

**FINDINGS, RESOLUTION,
AMENDMENTS TO FY 2007-2008 STATEMENT OF SALARIES AND WAGES, AND
AMENDMENTS TO FY 2007-2008 SALARY ORDINANCE**

The Martin County Council ("County Council") makes the following findings, enters the following resolutions, and amends the FY 2007-2008 Statement of Salaries and Wages for Martin County Community Corrections and the corresponding Salary Ordinance heretofore adopted by the Council for FY 2007-2008 2006 as follows:

1. The FY 2007-2008 Statement of Salaries and Wages and corresponding Salary Ordinance for Martin County Community Corrections heretofore adopted by the County Council shall be amended to provide and include that:

a. There is now created the position of Director of Martin County Community Corrections;

b. A person employed as Director of Martin County Community Corrections shall be paid the annual salary of \$36,000.00;

c. A person employed as Director of Martin County Community Corrections shall be entitled to all benefits otherwise available to full-time employees of Martin County; and

d. The funding for all expenses associated with the position of Director of Martin County Community Corrections shall be appropriated and paid from the grant funding received from the Indiana Department of Correction for the operation of Martin County Community Corrections and from project income generated by Martin County Community Corrections.

2. The effective date of the amendments herein shall be September 4, 2007.

3. The County Council directs the Auditor of Martin County to transfer funds as is necessary following the amendments made herein. The transfers of funds shall be made from funds heretofore appropriated for expenditure and use by Martin County Community Corrections for personal services.

4. The County Council directs that the minutes of the meeting of the County Council conducted on the date written below shall recite the following:

a. The Hon. WARREN Albright,
Member of the Martin County Council, made a motion to adopt the findings, resolutions, and amendments herein.

b. The Hon. LYNN BEE,
Member of the Martin County Council, seconded the motion to
adopt the findings, resolutions, and amendments herein.

c. The following members of the County Council
voted in favor of the motion to adopt the findings, resolutions, and
amendments herein:

Hon. C. RICHARD SUMMERS, Member, Martin County Council
Hon. RANDY L. WININGER, Member, Martin County Council
Hon. M. LYNN BEE, Member, Martin County Council
Hon. FLOYD BONNIE HAWKINS, Member, Martin County Council
Hon. WARREN D. ALBRIGHT, Member, Martin County Council
Hon. JOHN D. STOLL, Member, Martin County Council
Hon. LARRY G. SHAW, Member, Martin County Council

d. The following members of the County Council voted against the
motion to adopt the findings, resolutions, and amendments herein:

Hon. _____, Member, Martin County Council
Hon. _____, Member, Martin County Council
Hon. _____, Member, Martin County Council
Hon. _____, Member, Martin County Council
Hon. _____, Member, Martin County Council
Hon. _____, Member, Martin County Council
Hon. _____, Member, Martin County Council

5. The County Council directs that these findings, resolutions, and
amendments be included in their entirety in the minutes of the meeting at which
they were adopted and published in their entirety with the minutes in the usual
and ordinary manner.

ALL OF WHICH IS SO ADOPTED AND RESOLVED this 10th day
of OCTOBER, 20 07.

C. Richard Summers
President

Secretary

ATTEST:

Charles K. Taylor
Auditor