

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 20, 2003 AT 7:00 PM. PRESENT WERE COUNCIL MEMBERS MCCLAIN, PARIS, CARMONY, HOPKINS, EBERHART, KASTER, RIGGINS, AND THE AUDITOR.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED, MOTION CARMONY, SECOND PARIS, VOTE 3-0.

ADDITIONAL APPROPRIATIONS:

AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 TO 213-01-03-95 FOR INCREASED RENT COSTS. A MOTION TO APPROVE WAS MADE BY EBERHART, CARMONY, VOTE 6-1, (PARIS).

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$7,200.00 TO 213-01-03-15 FOR UNEXPECTED EXPENDITURES WAS MADE BY EBERHART, SECOND CARMONY, VOTE 7-0.

PUBLIC DEFENDER:

TWO REQUESTS WERE WITHDRAWN DUE TO CLAIMS PAID VIA COURT ORDER.

COMMISSIONERS:

A MOTION TO APPROVE \$220,469.98 TO FUND (100-30-03-83) PATIENTS AND INMATES WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 7-0.

INSPECTORS:

A MOTION TO TRANSFER \$2,317.00 FROM PART TIME AND \$681.88 FROM MILEAGE WAS MADE BY RIGGINS, SECOND EBERHART, VOTE 7-0.

COMMUNITY CORRECTIONS YOUTH CENTER STRENGTH BASED GRANT:

A MOTION TO APPROVE THE GRANT IN THE AMOUNT OF \$21,120.36 WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0. (\$18,090.36 FOR PERSONNEL SERVICES, \$350.00 FOR TRAVEL AND \$3,680.00 FOR OPERATING EXPENSES).

EDIT:

DAN THEOBALD WAS PRESENT TO REPORT TO THE COMMISSIONERS ON ECONOMIC DEVELOPMENT AS PROVIDED BY (241-01-03-81) SCDC. A MOTION TO APPROVE \$50,000.00 FOR SCDC WAS MADE BY CARMONY, SECOND EBERHART, VOTE 7-0.

TRANSFERS:

REASSESSMENT:

A MOTION TO APPROVE \$7,000.00 FROM 160-02-01-12 TO 160-02-01-24 FOR UNEMPLOYMENT WAS MADE BY EBERHART, SECOND, KASTER VOTE 7-0.

SHERIFF:

A MOTION TO APPROVE A TRANSFER OF \$1,376.00 FROM 100-05-01-55 TO 100-05-01-42 AND \$1,376.00 FROM 100-05-01-59 TO 100-05-01-34 FOR NEWLY APPOINTED CORPORALS WAS MADE BY MCCLAIN, SECOND EBERHART, VOTE 6-1(PARIS).

MISCELLANEOUS:

BUDGET CUTS:

PRESIDENTS NOTED THAT THERE COULD POSSIBLY BE BUDGET CUTS IN 2003 AND WITH CHANGES TO CAGIT THERE WILL BE BUDGET CUTS FOR 2004.

INTEREST ALLOCATION:

TABLED UNTIL NEXT MONTH.

TAX ANTICIPATION WARRANT ORDINANCE:

TABLED

PARKS DEPARTMENT INTERLOCAL AGREEMENT:

A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KASTER, VOTE 4-3(MCCLAIN, PARIS, RIGGINS) THE AGREEMENT IS FOR 15 YEARS AT A COST OF

\$60,000.00 PER YEAR. THE COST IS FOR LAND ACQUISITION ONLY AND NOT DEVELOPMENT.

MS. MARTIN EXPLAINED THAT BLUE RIVER FOUNDATION WILL TAKE TITLE OF THE GROUND AND THE PARK BOARD WILL PURCHASE IT BACK IN INCREMENTS. MS. MARTIN EXPLAINED THE PURPOSE WAS TO QUALIFY FOR GRANTS AVAILABLE FOR PARK DEVELOPMENT. MR. BROWN SAID THERE WOULD BE DISCUSSION ON WHO WILL BEAR THE RISK OF LOSS AND THE POSSIBILITY OF THE CITY LEASING THE PARK. A MOTION WAS MADE BY CARMONY TO SUSPEND THE READING OF THE INTERLOCAL AGREEMENT, SECOND EBERHART, VOTE 7-0.

A MOTION TO APPOINT COUNCILMAN KASTER TO THE BOARD WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0, (KASTER ABSTAINED)

DISCUSSION ON CHANGES TO COUNCIL MEETING FORMAT:

A MOTION TO ACCEPT THE OLD BUSINESS/NEW FORMAT TO CONDUCT COUNCIL BUSINESS WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

THE PROCEDURE WILL BE THAT ALL OLD BUSINESS WILL BE REVIEWED FOR CONSIDERATION AT THE CURRENT MEETING AND NEW BUSINESS WILL BE DISCUSSED AT THE CURRENT MEETING BUT NOT ACTED UPON UNTIL THE NEXT MEETING.

COUNCILMAN HOPKINS SAID THIS WOULD HELP TO ELIMINATE THE NEED FOR ADDITIONAL APPROPRIATIONS AND GIVE THE COUNCIL THE AMPLE TIME TO REVIEW AGENDA ITEMS PRIOR TO VOTES.

ELECTRONIC FUNDS TRANSFERS:

A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

A MOTION TO ADJOURN WAS MADE BY KASTER, SECOND CARMONY, VOTE 7-0.

Spelunkhart
Robert W. Carmony
Brent J. Bant

W. J. P.

ATTEST:

Margaret L. Brunk
MARGARET L. BRUNK
SHELBY COUNTY AUDITOR