

THE SHELBY COUNTY COUNCIL MET ON THURSDAY SEPTEMBER 12, 2002 AT 8:00 AM. PRESENT WERE COUNCIL MEMBERS KASTER, KARMIRE, HOPKINS, RIGGINS, CARMONY, EBERHART AND THE AUDITOR. COUNCILMAN MCCLAIN WAS ABSENT.

MINUTES:

THE MINUTES FOR AUGUST 30, 2002 WERE APPROVED AS PRESENTED, MOTION KASTER, SECOND HOPKINS, VOTE 6-0.

ADDITIONAL APPROPRIATIONS:

GENERAL FUND:

TO APPROPRIATE \$200,958.00 IN REDUCTIONS FROM OTHER DEPARTMENTS, \$88,000.00 FROM THE EMPLOYEE PAYROLL ADJUSTMENT, AND \$67,000.00 FROM REMAINING APPROPRIATIONS. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND KASTER, VOTE 6-0.

COURTHOUSE:

A REQUEST IN THE AMOUNT OF \$3,000.00 TO APPROPRIATION 100-31-02-41 WAS MOTIONED TO DENY BY KARMIRE, SECOND HOPKINS, VOTE, 5-1, (KASTER).

CUM BRIDGE:

A MOTION TO APPROVE \$28,000.00 TO 200-25-03-61 AND \$84,000.00 TO 200-25-03-61 FOR EMERGENCY REPAIRS WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 6-0.

COMMUNITY CORRECTIONS:

A MOTION TO TRANSFER \$403.25 FROM FUND 415 TO FUND 420 TO BALANCE THE FUND WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 6-0.

SUPERIOR COURT II:

A REQUEST IN THE AMOUNT OF \$3,000.00 FOR JURY FEES WAS TABLED UNTIL NEXT MONTH, MOTION KARMIRE, SECOND KASTER, VOTE 6-0.

DISCLOSURE FUND:

A REQUEST IN THE AMOUNT OF \$1,200.00 FOR TRAINING AND CONFERENCES WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 6-0.

SURVEYOR CORNERSTONE:

A MOTION TO REIMBURSE THE GENERAL IN THE AMOUNT OF \$432.81 FOR MONUMENT EXPENSES WAS MADE BY KASTER, SECOND KARMIRE, VOTE 6-0.

ASSESSMENT AND REFERRAL:

A MOTION TO TABLE THE REQUEST IN THE AMOUNT OF \$8467.04 UNTIL NEXT MONTH WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0. A MOTION TO APPROPRIATE \$25,000.00 TO 410-01-03-92 WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0.

PROBATION:

A MOTION TO APPROVE \$500.00 TO 414-01-02-34, \$300.00 TO 414-01-02-32, \$500.00 TO 414-01-03-22, \$1,500.00 TO 414-01-01-30, \$1,500.00 TO 414-01-02-11, \$750.00 TO 414-01-02-33, \$250.00 TO 414-01-03-11 AND \$1,623.29 TO 414-01-04-11 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KASTER, VOTE 6-0.

PLAT BOOK FUND:

A MOTION TO APPROVE \$4,000.00 TO PURCHASE SHELVES TO STORE TRANSFER BOOKS AND PLAT BOOKS ON WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

TRANSFERS:

AUDITOR:

A MOTION TO ALLOW THE AUDITOR TO TRANSFER \$100.00 FROM SUPPLIES TO PURCHASE A PRINTER WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND HOPKINS, VOTE 6-0.

SUPERIOR COURT I:

A REQUEST TO TRANSFER \$500.00 FROM JURORS TO INTERPRETER, \$421.64 FROM JURORS TO BOOKS \$243.00 FROM JURORS TO EQUIPMENT REPAIR WAS MADE BY KARMIRE, SECOND KASTER, VOTE 6-0.

CLERK:

THE TRANSFER REQUEST WAS WITHDRAWN.

OPERATION PULLOVER:

\$5.00 FROM SOCIAL SECURITY TO GRANT PAY WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KASTER, VOTE 6-0.

RECORDER:

A MOTION TO APPROVE THE TRANSFER REQUEST FROM EQUIPMENT REPAIRS TO SUPPLIES IN THE AMOUNT OF \$450.00 WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 6-0.

MISCELLANEOUS:

INTERLOCAL AGREEMENT FOR MAUSOLEUM ROAD:

INTERLOCAL AGREEMENT FOR MAUSOLEUM ROAD WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND KASTER, VOTE 6.

AMENDMENT TO SALARY ORDINANCE:

A MOTION TO REMOVE PARAGRAPH 4 FROM ORDINANCE 2002-06 TO REMOVE THE 90 DAY HIRING SLOWDOWN PARAGRAPH FROM THE POLICY SECTION. A MOTION TO APPROVE BY KARMIRE SECOND KASTER, VOTE 6-0.


ADOPTION OF THE 2003 SALARY ORDINANCE:

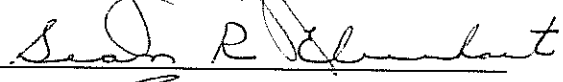
MOTION TO TABLE UNTIL BUDGET HEARINGS WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

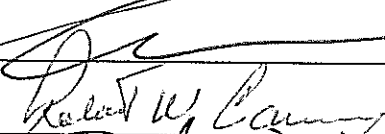
A MOTION TO ADJOURN WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 6-0.

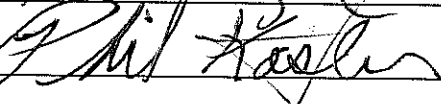
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King, D. H.

ATTEST:

Margaret L. Brunk
MARGARET L. BRUNK
SHELBY COUNTY AUDITOR