

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 10, 2002. PRESENT WERE COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, MCCLAIN, AND CARMONY. COUNCILMAN KASTER AND THE AUDITOR WERE NOT PRESENT.

**MINUTES:**

NO MINUTES WERE PRESENTED.

**SOCCER PARK COMPLEX:**

DOUG BROWN REQUESTED THAT THE COUNCIL MOTION TO PROCEED WITH THE INTERLOCAL AGREEMENT PARK DRAFTING, TO AMEND THE CAPITAL IMPROVEMENT PLAN, AND MAKE A COMMITMENT TO APPROPRIATE THE FUNDS. DOUG BROWN SAID THAT THE COMMISSIONERS APPROVED THE PARK PROJECT MONDAY EVENING. A MOTION WAS MADE BY KARMIRE TO PROCEED WITH THE AGREEMENT, SECOND EBERHART, VOTE 6-0.

LARRY LUX READ LETTERS FROM MAYOR ZERR, AND BOB BRITTON FROM KNAUF IN SUPPORT OF THE PARK PROJECT. MR. LUX SAID THAT THE USE OF EDIT FUNDS IS A VALID USE OF THE FUND FOR THE PARK PROJECT. NO ONE PRESENT SPOKE AGAINST THE PARK PROJECT.

**ADDITIONAL APPROPRIATIONS:**

**CUM BRIDGE:**

A REQUEST IN THE AMOUNT OF \$15,000.00 FOR BRIDGE 49 200-49-03-13 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**LOCAL ROAD AND STREET:**

A REQUEST IN THE AMOUNT OF \$90,000.00 FOR PHASE II R/W ENGINEERING WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

**SHERIFF COUNTY CORRECTIONS:**

\$10,000.00 FOR INMATE MEDICAL EXPENSES WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND RIGGINS, VOTE 6-0.

**PUBLIC DEFENDER:**

WITNESS FEES 100-50-01-35 IN THE AMOUNT OF \$563.00 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 6-0. COUNCILMAN KARMIRE CLARIFIED THAT 5 PREVIOUS REQUESTS HAD BEEN APPROVED AT THE LAST MEETING.

JIM LISHER PRESENTED A RESOLUTION FOR COUNCIL SUPPORT TO REQUEST THE STATE LEGISLATURE TO FULLY FUND THE PUBLIC DEFENDER MECHANISM. THE COUNCIL DID NOT ACT ON THE RESOLUTION AT THIS TIME.

**COMMUNITY CORRECTIONS:**

THE JABIG GRANT IN THE AMOUNT OF \$25,634.00 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND HOPKINS, VOTE 6-0.

PERSONAL SERVICES:	\$ 800.00
SUPPLIES:	\$ 4,500.00
SERVICES & CHARGES:	\$20,334.00
CAPITAL OUTLAY:	\$ .00

**TRANSFERS:**

**HEALTH:**

TABLED TO THE END OF THE MONTH.

**PLAN COMMISSION**

TABLED TO THE END OF THE MONTH.

**WEIGHTS AND MEASURES:**

TABLED TO THE END OF THE MONTH

**EXTENSION:**

TABLED TO THE END OF THE MONTH

**PUBLIC DEFENDER:**

TABLED TO THE END OF THE MONTH

**CLERK/ELECTION**

TABLED TO THE END OF THE MONTH.

**SHERIFF:**

TABLED TO THE END OF THE MONTH.

**CLERK:**

TABLED TO THE END OF THE MONTH.

**SPENDING FREEZE:**

COUNCILMAN KARMIRE ADJUSTED THE SPENDING FREEZE TO THE FOLLOWING CHANGES THAT HAVE OCCURRED SINCE OR DISAGREEMENT IN NUMBERS. A MOTION TO APPROVE THE SPENDING WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 6-0. TOTAL APPROVED WAS \$258,087.87. COUNCILMAN KARMIRE STATED THAT THE YEAR END CASH BALANCE SHOULD BE AROUND \$50,000.00 TO \$100,000.00.

COUNCIL MEMBERS KARMIRE AND CARMONY STATED THAT WHAT WAS SUBMITTED TO THE AUDITORS OFFICE IS WHAT WAS APPROVED EXCEPT FOR THE ADJUSTMENTS MADE BY COUNCILMAN KARMIRE.

**SHELBY MANOR:**

REQUEST TO BE REMOVED FROM THE AGENDA.

**RAINY DAY FUND:**

RESOLUTION 2002- 03 WAS READ BY COUNCILMAN KARMIRE. THE RESOLUTION ESTABLISHES A RAINY DAY FUND ALLOWING THE COUNTY TO TRANSFER NOT MORE THAN 10% OF UNENCUMBERED OR UNUSED BALANCES TO THE RAINY DAY FUND. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 6-0.

**SHERIFF RESTATEMENT OF PENSION PLAN:**

SHERIFF DEBAUN SAID THAT THE IRS REQUIRES THIS ACTION TO BE TAKEN. THE DOCUMENT HAS BEEN REVIEWED BY THE COUNTY ATTORNEY AND HAS BEEN APPROVED BY THE MERIT BOARD. THE SHERIFF SAID THAT THE SALARY HAS BEEN BASED ON THE W2 WAGES A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND MCCLAIN, VOTE 6-0.

**ENCUMBRANCE REVIEW:**

TABLED UNTIL NEXT MEETING, MOTION KARMIRE, SECOND EBERHART, VOTE 6-0.

**MISCELLANEOUS:**

**BULLET PROOF VEST REIMBURSEMENT:**

SHERIFF DEBAUN REPORTED THAT THE COUNTY WILL BE REIMBURSED \$12,661.00 FOR BULLET PROOF VESTS PURCHASES MADE FOR THE LAST THREE YEARS. THE MONEY WILL BE DEPOSITED INTO THE GENERAL FUND.

**2003 BUDGET REDUCTION:**

COUNCILMAN KARMIRE, STATED THAT THEY NEEDED TO ADJUST THE SURVEYOR OFFICE SINCE A REVISED BUDGET WAS NOT SUBMITTED. ADDISON TOWNSHIP NEEDS TO HAVE THE DEPUTY POSITION MOVED TO HUMAN RESOURCES AS A FLOATER POSITION FOR CROSS TRAINING. COUNCILMAN KARMIRE SAID THIS POSITION WAS IN TWO BUDGETS HR AND ADDISON TWP. COUNCILMAN KARMIRE SAID THAT THE HR DIRECTOR COULD NOT BE PAID FROM HIGHWAY.

ADDISON TOWNSHIP BUDGET WAS REDUCED TO \$29,267.03. HUMAN RESOURCES WERE INCREASED TO \$64,657.04. LINE ITEM 100-13-01-15 WAS APPROVED BY KARMIRE, SECOND EBERHART, VOTE 6-0.

PROSECUTOR'S OFFICE BUDGET NEEDS TO BE INCREASED BY \$865.10 FOR A SALARY ADJUSTMENT THAT WAS OMITTED FROM THE BUDGET HEARINGS. COUNCILMAN KARMIRE SAID THIS WAS SCHEDULED TO BE DONE IN JANUARY BUT COULD BE ADJUSTED NOW.

THE COUNCIL'S BUDGET IS TO BE REDUCED BY \$2,338.55 FROM CONSULTANT SERVICES. CIRCUIT COURT IS TO INCREASE BY \$10,500.00 FOR JURY FEES AND FOR \$400.00 CONFERENCE FEES. COMMISSIONERS ARE TO BE DECREASED TO \$3,033,473.66. INSPECTORS TO BE INCREASED TO \$72,909.48. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 6-0. PROSECUTOR IV-D WOULD INCREASE TO \$133,352.22. COUNCILMAN KARMIRE SAID THAT ANY REIMBURSEMENTS FOR PROSECUTOR IV WOULD BE RETURNED TO PRE-TRIAL DIVERSION FOR REIMBURSEMENT ON A POSITION THAT THEY MOVED. THE TOTAL NUMBER APPROVED IS \$9,579,479.00. TO ELIMINATE THE \$650,000.00 REDUCTION.

PRESIDENT CARMONY SAID HE FELT EACH LINE ITEM NEEDS TO BE APPROVED INDIVIDUALLY. COUNCILMAN HOPKINS SAID THAT HE FELT LIKE THE BUDGET COULD BE APPROVED AS A WHOLE AND NOT BY EACH LINE ITEM. COUNCILMAN RIGGINS SAID HOWEVER CARMONY FELT THAT IT NEEDS TO BE DONE WOULD BE ACCEPTABLE. HERB MCCLAIN SAID HE FELT THAT THE COUNCIL WAS NOT PREPARED AT THIS TIME TO MAKE A VOTE. PRESIDENT CARMONY SUGGESTED THAT THE GROSS NUMBER OF \$9,579,479.00 BE APPROVED TONIGHT AND THEN THEY HAVE ANOTHER MEETING LATER THIS MONTH.

A MOTION WAS MADE KARMIRE, SECOND EBERHART, TO APPROVE THE AMENDED PRE-TRIAL DIVERSION BUDGET WHICH INCLUDES THE FUNDING OF \$19,708.00 FROM THE 108 BUDGET THAT WAS CUT FROM THE GENERAL FUND, AND THAT ANY REIMBURSEMENTS BE RETURNED TO THE PRE-TRIAL DIVERSION FUND. A MOTION TO APPROVE THE \$9,579,479.00 WAS MADE BY HOPKINS, SECOND KARMIRE, VOTE 6-0.

A MOTION TO SCHEDULE A COUNCIL MEETING FOR 9:00 AM DECEMBER 28, 2002 WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 6-0.

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

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ATTEST:

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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR

DECEMBER FREEZE

PROPOSED PURCHASES

CLERK	1,635.00	
AUDITOR	1,747.35	
TREASURER	313.68	
RECORDER	354.00	
SHERIFF	12,141.55	
SURVEYOR		
CORONER	6,177.26	
PROSECUTOR		
COUNTY ASSESSOR		
ADDISON TOWNSHIP		
PUBLIC DEFENDER	5,858.75	INCLUDES ADDITIONAL APPROPRIATION REQUEST
<b>ADJUSTMENT</b>	<b>488.96</b>	
HUMAN RESOURCES		
ELECTION BOARD		
EXTENSION	4,477.88	
PLAN COMMISSION	605.30	
VETERANS SERVICES		
DRAINAGE BOARD		
SOIL AND WATER		
WEIGHTS AND MEASURES		
INSPECTORS	350.00	
COMMISSIONERS	517,369.25	
<b>ADJUSTMENT</b>	<b>150,656.01</b>	
COURTHOUSE	21,032.23	
JAIL	39,351.96	
SHELBY MANOR	2,439.44	
COUNTY COUNCIL		
CIRCUIT COURT	685.00	
SUPERIOR COURT I	8,683.52	INCLUDES ADDITIONAL APPROPRIATION REQUEST
<b>ADJUSTMENT</b>	<b>6,751.64</b>	
SUPERIOR COURT II	8,544.00	
<b>ADJUSTMENT</b>	<b>6,544.00</b>	
EMERGENCY MANAGEMENT		
PROBATION		
PROSECUTOR 4-D	203.15	
VICTIMS ASSISTANCE		
SANITATION	2,058.00	
<b>ADJUSTMENT</b>	<b>2,133.46</b>	
<b>COUNCILMAN KARMIRE FELT THE THESE FEES SHOULD BE TRANSFERRED OVER TO THE HIGHWAY</b>		
GUARDIAN AD LITEM		
TRUSTEES ASSESSING		
COUNTY PARK BOARD		
<b>TOTAL</b>	<b>258,087.87</b>	