

THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 18, 2003 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS MCCLAIN, PARIS, CARMONY, EBERHART, SMITH, KASTER, RIGGINS AND THE AUDITOR.

**MINUTES:**

THE MINUTES FOR OCTOBER 21, 2003 WERE MOTIONED FOR APPROVAL BY KASTER, SECOND SMITH, VOTE 6-0 (EBERHART WAS NOT PRESENT). THE MINUTES FOR THE BUDGET HEARINGS WERE MOTIONED FOR APPROVAL BY MCCLAIN, SECOND RIGGINS, VOTE 6-0, (EBERHART WAS NOT PRESENT).

**COMMUNITY CORRECTIONS:**

A MOTION TO APPROVE THE INDIANA CRIMINAL JUSTICE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT IN THE AMOUNT OF \$25,270.00 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 6-0, (EBERHART WAS NOT PRESENT). \$3,424.00 TO SUPPLIES AND \$21,846.00 TO OTHER SERVICES AND CHARGES.

**INSPECTORS:**

A MOTION TO APPROVE A REDUCTION AND TRANSFER FROM 100-30-03-42 TO 100-29-03-22 IN THE AMOUNT OF \$3,441.66 WAS MADE BY SMITH, SECOND MCCLAIN, VOTE 6-0.

**PUBLIC DEFENDER:**

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 TO 150-01-03-33 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 6-0.

**SUPERIOR COURT II:**

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,600.00 BY REDUCTION FROM 100-30-01-23 TO 100-38-01-33 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 6-0.

**MEDICAL CARE OF INMATES:**

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 TO 141-01-02-62 AND \$3,150.00 TO 141-01-03-11 WAS MADE BY PARIS, SECOND SMITH, VOTE 6-0.

**COUNTY PARK BOARD:**

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

**EDIT:**

A MOTION TO TABLE A REQUEST IN THE AMOUNT OF \$125,000.00 FOR THE INTELLIPLEX PARK UNTIL DECEMBER WAS MADE BY PARIS, SECOND SMITH, VOTE 6-0-1, (CARMONY ABSTAINED).

**INNKEEPERS TAX BOARD:**

A MOTION TO APPROVE THE REQUESTED AMOUNT OF \$51,000.00 WAS MADE BY KASTER, SECOND RIGGINS, VOTE 7-0.

**REASSESSMENT:**

COUNCILMAN EBERHART REQUESTED TO TAKE NO ACTION.

**TRANSFERS:**

**SHERIFF WORK RELEASE:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$500.00 FROM 143-01-03-91 TO 143-01-02-21 WAS MADE BY PARIS, SECOND KASTER, VOTE 7-0.

**SHERIFF DEPARTMENT:**

A MOTION TO APPROVE THE FOLLOWING TRANSFERS TO COVER INMATE MEDICAL EXPENSES 100-32-02-42 WAS MADE BY PARIS, SECOND KASTER, VOTE 7-0. \$2,514.31 FROM 100-32-01-53, \$3244.96 FROM 100-32-01-51, \$2,148.68 FROM 100-32-01-37, \$1440.92 FROM 100-32-01-46, \$215.67 FROM 100-32-01-19 AND \$782.44 FROM 100-32-01-47. \$100.00 FROM 100-32-01-17 TO 100-32-01-18 AND \$68.46 FROM 100-32-01-17 TO 100-32-01-40.

**SUPERIOR COURT II:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$1000.00 FROM 100-38-01-34 TO 100-38-01-33 AND \$1000.00 FROM 100-38-01-32 TO 100-38-01-33 WAS MADE BY RIGGINS, SECOND KASTER, VOTE 6-0.

**AUDITOR:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$1,632.80 FROM 100-02-01-16 TO 100-02-03-61 WAS MADE BY EBERHART, SECOND PARIS, VOTE 7-0.

**INSPECTORS:**

A MOTION TO APPROVE A TRANSFER FROM 100-29-03-11 TO 100-29-03-22 IN THE AMOUNT OF \$46.00 WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

**MISCELLANEOUS:**

HIGH SPEED RAIL RESOLUTION:

POSTPONED TO DECEMBER

**JUPITER ALUMINUM CORPORATION ABATEMENT:**

A MOTION TO APPROVE THE CF-1 SUBJECT TO STATE TAX BOARD APPROVAL FOR JUPITER ALUMINUM WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

**INNKEEPERS TAX BOARD:**

YALE SCHROCK STATED THAT HE WAS NOT OPPOSED TO THE INNKEEPERS TAX FUNDS RENOVATING THE PORTER POOL SITE BUT WAS OPPOSED TO THE OFFICE SPACE BEING GIVEN AWAY RENT FREE TO SCDC.

**INTELLIPLEX PARK:**

COUNCIL PRESIDENT EBERHART REQUESTED THAT TONY LENNEN BE INVITED TO ATTEND THE DECEMBER COUNCIL MEETING TO ANSWER QUESTIONS THE COUNCIL HAS ABOUT THE FINANCING OF THE PARK.

**TAXPAYER PETITION:**

YALE SCHROCK REQUESTED THAT THE ATTACHED LETTER BE READ INTO THE MINUTES REGARDING THE PETITION FOR THE JAIL DEBT.

A MOTION TO ADJOURN WAS MADE BY SMITH, SECOND RIGGINS, VOTE 7-0.

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*John Eberhart*  
*Robert W. Carney*  
*Brent G. ...*  
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ATTEST:  
*Margaret L. Brunk*  
MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR