

**THE SHELBY COUNTY COUNCIL**

**AUGUST 13, 2002**

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 13, 2002 AT 7:00 PM. PRESENT WERE COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, KASTER, CARMONY AND THE AUDITOR. COUNCILMAN MCCLAIN WAS ABSENT.

**MINUTES:**

THE MINUTES WERE APPROVED AS PRESENTED, MOTION KARMIRE, SECOND KASTER VOTE 6-0.

**ADDITIONAL APPROPRIATIONS:**

CUM BRIDGE 200-25-03-62 FOR EMERGENCY REPAIRS TO BRIDGE 174 AT 1200 SOUTH AND 510 WEST. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**COURTHOUSE:**

JANITORIAL CONTRACT IN THE AMOUNT OF \$24,625.00. JASON KARMIRE SAID THAT HE WAS PLEASED THAT THE COMMISSIONERS LOOKED INTO THESE OPTIONS, BUT THEY SIMPLY DID NOT HAVE THE FUNDS. PHIL KASTER SAID THAT HE FELT THAT THE COUNTY WOULD SUFFER LATER BY NOT APPROVING THE SERVICE. A MOTION TO TABLE WAS MADE BY KASTER, NO SECOND TO MOTION, MOTION DIED. A MOTION TO DENY THE REQUEST WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 5-1, (KASTER).

**COMMISSIONERS:**

A MOTION TO TABLE THE REQUEST IN THE AMOUNT OF \$900,000.00 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**CLERK:**

AN ADDITIONAL IN THE AMOUNT OF \$35.99 TO 100-01-01-18. THE AUDITOR STATED THAT THE AMOUNT IS THERE IT IS NEEDED DUE TO AN ERROR CORRECTION IN THE PAY. THE AUDITOR STATED THAT THE NUMBERS VARIED FROM HUMAN RESOURCE TO THE AUDITORS OFFICE.

AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,400.00 TO CORRECT AND ERROR FROM AN EARLIER REQUEST FROM THE CLERK TO TRANSFER APPROPRIATIONS FROM THE ELECTION BUDGET TO THE CLERKS OFFICE WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 6-0.

**SANITATION:**

AN ADDITIONAL IN THE AMOUNT OF \$2,000.00 (100-47-01-17) TO CORRECT A TRANSFER DONE EARLIER IN THE YEAR. THE AUDITOR STATED THAT THIS WAS AN ERROR CORRECTION TO CONFORM TO THE WAY THE STATE WANTS THE PROCEDURE REQUEST DONE. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**PUBLIC DEFENDER:**

A REQUEST IN THE AMOUNT OF \$28,000.00(100-12-01-12), \$4000.00 (100-12-01-33) \$1,500.00 (100-12-03-92) WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 5-1 (KASTER).

**COURTHOUSE CONSTRUCTION FUND:**

A MOTION TO TABLE THE REQUEST IN THE AMOUNT OF \$63,797.30 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**COMPUTER TELEPHONE:**

A MOTION TO TABLE THE REQUEST IN THE AMOUNT OF \$88,829.96 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**DISCLOSURE FUND:**

A REQUEST FOR AN ADDITIONAL APPROPRIATION (179-01-03-92) IN THE AMOUNT OF \$750.00 FOR ASSESSOR TRAINING WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0.

**TRANSFERS:**

**DRUG FREE COALITION:**

A REQUEST TO TRANSFER FROM 409-01-01-11 TO 409-01-01023 FOR LIFE INSURANCE EXPENSES FOR 2002 IN THE AMOUNT OF \$81.00 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 6-0.

**SHERIFF DEPARTMENT:**

THE REQUEST TO TRANSFER APPROPRIATION IN PERSONAL SERVICES WAS REQUESTED TO BE WITHDRAWN BY COUNCILMAN HOPKINS AND SHERIFF DEBAUN.

**HEALTH DEPARTMENT:**

A MOTION TO APPROVE TRANSFERS FROM 213-01-03-51 TO 213-01-02-21 IN THE AMOUNT OF \$2,500.00 AND \$1,000.00 FROM 213-01-03-15 TO 213-01-02-11 WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 6-0.

**SUPERIOR COURT II:**

A REQUEST TO TRANSFER \$500.00 FROM 100-38-01-36 TO 100-38-01-32 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**COMMISSIONERS:**

A REQUEST TO TRANSFER \$7,500.00 FROM 100-30-01-21 TO 100-30-01-24 WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0. THE TRANSFER IS DUE TO INCREASED UNEMPLOYMENT CLAIMS.

**ASSESSMENT AND REFERRAL:**

A REQUEST TO TRANSFER \$2,500.00 FROM 410-04-42 TO 410-01-12 WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

**MISCELLANEOUS:**

SUPERIOR COURT II 90 WAIVER OF HIRING FREEZE  
A REQUEST TO TABLE UNTIL THE NEXT MEETING WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

**PAY DAY ADJUSTMENT:**

MR. FLYNN RECOGNIZED THAT THE COMMISSIONERS HAVE ALREADY APPROVED THIS AS A POLICY CHANGE IN MAY 2002. MR. FLYNN STATED THAT DUE TO THE TIME THE ATTENDANCE REPORTS ARE TURNED IN THE COUNTY IS PREPAYING AND THE ADJUSTMENT NEEDS TO BE MADE. MR. FLYNN SAID THAT THE ADJUSTMENT WOULD NOT AFFECT THE EMPLOYEES PAY. MR. FLYNN REQUESTED A ONE-WEEK DELAY IN PAY THE LAST WEEK OF AUGUST. A MOTION TO AMEND THE SALARY PAY SCHEDULE TO BE ATTACHED TO THE 2002 ORDINANCE TO REFLECT A ONE-WEEK PAY FOR THE LAST PAY OF AUGUST, MOTION KARMIRE, SECOND KASTER, VOTE 6-0.

**INTERLOCAL AGREEMENT AT MAUSOLEUM ROAD AND MICHIGAN:**  
A REQUEST TO TABLE UNTIL FURTHER REVIEW WAS MADE BY KARMIRE,  
SECOND RIGGINS, VOTE 6-0.

**BUDGET REDUCTIONS:**  
A MOTION TO CALL A SPECIAL MEETING ON AUGUST 20, 2002 TO ADJUST  
THE 2002 BUDGET REDUCTIONS WAS MADE BY KARMIRE, SECOND  
EBERHART, VOTE 6-0.

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

NAY

AYE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR