

THE SHELBY COUNTY COUNCIL AND THE SHELBY COUNTY COMMISSIONERS MET IN A JOINT MEETING ON MAY 08, 2000 AT 4:30 PM. PRESENT WAS COUNCIL MEMBERS KASTER, BROOKS, EBERHART, KARMIRE, MCCLAIN AND GRAHAM ABSENT WAS COUNCIL MEMBER KING. COMMISSIONER KNECHT WAS PRESENT, MOHR AND LEWIS WAS ABSENT. THE AUDITOR WAS PRESENT.

THE PURPOSE OF THE MEETING WAS TO DISCUSS THE NEED AND NECESSITY OF THE COURTHOUSE RENOVATION AND REVISING THE EDIT PLAN.

PRESIDENT KNECHT SAID THAT THERE WOULD BE NO NEED TO INCLUDE THE MAINTENANCE BUILDING IN THE CONSTRUCTION COST. THE COMMISSIONERS HAVE RECEIVED TWO APPRAISAL ON THE TREASURE ISLE BUILDING LOCATED ON TOMPKINS STREET. MR. KNECHT SAID THE ACCEPTANCE WAS \$50,000.00. AN ADDITIONAL \$10,000.00 TO \$20,000.00 WOULD BE NEEDED FOR IMPROVEMENTS. MR. KNECHT SAID THAT THIS WOULD GIVE THEM MORE SPACE FOR A SERVICE BUILDING. MR. KNECHT SAID THE CURRENT MAINTENANCE GARAGE WOULD EVENTUALLY BE REMOVED FOR PARKING SPACES. COMMISSIONER KNECHT SAID THAT \$188,000.00 COULD BE REMOVED FROM THE CONSTRUCTION COST. COUNCIL PRESIDENT KASTER SAID THAT THIS WAS A POSITIVE STEP. THE MONEY THAT IS LEFT OVER FROM THE ANNEX WOULD BE USED FOR THE PURCHASE OF THE TREASURE ISLE BUILDING. JASON KARMIRE SAID THAT HE DIDN'T WANT TO SEE THE GENERAL FUND HIT WITH THAT COST.

COUNCIL MEMBER GRAHAM SAID THAT MR. DEPRez HAS NOT REVISED THE CAPITAL PLAN BECAUSE THE COUNCIL HAS NOT INSTRUCTED HIM TO. SEAN EBERHART SAID THAT HE THOUGHT THE DECISION TO RENOVATE THE COURTHOUSE WAS BASED ON THE CAPITAL PLAN.

GREGG GRAHAM SUGGESTED THAT THEY LEAVE THE JAIL ALONE AND THAT THEY FIND AWAY TO FUND THE RENOVATION. MR. GRAHAM SAID THAT ERIC REEDY SUGGESTED THAT THEY SHIFT THE .11 LEVY TO FUND THE ANNEX AND THE COURTHOUSE RENOVATION. MR. GRAHAM SAID HIS SUGGESTION WAS NOT TO DO THAT. GREGG GRAHAM SAID THAT THE DECISION WAS ARE THEY GOING TO DO THE RENOVATION, WHEN AND HOW THEY ARE GOING TO FUND THE PROJECT. WHAT METHODOLOGY AND WHAT TAX ARE YOU GOING TO USE.

COUNCILMAN KARMIRE ASKED IF THE CAPITAL PLAN SHOULD NOT BE DEVELOPED FIRST AND TO CUT BACK THE AMOUNT OF EDIT FUNDS TO GO TOWARDS THE JAIL. GREGG GRAHAM SAID THAT HE WOULD LIKE TO SEE ZERO AMOUNTS GOING TO THE JAIL. MR. GRAHAM SAID THAT A FORMULA WOULD NEED TO BE DEVELOPED TO SEE HOW MUCH WOULD BE NEEDED TO FUND THE JAIL. THE FORMULA WOULD NEED TO REFLECT WHAT WOULD BE LEVIED IN PROPERTY TAXES AND HOW MUCH WOULD BE NEEDED TO SUPPLEMENT THE PAYMENT. MR. GRAHAM SAID THAT THERE IS ENOUGH FOR THREE PAYMENTS WITH ZERO RESIDUAL.

COUNCILMAN KARMIRE SUGGESTED REVISING THE CAPITAL PLAN TO ALLOW THE EDIT FUNDS TO BUILD UP. GREGG GRAHAM SAID TO PAY OFF THE ANNEX WOULD REQUIRE A .08 TO .09 LEVY. MR. KARMIRE SAID THAT HE DOES NOT WANT TO SEE EDIT USED FOR BUILDINGS BUT COULD SEE THIS DONE ON A ONE-TIME BASIS.

GREGG GRAHAM SAID THAT HE WOULD LIKE TO WAIT FOR ANOTHER YEAR FOR THE COURTHOUSE RENOVATION UNTIL THEY COULD HAVE A \$500,000 TO \$700,000 DOWN PAYMENT. JASON KARMIRE SUGGESTED USING THE EDIT FUNDS FOR THIS IF IT WERE HELPFUL AND TO SAVE THE FUNDS OUT OF COUNTY GENERAL. PRESIDENT KNECHT SAID THAT THE COMMISSIONERS ARE WAITING ON THE COUNCIL'S RECOMMENDATIONS.

COUNCILMAN KARMIRE SUGGESTED LEAVING THE .11 CENTS ON THE JAIL AND BRING UP THE EDIT FUNDS. COUNCILMAN GRAHAM SAID THAT 75% OF EDIT WAS DEDICATED TO THE JAIL AND THERE COULD BE A PROBLEM WITH THE BOND HOLDERS AND THE BUILDING CORPORATION AND A FUNDING PROBLEM BASED ON THE CAPITAL PLAN.

STEVE MENO SAID THAT WITH THE PROPERTY TAX IN PLACE IT ALLOWS THE LEVY TO INCREASE UP TO .35. MR. MENO SAID THAT THE BUILDING CORPORATION DOESN'T HAVE ANY SAY AS LONG AS THE PLAN IS IN PLACE AND IS ON FILE IN THE AUDITOR'S OFFICE.

GREGG GRAHAM SAID THAT THEY STARTED DISCUSSING THIS IN MARCH 1999 COUNCIL MEETING AND THAT THE LEVY WAS BASED ON HISTORICAL AND EDIT REVENUES THAT ARE NOW 18 MONTHS OLD.

MIKE BROOKS SAID THAT FUNDING FOR GIS, THE 2 BUILDINGS THAT NEED TO BE PURCHASED, THE RENOVATION AND AUTOMATION NEEDS TO ALSO BE CONSIDERED. MR. BROOKS SUGGESTED REVIEWING A THREE TO FIVE YEAR PROJECTION. MIKE BROOKS ASKED WHAT MIGHT BE LEFT OUT IF THEY DIDN'T HAVE PROJECTIONS. COUNCILMAN BROOKS SAID THEY NEED TO SEE A FINANCIAL PLAN, THEY HAVEN'T SEEN ON FOR 1 MONTH.

COUNCILMAN KARMIRE MOTIONED TO REVISE THE CAPITAL PLAN TO DEDICATE A MINIMUM AMOUNT TO USE OTHER REVENUES FOR CAPITAL PROJECTS AND THAT EDIT IS KEPT AS NECESSARY. COUNCILMAN EBERHART ASKED WHO IS TO DO THE FORMULA? COUNCILMAN GRAHAM SAID THAT HE IS NOT WILLING TO LOOK AT WITHOUT NUMBERS. COUNCILMAN KARMIRE SUGGESTED STEVE MENO TO REVIEW. JASON KARMIRE SAID THAT THE EXPECTATIONS IS THAT EDIT REVENUES WOULD NOT DECREASE. JASON ALSO SUGGESTED THAT THEY USE THE CURRENT NUMBERS AND ASSUME NO INCREASE, THE CALCULATIONS OF .11 WAS BASED ON 6-61/2 BASED ON AV. GROWTH. GREGG GRAHAM SAID THAT HE COULD WRITE THE FORMULA WITH THE NECESSARY \$335,000.00 TO FUND THE JAIL. JASON KARMIRE SUGGESTED TO OPEN UP MORE ECONOMIC DEVELOPMENT WITH NO EXTRA MONEY FOR FUNDS.

PRESIDENT KNECHT ASKED WHERE THEY WERE GOING TO GET THE MONEY FOR THE COURTHOUSE RENOVATION A TAX LEVY OR EDIT FUNDS? JASON KARMIRE SAID THAT HE DOES NOT WANT TO SEE EDIT AS AN OPTION. GREGG GRAHAM SAID THAT THE COUNTY ATTORNEY WOULD WRITE THE FORMULA BUT WAS NOT COMFORTABLE WITHOUT SEEING PROJECTIONS OR WHAT .11 WOULD DO. IT WAS SUGGESTED THAT JOHN DEPRez, SEVERAL COUNCIL MEMBERS AND THE AUDITOR'S OFFICE GET TOGETHER TO WRITE THE FORMULA. JASON KARMIRE SAID THAT THIS WAS A GROUP DECISION AND NOT JUST GREGG GRAHAM'S PLACE. GREGG GRAHAM SAID THAT HE IS NOT COMFORTABLE ENOUGH UNTIL HE SEES NUMBERS.

PRESIDENT KASTER SAID THAT HE FELT THAT THEY HAVE HIT A ROADBLOCK ON THE RENOVATION. JASON KARMIRE SAID THAT HE DID NOT WANT TO SEE A TAX LEVY INCREASE. MR. KARMIRE SUGGESTED SWITCHING THE .11 AROUND DO TO OTHER THINGS. JASON KARMIRE SAID THAT IF THE COURTHOUSE RENOVATION WAS IMPORTANT THEN ADD THE BURDEN TO THE TAXPAYERS BUT IT NEEDED TO JUSTIFY ITSELF. JASON KARMIRE ALSO SUGGESTED USING EDIT FUNDS FOR GIS IF THERE WAS THE POTENTIAL TO MAKE MONEY. PHIL KASTER SAID THAT THE RENOVATION WAS PART OF THE PROJECT.

GREGG GRAHAM SAID THAT THE RENOVATION COULD START NEXT WEEK BUT WANTED TO ANALYZE THE NUMBERS ON HOW TO PAY FOR THE PROJECT. PHIL KASTER MENTIONED THAT MR. REEDY WAS NOT DOING ANYTHING FOR THE COUNCIL. MR. GRAHAM SAID THAT MR. MENO HAS A PRODUCT TO SALE AND THAT CREATED A CONFLICT.

COUNCILMAN KARMIRE SAID THAT HE WANTED TO REVIEW THE AUDITOR'S NUMBERS. PHIL KASTER SAID THAT THEY WOULD BE SHORT TERM NUMBERS OF 18 MONTHS. JASON KARMIRE SAID THAT HE WANTED TO MODIFY THE CAPITAL PLAN TO USE UNTIL GONE. JASON KARMIRE SUGGESTED THE EDIT FUNDS BE USED FOR INFRASTRUCTURE. GREGG GRAHAM SAID THAT THE FIBER OPTIC IS CONSIDERED INFRASTRUCTURE. THE VOTE ON

PHIL KASTER SAID THAT THEY HAVE TWO CHOICES AND THAT JEFF NEEDED TO BE HERE BUT HE HAS MISSED THE LAST TWO MEETINGS AND WOULD HE INFORMED ENOUGH TO MAKE A DECISION AND WOULD THAT BE FAIR TO HIM. PHIL WANTED THE INFORMATION TO GET TO JEFF. JASON KARMIRE SAID HE WANTED TO WAIT UNTIL JUNE. BRUCE KNECHT SAID THAT THEY COULDN'T WAIT ON JEFF. HERB MCCLAIN SAID THAT SOMETHING NEEDS TO BE DONE AND THAT COULD NOT WAIT ANY LONGER BECAUSE OF CONSTRUCTION COST INCREASES. SEAN SUGGESTED WAITING UNTIL TOMORROW FOR JEFF. THE DECISION WAS MADE TO WAIT UNTIL JEFF WAS PRESENT ON MAY 09 TO DISCUSS OPTIONS.

THE LEVY WAS ASSUMED AT 12.8 WITH 100% FINANCING. THE ANNEX WOULD BE SHIFTED TO BE INCLUDED IN THE 12.8 LEVY.

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ATTEST:

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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR