

THE SHELBY COUNTY COUNCIL MET ON FEBRUARY 12, 2002. PRESENT WAS COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, KASTER, CARMONY AND THE AUDITOR. ABSENT WAS COUNCIL MEMBER MCCLAIN.

**MINUTES:**

THE MINUTES FOR DECEMBER 11, 2001 WAS APPROVED AS PRESENTED MOTION KARMIRE, SECOND HOPKINS, VOTE 6-0.

THE MINUTES FOR DECEMBER 28, 2001 WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND RIGGINS, VOTE 5-0-1 (KARMIRE ABSTAINED). THE MINUTES FOR JANUARY 08, 2002 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND EBERHART, VOTE 5-0-1 (KASTER ABSTAINED).

**TAXPAYERS DISCUSSION OF THE USE OF EDIT REVENUES:**

PRESIDENT CARMONY ELECTED TO DISCUSS EDIT AND THE 2002 ECONOMIC DEVELOPMENT PLAN FIRST. APPROXIMATELY 50 TAXPAYERS WERE PRESENT TO DISCUSS THE USE OF EDIT REVENUES. MR. DWAIN LAIRD STATED THAT IN 1991-1992 THE COMMISSIONERS PASSED AN ORDINANCE THAT DEDICATED 75% OF THE COUNTY EDIT SHARES TO THE JAIL DEBT UNTIL THE BONDS WERE RETIRED. MR. LAIRD SAID THAT HE DID NOT THINK THAT THIS COULD BE RESCINDED DUE TO THE COMMITMENT BEING MADE FOR THE LENGTH OF THE DEBT. GLENN PERRY A FORMER COUNCIL MEMBER STATED THAT WAS THE INTENT OF THE COUNCIL TO USE 75% OF THE EDIT REVENUES UNTIL THE BONDS WERE RETIRED.

THOSE WHO SPOKE IN FAVOR OF USING THE EDIT REVENUES FOR OTHER THAN THE JAIL DEBT WAS TONY LENNEN, NICK RUNNEBOHM, SCOTT FERGUSON, AND OTHERS. CONCERNS EXPRESSED BY THOSE WHO WERE IN FAVOR OF OTHER USES WAS THE TAX BASE ERODING, FUTURE DEVELOPMENT OF THE INDUSTRIAL PARK, THE INTENDED USE OF EDIT, AND CURRENT PAY OF LOCAL JOBS VERSUS NEARBY COUNTIES.

**SHELBY COUNTY 2002 ECONOMIC DEVELOPMENT PLAN:**

A MOTION TO APPROVE ORDINANCE 2002-01 WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0.

A MOTION TO APPROVE ORDINANCE 2002-02 AMENDING THE CAPITAL PLAN, AND PLEDGING THE COUNTY DISTRIBUTIVE SHARE OF EDIT TO THE ANNUAL JAIL LEASE WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**ADDITIONAL APPROPRIATIONS:**

**LOCAL ROAD AND STREET:**

202-06-03-32 NORTH DISTRICT, 202-06-03-33 CENTER DISTRICT, 202-06-03-34 SOUTH DISTRICT, \$20,000.00 FOR EACH APPROPRIATION. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 6-0. FUNDS TO COME FROM BUILD INDIANA.

\$14,000.00 TO 202-06-03-28 FOR THE WALDRON DRAINAGE PROJECT, FUNDS TO COME FROM BUILD INDIANA FUNDS, MOTION TO APPROVE HOPKINS, SECOND EBERHART, VOTE 6-0.

**SUPERIOR COURT I AND JURY PAY FUND:**

\$12,000.00 FROM JURY PAY FUND TO REIMBURSE 2002 JURY EXPENSES FROM 100-37-01-32, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**CIRCUIT COURT AND JURY PAY FUND:**

\$10,000.00 FROM JURY PAY FUND TO REIMBURSE 2002 JURY EXPENSES FROM 100-36-01-32. MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**COMMUNITY CORRECTIONS:**

\$10,000.00 TO JUVENILE ACCOUNTABILITY GRANT FOR GED COORDINATOR \$5,000.00 423-362 AND \$5,000.00 TO 423-363 FOR ELECTRONIC MONITORING. A MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 6-0.

TRANSFER \$24,385.50 FROM PROJECT INCOME TO 421-124 FOR HEALTH INSURANCE AND TRANSFER \$1,591.00 FROM 421-393 TO 421-391 FOR LSI ASSESSMENTS. MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND EBERHART, VOTE 6-0.

**SHERIFF:**

\$12,000.00 TO 417-01-03-61 LIVESCAN INTERFACE RMS GRANT, MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**EMERGENCY PLANNING:**

\$2,842.00 FROM FUND 550 TO REIMBURSE FUND 188 FOR TWO COMPUTERS PURCHASED AS APPROVED BY COUNCIL DEC. 28, 2002. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0.

**COMPUTER TELEPHONE:**

\$2,842.00 REIMBURSED FROM EMERGENCY PLANNING, MOTION TO APPROVE EBERHART, SECOND KARMIRE, VOTE 6-0.

**PRE-TRIAL DIVERSION:**

\$865.37 TO 419-114 TO CORRECT ERROR IN SALARY ORDINANCE, MOTION TO APPROVE KARMIRE, SECOND RIGGINS, VOTE 6-0.

\$1,000.00 TO 419-353 FOR UTILITIES, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**PROBATION:**

\$4,000.00 TO 414-01-03-91 FOR URINE SCREENING, MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 6-0.

**CLERK:**

MOTION TO APPROVE AN ADDITIONAL APPROPRIATION TO 100-01-01-18, 100-30-01-21, 100-30-01-22, 100-30-01-23 FROM FUNDS 414 AND 410 TO ALLOW POSITION TO BE PAID FROM THE GENERAL FUND INSTEAD OF 3 FUNDS. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0.

**REASSESSMENT:**

A MOTION TO APPROVE \$2,500.00 FOR ASSESSOR TRAINING WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0. FUND TO BE REIMBURSED FROM SALES DISCLOSURE FUND AS SOON AS THE FUND SET IS UP.

**EDIT:**

AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 TO LIFE LONG LEARNING, MOTION CARMONY, SECOND KARMIRE, VOTE 5-1, (RIGGINS). \$33,000.00 FOR A HOUSING GRANT ALL TO BE REIMBURSED TO EDIT EXCEPT COUNTY'S MATCH OF \$750.00. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND KASTER, VOTE 5-0, (EBERHART WAS ABSENT FROM ROOM). \$12,500.00 FOR TRANSPORTATION GRANT, ALL BUT \$1,250.00 FOR COUNTY'S MATCH TO BE REIMBURSED. MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND KASTER, VOTE 5-0. (EBERHART ABSENT FROM ROOM).

**SHERIFF CAR COMPUTER FUND:**

A MOTION TO APPROVE \$270,000.00 TO PURCHASE COMPUTERS FOR THE SHERIFF VEHICLES WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 5-1, (KASTER). 177-411 \$93,893.00 COMPUTERS, SOFTWARE \$71,944.00 177-412, AND \$104,163.00 FOR INSTALLATION, INTEGRATION AND MISC.

**HIGHWAY PURCHASE OF DUMP TRUCK:**

A MOTION TO APPROVE THE PURCHASE OF AN AERIAL TRUCK WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 5-0, (EBERHART ABSENT FROM ROOM).

**TRANSFERS:**

**HUMAN RESOURCES:**

TRANSFER \$21.00 FROM 100-13-02-14 TO 100-13-03-16 FOR ADVERTISING. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 6-0

**COMMISSIONERS:**

\$44,000.00 FROM 100-30-01-14 TO 100-30-03-18 FOR COMPUTER CONTRACTUAL SERVICES. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND KASTER, VOTE 6-0.

**LOCAL ROAD AND STREET:**

\$15,084.00 FROM 202-20-03-12 TO 202-04-03-13 FOR PHASE II LAND ACQUISITION. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**SHERIFF:**

TRANSFER OF \$1,500.00 FROM 100-05-01-26 TO 100-05-01-19 TO COVER PART TIME EXPENSES, MOTION HOPKINS, SECOND EBERHART, VOTE 6-0.

\$128.00 FROM 100-05-01-16 TO 100-05-01-28 AND \$128.00 FROM 100-05-01-65 TO 100-05-01-30 FOR 2002 STEP INCREASES. MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**CIRCUIT COURT:**

\$1,800.00 FROM 100-36-04-32 TO 100-36-01-34 FOR OTHER COMPENSATION, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**MISCELLANEOUS:**

**SET MEETING DATES AND TIME:**

A MOTION TO SET THE COUNCIL MEETINGS ON THE SECOND TUESDAY OF THE MONTH AT 7:00 P.M. WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**DISCUSSION OF SHELBY MANOR, SANITATION, AMBULANCE BOARD SERVICES AND HIRING FREEZE:**

A MOTION TO TABLE TO NEXT MONTH WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**UNAPPROPRIATED EXPENDITURES FOR STATE CALLED CONFERENCES:**

A MOTION WAS MADE BY KARMIRE, SECOND EBERHART VOTE 6-0 THAT ALL CONFERENCES ARE TO BE PAID FROM EACH DEPARTMENTS BUDGET FIRST, AND IF THERE ARE ANY APPROPRIATION SHORTFALLS THEN THE OFFICE HOLDER WOULD NEED TO GET AN APPROPRIATION BEFORE THEY INCUR THE EXPENSE. THE COUNCIL STATED THAT THERE ARE TO BE NO EXPENSES FROM COMMISSIONERS UNAPPROPRIATED AND THAT ALL CONFERENCES AND ITEMS SHOULD BE BUDGETED.

**COUNTY PARK BOARD APPOINTMENT:**

A MOTION TO NOMINATE LIZ WHEELER WAS MADE BY KASTER, SECOND EBERHART. A MOTION TO CLOSE THE NOMINATION WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**CUM CAPITAL BUDGET REDUCTION:**

A MOTION TO REDUCE THE STB BUDGET CUT AMOUNT FROM THE SHERIFF VEHICLES WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**GIS ADDITIONAL DATA LAYER REQUEST:**

JIM BROWN STATED THAT THE GIS BOARD HAS APPROVED THE WATERSHED DATA LAYER. THE COST TO THE CITY WOULD BE \$891.00 SINCE THEY WOULD ONLY BENEFIT BY 1/3. THE TOTAL COST IS \$1,350.00. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 6-0. THE COUNCIL STATED THAT MR. BROWN WOULD NOT NEED TO SEEK COUNCIL APPROVAL FOR FUTURE PURCHASES UNLESS IT EXCEEDED \$1,500.00.

HUMAN RESOURCE DIRECTOR MIKE FLYNN PRESENTED A JOB DESCRIPTION FOR THE DRUG FREE COALITION DIRECTOR. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0.

A MOTION TO ADJOURN WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

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ATTEST:

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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR