

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 15, 2003 AT 7:30 PM. PRESENT WERE COUNCIL MEMBERS MCCLAIN, PARIS, CARMONY, HOPKINS, EBERHART, RIGGINS, KASTER AND THE AUDITOR.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED, MOTION CARMONY, SECOND MCCLAIN, VOTE 7-0.

ADDITIONAL APPROPRIATIONS:

A MOTION TO APPROVE THE COMMUNITY CORRECTIONS 2003-2004 BUDGET, PENDING DOC APPROVAL WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

PERSONAL SERVICES	\$570,222.30
SUPPLIES	\$ 9,102.28
OTHER SERVICES/CHARGES	\$ 46,062.46
CAPITAL OUTLAY	\$ 86,000.00
TOTAL BUDGET	\$711,387.04

JUVENILE INTENSIVE SUPERVISION:

A MOTION TO APPROVE THE GRANT IN THE AMOUNT OF \$30,000.00 WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

ABC TRAINING PROGRAM:

A MOTION TO APPROVE THE GRANT IN THE AMOUNT OF \$17,700.00 WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

PUBLIC DEFENDER:

REQUEST WITHDRAWN BECAUSE CLAIM WAS PAID BY COURT ORDER (100-12-01-33). MR. LISHER STATED THAT PUBLIC DEFENDER WOULD NEED APPROXIMATELY \$22,000.00 IN ADDITIONAL FUNDS TO COVER APPEALS.

HIGHWAY:

A MOTION TO APPROVE \$355,032.00 FOR A FUND LOAN TO CUM CAPITAL TO PURCHASE THE SHERIFF VEHICLES WAS MADE BY CARMONY, SECOND EBERHART, VOTE 6-1, (MCCLAIN).

THE AUDITOR STATED THAT THE LOAN WAS ADVERTISED FROM THE HIGHWAY FUND DUE TO THE FACT IT HAD SUBSTANTIAL FUND BALANCES, AND HISTORY DID NOT INDICATE THAT THE HIGHWAY DEPARTMENT USES THEIR ENTIRE BUDGET EVERY YEAR.

CUM BRIDGE:

A MOTION TO APPROVE \$40,000.00 TO 200-28-03-21 FOR BRIDGE INSPECTIONS WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

SHERIFF E911:

A MOTION TO APPROVE \$135,000.00 FOR CONTRACTUAL SERVICES (158-01-03-61) AND \$972,739.00 FOR EQUIPMENT PURCHASE (158-01-03-63) WAS MADE BY RIGGINS, SECOND PARIS, VOTE 7-0. DEPUTY BOWLBY STATED THAT THE INITIAL PAYMENT IS DUE JUNE 01, CONTINGENT UPON A LOAN APPROVAL OF \$772,414.00 TO BE FINANCED BY THE BANK. DEPUTY BOWLBY SAID THAT WOULD LEAVE A BALANCE OF \$115,556.00 IN THE E911 FUND. DEPUTY BOWLBY SAID THE EQUIPMENT WAS 10 YEARS OLD AND PARTS WERE UNAVAILABLE FOR REPAIRS.

INMATE MEDICAL:

A MOTION TO APPROVE \$12,000.00 (159-01-03-42) WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

CUM CAPITAL:

A MOTION TO APPROVE \$31,145.50 TO PURCHASE THE COUNTY'S PORTION FOR THE AMBULANCE WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0. TOTAL COST FOR THE COUNTY IS \$47,178.00 TO BE PAID FROM CUM CAPITAL AND THE COMMISSIONER'S GENERAL FUND BUDGET.

LOCAL ROAD AND STREET:

A MOTION TO APPROVE \$150,000.00 (202-04-02-18), \$120,000.00 (202-04-03-21) AND \$400,000.00(202-14-03-61) WAS MADE BY RIGGINS, SECOND MCCLAIN, VOTE 7-0.

TRANSFERS:

TREASURER:

A MOTION TO APPROVE A TRANSFER FROM 100-03-02-11 TO 100-03-01-15 IN THE AMOUNT OF \$640.33 WAS MADE BY EBERHART, SECOND KASTER, VOTE 7-0.

AUDITOR:

A MOTION TO APPROVE A TRANSFER FROM 100-02-01-16 TO 100-02-02-11 IN THE AMOUNT OF \$640.33 WAS MADE BY EBERHART, SECOND KASTER, VOTE 7-0. THE TWO TRANSFERS WAS TO CORRECT A DEPUTIES PAY IN THE TREASURER'S OFFICE.

SURVEYOR CORNERSTONE:

A MOTION TO APPROVE A TRANSFER FROM 156-01-01-17 TO 156-01-01-16 FOR SEVERANCE PAY WAS MADE BY MCCLAIN, SECOND CARMONY, VOTE 7-0. THE DECISION TO USE THIS FUND WAS WORK PERFORMED BY THE DEPUTY, WHICH WAS CORNERSTONE RELATED, AND THAT THIS FUND HAS NEVER BEEN USED BEFORE TO COVER THE DEPUTIES SERVICES.

SHERIFF:

A MOTION TO APPROVE A TRANSFER \$1264.33 FROM 100-05-01-55 TO 100-05-01-46 AND \$1358.61 FROM 100-05-01-59 TO 100-05-01-36 FOR PROMOTIONS WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

SUPERIOR COURT I:

A MOTION TO APPROVE A TRANSFER FROM 100-37-01-32 TO 100-37-03-30 IN THE AMOUNT OF \$400.00 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 7-0.

TRUSTEES:

A MOTION TO TRANSFER \$300.00 FROM 100-53-01-62 TO 100-53-01-22 TO COVER AN ERROR IN THE AMOUNT OF PAY THAT THE SHELBY TOWNSHIP ASSESSOR WAS SUPPOSE TO MAKE BASED ON THE SIZE OF HIS TOWNSHIP WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 7-0.

SUPERIOR COURT I:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$387.00 FROM 100-37-01-32 TO 100-37-03-61 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 7-0.

MISCELLANEOUS:

PROBATION DEPARTMENT SALARIES:

REQUEST TO PASS WAS MADE BY RIGGINS DUE TO RESOLUTION PRIOR TO MEETING.

RECLASSIFICATION OF INSPECTORS:

A MOTION TO APPROVE THE MATRIX FOR FURTHER PAY INCREASES PENDING JOB DESCRIPTION APPROVAL WAS MADE BY CARMONY, SECOND EBERHART, VOTE 7-0. THE COMMISSIONERS WILL DETERMINE THE SKILL LEVEL. IT WAS NOT DETERMINED WHERE THESE FUNDS WOULD COME FROM IF MR. GOODRICH PASSED ALL REQUIREMENTS. MR. GOODRICH SAID HE WAS EXPECTING TO MAKE \$ 40,000.00 FOR THE COMBINED POSITIONS.

CAGIT DISTRIBUTION TO SOLID WASTER FOR 2004 BUDGET:

RESOLUTION 2003-03 WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND PARIS, VOTE 7-0. THE RESOLUTION WILL REMAIN IN EFFECT TO NOT CONTRIBUTE CAGIT REVENUES TO SOLID WASTE UNLESS RESCINDED AT A LATER TIME BY THE COUNCIL.

DECLARATION OF COUNTY CAGIT/CEDIT RATES:

A MOTION TO SET THE RATES WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0. CAGIT AT .01 AND EDIT AT .0025

RESOLUTION FOR PETTY CASH FUND:

RESOLUTION 2003-04 WAS MOTIONED FOR APPROVAL WITH AN AMENDMENT THAT THE FUND COULD NOT EXCEED \$100.00 AND THE COMMISSIONERS AMEND THEIR RESOLUTION THAT THEY PASSED, SECOND RIGGINS, VOTE 7-0.

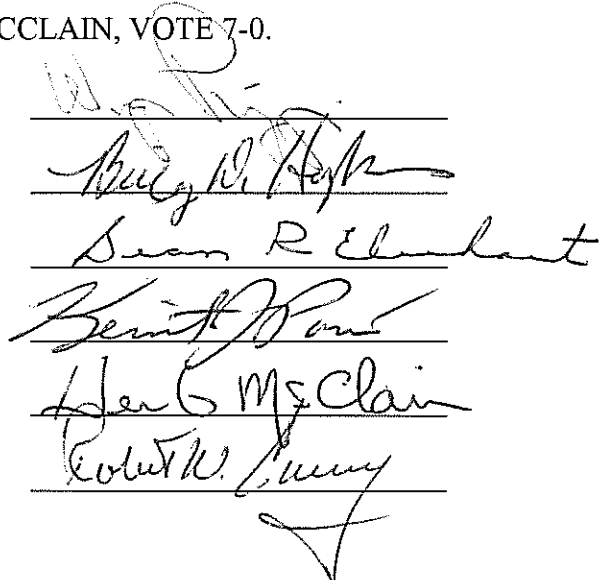
TAX ANTICIPATION WARRANT:

COUNCIL PRESIDENT HOPKINS DISCUSSED THE NEED FOR A TAX ANTICIPATION WARRANT DUE TO A CASH FLOW DEFICIT AND THE DELAY IN REASSESSMENT. COUNCIL PRESIDENT HOPKINS IS TO INVESTIGATE THE PROCEDURES AND REPORT BACK TO COUNCIL.

2004 SALARY RECOMMENDATIONS:

A MOTION TO APPROVE NO RAISES FOR 2004 WAS MADE BY CARMONY, SECOND EBERHART, VOTE 7-0. REASONS ARE DECREASED REVENUES AND INCREASED EXPENSES.

A MOTION TO ADJOURN WAS MADE BY MCCLAIN, VOTE 7-0.


A series of handwritten signatures, each followed by a horizontal line, representing the council members' approval of the adjournment motion. The signatures are: a large 'W' (likely William Hopkins), 'Bryce R. Hopkins', 'Sean R. Eberhart', 'Bernie R. Paris', 'Herb McClain', and 'Robert W. Carmony'. A large checkmark is drawn at the bottom right of the signature block.

Phil Koster

ATTEST:

Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR