

**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 November 13, 2007.

Dated at Anderson Indiana this 13<sup>th</sup> day of November, 2007.

          S/Kathy Stoops-Wright            
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on November 13, 2007 with the following members present:

Scott Tischler  
Buddy Patterson  
John Bostic, Jr.  
Larry Crenshaw  
Gary Gustin  
Jeff Hardin  
Bill Savage

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 Plat Book Maintenance Fund, TB Assistance Program, County User Fees Fund, Health Department, Highway and the General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 11A**

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 2007, 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.

November 13, 2007

**NEW MONEY**

Amount      Amount  
Requested    Allowed

**PLAT BOOK MAINTENANCE**

390-000 Other Services and Charges	\$3,000.00	3000.00
310-000 Professional Services	\$5,000.00	5000.00

**TB ASSISTANCE PROGRAM**

110-000 Salary and Wages	\$672.00	672.00
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**COUNTY USER FEES**

390-500 Drug Court Fees	\$10,000.00	10000.00
160-161 FICA	\$3,000.00	3000.00
160-162 PERF	\$4,500.00	4500.00
112-000 Assistant Drug Court Director	\$10,500.00	10500.00
115-000 Screeners	\$3,000.00	3000.00

**HEALTH DEPARTMENT**

**Project Respect**

111-000 Project Coordinator (cont from June meeting)	\$11,340.00	withdrawn
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**DIS Program**

390-000 Other Services and Charges (cont from June meeting)	\$2,500.00	withdrawn
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**Health Dept**

128-000 Public Health Coordinator (cont from Oct meeting)	\$8,868.00	8868.00
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**HIGHWAY FUND**

**Repair and Maint.**

390-030 2007 Paving (cont from March meeting)	\$450,000.00	450000.00
168-000 Overtime (cont from Jan meeting)	\$25,000.00	25000.00

**REASSESSMENT 2006**

161-000 Level II Compensation (cont from March meeting)	\$500.00	500.00
310-000 Professional Services (cont from Aug meeting)	\$148,800.00	148000.00

November 13, 2007

**NEW MONEY cont.**

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<b><u>COUNTY GENERAL FUND</u></b>		
<b><u>Coroner</u></b>		
310-000 Professional Services (cont from Oct meeting)	\$10,000.00	continue
310-000 Professional Services	\$10,000.00	continue
<b><u>Commissioners</u></b>		
390-710 Care of Juveniles (cont from Oct meeting)	\$75,000.00	continue
440-000 Machinery and Equipment	\$28,160.00	continue
440-000 Machinery and Equipment	\$30,000.00	withdraw
<b><u>Anderson Twp Assessor</u></b>		
240-000 Other Supplies (cont from March meeting)	\$2,400.00	withdraw
161-000 Level II Compensation (cont from March meeting)	\$500.00	withdraw
161-000 Level II Compensation (cont from Oct meeting)	\$500.00	withdraw
<b><u>Emergency Management</u></b>		
370-000 Rentals (cont from April meeting)	\$55,000.00	withdraw
440-000 Machinery and Equipment (cont from April meeting)	\$12,000.00	withdraw
220-000 Operating Supplies	\$2,100.00	continue
230-000 Repair and Maint Supplies	\$3,500.00	continue
320-000 Comm. and Transportation	\$1,200.00	continue
<b><u>Voters Registration</u></b>		
169-000 Sick Days (cont from March meeting)	\$9,955.77	9955.77
111-002 Board Member R (cont from June meeting)	\$2,856.00	2856.00
440-000 Machinery and Equipment (cont from Aug meeting)	\$16,000.00	withdraw
<b><u>Superior Court I</u></b>		
169-000 Sick Days(cont from July meeting)	\$2,889.69	2889.69
<b><u>Soil and Water</u></b>		
111-000 Executive Director (cont. from Jan. meeting)	\$8,040.00	1296.00
<b><u>Circuit Court</u></b>		
313-000 Public Defender Account (corr from April meeting)	\$60,989.68	continue
<b><u>Jail</u></b>		
390-241 Medical (cont from March meeting)	\$40,000.00	continue
390-241 Medicine (cont from Aug meeting)	\$80,000.00	continue
180-242 Medical Services	\$44,280.00	continue
350-000 Utilities	\$15,000.00	continue
390-240 Food	\$50,000.00	continue
390-241 Medicine	\$45,000.00	continue

November 13, 2007

**NEW MONEY cont.**

Amount      Amount  
Requested    Allowed

**COUNTY GENERAL FUND cont.**

**Sheriff**

440-000 Machinery and Equipment (cont from March meeting)	\$250,000.00	continue
149-002 DARE Officer (cont from May meeting)	\$25,089.00	25089.00
390-070 Extradition(cont from May meeting)	\$8,000.00	continue
220-000 Operating Supplies (cont from Aug meeting)	\$50,000.00	20000.00
160-162 Retirement (cont from Aug meeting)	\$22,045.00	continue
220-000 Operating Supplies	\$50,000.00	continue
390-000 Other Services and Charges	\$3,000.00	continue

**Clerk**

124-000 Clerk-Superior Crt II(cont from May meeting)	\$661.86	661.36
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**Prosecutor**

110-000 Salary and Wages (cont from May meeting)	\$96.12	96.12
172-000 Transcripts	\$2,500.00	-0-

**Human Resources**

390-000 Other Services and Charges (cont from June meeting)	\$4,000.00	-0-
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**Planning Commission**

440-000 Machinery and Equipment (cont from June meeting)	\$3,960.00	-0-
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**Juvenile Court Services**

350-000 Utilities	\$12,000.00	continue
150-000 Part Time Help	\$60,000.00	60000.00

**Superior Crt II**

169-000 Sick Time	\$7,545.35	7545.35
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**ORDINANCE NO 11A** was presented to the Madison County Council and read in full this 13<sup>th</sup> day of November, 2007.

S/John Bostic, Jr  
Vice President County Council

ATTEST:

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

**ORDINANCE NO 11A** was presented to the Madison County Council read and adopted this 13<sup>th</sup> day of November 2007 by the following Aye or Nay vote:

AYE

NAY

S/William Savage

\_\_\_\_\_

S/Buddy Patterson

\_\_\_\_\_

S/John Bostic Jr

\_\_\_\_\_

S/Gary Gustin

\_\_\_\_\_

S/Larry Crenshaw

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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  
Vice 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 November 13, 2007.

Dated at Anderson, Indiana this 13<sup>th</sup> day of November, 2007.

   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 November 13, 2007 with the following members present:

Scott Tischler  
Buddy Patterson  
John Bostic, Jr.  
Larry Crenshaw  
Gary Gustin  
Jeff Hardin  
Bill Savage

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 Cumulative Bridge Fund, Cornerstone Perpetuation Fund, Reassessment, Health Department, WIC Program, Highway and the General Fund.”

**COUNTY EMERGENCY APPROPRIATION NUMBER 11B**

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 2007, the following sums of money are hereby transferred.

November 13, 2007

**TRANSFERS**

Amount      Amount  
Requested    Allowed

**CUMULATIVE BRIDGE FUND**

200-502 Bridge 502 (8<sup>th</sup> St over Wh River)      \$50,000.00    50,000.00  
Transfer from 200-044 Bridge 44 (1000N over Pipe Cr)      (50,000.00)    (50000.00)

**CORNERSTONE PERPETUATION**

240-000 Other Supplies      \$500.00      500.00  
310-000 Professional Services      \$550.00      withdraw  
Transfer from 360-000 Repair and Maint      (600.00)      (500.00)  
Transfer from 370-000 Rentals      (450.00)      withdraw

**REASSESSMENT**

310-000 Professional Services      \$83,000.00    83000.00  
150-000 Data Entry      \$4,600.00      4600.00  
Transfer from 112-000 Per Diem      (83,000.00)    (83000.00)  
Transfer from 114-000 Reassessment Deputy      (4,600.00)    (4600.00)

**HEALTH DEPARTMENT**

**Health**

150-000 Part time help      \$4,500.00    4500.00  
Transfer from 160-161 Social Security      (2,000.00)    (2000.00)  
Transfer from 160-163 Group Ins      (2,000.00)    (2000.00)  
Transfer from 310-000 Professional Services      (500.00)      (500.00)

**WIC**

111-000 Coordinator      \$326.00      326.00  
117-000 Administrator      \$32.00      32.00  
118-000 Bookkeeper      \$18.00      18.00  
119-000 Dietician      \$922.00      922.00  
121-000 Clerk      \$196.00      196.00  
122-000 Nurse      \$308.00      308.00  
390-000 Other Serv and Charges      \$25,900.00    25900.00  
Transfer from 113-000 Nutritionist      (6,039.00)    (6039.00)  
Transfer from 125-000 Nurse      (5,000.00)    (5000.00)  
Transfer from 163-001 Incentive      (16,663.00)    (16663.00)

**HIGHWAY FUND**

**General and Undistributed**

440-000 Machinery and Equipment      \$32,000.00    32000.00  
Transfer from 220-000 Operating Supplies      (32,000.00)    (32000.00)

November 13, 2007

**TRANSFERS cont.**

Amount      Amount  
Requested   Allowed

**GENERAL FUND**

**Juvenile Court Services**

150-000 Part time help	\$30,440.00	\$30,440.00
Transfer from 114-004 Unit Manager-Boys Res	(2,435.00)	(2,435.00)
Transfer from 119-005 Security	(3,770.00)	(3,770.00)
Transfer from 120-005 Youth Care Specialist	(3,635.00)	(3,635.00)
Transfer from 121-002 Youth Care Specialist	(1,120.00)	(1,120.00)
Transfer from 121-017 Youth Care Specialist	(2,235.00)	(2,235.00)
Transfer from 126-000 Unit Therapist	(5,850.00)	(5,850.00)
Transfer from 142-000 Youth Care Specialist	(3,040.00)	(3,040.00)
Transfer from 147-000 Youth Care Specialist	(5,055.00)	(5,055.00)
Transfer from 153-000 Teacher	(3,300.00)	(3,300.00)

**ITS**

168-000 Overtime	\$6,000.00	\$6,000.00
360-000 Repair and Maint	\$7,000.00	\$7,000.00
370-000 Rentals	\$1,907.74	\$1,907.74
310-000 Professional Services	\$3,000.00	\$3,000.00
390-000 Other Services and Charges	\$3,000.00	\$3,000.00
440-000 Machinery and Equipment	\$2,537.99	\$2,537.99
Transfer from 112-000 Director	(15,537.99)	(15,537.99)
Transfer from 113-000 Senior Progr/Analyst	(7,907.74)	(7,907.74)

**Jail**

220-000 Operating Supplies	\$29,500.00	withdrawn
Transfer from 117-000 Officer	(8,000.00)	(8,000.00)
Transfer from 118-000 Officer	(5,000.00)	(5,000.00)
Transfer from 119-000 Civilian Jail Officer	(5,000.00)	(5,000.00)
Transfer from 148-000 Civilian Jail Officer	(2,500.00)	(2,500.00)
Transfer from 142-000 Civilian Jail Officer	(1,500.00)	(1,500.00)
Transfer from 153-000 Cook	(7,500.00)	(7,500.00)
390-240 Food	29,500.00	29,500.00

**Sheriff**

320-000 Comm and Trans	\$1,800.00	\$1,800.00
Transfer from 112-000 Chief Deputy	(1,800.00)	(1,800.00)

**Courthouse**

320-000 Communication and Transportation	\$1,000.00	\$1,000.00
390-000 Other Services and Charges	\$7,000.00	\$7,000.00
Transfer from 310-000 Professional Services	(1,000.00)	(1,000.00)
Transfer from 360-000 Repair and Maintenance	(7,000.00)	(7,000.00)

November 13, 2007

**TRANSFERS cont.**

Amount      Amount  
Requested   Allowed

**GENERAL FUND cont.**

**Correctional Complex**

220-000 Operating Supplies	\$20,000.00	\$20,000.00
350-000 Utilities	\$2,100.00	\$2,100.00
Transfer from 150-000 Part time	(20,000.00)	(20,000.00)
Transfer from 320-000 Comm & Trans	(2,100.00)	(2,100.00)

**Auditor**

150-000 Part time	\$8,000.00	\$8,000.00
440-000 Machinery and Equipment	\$3,500.00	\$3,500.00
Transfer from 123-000 Clerk-Tax Adjustment	(11,500.00)	(11,500.00)

**And Twp Assessor**

161-000 Level II Compensation	\$500.00	\$500.00
Transfer from 320-000 Comm and Trans	(500.00)	(500.00)

**Human Resources**

115-000 Pt Security	2,000.00	2,000.00
Transfer from 112-000 Human Resources Assist	(2000.00)	(2000.00)
390-000 Other Services and Charges	300.00	300.00
Transfer from 310-000 Prof Services	(300.00)	(300.00)

**Prosecutor**

172-000 Witness Fees/Transcripts	2,500.00	2,500.00
Transfer from 171-000 Transcript Fees	(2500.00)	(2500.00)

**ORDINANCE NO. 11B** was presented to the Madison County Council and read in full this 13<sup>th</sup> day of November, 2007.

S/John Bostic Jr  
Vice President County Council

ATTEST:

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

**ORDINANCE NO. 11B** was presented to the Madison County Council read and adopted this 13<sup>th</sup> day of November, 2007 by the following Aye or Nay vote:

AYE	NAY
<u>S/William Savage</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic Jr</u>	_____
<u>S/Gary Gustin</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/John Bostic Jr  
Vice President County Council

MADISON COUNTY COUNCIL MINUTES  
November 13, 2007

The Madison County Council Vice President John Bostic Jr. called the meeting to order. The following Council members were present:

Scott Tischler (absent)  
Buddy Patterson  
John Bostic, Jr  
Larry Crenshaw  
Gary Gustin  
Jeff Hardin(absent)  
Bill Savage

Also present were first deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

The minutes for October 9, 2007 were approved by motions made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 2 Absent Motion carried.

Before any requests were presented, 1<sup>st</sup> Deputy Auditor Patty Mauck informed the Council that there would be no settlement of taxes until January of 2008 and no extra funds for additional appropriations for the General Fund will be available for the remainder of 2007.

John Richwine, Commissioner, requested a transfer within the Cum Bridge Fund for \$50,000.00 into 200-502 Bridge 502 from 200-044 Bridge 44. Motion to approve made by Gary Gustin and seconded by Bill Savage.

5 Ayes 2 Absent Motion carried.

Also requested was a transfer within the Highway Fund for \$32,000.00 into 440-000 Machinery and Equipment from 220-000 Operating Supplies. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Also requested was a transfer within the Courthouse Department for \$1,000.00 into 320-000 Comm and Trans from 360-000 Repair and Maint and \$7,000.00 into 390-000 Other Services and Charges from 360-000 Repair and Maint. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

New money was requested in the Highway Fund of \$25,000.00 into 168-000 Overtime. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

The new money request of \$450,000.00 into 390-030 2007 Paving was withdrawn.

Brad Newman, County Surveyor, requested transfers in the following appropriations within the Cornerstone Perpetuation Fund: \$500.00 into 240-000 Other Supplies from 360-000 Repair and Maint. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

November 13, 2007

The transfer request of \$550.00 into 310-000 Professional Services was withdrawn.

Also requested was new money within the Plat Book Maintenance Fund of \$3,000.00 into 390-000 Other Services and Charges and \$5,000.00 into 310-000 Professional Services. Motion to approve made by Gary Gustin and seconded by Bill Savage.

5 Ayes 2 Absent Motion carried.

Cheryl Heath, County Assessor, requested transfers within the Reassessment Fund of \$83,000.00 into 310-000 Professional Services from 112-000 Per Diem and \$4,600.00 into 150-000 Data Entry from 114-000 Reassessment Deputy. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Also requested was new money within the Reassessment Fund of \$500.00 into 161-000 Level II Compensation, \$148,800.00 into 310-000 Professional Services and \$5311.90 into 160-163 Group Insurance. Motion to approve made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 2 Absent Motion carried.

Steve Ford, Health Department Supervisor, requested the following transfers within the Health Department:

**Health**

150-000 Part-time help	\$4,500.00
Transfer from 160-161 Social Security	(2,000.00)
Transfer from 160-163 Group Ins	(2,000.00)
Transfer from 310-000 Professional Services	(500.00)

**WIC**

111-000 Coordinator	\$326.00
117-000 Administrator	\$32.00
118-000 Bookkeeper	\$18.00
119-000 Dietician	\$922.00
121-000 Clerk	\$196.00
122-000 Nurse	\$308.00
390-000 Other Serv and Charges	\$25,900.00
Transfer from 113-000 Nutritionist	(6,039.00)
Transfer from 125-000 Nurse	(5,000.00)
Transfer from 163-001 Incentive	(16,663.00)

Motion to approve the Health Department request made by Gary Gustin and seconded by Buddy Patterson. Motion to approve the WIC Department request made by Bill Savage and seconded by Gary Gustin.

5 Ayes 2 Absent Motion carried.

Mr. Ford also requested new money within the Health Department of \$8,868.00 into 128-000 Public Health Coordinator. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

The request for new money in Project Respect of \$11,340.00 into 111-000 Project Coordinator and in DIS Program of \$2,500.00 into 390-000 Other Services and Charges were withdrawn.



November 13, 2007

Gary Williams, Youth Center Supervisor, requested the following transfers within the JCS Department:

**Juvenile Court Services**

150-000 Part time help	\$30,440.00
Transfer from 114-004 Unit Manager-Boys Res	(2,435.00)
Transfer from 119-005 Security	(3,770.00)
Transfer from 120-005 Youth Care Specialist	(3,635.00)
Transfer from 121-002 Youth Care Specialist	(1,120.00)
Transfer from 121-017 Youth Care Specialist	(2,235.00)
Transfer from 126-000 Unit Therapist	(5,850.00)
Transfer from 142-000 Youth Care Specialist	(3,040.00)
Transfer from 147-000 Youth Care Specialist	(5,055.00)
Transfer from 153-000 Teacher	(3,300.00)

Motion to approve requests made by Gary Gustin and seconded by Bill Savage.  
5 Ayes 2 Absent Motion carried.

Also requested was new money of \$60,000.00 into 150-000 Part time help. Motion to approve made by Larry Crenshaw and seconded by Buddy Patterson.  
5 Ayes 2 Absent Motion carried.

Jerry Branson, ITS Director, requested the following transfers within the ITS Department:

**ITS**

168-000 Overtime	\$6,000.00
360-000 Repair and Maint	\$7,000.00
370-000 Rentals	\$1,907.74
310-000 Professional Services	\$3,000.00
390-000 Other Services and Charges	\$3,000.00
440-000 Machinery and Equipment	\$2,537.99
Transfer from 112-000 Director	(15,537.99)
Transfer from 113-000 Senior Progr/Analyst	(7,907.74)

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

Mr. Branson also requested to have 3 cell phones for his department that has email capability to help with trouble shooting in a faster more efficient manner. Motion to approve 3 phones was made by Buddy Patterson, no one seconded the motion so it died. After further discussion, Buddy Patterson made a motion to allow 2 cell phones for the ITS Department. Motion was seconded by Larry Crenshaw.

4 Ayes 1 Nay (Gary Gustin) 2 Absent Motion carried.

November 13, 2007

Ron Richardson, County Sheriff, requested the following transfers within the Jail Department:

**Jail**

220-000 Operating Supplies	\$29,500.00
Transfer from 117-000 Officer	(8,000.00)
Transfer from 118-000 Officer	(5,000.00)
Transfer from 119-000 Civilian Jail Officer	(5,000.00)
Transfer from 148-000 Civilian Jail Officer	(2,500.00)
Transfer from 142-000 Civilian Jail Officer	(1,500.00)
Transfer form 153-000 Cook	(7,500.00)

Sheriff Richardson withdrew his request for the \$29,500.00 to go into 220-000 Operating Supplies and requested the money be transferred in 390-240 Food. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Also requested was a transfer within the Sheriff's Department of \$1,800.00 into 320-000 Comm and Trans from 112-000 Chief Deputy. Motion to approve made by Gary Gustin and seconded by Bill Savage.

5 Ayes 2 Absent Motion carried.

Also requested was new money in the Sheriff's Department of \$25,089.90 into 149-002 DARE Officer and new money of \$20,000.00 into 220-000 Operating Supplies. Motion to approve these transfers made by Bill Savage and seconded by Gary Gustin.

5 Ayes 2 Absent Motion carried.

Dave Surratt, CJC Supervisor, requested transfers within the Correctional Complex Department of \$20,000.00 into 220-000 Operating Supplies from 150-000 Part time and \$2,100.00 into 350-000 Utilities from 320-000 Comm and Trans. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Patty Mauck, 1<sup>st</sup> Deputy Auditor, requested transfer of \$11,500.00, \$8,000.00 into 440-000 Machinery and Equipment and \$8,000.00 into 150-000 Part time, both from 123-000 Clerk-Tax Adjustment. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

5 Ayes 2 Absent Motion carried.

Also requested was new money within the TB Assistance Program for a payroll correction in the amount of \$672.00 into 110-000 Salary and Wages. Also new money within the Clerk's Department for a payroll correction in the amount of \$661.86 into 124-000 Clerk-Superior Crt II and new money request within the Prosecutor's Department for a payroll correction in the amount of \$96.12 into 110-000 Salary and Wages. Motion to approve these requests for payroll corrections made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 2 Absent Motion carried.

November 13, 2007

Patty Davis, Anderson Twp Assessor, requested a transfer of \$500.00 into 161-000 Level II Compensation from 320-000 Comm and Trans. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Shawn Swindell, Human Resources, requested a transfer of \$2,000.00 into 112-000 Human Resources Assistant into 115-000 Pt Security. Also requested was \$300.00 into 390-000 Other Services and Charges from 310-000 Professional Services. Motion to approve both requests made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Tom Broderick, Prosecutor, requested a transfer of \$2,500.00 into 172-000 Transcripts from 171-000 Witness Fees. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Tim States, Court Administrator, requested the following new money within the County User Fees Fund:

390-500 Drug Court Fees	\$10,000.00
160-161 FICA	\$3,000.00
160-162 PERF	\$4,500.00
112-000 Assistant Drug Court Director	\$10,500.00
115-000 Screeners	\$3,000.00

Motion was made by Larry Crenshaw and seconded by Gary Gustin to approve said request.

5 Ayes 2 Absent Motion carried.

Also requested was new money within the Superior Court I Department of \$2,889.69 into 169-000 Sick Days. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Also requested was new money with the Superior Court II Department of \$7,545.35 into 169-000 Sick Days. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Dena Willis, Voters Registration, requested new money of \$9,955.77 into 169-000 Sick Days and \$2,856.00 into 111-002 Board Member R. Motion to approve request made by Gary Gustin and seconded by Bill Savage.

5 Ayes 2 Absent Motion carried.

Janelle Parke, Soil and Water Director, requested new money of \$1,296.00 into 111-000 Executive Director. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

5 Ayes 2 Absent Motion carried.

November 13, 2007

Lisa Hobbs, County Recorder, requested to replace a full time employee in her office.  
Motion to approve request made by Buddy Patterson and seconded by Bill Savage.

5 Ayes 2 Absent Motion carried.

Jerry Bridges, Director of COG, came before the Council to let them know he will be presenting a Resolution at the Council meeting in December concerning the distribution of Food and Beverage Tax money, about \$212,700.00.

The next meeting is set for December 11, 2007 at 4:00 pm and no new money will be approved.

There being no further business the meeting was adjourned.