

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 June 10, 2008

Dated at Anderson Indiana this 10th day of June 2008.

S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on June 10, 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 JAIBG Grant, Community Transition Program, CJC/Project Income Local, CJC/Juvenile, CJC/Project Income, CJC/DOC, Weed and Seed Court Reentry Grant and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 6A

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.

June 10, 2008

NEW MONEY

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

JAIBG GRANT

150-000 Part time	\$24,000.00	\$24,000.00
160-161 FICA	\$2,000.00	\$2,000.00

COMMUNITY TRANSITION PROGRAM

111-000 CTP Coordinator	\$36,735.00	\$36,735.00
112-000 Case Manager	\$29,231.00	\$29,231.00
150-000 Field Officer	\$18,664.00	\$18,664.00
156-000 On-Call	\$2,550.00	\$2,550.00
160-161 FICA	\$6,802.00	\$6,802.00
160-162 PERF	\$5,490.00	\$5,490.00
160-163 Group Insurance	\$14,688.00	\$14,688.00
160-164 Unemployment	\$235.00	\$235.00
160-166 Workman's Comp	\$235.00	\$235.00

CJC/PROJECT INCOME LOCAL

120-000 Executive Director	\$14,000.00	\$14,000.00
121-000 Assistant Director	\$12,000.00	\$12,000.00
122-000 CTP Coordinator	\$3,100.00	\$3,100.00
123-000 Case Manager Supervisor	\$200.00	\$200.00
124-000 Case Manager	\$100.00	\$100.00
125-000 Work Release Security Supervisor	\$300.00	\$300.00
160-161 FICA	\$2,300.00	\$2,300.00

CJC/JUVENILE

112-000 Executive Director	\$5,223.00	\$5,223.00
113-000 Assistant Director	\$2,945.00	\$2,945.00
119-000 Juvenile Work Serv Coordinator	\$30,299.00	\$30,299.00
121-000 Business Manager	\$7,029.00	\$7,029.00
150-000 Field Officer	\$8,295.00	\$8,295.00
163-000 Longevity	\$383.00	\$383.00
160-161 FICA	\$4,170.00	\$4,170.00
160-162 PERF	\$2,425.00	\$2,425.00
160-163 Group Insurance	\$5,693.00	\$5,693.00
160-164 Unemployment	\$1,616.00	\$1,616.00
160-166 Workman's Comp	\$820.00	\$820.00

June 10, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>CJC/PROJECT INCOME</u>		
111-000 Executive Director	\$6,978.00	\$6,978.00
112-000 Assistant Director	\$8,165.00	\$8,165.00
113-000 Community Sup Assist	\$30,596.00	\$30,596.00
114-000 CTP Coordinator	\$360.00	\$360.00
115-000 Community Supervision Coordinator	\$12,210.00	\$12,210.00
116-000 Officer in Charge	\$57,435.00	\$57,435.00
116-001 Correctional Officers	\$169,419.00	\$169,419.00
117-000 Case Manager Supervisor	\$360.00	\$360.00
118-000 Juvenile Coordinator	\$297.00	\$297.00
119-000 Case Manager	\$287.00	\$287.00
122-000 Case Manager	\$287.00	\$287.00
123-000 Work Release Security Super	\$4,033.00	\$4,033.00
124-000 Business Manager	\$5,307.00	\$5,307.00
125-000 Coordinator of Court Services	\$2,500.00	\$2,500.00
126-000 Case Manager	\$287.00	\$287.00
150-000 Field Officer	\$20,881.00	\$20,881.00
150-000 Part time	\$129,780.00	\$129,780.00
156-000 On-Call	\$10,450.00	\$10,450.00
160-163 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 Comp	\$5,049.00	\$5,049.00

CJC/DOC

111-000 Executive Director	\$42,967.00	\$42,967.00
113-000 Work Release Security Supervisor	\$33,062.00	\$33,062.00
116-000 Case Manager	\$29,231.00	\$29,231.00
117-000 Community Supervision Coordinator	\$24,885.00	\$24,885.00
118-000 Assistant Director	\$35,803.00	\$35,803.00
119-000 Case Manager	\$29,231.00	\$29,231.00
120-000 Case Manager Supervisor	\$36,735.00	\$36,735.00
123-000 Case Manager	\$29,231.00	\$29,231.00
121-000 Business Manager	\$18,963.00	\$18,963.00
163-000 Longevity	\$12,101.00	\$12,101.00
160-000 FICA	\$22,488.00	\$22,488.00
160-162 PERF	\$33,427.00	\$33,427.00
160-163 Group Insurance	\$63,000.00	\$63,000.00
160-164 Unemployment	\$800.00	\$800.00
160-166 Workman's Comp	\$800.00	\$800.00

WEED AND SEED COURT REENTRY GRANT

390-000 Other Services and Charges	\$62,902.00	\$62,902.00
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June 10, 2008

NEW MONEY

Amount Amount
Requested Allowed

GENERAL FUND

Juvenile Court Services

156-001 Unit Superintendent On Call \$1,300.00 continued

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

Election

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

Clerk IV-D

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

Commissioners

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

Drainage Board

112-000 Comp Drain Coord (cont. from Jan. meeting) \$13.00 continued

Soil and Water

111-000 Executive Director (cont. from Jan. meeting) \$1,230.00 continued

June 10, 2008

NEW MONEY cont.

Amount
Requested Amount
Allowed

GENERAL FUND cont.

Clerk

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

HEALTH FUND

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 6A was presented to the Madison County Council and read in full this 10th day of June, 2008.

S/William Savage, Vice Pres.
President County Council

ATTEST:

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

ORDINANCE NO 6A was presented to the Madison County Council read and adopted this 10th day of June 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson

S/William Savage

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/ William Savage, Vice Pres.
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 June 10, 2008.

Dated at Anderson, Indiana this 10th day of June, 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 June 10, 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 General Fund."

COUNTY EMERGENCY APPROPRIATION NUMBER 6B

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.

June 10, 2008

TRANSFERS

Amount Amount
Requested Allowed

GENERAL FUND

Juvenile Court Services

169-000 Sick Time	\$4,163.00	\$4,163.00
118-001 Secretary Administration	\$770.00	tabled
Transfer from 117-003 Secretary Probation	(4,933.00)	(4163.00)

ORDINANCE NO. 6B was presented to the Madison County Council and read in full this 10th day of June, 2008.

S/William Savage, Vice Pres
President County Council

ATTEST:

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

ORDINANCE NO. 6B was presented to the Madison County Council read and adopted this 10th day of June, 2008 by the following Aye or Nay vote:

AYE

NAY

S/Buddy Patterson _____

S/William Savage _____

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/ William Savage, Vice Pres.
President County Council

MADISON COUNTY COUNCIL MINUTES
June 10, 2008

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

John Bostic, Jr (absent)
Larry Crenshaw
Jeffrey Hardin (absent)
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.

Katherine Holtzleiter requested a transfer of \$4,933.00 from 117-003 Secretary Probation into 169-000 Sick time- \$4,163.00 and 118-001 Secretary Administration -\$770.00. Motion was made by Larry Crenshaw and seconded by Gary Gustin to approve the \$4,163.00 into 169-000 Sick time and to table the \$770.00 into 118-001 Secretary Administration and refer to the Personnel Board for their recommendation.

5 Ayes 0 Nays 2 Absent Motions carried.

Mrs. Holtzleiter also requested new money within the JAIBG Grant of \$24,000.00 into 150-000 Part time and \$2,000.00 into 160-161 FICA. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

5 Ayes 0 Nays 2 Absent Motion carried.

Dave Surratt, CJC, requested new money into the following funds:

COMMUNITY TRANSITION PROGRAM

111-000 CTP Coordinator	\$36,735.00	\$36,735.00
112-000 Case Manager	\$29,231.00	\$29,231.00
150-000 Field Officer	\$18,664.00	\$18,664.00
156-000 On-Call	\$2,550.00	\$2,550.00
160-161 FICA	\$6,802.00	\$6,802.00
160-162 PERF	\$5,490.00	\$5,490.00
160-163 Group Insurance	\$14,688.00	\$14,688.00
160-164 Unemployment	\$235.00	\$235.00
160-166 Workman's Comp	\$235.00	\$235.00

Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

CJC/PROJECT INCOME LOCAL

120-000 Executive Director	\$14,000.00	\$14,000.00
121-000 Assistant Director	\$12,000.00	\$12,000.00
122-000 CTP Coordinator	\$3,100.00	\$3,100.00
123-000 Case Manager Supervisor	\$200.00	\$200.00
124-000 Case Manager	\$100.00	\$100.00
125-000 Work Release Security Supervisor	\$300.00	\$300.00
160-161 FICA	\$2,300.00	\$2,300.00

June 10, 2008

Motion to approve made by Buddy Patterson and seconded by Gary Gustin.
5 Ayes 0 Nays 2 Absent Motion carried.

CJC/JUVENILE

112-000 Executive Director	\$5,223.00	\$5,223.00
113-000 Assistant Director	\$2,945.00	\$2,945.00
119-000 Juvenile Work Serv Coordinator	\$30,299.00	\$30,299.00
121-000 Business Manager	\$7,029.00	\$7,029.00
150-000 Field Officer	\$8,295.00	\$8,295.00
163-000 Longevity	\$383.00	\$383.00
160-161 FICA	\$4,170.00	\$4,170.00
160-162 PERF	\$2,425.00	\$2,425.00
160-163 Group Insurance	\$5,693.00	\$5,693.00
160-164 Unemployment	\$1,616.00	\$1,616.00
160-166 Workman's Comp	\$820.00	\$820.00

Motion to approve made by Larry Crenshaw and seconded by Gary Gustin.
5 Ayes 0 Nays 2 Absent Motion carried.

CJC/PROJECT INCOME

111-000 Executive Director	\$6,978.00	\$6,978.00
112-000 Assistant Director	\$8,165.00	\$8,165.00
113-000 Community Sup Assist	\$30,596.00	\$30,596.00
114-000 CTP Coordinator	\$360.00	\$360.00
115-000 Community Supervision Coordinator	\$12,210.00	\$12,210.00
116-000 Officer in Charge	\$57,435.00	\$57,435.00
116-001 Correctional Officers	\$169,419.00	\$169,419.00
117-000 Case Manager Supervisor	\$360.00	\$360.00
118-000 Juvenile Coordinator	\$297.00	\$297.00
119-000 Case Manager	\$287.00	\$287.00
122-000 Case Manager	\$287.00	\$287.00
123-000 Work Release Security Super	\$4,033.00	\$4,033.00
124-000 Business Manager	\$5,307.00	\$5,307.00
125-000 Coordinator of Court Services	\$2,500.00	\$2,500.00
126-000 Case Manager	\$287.00	\$287.00
150-000 Field Officer	\$20,881.00	\$20,881.00
150-000 Part time	\$129,780.00	\$129,780.00
156-000 On-Call	\$10,450.00	\$10,450.00
160-163 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 Comp	\$5,049.00	\$5,049.00

Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.
5 Ayes 0 Nays 2 Absent Motion carried.

CJC/DOC

111-000 Executive Director	\$42,967.00	\$42,967.00
113-000 Work Release Security Supervisor	\$33,062.00	\$33,062.00
116-000 Case Manager	\$29,231.00	\$29,231.00

June 10, 2008

117-000 Community Supervision Coordinator	\$24,885.00	\$24,885.00
118-000 Assistant Director	\$35,803.00	\$35,803.00
119-000 Case Manager	\$29,231.00	\$29,231.00
120-000 Case Manager Supervisor	\$36,735.00	\$36,735.00
123-000 Case Manager	\$29,231.00	\$29,231.00
121-000 Business Manager	\$18,963.00	\$18,963.00
163-000 Longevity	\$12,101.00	\$12,101.00
160-000 FICA	\$22,488.00	\$22,488.00
160-162 PERF	\$33,427.00	\$33,427.00
160-163 Group Insurance	\$63,000.00	\$63,000.00
160-164 Unemployment	\$800.00	\$800.00
160-166 Workman's Comp	\$800.00	\$800.00

Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

Tim States, Court Administrator, requested new money within the Weed and Seed Court Reentry Grant of \$62,902.00 into 390-000 Other Services and Charges. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

All other new money requests were continued.

Councilman Larry Crenshaw made the motion to appoint Monty Hoover to the Pendleton Community Public Library. Motion seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent Motion carried.

Kelly Kelley from the Health Department requested out-of-state travel for 2 people in the Health Department. They are going to a conference in Denver, Colorado and the cost will be approximately \$1,200.00 and paid from the CTS Department. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

Jim Wilson, County Attorney, presented a CF1 Form for Owens Brockway Glass in Stonycreek Township. The CF1 gives the amount of personal property the business has and the Council must approve it as presented or go out and examine it for themselves and then approve it. Council asked the County Attorney to contact the Council of Government to check on the CF1 and report back to the Council.

Mr. Wilson also presented a memo to the Council from the AIC that needed to be forwarded to the Judge of Superior Crt II, Juvenile Court, concerning the Department of Family and Children Services will pay for juvenile placement if the Judge uses certain language in his sentencing. Motion was made by Larry Crenshaw and seconded by Buddy Patterson to send this on to the Judge.

5 Ayes 0 Nays Motion carried.

The next County Council meeting is scheduled for July 15, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.