

THE SHELBY COUNTY COUNCIL MET AT 7:00 P.M. ON TUESDAY, OCTOBER 19, 2004. PRESENT WERE COUNCIL MEMBERS RIGGINS, PARIS, McCLAIN, CARMONY AND EBERHART AND THE DEPUTY AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES FOR SEPTEMBER 21, 2004 WAS MADE BY PARIS, SECOND BY CARMONY AND APPROVED 4-0-1 (McCLAIN ABSTAINED).

ADDITIONAL APPROPRIATIONS:

CUM CAP JAIL MAINTENANCE/SHERIFF'S DEPARTMENT:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$39,735.00 TO 161-02-03-61 FOR JAIL REPAIR AND MAINTENANCE WAS MADE BY PARIS, SECOND BY McCLAIN. APPROVED 5-0.

CUM CAP/COMMISSIONERS:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,548.64 TO 161-07-04-14 FOR ANIMAL SHELTER EQUIPMENT WAS MADE BY PARIS, SECOND BY McCLAIN. APPROVED 5-0. THIS IS NEEDED TO REPLACE MONEY TRANSFERRED TO COMPUTER REPLACEMENT.

CUM CAP/MAINTENANCE/COURTHOUSE :

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,267.13 TO 161-01-04-62 FOR MAINTENANCE SUPPLIES WAS MADE BY PARIS, SECOND BY CARMONY. APPROVED 5-0.

CUM CAP/ELEVATOR AND FIRE MAINTENANCE:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,205.88 TO 161-01-04-60 AND IN THE AMOUNT OF \$572.10 TO 161-01-04-63 FOR ELEVATOR AND FIRE MAINTENANCE WAS MADE BY PARIS, SECOND BY McCLAIN. APPROVED 5-0.

PROBATION:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 TO 414-01-03-92 , \$100.00 TO 414-01-01-27, \$6.25 TO 414-01-01-24 AND \$7.65 TO 414-01-01-21 WAS MADE BY PARIS, SECOND BY RIGGINS. APPROVED 5-0. THESE FUNDS ARE NEEDED FOR ADULT PROBATION SERVICES.

SHELBY COUNTY SHERIFF/MEDICAL CARE FOR INMATES:

A MOTION WAS MADE TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$18,000.00 TO 141-01-03-11 WAS MADE BY PARIS, SECOND BY RIGGINS. APPROVED 5-0. THESE FUNDS ARE NEEDED FOR PROFESSIONAL MEDICAL SERVICES.

SHELBY COUNTY SHERIFF/CONTINUING EDUCATION:

A MOTION WAS MADE TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 TO 428-01-03-92 WAS MADE BY PARIS, SECOND BY RIGGINS. APPROVED 5-0. THESE FUNDS ARE NEEDED FOR TUITION AND FEES FOR OFFICER TRAINING.

CIRCUIT COURT:

A REQUEST TO APPROPRIATE \$600.00 TO 100-36-04-32 WAS MADE BY CIRCUIT COURT. FIRST A MOTION WAS MADE BY RIGGINS, SECOND BY CARMONY. VOTE WAS 4-1 (McCLAIN), THEN AFTER MUCH DISCUSSION AND AN OFFER FROM THE COMMISSIONERS IT WAS DECIDED TO MAKE A TRANSFER. AT THAT TIME A MOTION WAS MADE TO TRANSFER \$600.00 TO 100-36-04-32 FROM 100-30-03-41 BY RIGGINS, SECOND BY CARMONY AND APPROVED 4-1 (McCLAIN)

PUBLIC DEFENDER'S OFFICE:

A REQUEST FOR AN ADDITIONAL APPROPRIATION TO 100-12-03-92 WAS MADE BY THE PUBLIC DEFENDER'S OFFICE. AFTER DISCUSSION A MOTION TO DENY WAS MADE BY McCLAIN, SECOND BY PARIS. VOTE WAS 4-1 (RIGGINS).

RACE AND GENDER FAIRNESS/JUDGE SANDERS:

A MOTION FOR AN ADDITIONAL APPROPRIATION TO 401-01-03-11 WAS MADE BY RIGGINS, SECOND BY PARIS. APPROVED 4-1 (McCLAIN). THIS IS NON TAX MONEY BEING ADMINISTERED BY JUDGE SANDERS. THE FUNDS ARE TO PAY INTERPRETERS CONTRACT.

COMMUNITY CORRECTIONS:

A MOTION FOR AN ADDITIONAL APPROPRIATION TO THE JAIBIG GRANT NO 425 IN THE AMOUNT OF \$16,667.00 WAS MADE BY RIGGINS, SECOND BY PARIS AND APPROVED 5-0.

A MOTION WAS THEN MADE TO TRANSFER \$16,667.00 TO THE 425 JAIBIG GRANT BY RIGGINS, SECOND BY PARIS AND APPROVED 5-0.

