

THE SHELBY COUNTY COUNCIL MET AT 7:00 P.M. ON TUESDAY, NOVEMBER 13, 2001. PRESENT WAS COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, KASTER, CARMONY, MCCLAIN AND THE AUDITOR.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED, MOTION KARMIRE, SECOND RIGGINS VOTE 5-0(CARMONY, KASTER ABSTAINED)

ADDITIONAL APPROPRIATION:

JURY PAY FUND 192 IN THE AMOUNT OF \$6,000.00 FOR SUPERIOR COURT 1 FOR JUROR EXPENSES FOR THE REST OF 2001. A MOTION TO APPROVE WAS MADE BY KASTER, SECOND KARMIRE, VOTE 7-0.

AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$6,000.00 TO THE GENERAL FUND TO COVER ADDITIONAL JUROR EXPENSES FOR THE REST OF 2001 FOR SUPERIOR COURT I. A MOTION TO APPROVE WAS MADE BY KASTER, SECOND KARMIRE, VOTE 7-0.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE THE JAIBG GRANT IN THE AMOUNT OF \$22,222.00 WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 7-0. (\$20,000.00 FEDERAL AND \$2,222.00 LOCAL).

PROSECUTOR:

A MOTION TO APPROVE \$350.00 PLUS \$100.00 FROM THE COMPUTER TELEPHONE FUND FOR A SWITCH FOR THE PROSECUTOR'S NETWORK WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 7-0.

CORONER:

A MOTION TO APPROVE \$1,000.00 FOR ADDITIONAL AUTOPSY FEES WAS MADE BY CARMONY, SECOND KARMIRE, AND NO VOTE TAKEN. COUNCILMAN CARMONY AMENDED THE MOTION IN THE AMOUNT OF \$1,500.00, SECOND KARMIRE, VOTE 7-0.

SUPERIOR COURT II:

A REQUEST IN THE AMOUNT OF \$5,000.00 FOR PAUPER ATTORNEY FEES WAS MOTIONED FOR APPROVAL BY KARMIRE SECOND CARMONY, VOTE 6-1, (EBERHART)

SHERIFF:

AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,414.98 TO REIMBURSE INSURANCE CLAIMS ON DAMAGED VEHICLES WAS REQUESTED. A MOTION TO TABLE WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 7-0.

OPERATION PULLOVER:

A REQUEST IN THE AMOUNT OF \$8,460.75 WAS MADE TO PURCHASE TWO RADAR UNITS. 75% WILL BE PAID BY THE STATE. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

OPERATION PULLOVER:

A MOTION TO APPROVE \$1,900.00 TO 426-01-01-11 AND \$146.00 TO 426-01-01-21 FOR 76 HOURS OF ADDITIONAL TRAFFIC FOR LAW ENFORCEMENT PATROL. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

SHERIFF SPECIAL ACCIDENT:

A MOTION TO APPROVE \$600.00 TO FUND THE 25% MATCH FOR THE OPERATION PULLOVER EQUIPMENT WAS MADE BY HOPKINS, SECOND CARMONY, VOTE 7-0.

SOIL AND WATER:

A REQUEST TO PURCHASE A COMPUTER IN THE AMOUNT OF \$763.00 AND TO TABLE THE REQUEST FOR \$400.00 FOR THE PRINTER WAS MADE BY HOPKINS, SECOND CARMONY, VOTE 7-0.

CUM BRIDGE:

A MOTION TO RESCIND LAST MONTH'S REQUEST FOR A LOAN TRANSFER FROM CUM BRIDGE TO THE GENERAL FUND IN THE AMOUNT OF \$500,000.00 AND \$75,000.00 TO THE INSURANCE FUND WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 7-0.

TRANSFERS:

HIGHWAY:

A MOTION TO TRANSFER \$2,500.00 FROM 201-02-21-13 TO 201-04-41-11 WAS DENIED BY KARMIRE, SECOND EBERHART, VOTE 7-0.

TRUSTEES:

A MOTION TO TRANSFER \$37.80 FROM 100-53-03-30 TO 100-53-02-09 TO COVER ENVELOPE EXPENSES WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 7-0.

SUPERIOR COURT I:

A MOTION TO TRANSFER \$2,500.00 FROM 100-37-01-36 TO 100-37-04-32 FOR BOOK EXPENSES WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 6-1, (KASTER).

SUPERIOR COURT II:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$1,000.00 FROM 100-38-01-35 TO 100-38-04-32 FOR COVER BOOK EXPENSES WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 7-0.

EXTENSION OFFICE:

A REQUEST TO TRANSFER \$10,847.14 FROM 100-23-03-11 TO 100-23-04-11 TO PURCHASE A COPY MACHINE WAS MADE BY CARMONY, SECOND KARMIRE, VOTE 6-1, (EBERHART).

INSPECTORS:

A REQUEST TO TRANSFER \$689.36 FROM 100-29-01-32- TO 100-29-03-22 AND \$184.00 FROM 100-29-03-92 TO 100-29-02-11 WAS MADE BY CARMONY, SECOND EBERHART, VOTE 7-0. THE TRANSFER REQUEST WAS MADE TO COVER MILEAGE AND CELL PHONE COSTS.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF .01 FROM 423-01-23 TO 423-01-21 TO COVER SOCIAL SECURITY COSTS WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 7-0.

SHERIFF DEPARTMENT:

A TRANSFER IN THE AMOUNT OF \$2,000.00 FROM 100-05-01-14 TO 100-05-01-17, \$2,000.00 FROM 100-05-01-18 TO 100-05-01-17 AND \$2,000.00 FROM 100-05-01-21 TO 100-05-01-17 WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0-1, (CARMONY).

OPERATION PULLOVER:

A MOTION TO TRANSFER \$239.70 FROM 426-01-01-21 TO 426-01-01-11 WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 7-0.

SHERIFF DRUG FREE:

A MOTION TO TRANSFER \$2320.00 FROM 144-01-04-11 TO 144-01-01-17 AND \$180.00 FROM 144-01-04-11 TO 144-01-01-21 TO COVER ADDITIONAL PATROL COSTS FOR THE HOLIDAY PERIOD WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 7-0.

HEALTH DEPARTMENT:

A REQUEST TO TRANSFER \$550.00 FROM 214-01-01-11 TO 214-01-01-21 WAS MADE EBERHART, SECOND CARMONY, VOTE 7-0, TO COVER SOCIAL SECURITY FOR THE FOURTH QUARTER.

SALARY ORDINANCE 2001:

A MOTION TO APPROVE THE SALARY ORDINANCE FOR 2001 WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 7-0.

SALARY ORDINANCE FOR 2002:

A MOTION TO APPROVE THE 2002 SALARY ORDINANCE WAS MADE BY CARMONY, SECOND KARMIRE, VOTE 7-0.

TRAVEL POLICY ORDINANCE AMENDMENT:

A MOTION TO APPROVE THE AMENDMENT TO THE TRAVEL POLICY WAS MADE BY CARMONY, SECOND KARMIRE, VOTE 7-0.

PETTY CASH ORDINANCE:

TABLED TO NEXT MONTH.

ECONOMIC DEVELOPMENT CONSIDERATION FOR THE WALDRON CONSERVANCY WATER TOWER AND DRAINAGE PROJECT:

MIKE DILLENGER FROM THE CHAMBER, JACK KNOLL AND RON FOX FROM THE CONSERVANCY AND VAN MCQUEEN FROM FLAT ROCK FURNITURE WAS PRESENT TO DISCUSS THE COUNCIL'S PARTICIPATION IN THIS PROJECT. MR. DILLINGER ALSO REQUESTED PARTICIPATION IN THE LIFE LONG LEARNING AS AN ECONOMIC DEVELOPMENT PROJECT FOR THE COUNTY. A MOTION WAS MADE BY CARMONY, SECOND KARMIRE TO HAVE A PUBLIC HEARING ON DECEMBER 11, 2001 AT 6:00 P.M. TO ADDRESS AMENDING THE EDIT PLAN FOR THE WALDRON DRAINAGE PROJECT.

MISCELLANEOUS:

A MOTION WAS MADE BY CARMONY, SECOND RIGGINS VOTE 7-0 TO APPROVE A COMMITTEE TO REVIEW THE COUNTY EMPLOYEES HEALTH INSURANCE WITH THE COMMISSIONERS. THOSE SERVING ON THE COMMITTEE ARE CARMONY, RIGGINS, AND MIKE FLYNN. THE COMMITTEE WILL REPORT BACK NEXT MONTH AT THE COUNCIL MEETING.

A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND KARMIRE, VOTE 7-0.

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ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR