

**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 December 11, 2007.

Dated at Anderson Indiana this 11<sup>th</sup> day of December, 2007.

S/Kathy Stoops Wright  
Madison County Auditor

**MINUTES OF THE MADISON  
COUNTY COUNCIL**

The Madison County Council met in special session on December 11, 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 General Fund.

**COUNTY EMERGENCY APPROPRIATION NUMBER 12A**

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.



**ORDINANCE NO 12A** was presented to the Madison County Council and read in full this 11<sup>th</sup> day of December, 2007.

S/Jeffrey Hardin  
President County Council

ATTEST:

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

**ORDINANCE NO 12A** was presented to the Madison County Council read and adopted this 11<sup>th</sup> day of December 2007 by the following Aye or Nay vote:

AYE	NAY
<u>S/Bill Savage</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic</u>	_____
<u>S/Jeffrey Hardin</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Scott Tischler</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/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 December 11, 2007.

Dated at Anderson, Indiana this 11<sup>th</sup> day of December, 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 December 11, 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 General Fund."

**COUNTY EMERGENCY APPROPRIATION NUMBER 12B**

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.

December 11, 2007

**TRANSFERS**

	<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Allowed</u>
<b><u>COUNTY GENERAL FUND</u></b>		
<b><u>Anderson Twp Assessor</u></b>		
440-000 Machinery and Equipment	\$146.00	\$146.00
Transfer from 210-000 Office Supplies	(146.00)	(146.00)
<b><u>Soil and Water Conservation</u></b>		
320-000 Communication and Transportation	\$380.34	\$380.34
Transfer from 210-000 Office Supplies	(380.34)	(380.34)
<b><u>Courthouse</u></b>		
350-000 Utilities	\$5,000.00	\$5,000.00
390-000 Other Services and Charges	\$5,000.00	\$5,000.00
440-000 Machinery & Equipment	\$10,000.00	\$10,000.00
Transfer from 360-000 Repair and Maintenance	(10,000.00)	(10,000.00)
Transfer from 430-000 Improvements Other than Bldgs	(10,000.00)	(10,000.00)
<b><u>Correctional Complex</u></b>		
220-000 Operating Supplies	\$21,600.00	\$21,600.00
360-000 Repair and Maintenance	\$684.00	\$684.00
440-000 Machinery and Equipment	\$4,279.94	\$4,279.94
Transfer from 150-000 Part time	(26,563.94)	(26,563.94)
<b><u>ITS</u></b>		
440-000 Machinery and Equipment	\$1,400.00	\$1,400.00
310-000 Professional Services	\$13,800.00	\$13,800.00
Transfer from 156-000 Beeper Stipend	(1,200.00)	(1,200.00)
Transfer from 370-000 Rentals	(10,000.00)	(10,000.00)
Transfer from 320-000 Comm and Trans	(1,000.00)	(1,000.00)
Transfer from 390-000 Other Services and Charges	(1,600.00)	(1,600.00)
Transfer from 390-000 Other Services and Charges	(1,400.00)	(1,400.00)
<b><u>Clerk IV-D</u></b>		
320-000 Comm and Trans	\$2,678.27	\$2,678.27
Transfer from 220-000 Operating Supplies	(2,678.27)	(2,678.27)
<b><u>Treasurer</u></b>		
440-000 Machinery and Equipment	\$3,027.00	\$3,027.00
Transfer from 220-000 Operating Supplies	(3,027.00)	(3,027.00)
<b><u>County Agent</u></b>		
330-000 Printing and Advertising	\$1,250.00	\$1,250.00
440-000 Machinery and Equipment	\$4,700.00	\$4,700.00
Transfer from 230-000 Repair and Maint Supplies	(1,250.00)	(1,250.00)
Transfer from 320-000 Comm and Trans	(4,700.00)	(4,700.00)
<b><u>Jail</u></b>		
180-242 Medical Services	\$6,000.00	\$6000.00
Transfer from 220-000 Operating Supplies	(6,000.00)	(6000.00)

December 11, 2007

**TRANSFERS**

Amount      Amount  
Requested   Allowed

**HEALTH FUND**

**Health Dept**

220-000 Operating Supplies	\$2,192.00	\$2,192.00
Transfer from 320-000 Comm and Trans	(2,192.00)	(2,192.00)

**TB Program**

390-000 Other Services and Charges	\$1,000.00	\$1,000.00
Transfer from 160-163 Group Insurance	(1,000.00)	(1,000.00)

**ORDINANCE NO. 12B** was presented to the Madison County Council and read in full this 11<sup>th</sup> day of December, 2007.

S/Jeffrey Hardin  
President County Council

ATTEST:

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

**ORDINANCE NO. 12B** was presented to the Madison County Council read and adopted this 11<sup>th</sup> day of December, 2007 by the following Aye or Nay vote:

AYE	NAY
<u>S/Bill Savage</u>	_____
<u>S/Buddy Patterson</u>	_____
<u>S/John Bostic</u>	_____
<u>S/Gary Gustin</u>	_____
<u>S/Larry Crenshaw</u>	_____
<u>S/Scott Tischler</u>	_____
<u>S/Jeffrey Hardin</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/Jeffrey Hardin  
President County Council

MADISON COUNTY COUNCIL MINUTES  
December 11, 2007

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

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

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

County Auditor introduced Ordinance No. 2007-12C, An Ordinance authorizing the County of Madison, Indiana, to make temporary loans to meet current running expenses for the use of the General Fund and the Family and Children Services Fund. Motion to bring this request before the Council made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays Motion carried.

Motion to approve Ordinance No. 2007-12C made by Gary Gustin and seconded by Larry Crenshaw.

6 Ayes 0 Nays Motion carried.

All transfers in the following departments were approved by motion made by Buddy Patterson and seconded by Bill Savage:

Anderson Twp Assessor  
Soil and Water Conservation  
Courthouse  
Correctional Complex  
ITS  
Clerk IV-D  
Treasurer  
Co Agent  
Health Department  
TB Program

7 Ayes 0 Nays Motion carried.

Larry Crenshaw made a motion to approve new money in the Coroners department in the amount of \$20,000.00 into 310-000 Professional Services. Motion was seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried

December 11, 2007

Scott Tischler made a motion to approve new money in the Commissioners department in the amount of \$75,000.00 into 390-170 Care of Juveniles and \$28,160.00 into 440-000 Machinery and Equipment. Motion was seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Scott Tischler made a motion to approve new money in the Emergency Management department in the amount of \$2,100.00 into 220-000 Operating Supplies and \$3,500.00 into 230-000 Repair and Maintenance. Motion was seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

There was no motions made on the new money request in 320-000.

Larry Crenshaw made a motion to approve new money in the Circuit Court department in the amount of \$60,989.68 into 313-000 Public Defender. Motion was seconded by Scott Tischler.

7 Ayes 0 Nays Motion carried.

John Bostic made a motion to approve new money in the Jail department in the amount of \$165,000.00 into 390-241 Medical, \$38,280.00 into 180-242 Medical Services, \$15,000.00 into 350-000 Utilities and \$25,000.00 into 390-240 Food. Motion was seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

Scott Tischler made a motion to approve new money in the Sheriff department in the amount of \$80,000.00 into 440-000 Machinery and Equipment, \$22,045.00 into 160-162 Retirement, \$50,000.00 into 220-000 Operating Supplies and \$1,000.00 into 390-000 Other Services and Charges. Motion was seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Bill Savage made a motion to approve new money in the Juvenile Court Services department in the amount of \$12,000.00 into 350-000 Utilities. Motion was seconded by Buddy Patterson.

7 Ayes 0 Nays Motion carried.

County approved Resolution No 2007-4R, A Resolution Disbursing Economic Developing Project Funds from the County Share of Food and Beverage Tax Funds upon motions made by Larry Crenshaw and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

**MADISON COUNTY COUNCIL  
MADISON COUNTY, INDIANA**

**RESOLUTION 2007-4R**

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT  
FUNDS  
FROM THE COUNTY SHARE OF FOOD AND BEVERAGE TAX FUNDS**

**WHEREAS**, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

December 11, 2007

**WHEREAS**, I.C. 6-9-26-1, et.seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

**WHEREAS**, pursuant to said resolution no disbursements shall be made by the County Auditor from said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

**WHEREAS**, the Madison County Council of Governments on behalf of the County Council was to review and recommend projects for the County Council to review and to determine as to funding; and

**WHEREAS**, the County Council has received the following requests for disbursement of funds as approved and forwarded by the Madison County Council of Governments:

- 1) \$45,000 for operating expenses for Transportation for Rural Areas of Madison County (TRAM) to Madison County Council of Governments
- 2) \$19,000 Central Indiana Regional Transportation Authority Membership (nine-county central Indiana group organized for development of regional mass transit)
- 3) \$148,708 for Madison County Communities to be used for the Madison County Council of Governments' orthophotography project, including orthophotography, GPS equipment, and other services, for matching monies for federal funds

**WHEREAS**, the Madison County Council finds that each of the above project will:

- 1) Attract new business and/or will retain or expand existing business in the county;
- 2) Benefit the public health and welfare and be of public utility;
- 3) Protect and increase state and local tax bases; and
- 4) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

**NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL**, as follows:

That the Madison County Auditor shall disburse from the Economic Development Project Fund, from the County portion of the fund, a sum of **two hundred twelve thousand seven hundred and eight dollars (\$212,708.00)** to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-13(b).

December 11, 2007

**PASSED AND ADOPTED** by the County Council of Madison County, Indiana, this day of December, 2007.

**MADISON COUNTY COUNCIL**

S/Buddy Patterson

S/Bill Savage

S/John Bostic

S/Jeffrey Hardin

S/Gary Gustin

S/Scott Tischler

S/Larry Crenshaw

**ATTEST:**

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

Reviewed as to form and content by County Council Attorney James W. Wilson

The minutes for November 13, 2007 meeting were approved by Buddy Patterson and seconded by Larry Crenshaw.  
7 Ayes 0 Nays Motion carried.

Council member Scott Tischler is resigning as of December 31, 2007 and President Jeff Hardin read the following Resolution of Appreciation into the minutes:

***RESOLUTION OF APPRECIATION***

*Whereas, Scott Tischler has faithfully served the citizens of Madison County in the capacity of Madison County Council Member for a period of three years from January 1, 2004 to December 31, 2007; and*

December 11, 2007

*Whereas, Scott Tischler has given untiringly of his time and resources assisting in the management of the finances of the county, and other duties as prescribed by the State of Indiana; therefore*

*Now Be It Resolved, that the present members of the Madison County Council on the 11<sup>th</sup> day of December, 2007, as a board and on behalf of the citizens of the County of Madison, State of Indiana, recognizes the three years of service of Scott Tischler and does hereby cause this resolution to be made a part of the official records of the Madison County Council.*

**December 11, 2007**

\_\_\_\_\_  
President

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Member

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Member

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Member

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Member

\_\_\_\_\_  
Member

The 2008 Reorganizational meeting is scheduled for January 8, 2008 at 4:00 p.m.