

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 15, 2008

Dated at Anderson Indiana this 15th day of July 2008.

S./Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on July 15, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
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 Co. ID Security Protection, Cumulative Data, Plat Book Maintenance, Rainy Day Fund, Cumulative Recycling Center, Mad. Co. Recycling Grant, Co. Users Fees Fund, Adult Protective Services, Bi-Lingual Advocate, Crime Victim Assistance, Interpreter Grant and the 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 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.

July 15, 2008

NEW MONEY

Amount
Requested Amount
Allowed

CO ID SECURITY PROTECTION

390-000 Other Services and Charges \$56,866.28 \$56,866.28

CUMULATIVE DATA

360-000 Repairs and Maintenance \$33,010.65 \$33,010.65

PLAT BOOK MAINTENANCE

390-000 Other Services and Charges \$2,000.00 \$2,000.00
440-000 Machinery and Equipment \$2,325.00 \$2,325.00

RAINY DAY FUND

450-000 Other Capital Outlays \$300,000.00 \$300,000.00

CUMULATIVE RECYCLING CENTER

330-000 Printing and Advertising \$3,400.00 \$3,400.00
420-000 Building Repairs \$20,000.00 \$20,000.00

MAD CO RECYCLING GRANT

310-000 Professional Services \$77,000.00 \$70,000.00
320-000 Communications and Transportation \$2,000.00 \$2,000.00
370-000 Rental \$3,600.00 \$3,600.00
390-000 Other Services and Charges \$13,400.00 \$13,400.00
440-000 Machinery and Equipment \$10,000.00 \$10,000.00
350-000 Utilities \$10,000.00 \$10,000.00

COUNTY USER FEES FUND

390-500 Drug Court Fees \$25,000.00 \$25,000.00

July 15, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>ADULT PROTECTIVE SERVICES</u>		
111-000 Director	\$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
150-000 Part time	\$11,684.00	\$11,684.00
114-000 Secretary	\$26,780.00	\$26,780.00
160-000 FICA	\$9,690.00	\$9,690.00
160-161 PERF	\$10,350.00	\$10,350.00

BI-LINGUAL ADVOCATE

111-000 Bi-lingual Advocate	\$28,000.00	\$28,000.00
160-161 FICA	\$2,142.00	\$2,142.00

CRIME VICTIM ASSISTANCE

111-000 Director	\$3,000.00	\$3,000.00
112-000 Victim Advocate	\$28,500.00	\$28,500.00
113-000 Victim Advocate	\$27,500.00	\$27,500.00
114-000 Victim Advocate	\$25,500.00	\$25,500.00
160-161 FICA	\$6,541.00	\$6,541.00
160-162 PERF	\$1,680.00	\$1,680.00

INTERPRETER GRANT

310-002 Interpreter Grant	\$1,500.00	\$1,500.00
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GENERAL FUND

Central Records

113-000 Camera Operator	\$5,548.50	continued
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Juvenile Court Services

156-001 Unit Super On Call (cont June meeting)	\$1,300.00	continued
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Sheriff

390-070 Extradition (cont May meeting)	\$10,000.00	continued
149-002 Dare Officer (cont April meeting)	\$21,246.00	continued

Jail

220-000 Operating Supplies (cont May meeting)	\$15,000.00	continued
240-151 Head cook (cont Feb meeting)	\$5,000.00	continued

Emergency Management

440-000 Machinery and Equipment (cont Feb meeting)	\$6,500.00	continued
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Election

111-000 Election Director (cont Feb meeting)	\$1,000.00	continued
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July 15, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>GENERAL FUND cont.</u>		
<u>Clerk IV-D</u>		
111-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
112-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
113-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
<u>Commissioners</u>		
117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00	continued
<u>Drainage Board</u>		
112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00	continued
<u>Soil and Water</u>		
111-000 Executive Director (cont. from Jan. meeting)	\$1,230.00	continued
<u>Clerk</u>		
150-000 Part time Help (cont Feb meeting)	\$5,000.00	continued
112-000 Chief Deputy (cont Feb meeting)	\$1,000.00	continued
113-000 Trust Bookkeeper (cont Feb meeting)	\$224.86	continued
114-000 Head Bookkeeper (cont Feb meeting)	\$2,000.00	continued
115-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continued
116-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continued
117-000 Support Clerk (cont Feb meeting)	\$224.86	continued
118-000 Garnishment/Appeals Clerk (cont Feb meeting)	\$1,500.00	continued
119-000 Tax Warrants/Criminal Clerk (cont Feb meeting)	\$1,500.00	continued
120-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
121-000 Support Bookkeeper Clerk (cont Feb meeting)	\$224.86	continued
122-000 Clerk-Circuit Court (cont Feb meeting)	\$1,500.00	continued
123-000 Clerk-Superior Ct III (cont Feb meeting)	\$1,500.00	continued
124-000 Deputy Clerk (cont Feb meeting)	\$1,500.00	continued
125-000 Clerk-Superior Ct II (cont Feb meeting)	\$1,500.00	continued
126-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
127-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
128-000 New Law Suits Clerk (cont Feb meeting)	\$1,500.00	continued
129-000 Deputy Clerk (cont Feb meeting)	\$224.86	continued
130-000 Foreclosures/Notary/Counter (cont Feb meeting)	\$1,500.00	continued
132-000 Clerk-Superior Ct I (cont Feb meeting)	\$1,500.00	continued
133-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
134-000 Judgments/Counter Clerk (cont Feb meeting)	\$1,500.00	continued

July 15, 2008

NEW MONEY

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

ORDINANCE NO 7A was presented to the Madison County Council and read in full this 15th day of July, 2008.

S/John Bostic Jr
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 15th day of July 2008 by the following Aye or Nay vote:

AYE

NAY

S/Jeffrey Hardin

S/Buddy Patterson

S/Bill Savage

S/John Bostic

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 July 15, 2008.

Dated at Anderson, Indiana this 15th day of July, 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 July 15, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
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 Highway Fund, Reassessment 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 2008, the following sums of money are hereby transferred.

July 15, 2008

TRANSFERS

Amount Amount
Requested Allowed

HIGHWAY FUND

168-000 Overtime	\$40,000.00	40,000.00
Transfer from 240-000 Other Supplies	(20,000.00)	(20,000.00)
Transfer from 310-000 Prof. Services	(20,000.00)	(20,000.00)

REASSESSMENT

440-000 Machinery and Equipment	\$3,000.00	3,000.00
Transfer from 102-000 All Twp Assessors Office	(3000,00)	(3,000.00)

GENERAL FUND

Central Records

150-000 Part time	\$2,000.00	2,000.00
Transfer from 113-000 Camera Operator	(2,000.00)	(2,000.00)

Correctional Complex

220-000 Operating Supplies	\$15, 000.00	15,000.00
Transfer from 350-000 Utilities	(15,000.00)	(15,000.00)

Auditor

310-000 Prof Services	\$262.00	262.00
Transfer from 360-000 Repair and Maint	(262.00)	(262.00)

Public Defender

120-000 Public Defender Cnty Crt II	\$19,680.00	19,680.00
Transfer from 130-000 Public Defender Sup Crt III	(19,680.00)	(19,680.00)

Prosecutor

169-000 Sick Days	\$6,400.00	6,400.00
240-000 Other Supplies	\$1,600.00	16,000.00
Transfer from 131-000 Legal Secretary	(4,000.00)	(4000,00)
Transfer from 132-000 Legal Secretary	(4,000.00)	(4,000.00)

County Agent

150-000 Part time	\$1,950.00	1,950.00
Transfer from 112-000 1 st Deputy	(1,950.00)	(1,950.00)

Planning Commission

220-000 Operating Supplies	\$405.00	405.00
Transfer from 390-000 Other Services and Charges	(405.00)	(405.00)

Veterans Affairs

440-000 Machinery and Equipment	\$795.00	795.00
Transfer from 230-000 Repair and Maint Supplies	(495.00)	(495.00)
Transfer from 210-000 Office Supplies	(300.00)	(300.00)

COUNTY DRUG FREE COMMUNITY

210-000 Office Supplies	\$393.92	393.92
Transfer from 390-000 Other Services and Charges	(393.92)	(393.92)

ORDINANCE NO. 7B was presented to the Madison County Council and read in full this 15th day of July, 2008.

S/John Bostic, Jr
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 15th day of July, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Jeffrey Hardin</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/Bill Savage</u>	_____
<u>S/John Bostic</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/Kathy Stoops-Wright
President County Council

MADISON COUNTY COUNCIL MINUTES
July 15, 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
Gary Gustin
Buddy Patterson
Bill Savage
Steve Sumner

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

Motion to accept the May 13, 2008, May 27, 2008, June 4, 2008 and June 10, 2008 minutes made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Paul Wilson, Commissioner, requested a transfer within the Highway Fund, Maintenance and Repair of \$40,000.00 into 168-000 Overtime. \$20,000.00 from 240-000 Other Supplies and \$20,000.00 from 310-000 Professional Services. Motion to approve made by Larry Crenshaw and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Mr. Wilson also requested New Money within the Rainy Day Fund to help repair 1300N at the Ethanol Plant, in the amount of \$300,000.00 into 450-000 Other Capital Outlays. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

7Ayes 0 Nays Motion carried.

Also requested was a transfer within the Central Records Department of \$2,000.00 into 150-000 Part time from 113-000 Camera Operator. Motion to approve made by Jeff Hardin and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

Also requested was a transfer within the Veterans Affairs Department of \$795.00 into 440-000 Machinery and Equipment. \$495.00 from 230-000 Repair and Maint Supplies and \$300.00 from 210-000 Office Supplies. Motion to approve made by Jeff Hardin and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

A transfer was requested within the Co Drug Free Comm Fund of \$393.92 into 210-000 Office Supplies from 390-000 Other Services and Charges. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Patty Mauck, Chief Deputy Auditor, representing the County Assessor, requested a transfer within the Reassessment Fund of \$3,000.00 into 440-000 Machinery and Equipment from 102-000 All Twp Assessors Offices. Motion to approve made by Buddy Patterson and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

July 15, 2008

Ann Roberts, CJC Director, requested a transfer within the Correctional Complex Department of \$15,000.00 into 220-000 Operating Supplies from 350-000 Utilities.

7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor requested a transfer of \$262.00 into 310-000 Professional Services from 360-000 Repair and Maintenance. Motion to approve made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Max Howard, Chairman of Mad. Co. Public Defender Commission, requested a transfer within the Public Defender Department of \$19,680.00 into 120-000 Public Defender Cnty Crt II from 130-000 Public Defender Sup Crt III. Motion to approve made by Jeff Hardin and seconded by Buddy Patterson. A roll call vote was taken:

6 Ayes 1 Nay (Gustin) Motion carried.

Prosecutor, Tom Broderick, requested transfers of \$6,400.00 into 169-000 Sick Days and \$1,600.00 into 240-000 Other Supplies. Transfer from 131-000 Legal Secretary and 132-000 Legal Secretary \$4,000.00 each. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Also requested within the Adult Protective Services is the following new money:

111-000 Director	\$46,000.00
112-000 Claims Clerk	\$4,200.00
113-000 Investigator	\$38,000.00
150-000 Part time	\$11,684.00
114-000 Secretary	\$26,780.00
160-000 FICA	\$9,690.00
160-161 PERF	\$10,350.00

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

7 Ayes 0 Nays Motion carried.

Also requested within the Bi-Lingual Advocate was new money of \$28,000.00 into 111-000 Bi-lingual Advocate and \$2,142.00 into 160-161 FICA. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

New money was requested within the Crime Victim Assistance Grant of the following amounts:

111-000 Director	\$3,000.00
112-000 Victim Advocate	\$28,500.00
113-000 Victim Advocate	\$27,500.00
114-000 Victim Advocate	\$25,500.00
160-161 FICA	\$6,541.00
160-162 PERF	\$1,680.00

Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

July 15, 2008

Tim States, Court Administrator, requested new money within the Interpreter Grant of \$1,500.00 into 310-002 Interpreter. Motion to approve made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Also requested was new money within the County User Fees Fund of \$25,000.00 into 390-500 Drug Court Fees. Motion to approve made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Jane Lyons, Deputy Auditor, representing the County Agents Office, requested a transfer of \$1,950.00 into 150-000 Part time from 112-000 1st Deputy. Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Cory Wilson, Planning Commission Director, requested a transfer of \$405.00 into 220-000 Operating Supplies from 390-000 Other Services and Charges. Motion to approve made by Jeff Hardin and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Lisa Hobbs, County Recorder, requested new money within the Co ID Security Protection Fund of \$56,866.28 into 390-000 Other Services and Charges. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Jerry Branson, ITS Director, requested new money within the Cumulative ITS Fund of \$33,010.65 into 360-000 Repair and Maintenance. Motion to approve made by Buddy Patterson and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Brenda Palmer, Chief Deputy Surveyor, requested new money within the Plat Book Maint Fund of \$2,000.00 into 390-000 Other Services and Charges and \$2,325.00 into 440-000 Machinery and Equipment. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Jim Eichhorn, Recycling Director, requested new money in within the Cumulative Recycling Center Fund of \$3,400.00 into 330-000 Printing and Advertising and \$20,000.00 into 420-000 Building Repairs. Motion to approve made by Larry Crenshaw and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

He also requested the following new money within the Mad. Co. Recycling Grant:

310-000 Professional Services	\$77,000.00
320-000 Communications and Transportation	\$2,000.00
370-000 Rental	\$3,600.00
390-000 Other Services and Charges	\$13,400.00
440-000 Machinery and Equipment	\$10,000.00
350-000 Utilities	\$10,000.00

July 15, 2008

Motion to approve made by Larry Crenshaw and seconded by Bill Savage.
7 Ayes 0 Nays Motion carried.

All other new money requests were tabled.

Katherine Holtzleiter, Juvenile Probation Director, requested out of state travel for the National Institute of Justice Conference in Virginia. Hotel and travel will be covered by the County User Fees. Motion to approve made by Jeff Hardin and seconded by Larry Crenshaw. 7 Ayes 0 Nays Motion carried.

Clerk Ludy Watkins requested permission to hire a new employee into an existing slot. No payouts. Motion to approve made by Buddy Patterson and seconded by Bill Savage.
7 Ayes 0 Nays Motion carried.

Sue Morgan, County Assessor employee, representing the County Assessor, requested permission to hire the following 5 new employees to be paid out of Reassessment due to the new HR 1001:

- 3 for the satellite office in Alexandria
- 2 for the Anderson Twp Assessor's Office

Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.
7 ayes 0 Nays Motion carried.

The 2009 budget hearings were set for the 2nd week in September, September 8-11 at 4:00 p.m.

The next regular scheduled Council meeting is August 12, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.

