

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on October 13, 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 Cumulative ITS Fund, Interpreter Grant, Reentry Court Grant, Drug Court Grant, Highway Fund, Health Maintenance, Pan Flu Fund, Weed and Seed 2009 and the County General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 10B

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.

October 13, 2009

NEW MONEY

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

CUMULATIVE ITS

360-000 Repairs and Maintenance	\$30,000.00	30,000.00
370-000 Rentals	\$30,000.00	30,000.00

INTERPRETER GRANT

310-002 Interpreter Grant	\$1,846.71	1,846.71
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REENTRY COURT GRANT

390-000 Other Services and Charges	\$10,000.00	10,000.00
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DRUG COURT GRANT

390-000 Other Services and Charges	\$8,500.00	8,500.00
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HIGHWAY FUND

Repair and Maintenance

230-000 Repair and Maintenance Supplies	\$285,000.00	285,000.00
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General & Undistributed

440-000 Machinery and Equipment	\$45,000.00	45,000.00
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October 13, 2009

NEW MONEY cont.

Amount
Requested Amount
Allowed

HEALTH MAINTENANCE

160-162 PERF	\$1,050.00	1,050.00
160-163 Group Insurance	\$1,700.00	1,700.00

PAN FLU FUND

390-000 Other Services and Charges	\$76,726.00	76,726.00
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WEED/SEED PROBATION SWEEP

168-000 Over time	\$3,500.00	3,500.00
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GENERAL FUND

Sheriff

390-070 Extradition	\$5,000.00	-0-
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Jail

220-000 Operating Supplies	\$25,000.00	5,000.00
390-240 Food	\$60,000.00	10,000.00

ORDINANCE NO 10B was presented to the Madison County Council and read in full this 13th day of October, 2009.

S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO 10B was presented to the Madison County Council read and adopted this 13th day of October, 2009 by the following Aye or Nay vote:

AYE

NAY

S/Larry Higgins

S/Buddy Patterson

S/John Bostic, Jr

S/William Savage

S/Gary Gustin

S/Larry Crenshaw

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 October 13, 2009.

Dated at Anderson, Indiana this 13th day of October, 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 October 13, 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 within the Reassessment and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 10C

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.

October 13, 2009

TRANSFERS

Amount Amount
Requested Allowed

REASSESSMENT

172-000 PTABOA	\$5,000.00	5,000.00
Transfer from 390-000 Other Services and Charges	(5000.00)	(5000.00)

GENERAL FUND

Drainage Board

440-000 Machinery and Equipment	\$414.13	414.13
150-000 Part time Help	\$390.00	390.00
Transfer from 310-200 Drainage & Ditch Computerization	(804.13)	(804.13)

Treasurer

210-000 Office Supplies	\$500.00	500.00
Transfer from 310-000 Professional Services	(500.00)	(500.00)

Correctional Complex

220-000 Operating Supplies	\$30,000.00	30,000.00
Transfer from 150-000 Part time	(30,000.00)	(30,000.00)

ORDINANCE NO. 10C was presented to the Madison County Council and read in full this 13th day of October, 2009.

 S/William Savage
President County Council

ATTEST:

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

ORDINANCE NO. 10C was presented to the Madison County Council read and adopted this 13th day of October, 2009 by the following Aye or Nay vote:

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

S/William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES
October 13, 2009

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

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

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

Minutes for August 11, 2009 and September 8, 2009 were approved upon motions made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent (Gustin) Motion carried.

Cheryl Heath, Co Assessor, requested a transfer within the Reassessment Fund of \$5,000.00 from 390-000 Other Serv and Charges into 172-000 PTABOA. Motion to approve made by John Bostic and seconded by Buddy Patterson.

5 Ayes 1 Nay (Crenshaw) 1 Absent Motion carried.

Paul Wilson, Commissioner, requested a transfer within the Drainage Board of \$804.13 from 310-200 Drainage & Ditch Comp. into 440-000 Machinery and Equip -\$414.13 and 150-000 Part time help - \$390.00. Motion to approve made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Also requested by Mr. Wilson was new money in the Cumulative ITS Fund of \$30,000.00 into 360-000 Repair and Maint and \$30,000.00 into 370-000 Rentals. Motion to approve request made by John Bostic and seconded by Larry Crenshaw.

6 Ayes 0 Nays 1 Absent Motion carried.

October 13, 2009

Also requested was new money in the Highway Fund, Repair and Maint, of \$285,000.00 into 230-000 Repair and Maint Supplies and in General & Undistributed, \$45,000.00 into 440-000 Machinery and Equipment. Motion to approve made by Larry Crenshaw and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Darlene Likens, Treasurer, requested a transfer of \$500.00 from 310-000 Professional Services into 210-000 Office supplies. Motion to approve made by Larry Higgins and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Dave Surratt, Correctional Complex, requested a transfer of \$30,000.00 from 150-000 Part time help into 220-000 Operating Supplies. Motion to approve made by John Bostic and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Jim Hunter, Court Administrator, requested New Money within the Interpreter Grant of \$1,846.71 into 310-002 Interpreter. Motion made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Also he requested new money within the Reentry Court Grant of \$10,000.00 into 390-000 Other Serv and Charges. Motion made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Also he requested new money within the Drug Court Grant of \$8,500.00 into 390-000 Other Serv and Charges. Motion made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Steve Ford, Health Department, requested new money within the Health Maintenance Fund of \$1,050.00 into 160-162 PERF and \$1,700.00 into 160-163 Group Insurance. Motion made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

October 13, 2009

Also requested was new money within the Pan Flu Fund of \$76,726.00 into 390-000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Wayne Schaftner, Adult Probation, requested new money in the Weed/Seed Probation Sweep Fund of \$3,500.00 into 168-000 Over time. Motion to approve made by John Bostic and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Major Brian Bell, Sheriff Department, requested new money in the Sheriff's Dept of \$5,000.00 into 390-070 Extradition. Motion was made by John Bostic to not approve this request. Motion seconded by Mike Phipps.

6 Ayes 0 Nays 1 Absent Motion carried.

Major Bell also requested new money in the Jail's Dept. of \$25,000.00 into 220-000 Operating Supplies and \$60,000.00 into 390-240 Food. Motion was made by John Bostic to reduce the 220-000 request to \$5,000.00 and reduce the 390-240 request to \$10,000.00. Motion seconded by Mike Phipps.

6 Ayes 0 Nays 1 Absent Motion carried.

Council Attorney, Jim Wilson, presented Ordinance No. 2009-10D, An Ordinance Amending Ordinance No. 2007-5C, An Ordinance to Establish a "Rainy Day Fund" Pursuant to Indiana Code 36-1-8-5.1. Said Ordinance states that the interest from the investments of Rainy Day Fund money remains in the Rainy Day Fund. Motion to approve said Ordinance made by Larry Crenshaw and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

October 13, 2009

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
ORDINANCE NO. 2009-__10D__**

AN ORDINANCE AMENDING ORDINANCE NO. 2007-5 C, AN ORDINANCE TO ESTABLISH A “RAINY DAY FUND” PURSUANT TO INDIANA CODE 36-1-8-5.1.

WHEREAS, by Ordinance No. 2007-5C enacted by the Madison County Council on May 9, 2007, Madison County established a Rainy Day Fund to receive transfers of unused and unencumbered funds under Indiana Code 36-1-8-5; and,

WHEREAS, the money in the Rainy Day Fund is invested, thus generating additional income for the County; and,

WHEREAS, the Council believes it is in the best interest of the County that all of the income received from investing the monies in the Rainy Day Fund should itself remain in the Rainy Day Fund; and,

WHEREAS, the Council deems it to be in the County’s best interests to establish the purposes for which the money in the Rainy Day Fund may be expended.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of Madison County, Indiana, that Ordinance No. 2007-5C, an Ordinance to Establish a “Rainy Day Fund” pursuant to I.C. 36-1-8-5.1 be and the same is hereby amended by the inclusion of the following therein:

1. The income from the investments of the money held in the Rainy Day Fund shall itself remain in the Rainy Day Fund subject to the same rules, regulations, and appropriation processes as the funds deposited therein.
2. That the purposes for which money held in the County’s Rainy Day Fund may be

spent, are as follows:

- a. To support the general fund;
- b. Repayment of debt; and,
- c. Support funds with remaining appropriations that do not have sufficient cash balances.

Other than amended hereby, Ordinance No. 2007-5C shall remain in full force and effect.

PASSED AND ENACTED BY THE MADISON COUNTY COUNCIL,
MADISON COUNTY, INDIANA, THIS ____ DAY OF _____, 2009.

MADISON COUNTY COUNCIL

BY: _____
Presiding Officer

ATTEST:

Madison County Auditor

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Prepared by:

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madisoncounty.council/ordinances/rainy day fund amendment9-3-09sb

There being no further business for the regular monthly Council meeting, the 2010 Budget Hearings were continued.