

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY OCTOBER 21, 2003. PRESENT WERE COUNCIL MEMBERS PARIS, EBERHART, KASTER, SMITH, RIGGINS AND THE AUDITOR.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED MOTION RIGGINS, SECOND SMITH VOTE 5-0.

INTELLIPLEX PARK:

MR. LENNEN REPORTED THAT THE COUNTY AND CITY WOULD BE RESPONSIBLE FOR \$125,000.00 FOR 25 YEARS AND THAT THE HOSPITAL WANTED TO CLOSE WITH THE BANK BEFORE THANKSGIVING.

MR. LENNEN SAID BY THE HOSPITAL ISSUING THE BONDS THIS WOULD FREE UP THE COUNTY DEBT SERVICE LIMIT TOWARDS DEBT LIMIT. MR. LENNEN SAID HE WAS UNSURE AT THIS TIME IF THIS LOAN WOULD BE CONVENTIONAL OR VARIABLE OR A MIX. MR. LENNEN SAID THE LOAN AMOUNT IS STRUCTURED SO THAT THE HOSPITAL COULD REPLENISH ANY FUNDS USED IN THE LAST YEAR.

MR. LENNEN SAID IF THE DEBT IS RETIRED EARLY THEN THE COUNTY WILL NOT BE OBLIGATED FOR THE 25 YEARS, BUT IT IS THE DETERMINATION OF THE HOSPITAL IF AND WHEN THE BONDS WILL BE RETIRED OR REFINANCED. MR. LENNEN REPORTED THAT THE HOSPITAL HAD THE BEST LEVERAGE DUE TO CASH ON HAND. MR. LENNEN REPORTED THAT THE HOSPITAL IS ALSO APPLYING FOR \$2.5 MILLION IN GRANT FUNDS AVAILABLE THROUGH THE STATE.

MR. BRUCE DONALDSON, BOND COUNCIL REPORTED THE HOSPITAL AS THE LAND PURCHASER. MR. DONALDSON STATED THAT THERE IS A TRADE OFF BY THE COUNTY TO HAVE THE HOSPITAL CONTROL THE BOND ISSUE AND THE FUNDS, BUT THAT THE HOSPITAL WOULD BE ON THE HOOK FOR THE BOND ISSUE AND NOT THE COUNTY. MR. LENNEN REPORTED THAT SINCE THE HOSPITAL IS OWNED BY THE CITY/COUNTY IF THE HOSPITAL DEFAULTS THEN THE BONDS FALL BACK ON THE CITY/COUNTY. MR. LENNEN STATED THAT THE HOSPITAL IS OPERATED BY A BOARD APPOINTED BY THE CITY AND COUNTY AND IF THEY DID NOT LIKE THE DIRECTION THE HOSPITAL WAS GOING IN THEN THEY NEED TO LOOK AT THE APPOINTMENTS.

A MOTION TO SUSPEND READING THE ORDINANCE WAS MADE BY KASTER, SECOND RIGGINS, VOTE 4-1, (PARIS) COUNCILMAN PARIS SAID HE FELT THAT THE ORDINANCE NEEDED TO BE READ. A MOTION TO APPROVE ORDINANCE 2003-06 WAS MADE BY SMITH, SECOND KASTER, VOTE 4-1, (PARIS). COUNCIL PRESIDENT EBERHART ASKED JOHN DEPREZ SINCE THE VOTE WAS NOT UNANIMOUS DOES IT HAVE TO BE PRESENTED TO COUNCIL FOR ANOTHER VOTE? MR. DEPREZ IS TO CLARIFY THIS WITH SEAN BEFORE THE NOVEMBER MEETING.

ADDITIONAL APPROPRIATIONS:

GENERAL FUND:

COUNTY PARK BOARD:

A MOTION TO TABLE UNTIL FURTHER CLARIFICATION WAS MADE BY KERMIT, SECOND SMITH VOTE 5-0.

INNKEEPERS BOARD:

A MOTION TO TABLE WAS MADE BY SMITH, SECOND PARIS, VOTE 3-2, (SMITH, PARIS, RIGGINS). PAGE TWO OF THE BUDGET WAS NOT IN THE PACKET FOR COUNCIL REVIEW.

COURTHOUSE MAINTENANCE:

A MOTION TO TRANSFER AS AN ADDITIONAL APPROPRIATION \$18,000.00 FROM 100-30-01-21 TO 100-31-03-51 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 5-0.

PUBLIC DEFENDER:

A MOTION TO PAY FROM THE 150 PUBLIC DEFENDER FUND WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0. THE AUDITOR NOTED THIS WAS NOT ADVERTISED FROM THE 150 FUNDS AS AN ADDITIONAL APPROPRIATION AND COULD ONLY BE PAID OUTSIDE OF ADVERTISING THIS NEXT MONTH WITH A COURT ORDER.

SUPERIOR COURT I:

A MOTION TO REDUCE THE CORONER'S AUTOPSY APPROPRIATION 100-07-03-11 BY \$1,600.00 AND TRANSFER TO SUPERIOR COURT I 100-37-01-32 FOR JUROR FEES WAS MADE BY SMITH, SECOND PARIS, VOTE 5-0.

LOCAL ROAD AND STREET:

REQUEST WITHDRAWN

CUM BRIDGE:

A MOTION TO APPROVE AN APPROPRIATION IN THE AMOUNT OF \$350,000.00 FOR A FUND LOAN TO WELFARE AND AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$250,000.00 FROM HIGHWAY TO WELFARE FOR THE BALANCE OF THE FUND LOAN REQUESTED WAS MADE BY PARIS, SECOND SMITH, VOTE 5-0. (WELFARE APPROVED IN THE MOTION FOR \$600,000.00 AS AN ADDITIONAL APPROPRIATION).

THE WELFARE DIRECTOR AT THE REQUEST OF COUNCIL WAS PRESENT TO DISCUSS THE BUDGETING PROCESS FOR THE WELFARE DEPARTMENT.

COURTHOUSE RENOVATION:

A MOTION TO APPROVE \$12,325.00 TO 195-01-03-01 WAS MADE BY EBERHART, SECOND PARIS, VOTE 5-0.

PROBATION:

A MOTION TO APPROVE \$6,000.00 TO 414-01-04-11 FOR THE PURCHASE OF COMPUTER EQUIPMENT WAS MADE BY PARIS, SECOND SMITH VOTE 5-0.

CUM CAPITAL:

A MOTION TO APPROVE \$2,000.00 TO 161-01-04-62 FOR COURTHOUSE MAINTENANCE WAS MADE BY PARIS, SECOND KASTER VOTE 5-0.

SURVEYOR CORNERSTONE:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$750.00 TO 156-01-04-11 FOR A CORNERSTONE LOCATER WAS MADE BY PARIS, SECOND KASTER VOTE 5-0.

EDIT:

INTELLIPLEX PARK, REQUEST FOR \$125,000.00 FOR BOND ISSUE. A MOTION TO TABLE WAS MADE BY PARIS, SECOND RIGGINS, VOTE 5-0.

REASSESSMENT:

A MOTION TO TABLE WAS MADE BY PARIS, SECOND KASTER, VOTE 5-0.

SHERIFF MEDICAL CARE OF INMATES:

A MOTION TO APPROVE \$5,000.00 TO 141-01-02-62 AND \$3,600.00 TO 141-01-03-11 WAS MOTIONED FOR APPROVAL BY PARIS, SECOND KASTER, VOTE 5-0.

TRANSFERS:

COMMISSIONERS:

A MOTION TO TRANSFER \$2,500.00 FROM 100-30-01-22 TO 100-30-01-24 WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0.

HIGHWAY:

A MOTION TO TRANSFER \$10,000.00 FROM 201-02-21-52 TO 201-02-21-11 WAS MADE BY KASTER, SECOND RIGGINS, VOTE 5-0.

EXTENSION:

A MOTION TO APPROVE A TRANSFER OF \$513.60 FROM 100-23-03-22 TO 100-23-03-91 WAS MADE BY PARIS, SECOND KASTER VOTE 5-0.

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$236.00 FROM 100-23-03-22 TO 100-23-03-91 WAS MADE BY SMITH, SECOND KASTER, VOTE 4-1(PARIS) COUNCILMAN PARIS SAID HE DID NOT AGREE WITH THE COUNTY PAYING DUES.

SUPERIOR COURT I:

A MOTION TO TRANSFER \$487.50 FROM 100-37-01-32 TO 100-37-04-32 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 5-0.

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$400.00 FROM 100-37-01-32 TO 100-37-02-11 WAS MADE BY RIGGINS, SECOND KASTER VOTE 5-0.

E911:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$17,555.00 FROM 158-01-03-61 TO 158-01-04-11 WAS MADE BY PARIS, SECOND KASTER VOTE 5-0.

MISCELLANEOUS:

A MOTION TO APPROVE THE EXTENSION OF THE EDIT LOAN FROM DECEMBER 31, 2003 TO JUNE 30, 2004 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

INSPECTORS:

WARREN GOODRICH REPORTED REQUESTING TO BE ON THE COMMISSIONERS AGENDA THREE TIMES TO DISCUSS THIS ISSUE. MR. GOODRICH SAID THAT HE IS DUE REIMBURSEMENT FOR HIS CELL PHONE AND MILEAGE.

MR. GOODRICH SAID THE CELL PHONE PLAN THAT WAS PROPOSED WOULD NOT WORK BECAUSE IT DID NOT ALLOW FOR INCOMING CALLS. THE VEHICLE THAT WAS PROPOSED WAS UNACCEPTABLE AND MR.

GOODRICH SAID HE FELT THAT THE COUNCIL WOULD FIND IT THAT WAY IF THEY WERE ASKED TO USE THE VEHICLE.

MR. GOODRICH REPORTED THAT HE AND MR. MCNAMARA WERE BOTH DUE REIMBURSEMENTS FOR MILEAGE FROM LAST YEAR AND THIS YEAR. MR. GOODRICH REPORTED THAT 8 YEARS AGO HE REQUESTED THAT THE COMMISSIONERS PROVIDE HIM A VEHICLE AND MR. GOODRICH REPORTED THAT HE WAS TOLD BY THE COMMISSIONS THAT BY STATUE THEY WERE ONLY RESPONSIBLE FOR REIMBURSING MILEAGE.

MR. GOODRICH REPORTED THAT HE JUST PURCHASED A VEHICLE AND WAS EXPECTING TO USE THE MILEAGE REIMBURSEMENT TO PAY TOWARDS THE TRUCK LOAN. MR. GOODRICH SAID HE FELT THIS WAS UNFAIR TO CHANGE THIS ON HIM WITHOUT ANY FORE WARNING.

SHERIFF VEHICLE BIDS:

SHERIFF DEBAUN REPORTED THAT ALL 17 VEHICLES WOULD BE SOLD AT A COST OF \$58,600.00, MORE THAN ANTICIPATED.

BUDGET MINUTES:

A MOTION TO TABLE THE BUDGET MINUTES WAS MADE BY PARIS, SECOND SMITH, VOTE 5-0.

A MOTION TO ADJOURN WAS MADE BY SMITH, SECOND PARIS, VOTE 5-0.

AYE

NAY

Tyler A. Smith
Sean Elmhurst
Robert W. Curry
Kent Davis

ATTEST:

Margaret L. Brunk
MARGARET L. BRUNK
SHELBY COUNTY AUDITOR