

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY JULY 20, 2004. PRESENT WERE COUNCIL MEMBERS PARIS, SMITH, MCCLAIN, EBERHART, CARMONY, RIGGINS AND THE AUDITOR. COUNCILMAN KASTER WAS ABSENT.

**MINUTES:**

A MOTION TO APPROVE THE APRIL 20TH MINUTES WAS MADE BY PARIS, SECOND SMITH, VOTE 5-0-1(CARMONY).

A MOTION TO APPROVE THE JUNE 02, 2004 MINUTES WAS MADE BY CARMONY, SECOND SMITH, VOTE 6-0. A CORRECTION WAS MADE TO THE MINUTES.

A MOTION TO APPROVE THE JUNE 15TH MINUTES WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0-2. (RIGGINS, MCCLAIN).

**ADDITIONAL APPROPRIATIONS:**

**CLERK PERPETUATION FUND:**

A MOTION TO APPROVE \$400.00 FOR THE PURCHASE OF SHELVING UNITS WAS MADE BY RIGGINS, SECOND MCCLAIN, VOTE 6-0.

**ADULT PROTECTIVE SERVICES:**

A MOTION TO APPROVE THE AMENDED BUDGET REDUCTIONS WITH AN INCREASE OF \$478.85 IN 452-01-01-13, \$600.00 TO 452-01-01-25 AND A DECREASE OF \$478.85 IN 452-01-02-11 AND \$100.00 IN 452-01-03-61 AND \$500.00 IN 452-01-03-91 WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

**COMMUNITY CORRECTIONS:**

A MOTION TO APPROVE THE 2004-2005 BUDGET WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0. MR. DEPRez WHO IS ON THE ADVISORY BOARD STATED THAT THE BOARD APPROVES THE SALARIES. THE BUDGET IS A BIENNIAL BUDGET AND ALL OTHER APPROPRIATIONS WERE APPROVED IN 2003.

**CUM BRIDGE:**

A MOTION TO APPROVE \$10,000.00 FOR BRIDGE 49 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

**TRANSFERS:**

**SHERIFF DEPARTMENT:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$142.00 FROM 100-05-01-18 TO 100-05-01-66 WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 6-0. A MOTION WAS MADE BY MCCLAIN TO APPROVE TRANSFERRING \$8,909.00 FROM 100-05-01-37,64,30,65,26, AND 18 TO 100-05-01-17 AND DIED FOR A LACK OF A SECOND MOTION.

**JAIL:**

A REQUEST TO TRANSFER \$7,392.00 TO THE OVERTIME APPROPRIATION 100-32-01-17 DIED FOR A LACK OF A MOTION. A MOTION TO APPROVE A TRANSFER OF \$4,209.00 FROM 100-32-01-51 TO 100-32-01-17 FOR OVERTIME WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-1 (MCCLAIN). A MOTION TO APPROVE A TRANSFER OF \$17,558.00 FROM 100-32-01-13,15,18,19,27,40,41,43,47,53 TO 100-32-03-11 FROM PROFESSIONAL MEDICAL SERVICES WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0-1 (CARMONY ABSTAINED).

**SHELBY MANOR:**

A MOTION TO TRANSFER \$300.00 FROM 100-33-03-63 TO 100-33-02-41 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

**COMMUNITY CORRECTIONS:**

A MOTION TO APPROVE A TRANSFER OF \$587.80 FROM 421-01-01-32 TO 421-01-01-31 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

**REASSESSMENT:**

A MOTION TO APPROVE A TRANSFER OF \$81.30 FROM 166-01-01-31 TO 166-01-01-25 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

**MISCELLANEOUS:**

**POSITION RECLASSIFICATION**

MIKE FLYNN STATED THE FACTORING COMMITTEE RECOMMENDED THAT THE JOB DESCRIPTIONS FOR THE SHERIFF'S CLERK, RECORDS INQUIRY, PAYROLL AND CIVIL SECRETARIES BE REVISED BUT REMAINS AT THE CURRENT CLASSIFICATION AND COMPENSATION LEVEL. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND SMITH, VOTE 6-0.

IT WAS RECOMMENDED BY THE FACTORING COMMITTEE THAT THE FOLLOWING POSITIONS BE RECLASSIFIED IN THE PROSECUTOR'S OFFICE. THE SECRETARY RECEPTIONIST FROM A COMOT III TO LEGAL SECRETARY COMOT II, MOTION TO APPROVE BY CARMONY, SECOND RIGGINS, VOTE 6-0. ADMINISTRATIVE ASSISTANT FROM SO TO PAT II WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND MCCLAIN, VOTE 6-0. MR. FLYNN NOTED THERE WOULD BE AN INCREASE OF APPROXIMATELY \$440.00 FOR THE LEGAL SECRETARY AND \$395.00 FOR THE ADMINISTRATIVE ASSISTANT FROM THE GENERAL FUND. THE REQUEST IS TO BE MADE FOR THE AUGUST AGENDA.

**REVISED 2004 WAGE AND SALARY SCHEDULE:**

MR. FLYNN NOTED THAT THIS IS NOT A RECOGNIZED ORDINANCE AS STATED BY THE STATE BOARD OF ACCOUNTS. THE REVISED SCHEDULE WOULD BRING EVERY POSITION UP TO DATE. MR. FLYNN NOTED THAT THIS IS JUST A GUIDELINE AND NOT THE ACTUAL SALARY, A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

**2003/2004 TAX BILLING UPDATE:**

ADDISON TOWNSHIP REPORTED THAT SHE HAS COMPLETED 2003 PAY 2004 MOBILE HOMES EXCEPT FOR ONE THAT WILL NOT HOLD UP THE TAX BILLING.

THE COUNTY ASSESSOR REPORTED THAT THEY ROLLED VALUES OVER TO THE AUDITOR 06/29/2004 AND MOBILE HOMES 07/13/2004. THE ASSESSOR NOTED THAT THE AUDITOR IS HAVING PROBLEMS INTERFACING THE INFORMATION AND MANATRON IS TO RUN A SCRIPT.

THE ASSESSOR REPORTED THAT THEY ARE WORKING ON 2004 PAY 2005 ASSESSMENTS AND ARE STILL IN NEED OF SPLITS FROM THE AUDITOR'S OFFICE. THE APPEAL DEADLINE IS SET FOR SEPTEMBER 01, 2004.

THE AUDITOR REPORTED THAT THE REAL ESTATE ABATEMENT ASSESSMENTS HAVE BEEN RECEIVED FROM ACCURATE ASSESSMENT AND THE OFFICE IS CONTINUING TO WORK ON DEDUCTIONS. THE INITIAL INTERFACE WAS NOT SUCCESSFUL SO THE OFFICE HAD TO RE-INTERFACE. THE AUDITOR STATED THAT THE LAW ALLOWS THE 30 DAYS. THE AUDITOR STATED THAT THE GOAL IS 30 DAYS TO COMPLETE THE DEDUCTIONS.

THE TREASURER STATED THAT THEY ARE UPDATING ADDRESSES FROM THE LAST TAX BILLING. THE AUDITOR REPORTED THAT THEY HAVE NOT DISTRIBUTED THE FINAL SETTLEMENT DUE TO SOFTWARE ISSUES AND THAT MANATRON WILL BE HERE NEXT WEEK TO LOOK AT THE DATA AND FOR ASSISTANCE.

**PLANNING BOARD:**

A MOTION TO APPOINT TERRY SMITH TO THE SHELBY COUNTY COMPREHENSIVE PLANNING BOARD WAS MADE BY CARMONY, SECOND, PARIS, VOTE 5-0-1 (SMITH ABSTAINED)

**COURTHOUSE CONSTRUCTION FUND:**

JOHN DEPRez REPORTED THAT THE FUND WOULD PAY FOR THE LABOR TO HAVE THE COMPRESSOR REPLACED AT A COST OF \$9,372.00.

**BUDGET UPDATE:**

A MOTION TO SET THE BUDGET DATES FOR SEPTEMBER 07 AT 6:00 PM AND SEPTEMBER 08 AT 1:00 PM.

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

NAY

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AYE

*Sean R. Elmhurst*  
\_\_\_\_\_  
*Terry A. Smith*  
\_\_\_\_\_  
*Wendy*  
\_\_\_\_\_  
*Heath McElain*  
*Robert W. Carney*  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

*Margaret L. Brunk*  
\_\_\_\_\_  
MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR