

THE SHELBY COUNTY COUNCIL MET ON DECEMBER 28, 2001 AT 9:00 A.M. PRESENT WAS COUNCIL MEMBERS KASTER, MCCLAIN, CARMONY, EBERHART, HOPKINS, RIGGINS AND THE AUDITOR.

ADDITIONAL SPENDING REQUESTS:

PROSECUTOR:

\$194.31 TO PURCHASE ADDITIONAL RAM FOR COMPUTERS. A MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 5-1, (MCCLAIN)

EMERGENCY MANAGEMENT:

A REQUEST TO PURCHASE 2 COMPUTERS FROM THE COMPUTER TELEPHONE FUND. TOTAL COST \$3,386.00. THE EMERGENCY PLANNING FUND WILL REIMBURSE THE COMPUTER TELEPHONE FUND IF APPROVED BY COUNCIL AT THE FEBRUARY MEETING. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND EBERHART, VOTE 6-0.

SOIL AND WATER:

A REQUEST TO PURCHASE A PRINTER FROM THE COMPUTER TELEPHONE FUND IN THE AMOUNT OF \$447.32. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND CARMONY, VOTE 6-0.

AUDITOR:

TO PURCHASE PAPER FOR THE YEAR END REPORTS. A MOTION TO APPROVE \$253.43 WAS MADE BY CARMONY, SECOND EBERHART, VOTE 5-1, (MCCLAIN).

TREASURER:

A MOTION TO APPROVE \$600.00 FOR SUPPLIES TO PRINT THE TAX DUPLICATES WAS APPROVED BY CARMONY, SECOND HOPKINS, VOTE 6-0.

TRANSFERS:

CLERK:

A MOTION TO APPROVE THE TRANSFER OF \$873.75 FROM 100-01-01-17 TO 100-01-01-16 TO COVER PART TIME HELP WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 5-1, (MCCLAIN).

CLERK:

A REQUEST TO TRANSFER \$3,500.00 FROM 100-01-01-12 TO 100-01-02-11 WAS MOTIONED FOR DENIAL BY EBERHART, SECOND MCCLAIN, VOTE 5-1. THE AUDITOR STATED THAT THERE WAS NO ENCUMBRANCES SUBMITTED OR ANY NEGATIVE BALANCE IN THE APPROPRIATION.

CLERK:

A MOTION TO TRANSFER \$1,250.00 FROM 100-01-01-13 TO 100-01-03 -11 WAS MOTIONED FOR DENIAL BY EBERHART, SECOND RIGGINS, VOTE 5-1 (HOPKINS)

CORONER:

A MOTION TO TRANSFER \$165.00 FROM 100-07-03-92 TO 100-07-01-13 TO COVER DEPUTIES PAY WAS MADE BY CARMONY, SECOND EBERHART, VOTE 6-0.

PUBLIC DEFENDER:

A MOTION TO APPROVE TRANSFERS OF \$140.00 FROM 100-12-01-13 TO 100-01-01-33, \$694.04 FROM 150-01-01-12 TO 150-01-01-01 AND TO TRANSFER \$207.52 FROM 100-12-01-12, \$672.06 FROM 100-12-01-13, \$778.80 FROM 100-12-03-92 AND \$149.93 FROM 100-12-03-21 TO THE 150 FUND PUBLIC DEFENDERS TO

COVER NEGATIVE FUND BALANCES WAS APPROVED BY HOPKINS, SECOND RIGGINS, VOTE 4-2 (MCCLAIN, EBERHART)

PLAN COMMISSION:

A REQUEST TO TRANSFER \$1,266.50 FROM 100-24-02-11 TO 100-24-03-11 FOR LEGAL SERVICES WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 6-0.

VETERANS SERVICE OFFICER:

A REQUEST TO TRANSFER \$29.99 FROM 100-25-03-92 TO 100-25-02-11 WAS MADE BY CARMONY, SECOND HOPKINS, VOTE 5-1, (MCCLAIN)

INSPECTORS:

A MOTION TO TRANSFER \$425.73 FROM 100-29-01-13 TO 100-29-03-22 TO COVER MILEAGE WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 6-1, (EBERHART)

COMMISSIONERS:

A REQUEST TO TRANSFER \$23.00 FROM 100-30-01-22 TO 100-30-01-23 TO COVER ADDITIONAL HEALTH INSURANCE COSTS WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

COURTHOUSE:

A REQUEST TO TRANSFER \$387.28 FROM 100-31-01-31 TO 100-31-03-51 TO COVER UTILITIES WAS MADE BY CARMONY, SECOND EBERHART, VOTE 5-1, (MCCLAIN)

EMERGENCY MANAGEMENT:

\$12.40 FROM 100-41-03-91 TO 100-41-02-11 TO COVER SUPPLIES WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 4-2, (EBERHART, MCCLAIN)

SURVEYOR CORNERSTONE:

A REQUEST TO TRANSFER \$700.00 FROM 156-01-01-17 TO 156-01-03-61 TO COVER CONTRACTUAL SERVICES WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 6-0.

REASSESSMENT:

A REQUEST TO TRANSFER \$482.44 FROM 160-02-01-31 TO 160-02-03-61 FOR MAINTENANCE CONTRACT WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 5-1, (MCCLAIN). A REQUEST TO TRANSFER \$1,083.81 FROM 160-02-01-12 TO 160-02-01-11 TO COVER PERSONAL SERVICES WAS MADE BY EBERHART, SECOND CARMONY, VOTE 6-0.

HIGHWAY:

A REQUEST TO TRANSFER \$520.50 FROM 201-04-42-31 TO 201-04-41-23 WAS MADE BY HOPKINS, SECOND CARMONY, VOTE 6-0.

LOCAL ROAD AND STREET:

A REQUEST TO TRANSFER \$15,084.00 FROM 202-04-03-13 TO 202-20-03-12 WAS MADE BY HOPKINS, SECOND CARMONY, VOTE 6-0.

ASSESSMENT AND REFERRAL:

A REQUEST TO TRANSFER \$12.75 FROM 410-01-01-11 TO 410-01-01-12 AND \$64.02 FROM 410-01-01-11 TO 410-01-01-24 WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 5-1 (MCCLAIN)

SHERIFF:

A REQUEST TO PAY \$1,500.00 FOR YEARLY MEMBERSHIP FROM 161-02-04-54 DUES WAS DENIED BY COUNCIL. COUNCILMAN EBERHART SAID THAT THIS WAS NOT A CAPITAL EXPENSE.

\$30,690.48 WAS WITHDRAWN FROM THE SHERIFF DUE TO INSUFFICIENT FUNDS AVAILABLE IN CUM CAP TO ALLOW THE ADDITIONAL SPENDING REQUEST.

A REQUEST TO TRANSFER \$195.00 FROM 100-32-03-92 TO 100-32-03-31, \$322.00 FROM 100-32-03-93 TO 100-32-03-31, \$657.00 FROM 100-32-03-94 TO 100-32-03-31 AND \$344.50 FROM 100-32-02-21 TO 100-32-03-31 WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 6-0.

CUM CAPITAL:

A REQUEST TO TRANSFER \$50,505.98 FROM LEFT OVER APPROPRIATIONS TO 161-07-04-12 TO COVER THE TELEPHONE COMPUTER PAYMENT WAS MADE BY CARMONY, SECOND EBERHART, VOTE 6-0.

RESOLUTION TO TRANSFER UNUSED APPROPRIATIONS TO COMMISSIONERS BUDGET:

THE COUNCIL PASSED THE RESOLUTION TO TRANSFER ALL UNUSED APPROPRIATIONS FROM ALL GENERAL FUND DEPARTMENT TO THE COMMISSIONERS BUDGET 100-30-03-83 TO COVER THE PATIENT AND INMATES CLAIM. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND EBERHART, VOTE 6-0.

COUNCIL PRESIDENT MCCLAIN SAID THE STATE BOARD OF ACCOUNTS WAS CALLED REGARDING THE REORGANIZATION OF THE COUNCIL IN DECEMBER AND IT WAS LEGAL, THERE WAS NO COUNCIL ELECTIONS IN 2001.

A MOTION TO ADJOURN WAS MADE BY EBERHART, SECOND CARMONY, VOTE 6-0.

NAY

AYE

ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR