

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY AUGUST 19, 2003. PRESENT WERE COUNCIL MEMBERS EBERHART, MCCLAIN, PARIS, SMITH, RIGGINS CARMONY AND THE AUDITOR. PHIL KASTER WAS ABSENT.

MINUTES:

A MOTION TO APPROVE THE MINUTES WAS MADE BY MCCLAIN, SECOND CARMONY, VOTE 5-0-1, (RIGGINS ABSTAINED)

OLD BUSINESS:

COUNCIL PRESIDENT EBERHART SAID THEY ARE GOING TO RESTRUCTURE THE OLD BUSINESS ITEMS ON THE AGENDA FOR THE NEXT COUNCIL MEETING.

COUNTY CORRECTIONS:

A MOTION TO APPROVE THE \$26,000.00 TABLED FROM JUNE AND JULY TO 159-01-03-42 WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.
TAX ANTICIPATION WARRANT: TABLED TO MISCELLANEOUS FOR NEXT MONTH.

HIGHWAY TRANSFER:

A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND PARIS, VOTE 0-6. COUNCILMAN PARIS SAID HE WOULD BE MORE COMFORTABLE TO VOTE THIS DOWN AND ADDRESS THIS FOR 2004 BECAUSE THE SALARIES HAVE ALREADY BEEN SET FOR 2003.

PLAT FUND:

ADDITIONAL APPROPRIATION FOR SALARY STUDY INCREASE. A MOTION TO VOTE IT DOWN WAS MADE BY PARIS, SECOND RIGGINS, VOTE 6-0. COUNCILMAN PARIS SAID IT WAS FOR THE SAME REASONS AS HIGHWAY.

ADDITIONAL APPROPRIATIONS:

GUARDIAN AD LITEM:

A MOTION TO APPROVE \$6.52 TO 429-01-03-24 FOR CONTRACTUAL SERVICES WAS MADE BY RIGGINS, SECOND PARIS, VOTE 6-0.

PROBATION:

A MOTION TO APPROVE \$4,000.00 TO 414-01-03-91 FOR URINALYSIS WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 6-0. JIM DILLER REQUESTED TO INCREASE THE CURRENT PART TIME RECEPTIONIST TO FULL TIME. MR. DILLER EXPLAINED THE FUNDS WOULD COME FROM THE ADULT PROBATION FUND AND WOULD HAVE FISCAL IMPACT ON THE GENERAL FUND. MR. DILLER NOTED THAT THERE ARE SUFFICIENT FUNDS TO SUPPORT THE INCREASE. MR. DILLER REPORTED THAT THE PROBATION HAS INCREASED THEIR USER FEES BUT EVEN WITHOUT THAT THE FUND WOULD BE ABLE TO SUPPORT THE INCREASE.

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4834.19 TO 414-01-01-27, \$302.14 TO 414-01-01-24 PERF AND \$369.82 TO 414-01-01-21 FOR SOCIAL SECURITY WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 6-0.

COURTHOUSE:

A MOTION TO TRANSFER \$20,000.00 FROM COMMISSIONERS 100-30-01-21 SOCIAL SECURITY TO THE COURTHOUSE DEPARTMENT 100-31-03-51 UTILITIES WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0. THE HIGHWAY SECRETARY SAID THAT SHE WOULD NEED APPROXIMATELY \$33,990.51 FOR AUGUST TO DECEMBER 2003.

COURTHOUSE RENOVATIONS:

A MOTION TO APPROVE \$6,607.76 TO 195-01-03-01 WAS MADE BY CARMONY, SECOND SMITH, VOTE 6-0. THE AUDITOR EXPLAINED THAT THE AMOUNT WAS NEEDED TO COVER A CLAIM SUBMITTED BY JOHN DEPRez THAT SHE WAS UNAWARE OF LAST MONTH WHEN A REQUEST WAS MADE. THE ADDITIONAL \$4,500.00 WAS REQUESTED TO PAY FOR COURT COMPUTERS.

CUM BRIDGE:

A MOTION TO APPROVE \$35,000.00 TO 200-41-03-11 FOR ENGINEERING COST FOR BRIDGE 41 WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 6-0.

ASSESSMENT AND REFERRAL:

A MOTION TO APPROVE \$40,000.00 TO 410-01-03-92 FOR CONTRACTUAL SERVICES WAS MADE BY RIGGINS, SECOND PARIS, VOTE 6-0.

TRANSFERS:

A MOTION TO APPROVE A TRANSFER FROM 100-37-01-32 (JURORS) TO 100-37-03-61 EQUIPMENT REPAIRS WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

A MOTION TO APPROVE A TRANSFER FROM 100-37-01-32 (JURORS) TO 100-37-01-03-30 INTERPRETER WAS MADE BY RIGGINS, SECOND SMITH VOTE 5-1, (MCLAIN)

SOIL AND WATER:

A MOTION TO APPROVE THE TRANSFER OF \$474.15 FROM 100-27-01-11 (SECRETARY) TO 100-27-01-13 (PART TIME) TO ALLOW FOR TRAINING OF THE NEW EMPLOYEE WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 6-0.

SHERIFF DRUG FREE FUND:

A MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0. THE REQUEST WAS NOT ADVERTISED.

MEDICAL CARE OF INMATES:

A MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0. THE REQUEST WAS NOT ADVERTISED.

MISCELLANEOUS:

APPROVAL OF HUMAN RESOURCE DIRECTOR JOB DESCRIPTION:
MR. FLYNN SAID THE JOB DESCRIPTION NOW REFLECTS THE CURRENT DUTIES. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

POSITION RECLASSIFICATION:

A MOTION TO APPROVE THE POSITION RECLASSIFICATION OF THE PROBATION OFFICE MANAGER (COMOT III) TO A LSI-R OFFICE MANAGER (SO) POSITION AND THE PART TIME RECEPTIONIST TO A FULL TIME POSITION WAS MADE BY PARIS, SECOND RIGGINS, VOTE 6-0.


LIAISON APPOINTMENTS:

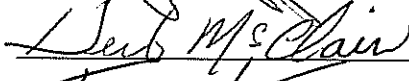
A MOTION TO APPROVE THE FOLLOWING LIAISON APPOINTMENTS (SEE ATTACHED SHEET) WAS MADE BY PARIS, SECOND SMITH, VOTE 6-0. DURING THE DISCUSSION YALE SCHROCK REQUESTED THAT THE FOLLOWING STATEMENT CONCERNS BE MADE A PART OF THE RECORD. (SEE ATTACHED SHEET)
COUNCILMAN PARIS REQUESTED THAT FOR NEXT APPOINTMENTS THAT THE COUNCILMEMBER'S ARE AWARE OF THE TIME COMMITMENTS.


COMMISSARY REPORT:


SHERIFF DEBAUN PRESENTED THE SEMI-ANNUAL COMMISSARY REPORT. SHERIFF DEBAUN SAID THE NEXT REPORT WOULD BE IN THE SUGGESTED FORMAT.

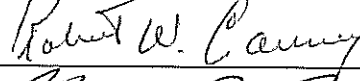
A MOTION TO ADJOURN WAS MADE BY MCCLAIN, SECOND CARMONY, VOTE 6-0.

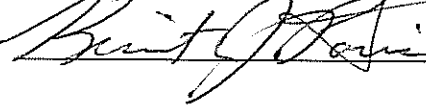




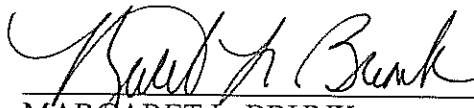








ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR