

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 May 12, 2009.

Dated at Anderson Indiana this 12th day of May, 2009.

 S/Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on May 12, 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 in the Health Fund-CTS, Bio Terrorism Fund, Levy Excess Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 5A

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.

May 12, 2009

NEW MONEY

Amount Amount
Requested Allowed

HEALTH FUND

CTS

390-000 Other Services and Charges \$7,800.00 continued

BIO TERRORISM FUND

390-000 Other Services and Charges \$20,000.00 20,000.00

GENERAL FUND

Sheriff Department

149-002 DARE Officer \$18,035.00 continued

Public Defender Department

120-000 Chief Admin Public Defender \$20,862.00 continued

EMERGENCY APPROPRIATION REQUEST

LEVY EXCESS FUND

390-000 Other Services and Charges \$185,455.09 continued

ORDINANCE NO 5A was presented to the Madison County Council and read in full this 12th day of May, 2009.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 5A was presented to the Madison County Council read and adopted this 12th day of May, 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/Gary Gustin

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 May 12, 2009.

Dated at Anderson, Indiana this 12th day of May, 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 May 12, 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 from the Reassessment Fund and the General 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.

May 12, 2009

TRANSFERS

Amount Amount
Requested Allowed

COUNTY GENERAL FUND

Treasurer

220-000 Operating Supplies	\$9,500.00	9,500.00
Transfer from 320-000 Communications & Transportation	(9500.00)	(9,500.00)

Courthouse

150-000 Part time	\$2,000.00	2,000.00
Transfer from 125-000 Mechanic II	(2000.00)	(2,000.00)

Public Defender

120-000 Chief Admin Public Defender	\$10,000.00	10,000.00
Transfer from 390-000 Other Serv and Charges	(10,000.00)	(10,000.00)

COUNTY REASSESSMENT

330-000 Printing and Advertising	\$4,300.00	4,300.00
Transfer from 390-000 Other Serv and Charges	(4300.00)	(4300.00)

ORDINANCE NO. 5B was presented to the Madison County Council and read in full this 12th day of May, 2009.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO. 5B was presented to the Madison County Council read and adopted this 12th day of May, 2009 by the following Aye or Nay vote:

AYE	NAY
<u>S/Larry Higgins</u>	<u>S/Gary Gustin</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.

William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES

May 12, 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
Buddy Patterson
Mike Phipps

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

Mike Phipps made a motion to approve the April 14, 2009 Council minutes with corrections to page 8 paragraph 2 "The Commissioners need to appoint one member and the Judges have two appointment". Motion was seconded by Larry Higgins.

7 Ayes 0 Nays Motion carried.

County Treasurer, Darlene Likens, requested a transfer of \$9,500.00 from 320-000 Communications and Transportation into 220-000 Operating Supplies for expenses. Motion to approve made by Buddy Patterson and seconded by John Bostic.

7 Ayes 0 Nays Motion carried.

Commissioner Paul Wilson, requested a transfer within the Courthouse budget of \$2,000.00 from 125-000 Mechanic II into 150-00 Part time. Motion to approve made by John Bostic and seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Judge Dennis Carroll requested a transfer within the Public Defender budget of \$10,000.00 from 390-000 Other Services and Charges into 130-000 Chief Admin Public Defender so the Public Defender Board can appoint a Chief Administrator. After several questions and comments Councilman John Bostic made a motion to approve transfer and Councilman Buddy Patterson seconded the motion. A roll call vote was taken:

Phipps – yes
Crenshaw – yes
Gustin – no
Bostic – yes
Patterson – yes
Higgins – no
Savage - yes

5 Ayes 2 Nays Motion carried.

Judge Carroll also presented, to the Council, the new members of the Public Defender Board: Tom Hamer, Dr. Michael Frank, and Dave Surratt. The Board has a meeting on Thursday with the State Public Defender Board to talk to Deborah Neal about the County being noncompliant.

County Assessor Cheryl Heath requested a transfer within the Reassessment budget of \$4,300.00 from 390-000 Other Services and Charges into 330-000 Printing and Advertising for Notice of Reassessment cards to hang on tax payers doors. Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 1 Nay (Gustin) Motion carried.

Health Department Supervisor, Steve Ford, requested new money within the Health Fund, CTS Department of \$7,800.00 into 390-000 Other Services and Charges for an increase they received for this grant. Since no tax rate has been set and the budget has not been approved, the Council continued this request.

Steve also requested new money within the Bio Terrorism Fund of \$20,000.00 into 390-000 Other Services and Charges. This grant increased by \$10,000.00 from last years grant. Motion to approve made by John Bostic and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Sheriff, Ron Richardson, requested new money within the Sheriff's budget in the amount of \$18,035.00 in 149-000 DARE Officer. Request was continued due to not having a tax rate and approved budget.

Sheriff Richardson also requested that this money be put in a fund of it's own for next year, so if there is a delay in the approval of the budget, the Council will be able to approve this since it won't be within the County General Fund.

May 12, 2009

All other new money requests in the General Fund were tabled.

The emergency appropriation request for the Levy Excess Fund was tabled until the next meeting so it can be advertised with the regular requests.

Commissioner Wilson presented a contract with Umbaugh Associates for a detailed analysis of the County's financial situation. Said contract is in the amount of \$65,000 for one year. Mr. Wilson stated that all the other governmental units in Madison County would have use of this analysis for their units. He is asking that the cost of the contract will be paid from the Rainy Day Fund. After several questions and comments, motion was made by Buddy Patterson and seconded by Larry Crenshaw to approve the contract with Umbaugh Associates and to pay the cost from the Rainy Day Fund.

6 Ayes 1 Nay (Phipps) Motion carried.

Deputy Auditor, Patty Mauck, reported to the Council that the certified budgets have been sent to the State.

The next meeting was scheduled for June 9, 2009 at 4:00p.m.

There being no further business the meeting was adjourned.