TRANSFERS:

INSPECTORS:

A MOTION TO TRANSFER \$156.36 FROM 100-29-03-92 TO 100-29-02-11 WAS MADE BY CARMONY, SECOND BY PARIS AND APPROVED 5-0. THIS IS NEEDED TO PAY EXTRADITION EXPENSES.

SHERIFF'S DEPARTMENT/COUNTY CORRECTIONS:

A MOTION TO TRANSFER \$4,500.00 FROM 159-01-03-30 TO 159-01-03-93 WAS MADE BY PARIS, SECOND BY McCLAIN AND APPROVED 5-0. THIS IS NEEDED FOR EXTRADITION EXPENSES.

JAIL:

A MOTION TO TRANSFER \$2,141.30 FROM 100-32-01-28 TO 100-32-03-31 WAS MADE BY PARIS, SECOND BY RIGGINS AND APPROVED 5-0.

A MOTION TO TRANSFER \$4,385.00 FROM 100-32-01-51 TO 100-32-03-31 WAS MADE BY PARIS, SECOND BY RIGGINS AND APPROVED 5-0

THIS MONEY IS NECESSARY TO PAY UTILITIES AND MORE WILL BE NEEDED BEFORE YEAR END.

SHERIFF'S DEPARTMENT:

A MOTION TO TRANSFER \$2,278.90 FROM 100-05-01-26 TO 100-05-02-22 WAS MADE BY PARIS, SECOND BY RIGGINS AND APPROVED 5-0.

A MOTION TO TRANSFER \$1,658.53 FROM 100-05-01-65 TO 100-05-02-22 WAS MADE BY PARIS, SECOND BY RIGGINS AND APPROVED 5-0. THESE FUNDS ARE FOR THE GASOLINE FUND.

TREASURER:

A MOTION TO TRANSFER \$21.69 FROM 100-03-03-31 TO 100-03-02-11 WAS MADE BY CARMONY, SECOND BY PARIS AND APPROVED 5-0. THIS MONEY IS NEEDED FOR OFFICE SUPPLIES.

SUPERIOR COURT I:

THIS REQUEST WAS NOT ON THE AGENDA. THEREFORE, A MOTION TO TABLE THE REQUEST UNTIL THE NOVEMBER MEETING WAS MADE BY McCLAIN, SECOND BY PARIS AND APPROVED 3-2. THIS NOT BEING A QUORUM VOTE, A MOTION WAS THEN MADE TO APPROVE BY CARMONY, SECOND BY PARIS. THE VOTE WAS AGAIN 3-2, THUS NOT BEING A QUORUM. EBERHART ASKED THAT THE JUDGE BE NOTIFIED OF THE CHANGE TO THE NOVEMBER MEETING.

MISCELLANEOUS:

MIKE FLYNN, THE HUMAN RESOURCE DIRECTOR, EXPLAINED THE NECESSITY

OF RECLASSIFYING THE FIRST DEPUTY POSITIONS IN THE OFFICES OF AUDITOR, RECORDER, ASSESSOR AND TREASURER. A MOTION TO RECLASSIFY THOSE POSITIONS FROM EXEMPT TO NON-EXEMPT EMPLOYEES WAS MADE BY CARMONY, SECOND BY McCLAIN AND APPROVED 4-1 (PARIS).

THE AMENDED SALARY ORDINANCE THAT WAS PRESENTED WAS TABLED DO TO THE COUNCIL NOT KNOWING WHAT AMENDMENTS WERE BEING MADE AND NO VOTE WAS TAKEN SINCE IT WAS NOT ON THE AGENDA.

THE MONTHLY UPDATE ON THE 2003 PAY 2004 TAX BILLING WAS GIVEN BY THE ASSESSORS, THE TREASURER AND A REPORT FROM THE AUDITOR WAS READ BY THE DEPUTY AUDITOR. AT THIS TIME IT LOOKS LIKE THE BILLING SHOULD BE POSSIBLE BY THE END OF NOVEMBER WITH A DUE DATE OF DECEMBER 15.

THE UPDATE ON THE 2004 PAY 2005 TAX BILLING WAS THEN DISCUSSED BY ALL. THE ASSESSOR SAID SHE IS WAITING ON JIM BROWN (GIS) TO COMPLETE THE SPLITS. THE DEPUTY AUDITOR THEN READ A REPORT FROM THE AUDITOR STATING THAT SHE WOULD REQUEST FROM THE COMMISSIONERS SOME TIME TO CLOSE TO ENTER DEDUCTIONS WHEN THE ASSESSOR ROLES THE RECORDS TO THE AUDITOR.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND BY PARIS AND APPROVED 5-0.

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<u>Robert W. Carmony</u>	_____
<u>W. Page</u>	_____
<u>Sean Elmhurst</u>	_____
<u>Jim McClain</u>	_____
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ATTEST:

Nora D. VanNatta, Deputy Auditor