no
Bill Savage – no

2 Ayes 4 Nays 1 Absent Motion denied.

Mr. Schaftner then asked to have that position reevaluated.

Council President William Savage presented the following requests from the Prosecutors Adult Protective Services Fund:

111-000 Director/Investigator	\$46,000.00
112-000 Claims Clerk	\$4,200.00
113-000 Investigator	\$38,000.00
114-000 Secretary	\$26,780.00
160-161 FICA	\$9,690.00
160-162 PERF	\$10,350.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.
6 Ayes 0 Nays 1 Absent Motion carried.

President Savage also presented the following requests from the Prosecutors Bi Lingual Advocate Fund:

111-000 Victim Assistant	\$25,059.00
160-161 FICA	\$2,076.00

Motion was made by John Bostic and seconded by Buddy Patterson to approve request.
6 Ayes 0 Nays 1 Absent Motion carried.

Also presented was the following new money request from the Prosecutors Crime Victim Assistance Fund:

111-000 Director	\$3,000.00
112-000 Victim Assistant	\$29,350.00
113-000 Victim Assistant	\$28,350.00
114-000 Victim Assistant	\$18,150.00
160-161 FICA	\$6,034.00

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

6 Ayes 0 Nays 1 Absent Motion carried.

Linda Smith, Commissioners Office Manager, requested new money within the Commissioners Department in the amount of \$14.00 in to 113-000 Telecomm Manager to correct an error that was missed at the beginning of the year. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

Also requested within the Commissioners Department is new money in the amount of \$2,742.87 into 340-002 Insurance (workmen's comp). Motion to approve made by Larry Crenshaw and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Also requested within the Drainage Board Department is new money in the amount of \$14.00 into 112-000 Computer Drainage Coordinator to correct an error that was missed at the beginning of the year. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

July 14, 2009

Dr. Michael Frank, Chairman of the Public Defender Board, requested new money within the Public Defender Department in the amount of \$10,000.00 into 390-000 Other Services and Charges to reimburse that appropriation for the transfer out made earlier in the year. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

He also withdrew the request for \$20,862.00 into 120-000 Chief Admin Public Defender.

The Council tabled the ratification of the AFSCME Union contract until next months meeting so a Commissioner can attend the meeting.

Lieutenant Jerry D Miller, APD, presented a letter to the Council concerning the Grant Application for the 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation, for information only.

Ludy Watkins, Mad Co Clerk, introduced Charles Malinowski from Malinowski Consulting, Inc. to the Council. Mr. Malinowski's company recovered unclaimed reimbursements for the Clerks office which is receipted into the General Fund in the amount of \$89,958.74.

Council Attorney, Jim Wilson, presented Ordinance No. 2009-7C, An Ordinance Authorizing the County to Borrow Certain Funds for the Reconstruction of the Levi Harger Regulated Drain, in the amount of \$191,000.00, from Star Financial Bank. Motion to consider Ordinance No 2009-7C made by Larry Higgins and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried

Motion was then made by John Bostic to approve Ordinance No 2009-7C and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

The County Auditor asked that the budget hearings for the 2010 budgets be set. The Budget Hearings were set for Monday September 14, 2009 through Thursday September 17, 2009 starting each day at 4 p.m. The finalization day was set for October 13, 2009 at the regular scheduled monthly meeting.