

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 17, 2003 AT 7:00PM. PRESENT WERE COUNCIL MEMBERS PARIS, CARMONY, HOPKINS, KASTER, RIGGINS, EBERHART AND THE AUDITOR. COUNCILMAN MCCLAIN WAS ABSENT.

PRESIDENT HOPKINS SAID THE COUNCIL DID NOT NECESSARILY HAVE TO ADDRESS NEW BUSINESS AGENDA ITEMS UNTIL THE NEXT COUNCIL MEETING.

MINUTES:

A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS WAS MADE BY CARMONY, SECOND KASTER, VOTE 6-0.

OLD BUSINESS:

INTEREST ALLOCATION:

THE AUDITOR REQUESTED THIS TO BE TABLED UNTIL NEXT MONTH, MOTION TO TABLE WAS MADE BY CARMONY, SECOND EBERHART, VOTE 6-0.

TAX ANTICIPATION WARRANT:

PRESIDENT HOPKINS NOTED THE INTEREST, AMORTIZATION SCHEDULE ETC...NEEDS TO BE IN PLACE PRIOR TO ADOPTION OF THE ORDINANCE. PRESIDENT HOPKINS NOTED THAT THE AUDITOR RECOMMENDED THE COUNCIL WAIT UNTIL THEY SEE HOW REVENUES ARE WITH THE EDIT LOAN, AND THE USE OF OTHER AVAILABLE COUNTY FUNDS FOR LOANS. A MOTION TO TABLE WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

NEW BUSINESS:

ADDITIONAL APPROPRIATIONS:

SUPERIOR COURT II AND JURY PAY FUND:

A MOTION TO TABLE WAS MADE BY RIGGINS, SECOND KASTER, VOTE 6-0.

CONTINUING EDUCATION:

A MOTION TO APPROVE \$3,500.00 TO 428-01-03-91 WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

SHELBY COUNTY SHERIFF MEDICAL CARE FOR INMATES:

SHERIFF DEBAUN SAID THERE ARE OUTSTANDING FUNDS FROM DOC THAT SHOULD BE AVAILABLE BY THE END OF THE MONTH. THE SHERIFF SAID THAT HE WAS APPROPRIATING THE FUNDS NOW SO HE WOULD NOT HAVE TO COME BACK WHEN THE FUNDS COME IN. THE AUDITOR NOTED THAT THIS PUTS THE RESPONSIBILITY ON THE AUDITORS OFFICE TO TRACK APPROPRIATIONS AGAINST FUND BALANCES. A MOTION TO TABLE WAS MADE BY PARIS, SECOND EBERHART, VOTE 1-5, (EBERHART, KASTER, HOPKINS, RIGGINS, CARMONY). MOTION DID NOT CARRY.

A MOTION TO APPROVE \$ 17,000.00 TO 141-01-03-11 AND \$ 5,136.00 TO 141-01-02-62 WAS MADE BY EBERHART, SECOND CARMONY, VOTE 5-1(PARIS). THE COUNCIL NOTED THAT THE FUND CURRENTLY DOES NOT HAVE FUNDS TO SUPPORT THE APPROPRIATION REQUEST.

COUNCILMAN EBERHART SAID THEY SHOULD NOT TABLE THIS TO OLD BUSINESS AND THAT 30 DAYS WILL NOT CHANGE THIS REQUEST. SHERIFF DEBAUN SAID THE MEDICAL SERVICES RECEIPTS ARE RECEIVED IN A TIMELY MANNER FROM DOC. SHERIFF DEBAUN SAID THE FUNDS WOULD BE HERE BY THE END OF THE MONTH.

COUNCILMAN PARIS NOTED THE PREMISE OF THE OLD BUSINESS NEW BUSINESS WAS TO NOT DISCUSS THE PENNY'S, AND DECISIONS SHOULD BE DONE PRIOR TO THE MEETING AND NOT SEEING IT IN THE PACKET AND FIGURING IT OUT AT THE MEETING. COUNCILMAN EBERHART SAID HE FELT THIS WAS GEARED MORE FOR THE GENERAL FUND, TO MAKE BETTER DECISIONS, AND THIS WAS OUTSIDE THE GENERAL FUND AND WAS AN EXCEPTION.

COUNTY CORRECTIONS:

THE AUDITOR REPORTED THE FUND TO HAVE INSUFFICIENT FUNDS AVAILABLE TO SUPPORT THE REQUEST. SHERIFF DEBAUN SAID THE FUNDS WOULD NOT BE AVAILABLE UNTIL SEPTEMBER. COUNCILMAN EBERHART SAID THEY DID NOT LIKE APPROPRIATING FUNDS THAT ARE NOT AVAILABLE. A MOTION TO TABLE WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

LOCAL ROAD AND STREET:

A MOTION TO APPROVE \$550,000.00 TO 202-04-03-22 FOR LAND ACQUISITION WAS MADE BY KASTER, SECOND EBERHART, VOTE 5-1, (PARIS). THE AUDITOR NOTED THAT THE REVENUES WOULD HAVE TO BE ADJUSTED TO COVER THIS APPROPRIATION.

CUM BRIDGE:

A MOTION TO APPROVE \$14,008.19 TO 200-26-03-11 FOR BRIDGE #56 FOR A 1997 AUDIT. A MOTION WAS MADE BY CARMONY, SECOND KASTER, VOTE 6-0.

HIGHWAY:

A MOTION TO APPROVE \$100,000.00 TO 201-02-22-31 AND \$300,000.00 TO 201-02-22-33 WAS MADE BY KASTER, SECOND CARMONY, VOTE 6-0.

ADULT PROTECTIVE SERVICES:

A MOTION TO APPROVE THE JULY 01, 2003 TO JUNE 30, 2004 BUDGET WAS MADE BY PARIS, SECOND EBERHART, VOTE 6-0.

AFTER QUESTIONING THE PROSECUTOR NOTED THE BUDGET INCLUDED A 3% RAISE. THE HR DIRECTOR NOTED THAT THE COUNTY SET THE SALARY, AND THIS POSITION WAS NOT BELOW THE WAGE AND SALARY CHART.

COUNCILMAN EBERHART SAID THIS NEEDED TO BE DISCUSSED FOR ALL OUTSIDE COUNTY GENERAL FUNDS. A MOTION TO APPROVE THE BUDGET AND HOLD THE PERSONAL SERVICE RAISE UNTIL FURTHER CONSIDERATION BY COUNCIL WAS MADE BY PARIS, SECOND EBERHART, VOTE 6-0.

PERSONAL SERVICES- \$59,669.75, SUPPLIES-\$2,000.00, OTHER SERVICES AND CHARGES- \$10,100.00, CAPITAL OUTLAY-\$3,594.25. TOTAL BUDGET \$75,364.00

VICTIMS ASSISTANCE:

A MOTION TO APPROVE WITH NO 3% RAISE UNTIL FURTHER DETERMINATION WAS MADE BY PARIS, SECOND EBERHART, VOTE 6-0. THE COUNTY GENERAL FUND CASH MATCH IS \$6,314.13.

THE PROSECUTOR SAID HE FELT DUE TO THE ISSUE OF PRINCIPLE THAT THOSE OUTSIDE THE GENERAL FUND SHOULD GET THOSE RAISES EVEN IF GENERAL FUND EMPLOYEES DO NOT. COUNCILMAN KASTER SAID HE WOULD BE MORE APT IF THAT PERSON WAS BELOW SCALE.

PERSONAL SERVICES-\$35,300.91, SUPPLIES-\$700.00, OTHER SERVICES AND CHARGES-\$2,393.50, CAPITAL OUTLAY-\$2,000.00. TOTAL BUDGET-\$40,394.41

TRANSFERS:

LOCAL ROAD AND STREET:

A MOTION TO TRANSFER \$2,240.00 FROM 202-04-03-11 TO 202-04-3-27 WAS MADE BY KASTER, SECOND CARMONY, VOTE 6-0.

SHELBY COUNTY SHERIFF:

A MOTION TO TRANSFER \$18,956.62 FROM 100-05-01-35 TO 100-05-01-37 WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

DRUG FREE COALITION:

THE AUDITOR NOTED THAT THE DIRECTOR OF THE DRUG FREE COALITION MENTIONED THAT WE HAD UNDERPAID HER FROM THE 2003 BUDGET REQUEST. THE AUDITOR SAID HER UNDERSTANDING AND IF INCORRECT NEEDS TO BE CLARIFIED THAT THE COUNCIL SAID NO RAISES ACROSS THE BOARD, AND THAT INCLUDED IN THE AUDITOR'S ESTIMATION DRUG FREE COALITION.

A MOTION TO TRANSFER \$1500.00 FROM 409-01-03-31 TO 409-01-01-11 AND 409-01-1-12 WAS TABLED BY RIGGINS, SECOND CARMONY, VOTE 6-0.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$513.00 FROM 439-01-25 TO 439-01-12 TO PAY UNUSED VACATION DAYS TO THE PREVIOUS HOUSE ARREST SUPERVISOR WAS MADE BY RIGGINS, SECOND PARIS, VOTE 6-0.

MISCELLANEOUS:

SET 2004 BUDGET DATES:

THE BUDGET DATES WERE SET FOR 9:00 AM SEPTEMBER 09 AND 10TH, (THE 10TH AS THE ADOPTION DATE) A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND KASTER, VOTE 6-0.

FEE SCHEDULE REVIEW:

A MOTION TO ESTABLISH A FEES REVIEW COMMITTEE PER BOB CARMONY RECOMMENDATIONS WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

THOSE CHOSEN ARE CARMONY, RIGGINS, EBERHART. OTHERS THAT WERE VOLUNTEERED WERE COMMISSIONER NIGH AND THE AUDITOR RECOMMENDED NORA VAN NATTA. BOB CARMONY SAID THE COMMITTEE WOULD CHOOSE THE REMAINING MEMBERS AS NEEDED.

EXCESS LEVY APPEAL PROCESS:

PRESIDENT HOPKINS RECOMMENDED THAT THE COUNTY PURSUE THIS FOR THE 2004 BUDGET. NO ADDITIONAL CUM FUNDS WERE RECOMMENDED FOR THE 2004 BUDGET.

COMPUTER DONATION:

THE SHERIFF REQUESTED THAT THE COUNTY RECOGNIZE THELMA SWAFFORD AS DONATING THE \$80,000.00 FOR THE SEED MONEY FOR THE COMPUTERS.

