

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 12, 2002 AT 7:00 P.M. PRESENT WAS COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, KASTER, MCCLAIN, CARMONY AND THE AUDITOR.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED MOTION KARMIRE, SECOND KASTER, VOTE 5-0-1, (MCLAIN ABSTAINED AND EBERHART WAS LATE FOR THE MEETING).

ADDITIONAL APPROPRIATIONS:

GENERAL FUND:

COMMISSIONERS, IN THE AMOUNT OF \$240,118.00, SURPLUS FUNDS LEFT AFTER BUDGET REDUCTION TO APPROPRIATE TO COMMISSIONERS BUDGET, WHERE CUTS WERE MANDATED BY THE STATE. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND KASTER, VOTE 6-0.

CUM BRIDGE:

\$14,600.00 TO 200-13-03-11 FOR SOIL BORINGS FOR BRIDGE 13. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0-1, (EBERHART ABSTAINED)

\$22,000.00 FOR EMERGENCY REPAIRS TO 200-25-03-61 TO A CULVERT AT 700 S. BETWEEN MARIETTA ROAD AND EDINBURGH RD. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

HIGHWAY:

A MOTION TO APPROVE THE ADDITIONALS TO #201-02-21-12 \$2,460.20, #201-02-21-13 \$38,410.00, 201-02-21-34 \$23,441.60, 201-02-21-48 \$22,089.60, 201-02-21-49 \$22,089.60, 201-02-21-50 \$22,089.60, 201-02-21-51 \$22,446.40. THE AUDITOR STATED THAT THE NUMBERS SUBMITTED BY HER OFFICE CAME FROM HUMAN RESOURCES AFTER THE BUDGET HEARING. A MOTION TO APPROVE WAS MADE BY HOPKINS, KARMIRE, VOTE 7-0.

CUM VOTING MACHINE:

\$19,200.00 TO PURCHASE 6 RECONDITIONED MV464 VOTING MACHINES. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 7-0.

SUPERIOR COURT II:

\$5,000.00 TO 100-38-01-32 FROM JURY PAY FUND 192 FOR JURY EXPENSES. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

MADD: SUPERIOR COURT II:

\$10,000.00 FOR MADD PROGRAM SERVICES. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

COMMUNITY CORRECTIONS:

\$11,700.00 FOR COMMUNITY CORRECTIONS. \$4,500.00 FOR ADVENTURED BASED COUNSELING FACILITATORS, AND \$7,200.00 FOR CAMP COSTS. A MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND EBERHART, VOTE 7-0.

HEALTH MAINTENANCE:

AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 PLUS CARRY OVER IN THE AMOUNT OF \$37,675.12. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 7-0.

213-01-11/\$21,865.78, 213-01-21/\$ 2,216.06, 213-02-41/\$250.00, 213-03-61/\$500.00, 213-03-64/\$600.00, 213-03-81/\$3,700.00, 213-03-91/\$3,500.00, 213-03-92/\$24,993.28.

TRANSFERS:

AUDITOR, SHERIFF, JAIL, COUNTY ASSESSOR, TRUSTEES/ASSESSORS, PROBATION PERSONNEL TRANSFERS TABLED UNTIL NEXT MONTH.

GIS:

TRANSFER \$2,000.00 FROM 241-01-04-11 TO 241-01-02-11 FOR SUPPLIES. A MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 7-0.

SANITATION:

BUDGET REDUCTION FROM 100-30-03-41 TO 100-47-01-17 TO PAY FOR MECHANICS' LABOR TO COVER ROUTINE MAINTENANCE ON THE SANITATION TRUCK. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

MISCELLANEOUS:

PTABOA BOARD REVIEW OF FEE SCHEDULE TABLED UNTIL APRIL. DISCUSSION OF SHELBY MANOR, SANITATION, AMBULANCE BOARD SERVICES AND HIRING FREEZE TABLED UNTIL APRIL.

COUNTY GENERAL BUDGET REDUCTIONS:

COUNCILMAN KARMIRE MOTIONED TO SEND OUT A MEMO TO ALL GENERAL FUND DEPARTMENT HEADS REQUESTING A 10% BUDGET REDUCTION. ALL REDUCTIONS ARE DUE TO THE AUDITOR'S OFFICE BY MARCH 22, 2002, AND A MEETING WILL BE HELD ON MARCH 28, 2002 AT 6:00 P.M. TO DISCUSS THESE REDUCTIONS, SECOND RIGGINS, VOTE 7-0.

COUNCIL ATTORNEY CONTRACT:

A CONTRACT IN THE AMOUNT OF \$10,000.00 FOR BARNES AND THORNBURG WAS PRESENTED TO THE COUNCIL FOR APPROVAL. THE PERIOD OF THE CONTRACT WAS FROM FEBRUARY 26 TO MARCH 15, 2002. BOB CARMONY SAID THAT THE LOBBYIST WAS HIRED TO DEFEND THE COUNTY, SO THE COUNTY WOULD NOT BE CUT OUT OF GAMING PROCEEDS. MR. CARMONY STATED THAT AIC REPRESENTS ALL OF THE COUNTIES. BOB CARMONY SAID IF THE LEGISLATORS ARE CALLED BACK INTO SESSION THE COUNTY WOULD HAVE TO RENEGOTIATE WITH THE LAW FIRM.

SEAN EBERHART SAID THAT THE FUNDS WERE AVAILABLE IN THE BUDGET. PRESIDENT CARMONY SAID THAT HE WOULD CONSIDER THIS AN EDIT PROJECT. COUNCILMAN MCCLAIN SAID THAT HE WAS NOT COMFORTABLE WITH EDIT BEING USED FOR THIS PURPOSE. COUNCILMAN RIGGINS SAID THAT HE FELT THAT THIS WAS STRETCHING IT. SEAN EBERHART DISAGREED. COUNCILMAN RIGGINS SUGGESTED THAT THE ATTORNEY REVIEW THIS. COUNCILMAN KASTER SAID THIS QUALIFIED MORE THAN THE JAIL DID. A MOTION TO APPROVE THE CONTACT WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-1, (HOPKINS)

SHERIFF ORDINANCES:

ORDINANCE 2002-03 TO ESTABLISH RANGE FEES AS APPROVED BY COMMISSIONERS WAS MOTIONED FOR APPROVAL BY MCCLAIN, SECOND HOPKINS, VOTE 7-0. FEES ARE ASSESSED AT \$100.00 PER DAY.

ORDINANCE 2002-04 TO ESTABLISH A SHERIFF TRAINING FEE FUND, FEES RANGING FROM \$25.00 TO \$300.00. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KASTER, VOTE 7-0.

COUNCILMAN MCCLAIN REQUESTED THAT HIS NAME BE WITHDRAWN FROM THE COONROD INVOICE.

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

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ATTEST:

SHELBY COUNTY AUDITOR
MARGARET L. BRUNK