

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on June 9, 2009, with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw(absent)
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 Rainy Day Fund, Plat Book Maintenance Fund, Levy Excess Fund and the County 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 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.

June 9, 2009

NEW MONEY

Amount
Requested Amount
Allowed

RAINY DAY FUND

390-000 Other Services and Charges \$100,000.00 100,000.00

PLAT BOOK MAINTENANCE

390-000 Other Services and Charges \$1,595.00 1,200.00

HEALTH FUND

CTS

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

GENERAL FUND

Commissioners

340-002 Insurance (Workmen's Comp) \$1,969.24 continued

Sheriff Department

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

Public Defender Department

120-000 Chief Admin Public Def(cont from May meeting) \$20,862.00 continued

Commissioners

113-000 Telecomm Manager(cont from Feb meeting) \$14.00 continued

Drainage Board

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

June 9, 2009

NEW MONEY cont.

Amount <u>Requested</u>	Amount <u>Allowed</u>
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LEVY EXCESS FUND

390-000 Other Serv and Charges (cont from May meeting)	\$185,455.09	185,455.09
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ORDINANCE NO 6A was presented to the Madison County Council and read in full this 9th day of June, 2009.

S/William Savage
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 9th day of June, 2009 by the following Aye or Nay vote:

AYE

NAY

Larry Higgins

Buddy Patterson

John Bostic

William Savage

Gary Gustin

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 June 9, 2009.

Dated at Anderson, Indiana this 9th day of June, 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 June 9, 2009 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw (absent)
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 Supplemental Probation Circuit Court and Reassessment Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 5B

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.

June 9, 2009

TRANSFERS

Amount Amount
Requested Allowed

SUPPLEMENTAL PROBATION CIRCUIT COURT

150-000 Part time	\$6,000.00	6,000.00
Transfer from 390-000 Other Services and Charges	(6,000.00)	(6000.00)

REASSESSMENT

360-000 Repair and Maintenance	\$3,600.00	3,600.00
Transfer from 390-000 Other Services and Charges	(3,600.00)	(3600.00)

ORDINANCE NO. 6B was presented to the Madison County Council and read in full this 9th day of June, 2009.

S/William Savage
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 9th day of June, 2009 by the following Aye or Nay vote:

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

June 9, 2009

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

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

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

Buddy Patterson made a motion to approve the May 12, 2009 Council minutes. Motion was seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Judge Fred Spencer requested a transfer within the Supplemental Probation Circuit Court Fund in the amount of \$6,000.00 from 390-000 Other Services and Charges to 150-000 Part time to hire someone to get the records room in order. Motion to approve made by Buddy Patterson and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Cheryl Heath, County Assessor, requested a transfer within the Reassessment Fund in the amount of \$3,600.00 from 390-000 Other Services and Charges to 360-000 Repair and Maintenance for software licensing. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Kathy Stoops-Wright, Auditor, requested new money in the Rainy Day Fund, 390-000 Other Services and Charges in the amount of \$100,000.00 for Hamer Enterprises expenses. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Mrs. Stoops-Wright also requested new money in the Levy Excess Fund, 390-000 Other Services and Charges in the amount of \$185,455.09 for outstanding Child Psychiatric Residential Treatment Services expenses. Motion to approve made by John Bostic and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Patrick Manship, County Surveyor, requested new money in the Plat Book Maintenance Fund, 390-000 Other Services and Charges in the amount of \$1,200.00 for laser fish expenses. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

All other new money requests were continued.

The Council appointed Michael Damon Barnum to the Alexandria Monroe Public Library upon motions made by Bill Savage and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

The next meeting was set for July 14, 2009 at 4:00 p.m.

There being no further business the meeting was adjourned.