

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY JULY 15, 2003. PRESENT WERE COUNCIL MEMBERS MCCLAIN, PARIS, CARMONY, EBERHART, KASTER, SMITH AND THE AUDITOR.

SWEARING IN OF COUNCILMEMBER:

JUDGE SANDERS WAS PRESENT FOR THE SWEARING IN OF COUNCILMEMBER SMITH WHO WAS APPOINTED IN PLACE OF BILL HOPKINS WHO RESIGNED.

MINUTES:

THE MINUTES WERE APPROVED WITH CORRECTIONS, MOTION CARMONY, KASTER, VOTE 4-0, (SMITH/MCCLAIN ABSTAINED).

OLD BUSINESS:

COUNTY CORRECTIONS:

A MOTION TO TABLE UNTIL SEPTEMBER WAS MADE BY CARMONY, SECOND KASTER, VOTE 6-0.

TAX ANTICIPATION WARRANT:

A MOTION TO TABLE WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

ADDITIONAL APPROPRIATIONS:

HEALTH DEPARTMENT:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$935.00 TO 213-01-02-14 WAS MADE BY KASTER, SECOND CARMONY, VOTE 6-0.

A MOTION TO APPROVE \$11,000.00 TO 213-01-04-12 FOR THE PURCHASE OF A NEW TRUCK WAS MADE BY CARMONY, SECOND KASTER, VOTE 6-0.

PUBLIC DEFENDER:

A MOTION TO APPROPRIATE THE FUNDS IN THE AMOUNT OF \$526.00 FROM THE 150 FUND WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 6-0. A MOTION TO APPROPRIATE THE FUNDS TO 100-12-03-23 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

A MOTION TO APPROPRIATE \$362.50 FROM THE 150 FUND WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0. A MOTION TO APPROPRIATE THE FUNDS TO 100-12-03-92 FOR TRANSCRIPTS WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

COURTHOUSE RENOVATION:

A MOTION TO APPROPRIATE \$8,000.00 FOR COURTHOUSE CONTRACT AND MOVING EXPENSES FROM PEARSON SCHOOL WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0. AN AMENDMENT TO APPROPRIATE \$9,500.00 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

CUM BRIDGE:

A MOTION TO APPROVE \$326,700.00 TO 200-25-03-61 WAS MADE BY KASTER, SECOND MCCLAIN, VOTE 6-0.

CLERK:

A MOTION TO REDUCE 100-21-01-31 IN THE AMOUNT OF \$4,000.00 AND APPROPRIATE TO 100-01-03-11 FOR BANK FEES WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 6-0.

SUPERIOR COURT II:

A MOTION TO APPROPRIATE \$3,786.00 FROM JURY PAY FUND AND THE GENERAL FUND TO 100-38-01-32 WAS MADE BY KASTER, SECOND PARIS, VOTE 6-0.

SUPERIOR COURT II:

A MOTION TO APPROVE THE REDUCTION OF \$3,380.00 FROM 100-05-03-61 TO 100-38-03-30 FOR INTERPRETER SERVICES WAS MADE BY CARMONY, SECOND PARIS, VOTE 5-1, (MCCLAIN). SHERIFF DEBAUN SAID THAT HE WOULD NEED THE ADDITIONAL FUNDS TO TRANSFER TO OTHER APPROPRIATIONS.

JUVENILE PROBATION:

A MOTION TO APPROVE \$29,589.25 FROM FUND 413 TO FUND 412 FOR JUVENILE EXPENSES WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

TRANSFERS:

SURVEYOR CORNERSTONE:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$1,500.00 FROM 156-01-01-17 TO 156-01-03-62 WAS MADE BY MCCLAIN, SECOND CARMONY, VOTE 6-0.

COUNTY CORRECTIONS:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$4,000.00 FROM 141-01-03-11 TO 141-01-02-62 FOR MEDICAL SUPPLIES WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

COMMISSIONERS:

A MOTION TO TRANSFER \$35,274.32 FROM 100-30-01-22 TO 100-30-03-42 AND \$11,600.00 FROM 100-30-01-22 TO 100-30-03-41 FOR WORKMAN'S COMP AND INSURANCE FOR BUILDINGS AND STRUCTURES WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

SOIL AND WATER:

A MOTION TO TRANSFER \$5,787.49 FROM 161-05-04-11 TO 161-07-04-51 FOR THE PURCHASE OF A COPIER WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

HIGHWAY:

A MOTION TO TABLE THE PLAT FUND APPROPRIATION AND THE HIGHWAY TRANSFER WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-1, (MCCLAIN). THE DISCUSSION INCLUDED CONCERNS BY THE COUNCIL OF HOW GRANT FUNDS AND FUNDS OUTSIDE OF THE COUNTY GENERAL FUND WOULD BE TREATED FOR RAISES IF EMPLOYEES FUNDED IN THE COUNTY GENERAL WOULD NOT BE GRANTED RAISES FOR LACK OF FUNDING.

MIKE FLYNN SAID DUE TO MORALE ISSUES, AND BECAUSE PROBATION AND COMMUNITY CORRECTIONS RECEIVED RAISES THAT EMPLOYEES FUNDED OUTSIDE OF THE GENERAL FUND SHOULD BE BROUGHT UP TO THE WAGE AND SALARY STUDY IF THE FUNDS WERE AVAILABLE, AND AS REQUESTED BY THE ELECTED OFFICIALS.

PHIL KASTER SAID IF THEY COULD BRING SOME OF THE WORKERS UP TO THE 2002 LEVEL THEN THEY SHOULD AS LONG AS IT DID NOT AFFECT THE GENERAL FUND. KERMIT PARIS WAS CONCERNED ABOUT CREATING RIFFS BETWEEN EMPLOYEES AND A LARGER GAP BETWEEN THE GENERAL FUND EMPLOYEES AND OTHER FUNDED EMPLOYEES.

BOB CARMONY SAID HE FELT THAT THE COUNTY SHOULD FUND THESE POSITIONS NOW, BECAUSE THE IDEA THAT THE COUNTY WILL BE IN A FINANCIAL POSITION IN THE NEAR FUTURE OR CREATE THE FINANCING TO FUND THE WAGE STUDY, AND MAKE ALL OF THESE ADJUSTMENTS AT ONE TIME ALL IS NOT A PRACTICAL APPROACH. BOB CARMONY SAID HE FELT THEY ARE OBLIGATED TO BRING THOSE EMPLOYEES UP TO THE STUDY LEVEL, AS FUNDS ARE AVAILABLE. COUNCIL PRESIDENT EBERHART SAID HE WAS CONCERNED ABOUT CHANGING THE FUNDING POLICY IN MID YEAR.

THE AUDITOR STATED CONCERNS OVER THE LONG TERM IMPACT OF FUNDING THESE INCREASES, PLUS SOCIAL SECURITY AND PERF OVER THE LIFE OF THOSE POSITIONS. THE AUDITOR STATED THAT THE HEALTH FUND COULD NOT AFFORD TO BRING UP ITS EMPLOYEES THE ESTIMATED \$10,000.00 PLUS PER YEAR TO THE WAGE AND SALARY STUDY UNLESS THEY DECREASED THEIR SUPPLIES, OTHER SERVICES AND CHARGES AND CAPITAL EQUIPMENT.

COMMISSIONERS:

A MOTION TO TRANSFER \$7,000.00 FROM 100-30-01-21 TO 100-30-01-24 FOR UNEMPLOYMENT TAXES WAS MADE BY CARMONY, SECOND KASTER, and VOTE 6-0.

LIAISON APPOINTMENT TO FAMILY AND CHILDREN:

A MOTION TO APPOINT KASTER WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 5-0-1, (KASTER ABSTAINED)

REORGANIZATION OF THE SHELBY COUNTY COUNCIL:

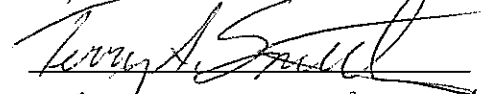
A MOTION TO APPOINT SEAN EBERHART AS COUNCIL PRESIDENT WAS MADE BY CARMONY, SECOND PARIS, VOTE 5-0-1 (EBERHART). A MOTION TO CLOSE THE NOMINATION WAS MADE BY CARMONY, SECOND PARIS.

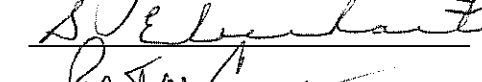
A MOTION TO APPOINT BOB CARMONY AS VICE PRESIDENT WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 5-0-1, (CARMONY). A MOTION TO CLOSE THE NOMINATION WAS MADE BY KASTER, SECOND PARIS.

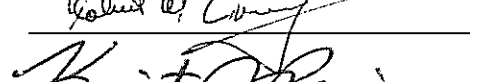
2004 BUDGET PUBLIC HEARING:

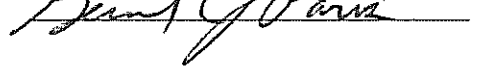
PRESIDENT EBERHART NOTED THAT THE PUBLIC HEARING WOULD BE ON AUGUST 29 AT 1:00 PM.

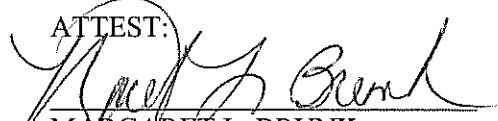
A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.









ATTEST:


MARGARET L. BRUNK
SHELBY COUNTY AUDITOR