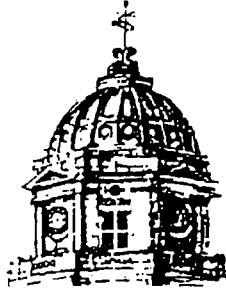


IX.	SHERIFF, <i>James Kennedy, Monroe County Sheriff</i>	
	1. Second Amendment to the Monroe County Police Retirement.....	36-44
	2. Request for Creation of New Budget Line Approval (<i>Scott McGlocklin</i>).....	45-47
	<u>3621-000 OPO Operation Pullover 2008-2009</u>	
	10.7101 Overtime	
	10.8101 FICA	
	3. Request for Appropriation Approval (<i>Scott McGlocklin</i>).....	48-51
	<u>3621-000 OPO Operation Pullover 2008-2009</u>	
	10.7101 Overtime	\$ 19,000.00
	10.8101 FICA	<u>-0-</u>
		\$ 19,000.00
X.	COMMISSIONERS, <i>Patrick Stoffers/Iris Kiesling/Joyce Poling</i>	
	1. Request for Creation of New Budget Line Approval.....	52-54
	<u>0101-068 County General/Commissioners</u>	
	30.0046 Temporary Space	
	2. Request for Additional Appropriation Approval.....	55-61
	<u>0101-068 County General/Commissioners</u>	
	30.0046 Temporary Space	\$ 80,000.00
XI.	DEPARTMENT OF FAMILY AND CHILDREN, <i>John M. Arnold</i>	
	Request for Additional Appropriation.....	62-66
	<u>0845-000 County Children's Psychiatric Residential Treatment</u>	
	30.0001 Psychiatric Care	\$ 55,000.00
XII.	YOUTH SERVICES BUREAU, <i>Kim Meyer, Assistant Director</i>	
	Request for Transfer of Funds Approval.....	67-74
	<u>0226-000 Juvenile COIT</u>	
	From: 30.0007 Client Activity Fees	\$ 2,000.00
	To: 20.0001 Office Supplies	\$ 1,000.00
	20.0011 Shelter Resident Supplies	<u>1,000.00</u>
		\$ 2,000.00
XIII.	CORRECTIONAL CENTER, <i>Bill Wilson, Jail Commander</i>	
	Request for Additional Appropriation.....	75-83
	<u>0101-380 County General/Corrections</u>	
	20.0002 Operating Expenses	\$ 10,000.00
	20.0004 Inmate Clothing	<u>2,000.00</u>
	Sub-total 20's	\$ 12,000.00
	30.0006 Maintenance	\$ 10,000.00

	Total	\$ 22,000.00
XIV	PROSECUTOR, <i>JoAnn Vernon and Beth Hamlin</i>	
	Request for Additional Appropriation.....84-88	
	<u>0525-000 Extradition Fund</u>	
	30.0011 Extradition	\$ 4,000.00
XV.	RECORDER, <i>Sam Allison, Monroe County Recorder</i>	
	1. Request for Creation of New Budget Line Approval.....89-91	
	<u>0152-000 Recorders Perpetuation</u>	
	10.7801 Hourly/Clerical	
	2. Request for Salary Ordinance Approval.....92-96	
	<u>0152-000 Recorders Perpetuation</u>	<u>Present Salary</u> <u>Requested Salary</u>
	10.7801 Hourly/Clerical	-0- \$13.05-\$15.92/hr
XVI.	PLANNING, <i>Jason Eakin, Assistant Director</i>	
	1. Request Approval of New Fund with Budget Lines.....97-99	
	<u>3910-000 Indiana Geographic Information Council (IGIC) Addressing Grant Fund</u>	
	30.0001 Technology Expenses	
	2. Request for Appropriation Approval.....100-101	
	<u>3910-000 IGIC Addressing Grant Fund</u>	
	30.0001 Technology Expenses	\$ 3,000.00
XVII.	LEGAL DEPARTMENT, <i>David Schilling</i>	
	Request for Transfer of Funds Approval.....102-106	
	From: <u>0101-277 County General/Legal Department</u>	
	10.0003 Legal Secretary	\$ 5,000.00
	To: 40.0001 Office Equipment	\$ 5,000.00
XVIII.	DEPARTMENT UPDATES	
XIX.	APPROVAL OF THE MINUTES FROM THE REGULAR SESSIONS OF THE COUNCIL HELD 06/10/2008 (<i>sent 8/21/2008</i>) and 08/12/2008, and the SPECIAL SESSION HELD 07/01/2008.	
XX.	PUBLIC COMMENT	
XXI.	COUNCIL COMMENT	



MONROE COUNTY COUNCIL

REQUESTED AGENDA INFORMATION FOR COUNCIL MEETINGS

TITLE OF ITEM THAT APPEARS ON THE COUNCIL AGENDA:

AIP # 25 Advance Planning For Taxiway Construction

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA:

10/14/2008

CONTACT PERSON: Bruce Payton

PHONE NUMBER: 825-5406

Presenter at Council Meeting if other than Contact Person:

OFFICE/DEPARTMENT: Aviation

HAS YOUR COUNCIL LIAISON REVIEWED THIS ITEM?

Yes

No

EXECUTIVE SUMMARY: *(Please write information for the Monroe County Council in ten sentences or less, relating how this agenda item will be used in the community.)*

This is a request to spend funds from Construction Fund 2106 for advance planning, survey, design and bid document preparation. These funds will be reimbursed by the FAA and the state. This project will provide a taxiway to the corporate hangar complex on the east side of the airport directly to Rwy 35.

Signed _____

Date

September 19, 2008



**REQUEST FOR CREATION OF NEW BUDGET LINE APPROVAL FROM THE
MONROE COUNTY COUNCIL**

(Rev. 05-04)

Department: Aviation		Date: September 22, 2008
Fund Name / Number: 2106		
New Budget Line Number		New Budget Line Name
331-40.0013	AIP # 25 Advance Planning for Taxiway Construction	

Reason for request (include a complete description of why a new budget line in this fund is needed and how the money in that line will be used)

This is a request to spend funds from Construction Fund 2106 for advance planning, survey and bid document preparation. This project will provide a taxiway to the corporate hangar complex on the east side of the airport directly to RWY 35.

Department Head : Bruce Payton	Date: 9/22/2008
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Email completed form to the County Council Administrative Assistant in the Auditor's Office prior to the additional appropriation deadline (see appropriate resolution concerning the Council meeting schedule for deadline dates).

Requests received after the deadline will placed on the following month's agenda

**Creation of New Budget Line in Aviation Fund 2106-331, Construction, Line
40.0013, AIP #25 Advance Planning for Taxiway Construction**

Adopted this 14th day of October, 2008.

MONROE COUNTY COUNCIL

“AYES”

“NAYS”

Vic Kelson, President

Vic Kelson, President

Michael Woods, Vice President

Michael Woods, Vice President

Marty Hawk, Member

Marty Hawk, Member

Sophia Travis, Member

Sophia Travis, Member

Warren Henegar, Member

Warren Henegar, Member

Jill S. Lesh, Member

Jill S. Lesh, Member

Charles Newmann, Member

Charles Newmann, Member

ATTEST: _____, 2008

Sandra M. Newmann, Auditor



**REQUEST FOR APPROPRIATION APPROVAL
FROM MONROE COUNTY COUNCIL**
(Rev. 05-04)

Department: Aviation		Date: 9/17/2008
Fund Name / Number: Construction 2106		
Budget Line Number	Budget Line Name	Amount
2106-331-4000.13	AIP # 25 Advance planning for Taxiway Construction	\$ 70056
		Total: \$ 70056

Reason for request (include a complete description of why appropriation is needed and how the money will be used)

This is a request to spend funds from Construction Fund 2106 for advance planning, survey, design and bid document preparation. These funds will be reimbursed by the FAA and the state. This project will provide a taxiway to the hangars on the east side of the airport directly to RWY 35.

Department Head: Bruce Payton	Date: 9/17/2008
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Email completed form to the County Council Administrative Assistant in the Auditor's Office prior to the appropriation deadline (see appropriate resolution concerning the Council meeting schedule for deadline dates).

Requests received after the deadline will be placed on the following month's agenda.

Ordinance for Appropriation

WHEREAS, it has been determined that it is now necessary to appropriate more money that was appropriated in the annual budget, **NOW THEREFORE**;

BE IT ORDAINED by the County Council of Monroe County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purpose herein specified, subject to the laws governing the same:

AVIATION

2106-331 Construction

40.0013 AIP #25 Advance Planning for Taxiway Construction \$ 70,056.00

Presented to the County Council of Monroe County, Indiana, read in full, and adopted **October 14, 2008**, by the following vote:

Monroe County Council

Aye

Nay

Vic Kelson, President

Vic Kelson, President

Michael Woods, Vice President

Michael Woods, Vice President

Sophia Travis

Sophia Travis

Warren Henegar

Warren Henegar

Jill S. Lesh

Jill S. Lesh

Marty Hawk

Marty Hawk

Charles Newmann

Charles Newmann

Attest:

Sandra M. Newmann, Monroe County Auditor

MONTHLY REPORT TO DEPARTMENTS

MONROE COUNTY GOVERNMENT
 Fund 2106 AVIATION CONSTRUCTION #13
 Department 331 2001 APPROP
 Period Ending Date: September 30, 2008

Account	2008 Appropriated Budget	Net Budget Amendments	2008 Total Amended Budget	Month-to-date Actual	Year-to-date Actual	2008 Budget Balance	Percentage Spent/Received
Department 331 2001 APPROP							
Category 4 4 CAPITAL OUTLAY							
Expenses							
331-40.0001 SNOW TRUCK & ACCESSORIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0002 RWY SAFETY AREA IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0003 SOUTHWEST AIRPORT PERIMETER RI	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0004 PARALLEL TAXIWAY PHASE II	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0005 ENV. ASSESSMENT/ALP UPDATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0006 PERIMETER SECURITY FENCING/PHAS	0.00	21,957.99	21,957.99	0.00	0.00	21,957.99	0.00%
331-40.0007 ADV DESIGN / PER. SEC. FENCE PH II	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0008 ALP-Phase 2	0.00	4,260.85	4,260.85	0.00	0.00	4,260.85	0.00%
331-40.0009 Perimeter Security Fencing 2	0.00	88,128.65	88,128.65	0.00	0.00	88,128.65	0.00%
331-40.0010 Aviation Construction	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
331-40.0011 T-Hanger/Taxiway Rehabilitation	0.00	226,095.22	226,095.22	0.00	145,946.69	80,148.53	64.55%
331-40.0012 Lighted Windcone Project	0.00	126,776.26	126,776.26	0.00	90,881.23	35,895.03	71.69%
Expenses Total	0.00	467,218.97	467,218.97	0.00	236,827.92	230,391.05	50.69%
4 CAPITAL OUTLAY Acct Cat Total	0.00	467,218.97	467,218.97	0.00	236,827.92	230,391.05	50.69%
2001 APPROP Dept Total	0.00	467,218.97	467,218.97	0.00	243,310.05	-243,310.05	100.00%
Revenues Total	0.00	0.00	0.00	2,600.58	0.00	230,391.05	50.69%
Expenses Fund Total	0.00	467,218.97	467,218.97	0.00	236,827.92	230,391.05	50.69%
Net (Rev/Exp)	0.00	-467,218.97	-467,218.97	2,600.58	6,482.13	-473,701.10	50.69%
Summary							
	YTD Revenues	YTD Expenses	Current Fund Balance				
	243,310.05	236,827.92	537,186.26				
	+	-	=				
	530,704.13	-	=				
	243,310.05	236,827.92	537,186.26				
Grand Total for Revenues	0.00	0.00	0.00	2,600.58	243,310.05	-243,310.05	100.00%
Grand Total for Expenses	0.00	467,218.97	0.00	0.00	236,827.92	230,391.05	50.69%
Grand Total Net Rev/Exp	0.00	-467,218.97	2,600.58	2,600.58	6,482.13	-473,701.10	50.69%

MONTHLY REPORT TO DEPARTMENTS

October 3, 2008
10:13AM

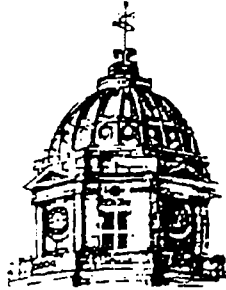
Fund 2106 AVIATION CONSTRUCTION #13
Department 331 2001 APPROP

MONROE COUNTY GOVERNMENT
Period Ending Date: September 30, 2008

Account	2008 Appropriated Budget	Net Budget Amendments	2008 Total Amended Budget	Month-to-date Actual	2008 Year-to-date Actual	2008 Budget Balance	Percentage Spent/Received
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Parameters:
Operator: CATHY

Period Ending Date: September 30, 2008
Fund Range: 2106 - 2106



MONROE COUNTY COUNCIL

REQUESTED AGENDA INFORMATION FOR COUNCIL MEETINGS

TITLE OF ITEM THAT APPEARS ON THE COUNCIL AGENDA:

Request for Additional Appropriation

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA:

October 14, 2008

CONTACT PERSON: Dave Toumey, Coroner

PHONE NUMBER: 349-3222

Presenter at Council Meeting if other than Contact Person:

OFFICE/DEPARTMENT: Monroe County Coroner

HAS YOUR COUNCIL LIAISON REVIEWED THIS ITEM?

Yes

No

EXECUTIVE SUMMARY: *(Please write information for the Monroe County Council in ten sentences or less, relating how this agenda item will be used in the community.)*

Increased need for autopsies as well as an increase in costs. Money will be used to pay for autopsies and associated costs.

Signed David Toumey, County Coroner

Date September 25, 2008

Send this completed form to the Council Administrative Assistant, Auditor's Office, Room 209, 2nd Floor, Monroe County Courthouse, **prior to the additional appropriation deadline** (see appropriate Resolution concerning the Council meeting schedule for deadline dates. Requests received after this time will be postponed until the following month's Council meeting.

REQUEST FOR ADDITIONAL APPROPRIATION APPROVAL FROM COUNTY COUNCIL


Department: Coroner
Date of Request: 9-18-08
Name of Fund: County General
Budget Line Number: 010100730.0005
Budget Line Name: Autopsies
Amount to be Appropriated: \$25,000.00

Will the additional funds be coming from County General or another source:

County General

Reason for Request (include a complete description of why appropriation is needed and how the money will be used):

Increase need for autopsies as well as an increase in costs. Money will be used to pay for autopsies and associated costs.

Signature of Department Head 

Position Name Coroner

Ordinance for Additional Appropriation

WHEREAS, it has been determined that it is now necessary to appropriate more money that was appropriated in the annual budget, **NOW THEREFORE**;

BE IT ORDAINED by the County Council of Monroe County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purpose herein specified, subject to the laws governing the same:

CORONER

0101-007 County General/Coroner

30.0005 Autopsies \$ 25,000.00

Presented to the County Council of Monroe County, Indiana, read in full, and adopted **October 14, 2008**, by the following vote:

Monroe County Council

Aye

Nay

Vic Kelson, President

Vic Kelson, President

Michael Woods, Vice President

Michael Woods, Vice President

Sophia Travis

Sophia Travis

Warren Henegar

Warren Henegar

Jill S. Lesh

Jill S. Lesh

Marty Hawk

Marty Hawk

Charles Newmann

Charles Newmann

Attest:

Sandra M. Newmann, Monroe County Auditor

MONTHLY REPORT TO DEPARTMENTS

Fund 0101 COUNTY GENERAL
Department 007 CORONERS OFFICE
MONROE COUNTY GOVERNMENT
Period Ending Date: September 30, 2008

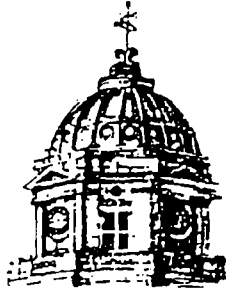
Account	2008 Appropriated Budget	Net Budget Amendments	2008 Total Amended Budget	Month-to-date Actual	2008 Year-to-date Actual	2008 Budget Balance	Percentage Spent/Received
Fund 0101 COUNTY GENERAL							
Department 007 CORONERS OFFICE							
Category 1 1 PERSONAL SERVICES							
Expenses							
007-10.0001 Coroner	19,561.76	0.00	19,561.76	1,504.76	14,811.32	4,750.44	75.72%
007-10.0002 DEPUTIES (2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
007-10.0003 Chief Deputy	5,685.00	0.00	5,685.00	0.00	2,842.50	2,842.50	50.00%
007-10.0004 Clerical Assistant	3,317.00	0.00	3,317.00	0.00	1,658.50	1,658.50	50.00%
007-10.0005 Investigator	2,132.00	0.00	2,132.00	0.00	1,066.00	1,066.00	50.00%
007-10.0006 Deputy 1	3,909.00	0.00	3,909.00	0.00	1,954.50	1,954.50	50.00%
007-10.0007 Deputy 2	3,909.00	0.00	3,909.00	0.00	1,954.50	1,954.50	50.00%
007-10.8001 FULL TIME FRINGE	3,618.93	0.00	3,618.93	278.38	2,461.70	1,157.23	68.02%
007-10.8002 PART TIME FRINGE	189.52	0.00	189.52	0.00	109.82	79.70	57.95%
007-10.8101 FICA	2,946.30	0.00	2,946.30	87.27	1,579.61	1,366.69	53.61%
Expenses Total	45,268.51	0.00	45,268.51	1,870.41	28,438.45	16,830.06	62.82%
1 PERSONAL SERVICES Acct Cat Total	45,268.51	0.00	45,268.51	1,870.41	28,438.45	16,830.06	62.82%
Category 2 2 SUPPLIES							
Expenses							
007-20.0001 OFFICE SUPPLIES	306.00	0.00	306.00	0.00	0.00	306.00	0.00%
007-20.0002 OTHER SUPPLIES	1,785.00	0.00	1,785.00	0.00	1,164.36	620.64	65.23%
Expenses Total	2,091.00	0.00	2,091.00	0.00	1,164.36	926.64	55.68%
2 SUPPLIES Acct Cat Total	2,091.00	0.00	2,091.00	0.00	1,164.36	926.64	55.68%
Category 3 3 OTHER SERVICES & CHARGES							
Expenses							
007-30.0001 ANTHROPOLOGY FEES	918.00	100.00	1,018.00	0.00	1,000.00	18.00	98.23%
007-30.0002 TOXICOLOGY FEES	8,160.00	0.00	8,160.00	847.00	7,457.00	703.00	91.38%
007-30.0003 XRAYS & MISC.	612.00	-600.00	12.00	0.00	0.00	12.00	0.00%

MONTHLY REPORT TO DEPARTMENTS

Fund 0101 COUNTY GENERAL
Department 007 CORONERS OFFICE

MONROE COUNTY GOVERNMENT
Period Ending Date: September 30, 2008

Account	2008 Appropriated Budget	Net Budget Amendments	2008 Total Amended Budget	Month-to-date Actual	2008 Year-to-date Actual	2008 Budget Balance	Percentage Spent/Received
007-30.0004 PHOTOGRAPHY	407.00	-407.00	0.00	0.00	0.00	0.00	0.00%
007-30.0005 AUTOPSIES	30,600.00	31,300.00	61,900.00	13,500.00	61,610.00	290.00	99.53%
007-30.0006 EDUCATION & TRAINING	1,020.00	1,563.40	2,583.40	177.61	2,583.72	-0.32	100.01%
007-30.0007 TRANSPORT BODIES	8,160.00	722.00	8,882.00	4,206.38	9,005.78	-123.78	101.39%
007-30.0008 POSTAGE	51.00	0.60	51.60	9.60	51.60	0.00	100.00%
007-30.0009 PHONES & PAGERS	1,020.00	-1,020.00	0.00	0.00	0.00	0.00	0.00%
007-30.0010 LONG DISTANCE	102.00	-102.00	0.00	0.00	0.00	0.00	0.00%
007-30.0011 MILEAGE	153.00	1,200.00	1,353.00	141.60	1,303.50	49.50	96.34%
007-30.0012 Surety Bond	0.00	407.00	407.00	0.00	0.00	407.00	0.00%
Expenses Total	51,203.00	33,164.00	84,367.00	18,882.19	83,011.60	1,355.40	98.39%
3 OTHER SERVICES & CHARGES Acct	51,203.00	33,164.00	84,367.00	18,882.19	83,011.60	1,355.40	98.39%
Cat Total	98,562.51	33,164.00	131,726.51	20,752.60	112,614.41	19,112.10	85.49%
CORONERS OFFICE Dept Total	98,562.51	33,164.00	131,726.51	20,752.60	112,614.41	19,112.10	85.49%
Expenses Fund Total	98,562.51	33,164.00	131,726.51	20,752.60	112,614.41	19,112.10	85.49%
Net (Rev/Exp)		YTD Revenues	YTD Expenses	Current Fund Balance			
		13,408,501.13	20,023,107.47	= 3,558,567.70			
	+	10,173,174.04	-				
Grand Total for Expenses	98,562.51	33,164.00	131,726.51	20,752.60	112,614.41	19,112.10	85.49%
Grand Total Net Rev/Exp	98,562.51	33,164.00	131,726.51	20,752.60	112,614.41	19,112.10	85.49%



MONROE COUNTY COUNCIL

REQUESTED AGENDA INFORMATION FOR COUNCIL MEETINGS

TITLE OF ITEM THAT APPEARS ON THE COUNCIL AGENDA:

Additional Appropriations

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA: _____

CONTACT PERSON: Barbara Clark PHONE NUMBER: 349-2531

Presenter at Council Meeting if other than Contact Person: _____

OFFICE/DEPARTMENT: Treasurer's Office

HAS YOUR COUNCIL LIAISON REVIEWED THIS ITEM? Yes No

EXECUTIVE SUMMARY: *(Please write information for the Monroe County Council in ten sentences or less, relating how this agenda item will be used in the community.)*

Bill for tax statements for 2008.

Signed Barbara M. Clark

Date Aug 29, 2008

Ordinance for Additional Appropriation

WHEREAS, it has been determined that it is now necessary to appropriate more money that was appropriated in the annual budget, **NOW THEREFORE**;

BE IT ORDAINED by the County Council of Monroe County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purpose herein specified, subject to the laws governing the same:

TREASURER

0101-003 County General/Treasurer

20.0004 Miscellaneous Printing \$ 16,000.00

Presented to the County Council of Monroe County, Indiana, read in full, and adopted **October 14, 2008**, by the following vote:

Monroe County Council

Aye

Nay

Vic Kelson, President

Vic Kelson, President

Michael Woods, Vice President

Michael Woods, Vice President

Sophia Travis

Sophia Travis

Warren Henegar

Warren Henegar

Jill S. Lesh

Jill S. Lesh

Marty Hawk

Marty Hawk

Charles Newmann

Charles Newmann

Attest:

Sandra M. Newmann, Monroe County Auditor