

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 9, 2007.

Dated at Anderson Indiana this 9th day of October, 2007.

S/Kathy Stoops-Wright (pm)
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on October 9, 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 Reassessment 2006 Fund, Health Department, Highway Fund, Cornerstone Perpetuation Fund, ICJI, Records Perpetuation Fund, Co ID Security Protection Fund, Edward Byre Grant and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 10A

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.

October 9, 2007

NEW MONEY

Amount Amount
Requested Allowed

CORNERSTONE PERPETUATION

390-000 Other Services and Charges	\$239.02	\$239.02
240-000 Other Supplies	\$500.00	\$500.00
220-000 Operating Supplies	\$1,000.00	\$1,000.00

ICJI

150-000 Part time Teacher	\$336.00	withdrawn
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RECORDERS PERPETUATION

150-000 Part time	\$7,000.00	\$7,000.00
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CO ID SECURITY PROTECTION

390-000 Other Services and Charges	\$22,100.00	\$22,100.00
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EDWARD BYRNE GRANT

160-161 FICA	\$1,883.13	\$1,883.13
160-162 PERF	\$3,418.11	\$3,418.11
390-000 Other Services and Charges	\$2,698.12	\$2,698.12

HEALTH DEPARTMENT

Project Respect

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

390-000 Other Services and Charges (cont from June meeting)	\$2,500.00	continue
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HIGHWAY FUND

Repair and Maint.

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

October 9, 2007

NEW MONEY cont.

Amount Amount
Requested Allowed

REASSESSMENT 2006

161-000 Level II Compensation (cont from March meeting) \$500.00 continue
312-000 Professional Services (cont from Aug meeting) \$148,800.00 continue

COUNTY GENERAL FUND

Coroner

310-000 Professional Services \$10,000.00 continue

Commissioners

390-710 Care of Juveniles \$75,000.00 continue

Anderson Twp Assessor

240-000 Other Supplies (cont from March meeting) \$2,400.00 continue
161-000 Level II Compensation (cont from March meeting) \$500.00 continue
161-000 Level II Compensation \$500.00 continue

Emergency Management

370-000 Rentals (cont from April meeting) \$55,000.00 continue
440-000 Machinery and Equipment (cont from April meeting) \$12,000.00 continue

Voters Registration

169-000 Sick Days (cont from March meeting) \$9,955.77 continue
111-002 Board Member R (cont from June meeting) \$2,856.00 continue
440-000 Machinery and Equipment (cont from Aug meeting) \$16,000.00 continue

Superior Court I

Sick Days(cont from July meeting) \$2,889.69 continue

Soil and Water

111-000 Executive Director (cont. from Jan. meeting) \$8,040.00 continue

Circuit Court

313-000 Public Defender Account (corr from April meeting) \$60,989.68 continue

Jail

390-241 Medical (cont from March meeting) \$40,000.00 continue
390-241 Medicine (cont from Aug meeting) \$80,000.00 continue

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 continue
390-070 Extradition(cont from May meeting) \$8,000.00 continue
220-000 Operating Supplies (cont from Aug meeting) \$50,000.00 continue
160-162 PERF(cont from Aug meeting) \$22,045.00 continue

Clerk

124-000 Clerk-Superior Crt I (cont from May meeting) \$661.86 continue

October 9, 2007

NEW MONEY cont.

Amount Amount
Requested Allowed

COUNTY GENERAL FUND

Prosecutor

110-000 Salary and Wages (cont from May meeting) \$96.12 continue

Human Resources

390-000 Other Services and Charges (cont from June meeting) \$4,000.00 continue

Planning Commission

440-000 Machinery and Equipment (cont from June meeting) \$3,960.00 continue

EMERGENCY APPROPRIATION

HEALTH FUND

Health Dept

128-000 Public Health Coordinator \$8,868.00 continue

ORDINANCE NO 10A was presented to the Madison County Council and read in full this 9th day of October, 2007.

S/Jeffrey Hardin
President County Council

ATTEST:

S/Kathy Stoops-Wright (pm)
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO 10A was presented to the Madison County Council read and adopted this 9th day of October 2007 by the following Aye or Nay vote:

AYE

NAY

S/William Savage

S/Buddy Patterson

S/John Bostic

S/Jeffrey Hardin

S/Gary Gustin

S/Larry Crenshaw

ATTEST:

S/Kathy Stoops-Wright(pm)
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/Jeffrey Hardin
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 9, 2007.

Dated at Anderson, Indiana this 9th day of October, 2007.

 S/Kathy Stoops-Wright (pm)
Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on October 9, 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 Edward Byrne Grant, CTS Program, DIS Program, TB Assistance Program, Health Maintenance and the General Fund."

COUNTY EMERGENCY APPROPRIATION NUMBER 10B

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.

ORDINANCE NO. 10B was presented to the Madison County Council and read in full this 9th day of October, 2007.

S/Jeffrey Hardin
President County Council

ATTEST:

S/Kathy Stoops-Wright (pm)
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO. 10B was presented to the Madison County Council read and adopted this 9th day of October, 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/Jeffrey Hardin</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
_____	_____

ATTEST:

S/Kathy Stoops-Wright (pm)
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/Jeffrey Hardin
President County Council

MADISON COUNTY COUNCIL MINUTES
October 9, 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(late)
Bill Savage

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck. Council Attorney Jim Wilson was also present.

The minutes for August 21, 2007 were approved by motions made by Buddy Patterson and seconded by Larry Crenshaw.

5 Ayes 2 Absent Motion carried.

Patty Davis, Anderson Twp Assessor requested to hire a new full time employee for her vacancy in her office. Motion to approve made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 2 Absent Motion carried.

Tim States, Court Administrator, requested a transfer within the Edward Byrne Grant in the amount of \$2,901.22 from 210-000 Office Supplies into 390-000 Other Services and Charges. Motion to approve made by Gary Gustin and seconded by Bill Savage.

5 Ayes 2 Absent Motion carried.

Also requested was new money within the Edward Byrne Grant in the amount of \$1,883.13 into 160-161 FICA, \$3,418.11 into 160-162 PERF and \$2,698.12 into 390-000 Other Services and Charges. Motion was made by Gary Gustin and seconded by Bill Savage to approve new money request.

5 Ayes 2 Absent Motion carried.

Steve Ford, Health Department Director, requested a transfer within the CTS Program in the amount of \$2,200.00 from 112-000 HIV Counselor into 111-000 DIS. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

5 Ayes 2 Absent Motion carried.

Also requested was a transfer within the DIS Program in the amount of \$745.00 from 160-163 Group Insurance into 111-000 DIS. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

5 Ayes 2 Absent Motion carried.

Also requested was a transfer within the TB Assist. Program in the amount of \$1,180.00 from 160-161 FICA and \$5,300.00 from 390-000 Other Services and Charges. \$530.00 into 111-000 TB Regional Nurse, \$530.00 into 112-000 TB Regional Nurse, \$60.00 into 113-000 Administrator, \$60.00 into 114-000 Bookkeeper, and \$5,300.00 into 160-163 Group Insurance. Motion to approve made by Bill Savage and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

October 9, 2007

Also requested was a transfer within the Health Maintenance Fund in the amount of \$154.00 from 160-164 Unemployment into 115-000 Health Educator. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Steve Ford also asked for new money in the Health Department in the amount of \$8,868.00 into 128-000 Public Health Coordinator. This is a new appropriation to pay out the Public Health Coordinator due to that Grant ending. This amount is to pay her until the end of 2007. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

A Salary Ordinance for the Public Health Coordinator was approved for the 2008 budget in the amount of \$38,428.00. This will be a reimbursable position from a small federal grant of \$45,000.00. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

October 9, 2007

Michael Hershman, Planning Commission Director, requested a transfer in the amount of \$10,000.00 from 113-000 Building Inspector into 310-000 Professional Services and \$300.00 from 240-000 Other Supplies into 360-000 Repairs and Maintenance. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 2 Absent Motion carried.

Ann Roberts, CJC Director, requested a transfer in the amount of \$22,000.00 from 350-000 Utilities and \$4,000.00 from 390-000 Other Services and Charges. \$26,000.00 transferred into 220-000 Operating Supplies. Motion to approve made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

County Sheriff, Ron Richardson requested a transfer in the amount of \$7,000.00 from 124-000 Officer into 370-000 Rental; \$28,724.00 from 390-241 Medicine into 127-007 Civilian Jail Officer. Motion to approve transfers made by John Bostic and seconded by Buddy Patterson.

6 Ayes 1 Absent Motion carried.

Prosecutor, Thomas Broderick Jr., requested a transfer in the amount of \$10,000.00 from 130-000 Felony Trial Deputy and \$15,000.00 from 135-000 Felony Trial Deputy transferred into 440-000 Machinery and Equipment. Motion to approved made by Buddy Patterson and seconded by Larry Crenshaw.

6 Ayes 1 Absent Motion carried.

Brenda Palmer, 1st Deputy Surveyor, requested new money within the Cornerstone Perpetuation Fund in the amount of \$239.02 into 390-000 Other Services and Charges, \$500.00 into 240-000 Other Supplies and \$1,000.00 into 220-000 Operating Supplies. Motion to approve made by Bill Savage and seconded by Gary Gustin.

6 Ayes 1 Absent Motion carried.

Lisa Hobbs, County Recorder, requested new money within the Recorders Perpetuation Fund in the amount of \$7,000.00 into 150-000 Part time Help. Motion to approve made by John Bostic and seconded by Larry Crenshaw.

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

Also requested was new money within the Co ID Security Protection Fund in the amount of \$22,100.00 into 390-000 Other Services and Charges. Motion to approve made by Bill Savage and seconded by John Bostic.

6 Ayes 1 Nay Motion carried.

The request from ICJI Fund was withdrawn.

All other new money requests were continued until the County receives an approved budget and tax rates from the State of Indiana.

October 9, 2007

County Council President, Jeff Hardin asked the County Attorney if he would address Councilman Scott Tischler's absenteeism and send him a letter asking him what his intentions are whether he is staying for the remainder of his elected term or if he is resigning.

President Hardin stated that he would have to give up serving on the Personnel Board at this time and would like a volunteer to replace him. Councilman Crenshaw volunteered to take that appointment.

Sheriff Richardson asked the County Council to fill a full time position that has not been occupied this year. Motion to approve made by Buddy Patterson and seconded by John Bostic. 6 Ayes 1 Absent Motion carried.

The Council set November 13, 2007 at 4:00 p.m. as the next meeting and December 11, 2007 as the tentative December meeting.