

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 11, 2001 AT 7:00 P.M. PRESENT WAS COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, CARMONY, KASTER AND THE AUDITOR.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED, MOTION CARMONY, SECOND RIGGINS, VOTE 7-0.

ADDITIONAL APPROPRIATIONS:

EDIT: LIFE LONG LEARNING:

MIKE DILLINGER FROM SCDC WAS PRESENT ALONG WITH MEMBERS OF LIFE LONG LEARNING TO DISCUSS THEIR PROGRAM. MIKE TERRELL SAID THE GOAL OF THE PROGRAM IS THE ADVOCACY AND PARTNERSHIP TO BRING SERVICES INTO SHELBY COUNTY TO IMPROVE EDUCATION. MR. TERRELL SAID THERE IS NO DUPLICATION OF SERVICES ALREADY OFFERED IN THE COUNTY. MIKE DILLINGER SAID IF INCORPORATED INTO THE COUNTY'S ECONOMIC DEVELOPMENT PLAN THE FUNDS WOULD BE USED FOR SEED MONEY FOR THE NEXT TWO YEARS. THE REQUEST FOR THE EDIT APPROPRIATION WAS WITHDRAWN AT THIS TIME.

EDIT COMMISSIONERS:

A REQUEST IN THE AMOUNT OF \$1,250.00 FOR A PUBLIC TRANSPORTATION GRANT WAS MOTIONED FOR DENIAL BY KARMIRE, SECOND RIGGINS, VOTE 6-1 (CARMONY).

HEALTH MAINTENANCE:

A MOTION TO APPROVE \$24,993.28, PART OF THE TOBACCO SETTLEMENT FUND WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND EBERHART, VOTE 7-0. THE REQUEST WAS TO BE CARRIED OVER TO THE YEAR 2002.

LOCAL ROAD AND STREET:

A REQUEST IN THE AMOUNT OF \$240,000.00 TO 202-04-03-16 FOR PHASE I 400 NORTH FAIRLAND CONSTRUCTION WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 6-0. THE FUND WILL BE REIMBURSED 80% FROM THE STATE.

CUM BRIDGE:

A REQUEST IN THE AMOUNT OF \$120,000.00 TO 200-04-03-14 FOR PHASE I 400 NORTH FAIRLAND ROAD CONSTRUCTION WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND KARMIRE, VOTE 7-0.

PUBLIC DEFENDER:

A REQUEST IN THE AMOUNT IF \$1,500.00 TO 100-12-01-12 WAS MOTIONED FOR APPROVAL BY KASTER, SECOND RIGGINS, VOTE 4-3 (MCCLAIN, EBERHART, KARMIRE). THE CLAIM WILL BE PAID TO THE PUBLIC DEFENDER FUND #150 TO MAKE UP THE REVENUE SHORTFALL.

A REQUEST TO TRANSFER \$527.52 FROM 100-12-01-12 TO #150, \$37.01 FROM 100-12-02-11 TO #150, \$3.73 FROM 100-12-03-31 TO #150, \$625.00 FROM 100-12-03-51 TO #150 AND \$935.05 FROM 100-12-03-92 TO #150 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 5-2(KARMIRE, MCCLAIN).

A REQUEST TO TRANSFER \$314.00 FROM 100-12-02-11 TO 100-12-01-32, \$22.80 FROM 100-12-02-11 TO 100-12-01-33, \$45.00 FROM 100-12-03-91 TO 100-12-03-22 AND \$27.45 FROM 100-12-03-93 TO 100-12-03-22 WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 5-2, (KARMIRE, MCCLAIN)

ASSESSMENT AND REFERRAL:

A MOTION TO APPROVE THE ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$12,000.00 TO 410-01-03-92 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 7-0.

SHERIFF DEPARTMENT:

THE REQUEST FROM THE PREVIOUS MONTH WAS TABLED TO DECEMBER AND WAS REQUESTED TO BE WITHDRAWN.

TRANSFERS:

HEALTH DEPARTMENT:

A MOTION TO APPROVE THE FOLLOWING TRANSFER WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 7-0. \$135.00 FROM 213-01-03-91 TO 213-01-02-21, \$135.00 FROM 213-01-03-42 TO 213-01-02-21, \$300.00 FROM 213-01-03-51 TO 213-01-02-21, \$300.00 FROM 213-01-01-74 TO 213-01-01-71 AND \$300.00 FROM 213-01-01-74 TO 213-01-01-76.

SHELBY MANOR TINDALL FARM:

REQUEST WITHDRAWN.

TRUSTEES/ASSESSORS:

A REQUEST TO TRANSFER \$50.00 FROM 100-53-02-13 TO 100-53-03-13 AND \$23.21 FROM 100-53-03-08 TO 100-53-03-13 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND CARMONY, VOTE 7-0.

EXTENSION OFFICE:

A MOTION TO APPROVE THE FOLLOWING TRANSFER WAS MADE BY CARMONY, SECOND HOPKINS, VOTE 7-0. \$1082.15 FROM 100-23-04-11 TO 100-23-03-61, \$321.00 FROM 100-23-03-91 TO 100-23-03-61, AND \$244.00 FROM 100-23-03-23 TO 100-23-03-61.

HIGHWAY:

A MOTION TO APPROVE THE TRANSFER OF \$121.91 FROM 201-01-11-32 TO 201-01-11-50 WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 6-1, (KARMIRE).

A MOTION TO APPROVE THE TRANSFER OF \$4,500.00 FROM 201-04-41-21 TO 201-04-41-23 AND \$4,500.00 FROM 201-04-41-24 TO 201-04-41-23 WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-1 (KARMIRE).

COMMISSIONERS/GENERAL FUND:

A MOTION TO APPROVE THE TRANSFER OF \$3,000.00 FROM 100-30-01-22 TO 100-30-01-23 AND \$56,321.50 FROM 100-30-01-22 TO 100-30-03-16 TO COVER HEALTH INSURANCE AND THE MENTAL HEALTH CLAIM.

SHERIFF/JAIL:

A MOTION TO APPROVE THE TRANSFER OF \$675.00 FROM 158-01-01-18 TO 158-01-01-23 WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 7-0.

ASSESSMENT AND REFERRAL:

A MOTION TO APPROVE THE TRANSFER OF \$675.00 FROM 410-02-11 TO 410-01-23 TO COVER INCREASED HEALTH INSURANCE COSTS WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 7-0.

COMMUNITY CORRECTIONS:

THE AUDITOR SAID THE BOARD HAD TO MEET TO APPROVE WHERE THE TRANSFER WOULD COME FROM. A MOTION TO APPROVE TRANSFERRING

\$1,382.25 TO 421-01-01-24 FOR HEALTH INSURANCE COSTS WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 6-1, (CARMONY)

MISCELLANEOUS:

ORDINANCE FOR THE CLERK'S RECORD PERPETUATION FUND:
THE AUDITOR SATED THAT SHE SPOKE WITH THE COUNTY ATTORNEY AND AN ORDINANCE WAS NEEDED IF THE COUNCIL ELECTED TO SPLIT THE FUNDS 40/60% WITH THE CLERKS RECORD PERPETUATION FUND AND THAT ALL FUNDS WOULD GO TO THE GENERAL FUND IF NOT ADOPTED. THE COUNCIL DISCUSSED THAT THEY WANTED THE FUNDS TO GO TO THE GENERAL FUND AND WITH DREW THE REQUEST FROM THE AGENDA.

PETTY CASH ORDINANCE FOR COMMUNITY CORRECTIONS:

A MOTION TO WAIVE READING THE ORDINANCE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 7-0. A MOTION TO APPROVE THE PETTY CASH ORDINANCE IN THE AMOUNT OF \$200.00 WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 7-0.

PETTY CASH ORDINANCE HEALTH DEPARTMENT:

A MOTION TO WAIVE READING THE ORDINANCE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 7-0. A MOTION TO APPROVE PETTY CASH IN THE AMOUNT OF \$500.00 WAS MADE BY CARMONY, SECOND EBERHART, VOTE 7-0.

FUND LOAN HEALTH DEPARTMENT:

A MOTION TO APPROVE A FUND LOAN IN THE AMOUNT OF \$25,000.00 FROM CUM BRIDGE TO THE HEALTH DEPARTMENT WAS MADE KARMIRE, SECOND CARMONY, VOTE 7-0. PRESIDENT MCCLAIN READ THE ORDINANCE.

LIBRARY BOARD APPOINTMENT:

A MOTION TO APPOINT CAROLYN BLACKFORD WAS MADE BY MCCLAIN, SECOND HOPKINS, VOTE 7-0.

REDUCTION IN BUDGET SPENDING:

COUNCILMAN KARMIRE STATED IN LIGHT OF THE COUNTY FINANCES, ENCUMBRANCES AND THE APPROPRIATION SHORTFALL FOR PATIENTS AND INMATES IT WAS PROPOSED TO REDUCE ALL COUNTY SPENDING BY REDUCTION AS OF DECEMBER 11, 2001. COUNCILMAN KARMIRE SAID THAT ANY SPENDING REQUESTS WOULD BE ADDRESSED AT THE END OF THE YEAR IN A SPECIAL COUNCIL MEETING. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 5-2(CARMONY, RIGGINS) A SPECIAL MEETING WAS SET FOR DECEMBER 28 AT 9:00 A.M. IN THE AUDITOR'S OFFICE TO DISCUSS ADDITIONAL SPENDING REQUESTS.

SPECIAL MEETING:

PRESIDENT MCCLAIN NOTED THAT A SPECIAL MEETING IS SCHEDULED ON DECEMBER 20, 2001 AT 5:00 P.M. WITH THE CITY TO DISCUSS THE INDUSTRIAL PARK PROJECT. THE MEETING WILL BE HELD AT CITY HALL.

FINANCIAL CONSULTANT CLAIM:

THE AUDITOR NOTED THAT THERE IS NOT ENOUGH APPROPRIATION FOR THE OCTOBER BILL. THE AUDITOR WAS REQUESTED TO CALL COONROD AND EXPLAIN. PRESIDENT MCCLAIN SAID THERE SHOULD NOT BE ANY ADDITIONAL CLAIMS BECAUSE THERE WAS NO AUTHORIZED CALLS TO THE CONSULTANT EXCEPT FOR ONE CALL THAT HE HAD WITH THEM. PRESIDENT MCCLAIN SAID THAT THE COUNTY WAS CHARGED FOR THE PRE-BUDGET MEETING.

REORGANIZATION OF THE 2002 SHELBY COUNTY COUNCIL:

THE MEETING WAS TURNED OVER TO THE AUDITOR FOR REORGANIZATION. A MOTION TO APPOINT BOB CARMONY AS PRESIDENT WAS MADE BY KARMIRE, SECOND EBERHART, A MOTION TO CLOSE THE NOMINATION WAS MADE BY KARMIRE, SECOND EBERHART. VOTE 6-1(CARMONY ABSTAINED) THE MEETING WAS TURNED OVER TO PRESIDENT CARMONY AND A MOTION WAS REQUESTED FOR VICE PRESIDENT. A MOTION WAS MADE BY MCCLAIN, SECOND EBERHART TO APPOINT JASON KARMIRE AS VICE PRESIDENT. A MOTION TO CLOSE THE NOMINATION WAS MADE BY RIGGINS, SECOND MCCLAIN, VOTE 6-1, (KARMIRE ABSTAINED).

A MOTION TO APPOINT MARGARET BRUNK AS SECRETARY WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 7-0.

THE LIAISON APPOINTMENTS:

THE LIAISON APPOINTMENTS WERE REVIEWED AND A MOTION TO APPROVE WAS MADE BY MCCLAIN, SECOND, KARMIRE, VOTE 7-0.

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

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ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR