

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 09, 2001 AT 7:00 P.M. PRESENT WAS COUNCIL MEMBERS MCCLAIN, EBERHART, KARMIRE, RIGGINS, HOPKINS AND THE AUDITOR. ABSENT WAS COUNCIL MEMBERS KASTER AND CARMONY.

**MINUTES:**

JUNE 27, 2001 MOTION TO APPROVE RIGGINS, SECOND KARMIRE, VOTE 2-0-3 (EBERHART, KARMIRE AND HOPKINS ABSTAINED) A CORRECTION TO MINUTES WAS MADE BY COUNCILMAN KARMIRE, IS THAT KARMIRE AND EBERHART WAS NOT PRESENT AT THE MEETING.

AUGUST 30, 2001 AS PRESENTED, MOTION KARMIRE, SECOND EBERHART, VOTE 4-0-1(HOPKINS ABSTAINED)

SEPTEMBER 05, 2001 MOTION TO APPROVE KARMIRE, SECOND RIGGINS, VOTE 4-0-1, (HOPKINS ABSTAINED). COUNCILMAN KARMIRE REQUESTED THAT LAST NAMES BE ADDED TO THE MINUTES TO VERIFY WHO IS SPEAKING.

2002 SALARY ORDINANCE, MOTION TO APPROVE KARMIRE, SECOND EBERHART, VOTE 4-0-1(HOPKINS ABSTAINED)

2002 BUDGET MOTION TO APPROVE EBERHART, SECOND KARMIRE, VOTE 4-0-1, (HOPKINS ABSTAINED). A CHANGE WAS REQUESTED BY COUNCILMAN KARMIRE ON THE WELFARE BUDGET MOTION.

**ADDITIONAL APPROPRIATIONS:**

**EDIT:** A REQUEST FOR \$57,855.27 FOR THE COUNTY'S HALF FOR THE CSX RAILROAD IMPROVEMENTS. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 5-0.

**TINDALL FARM:**

A REQUEST IN THE AMOUNT OF \$5,000.00 FOR RENOVATION TO THE RENTAL HOUSE. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 5-0.

**COMMUNITY BLOCK GRANT:**

A MOTION TO APPROVE THE FUNDS (\$4,453.02) BEING TRANSFERRED TO THE TINDALL FARM FUND WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND EBERHART, VOTE 5-0. THE AUDITOR STATED THAT THESE FUNDS WERE RETURNED AND THAT THE STATE SAID THE COMMISSIONERS COULD USE THE FUNDS FOR A PROJECT OF COUNTY BENEFIT.

**MADD:**

A MOTION TO APPROPRIATE \$2,970.00 TO COVER CLASS PARTICIPATION 58 AT \$30.00 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 5-0.

**JUVENILE ACCOUNTABILITY GRANT AMENDMENT:**

A MOTION TO APPROVE \$20,000.00 FOR DATA PROCESSING 423-04-05 WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 5-0.

**VETERANS SERVICE OFFICER:**

A MOTION TO APPROVE \$1,200.00 FOR THE VETERANS SERVICE OFFICER TO PURCHASE A COMPUTER FROM THE COMPUTER TELEPHONE ACCOUNT WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 4-1, (KARMIRE)

**COMPUTER SYSTEMS:**

A MOTION TO APPROVE \$4,449.50 TO UPGRADE THE SOFTWARE FOR THE ANNEX SERVER WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 5-0. THIS ALSO INCLUDES 2 YEARS OF UPGRADES. THE SERVICE/SUPPORT WILL TERMITE THE LAST OF OCTOBER ON THE CURRENT SOFTWARE.

**TRANSFERS:**

**SHERIFF:**

A REQUEST TO TRANSFER \$281.52 FROM 100-32-01-32 TO 100-32-01-14. THE TRANSFER WILL ALLOW FOR THE LEAD COOK AND ONE OTHER COOK TO BE FULLY COMPENSATED AS RECOMMENDED BY THE COMMITTEE. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 4-1, (MCCLAIN).

**PUBLIC DEFENDER:**

A MOTION TO TRANSFER \$1,403.05 FROM 150-03-61 TO 150-03-31 FOR CONFLICT DEFENDER EXPENSES AND TO TRANSFER \$1,314.95 FROM 100-12-03-92 TO 100-12-01-30 FOR CONFLICT DEFENDER EXPENSES WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 5-0. COUNCILMAN KARMIRE SUGGESTED THAT A CLAUSE BE PUT IN THE PUBLIC DEFENDERS CONTRACT THAT STATES THAT THEY WILL GET THE FULL CONTRACT AMOUNT OF \$24,000.00 EFFECTIVE JANUARY 01 BUT IF FUNDS ARE NOT AVAILABLE TOWARDS THE END OF THE YEAR THE CONTRACT DEFENDERS WILL HAVE TO BE SHORTED.

**HUMAN RESOURCES:**

A MOTION TO TRANSFER \$11,069.59 FROM 100-30-01-22 TO 100-21-01-17 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 4-1, (MCCLAIN). THE FUNDS ARE TO COVER BACK PREMIUM OVERTIME.

**SHERIFF:**

A MOTION TO APPROVE THE INCREASE COMPENSATION PAY AS RECOMMENDED BY THE COMMITTEE FOR TWO COMMUNICATION OFFICERS WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 4-1(MCCLAIN) THE AMOUNT NEEDED IS \$485.64, WHICH IS PRESENTLY AVAILABLE IN 100-05-01-14.

**SUPERIOR COURT II:**

A REQUEST TO TRANSFER \$1,000.00 FROM 100-38-01-35 TO 100-38-04-32 WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 5-0.

**EXTENSION OFFICE:**

A REQUEST TO TRANSFER \$298.00 FROM 100-23-02-41 TO 100-23-04-11 TO PURCHASE A PALM IIC WAS MADE BY KARMIRE, SECOND EBERHART, VOTE, 5-0.

**MISCELLANEOUS:**

**SHERIFF:**

A MOTION TO APPROVE THE AGREEMENT FOR THE USE OF COMMISSARY FUNDS FOR THE DEPARTMENTS ANNUAL EMPLOYEE RECOGNITION DINNER WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 5-0.

**FUND LOAN:**

A MOTION TO APPROVE UP TO AN AMOUNT OF \$75,000.00 FROM THE CUM BRIDGE FUND AS A TRANSFER LOAN FOR THE EMPLOYEE INSURANCE FUND 605 WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 5-0.

A MOTION TO APPROVE UP TO \$500,000.00 AS A TRANSFER LOAN FROM THE CUM BRIDGE FUND TO THE GENERAL FUND WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 5-0.

**GIS BOARD APPOINTMENT:**

A MOTION TO APPOINT WRAY RIGGINS WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 5-0.

**SOIL AND WATER APPOINTMENT:**

A MOTION TO APPOINTMENT BILL HOPKINS TO SOIL AND WATER, SENIOR SERVICES AND THE SHERIFF MERIT BOARD AND BOB CARMONY TO THE HOSPITAL APPOINTING BOARD AND EXTENSION OFFICE WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 5-0.

A MOTION TO APPOINT BILL HOPKINS TO SOLID WASTE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 5-0.

**FUTURE USE OF EDIT:**

THE POSSIBLE USE OF EDIT FUNDS BEING USED TO OFFSET THE TAX APPEAL WAS DISCUSSED AND COUNCILMAN KARMIRE SAID THAT HE WOULD NOT BE IN FAVOR OF THAT AND WANTED TO USE THE FUNDS FOR DEVELOPMENT ONLY. COUNCILMAN RIGGINS SAID THE FUNDS MIGHT HAVE TO BE CONSIDERED IF NECESSARY. THE COUNCIL WILL REVIEW THE EDIT PLAN FOR 2002 AT THEIR DECEMBER MEETING.

A MOTION TO ADJOURN WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 5-0.

NAY

AYE

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---