

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY NOVEMBER 16, 2004. PRESENT WERE COUNCIL MEMBERS CARMONY, PARIS, EBERHART, KASTER, SMITH AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE BUDGET MINUTES WAS MADE BY SMITH, SECOND EBERHART, VOTE 4-0-1, (CARMONY ABSTAINED).

A MOTION TO APPROVE THE AMENDED 2005 SALARY ORDINANCE WAS MADE BY KASTER, SECOND SMITH, VOTE 5-0.

A MOTION TO TABLE THE OCTOBER MINUTES WAS MADE BY EBERHART, SECOND KASTER, VOTE 4-0-1 (SMITH ABSTAINED).

ADDITIONAL APPROPRIATIONS:

GENERAL FUND:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$238.00 FROM 100-02-03-61 TO 100-12-03-92 WAS MADE BY KASTER, SECOND CARMONY VOTE 4-0.

A MOTION TO APPROVE A TRANSFER IN AN AMOUNT NOT TO EXCEED \$3,500.00 FROM 100-02-03-61 TO 100-08-01-31 WAS MADE BY PARIS, SECOND KASTER, VOTE 4-0.

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$715.00 FROM 100-02-03-61 TO 100-36-04-32 WAS MADE BY CARMONY, SECOND SMITH, VOTE 4-0.

HIGHWAY:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$60,000.00 TO 201-02-22-31 AND \$80,000.00 TO 201-02-22-33 WAS MADE BY CARMONY, SECOND KASTER, VOTE 4-0.

CUM BRIDGE:

A MOTION TO APPROVE \$157,000.00 TO 200-31-03-11 WAS MADE BY CARMONY, SECOND SMITH, VOTE 4-0.

CUM CAPITAL:

A MOTION TO APPROVE AN ADDITIONAL TO 161-07-04-58 IN THE AMOUNT OF \$45,000.00 WAS MADE BY SMITH, SECOND CARMONY, VOTE 4-0.

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$3,670.73 TO 161-01-04-62 WAS MADE BY KASTER, SECOND SMITH, VOTE 4-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION FOR PERSONNEL SERVICES IN THE AMOUNT OF \$20,000.00 FOR THE BUDGET YEAR 2005 WAS MOTIONED FOR APPROVAL BY SMITH, SECOND PARIS, VOTE 5-0.

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$63,460.00 FOR A BIO-TERRORISM PREPAREDNESS AND RESPONSE WAS MADE BY SMITH, SECOND KASTER, VOTE 5-0.

THE POSITION WILL BE A TEMPORARY POSITION FOR A PERIOD OF 2-5 YEARS. MR. FLYNN STATED THAT THE POSITION ACCEPTANCE LETTER WILL STATE THIS AND BECAUSE THE POSITION IS CLASSIFIED AS SPECIAL OCCUPATION THE FACTORING COMMITTEE DOES NOT NEED TO REVIEW THE SALARY.

TRANSFERS:

SUPERIOR COURT I:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$800.00 FROM 100-37-01-32 TO 100-37-01-36 WAS MADE BY PARIS, SECOND KASTER, VOTE 5-0.

A MOTION TO TRANSFER \$200.00 FROM 100-37-01-32 TO 100-37-03-92 WAS MADE BY PARIS, SECOND KASTER, VOTE 5-0.

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$700.00 FROM 100-37-01-32 TO 100-37-04-32 WAS MADE BY PARIS, SECOND KASTER, VOTE 5-0.

CIRCUIT COURT:

A MOTION TO APPROVE A TRANSFER FROM 100-36-01-32 TO 100-36-04-32 IN THE AMOUNT OF \$818.15 WAS MADE BY CARMONY, SECOND SMITH, VOTE 5-0.

GENERAL:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$4,370.00 FROM 100-30-03-41 TO 100-30-01-21 AND \$7,000.00 FROM 100-30-03-41 TO 100-30-1-22 WAS MADE BY PARIS, SECOND SMITH, VOTE 5-0.

SHERIFF:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$2,000.00 FROM 100-05-01-64 TO 100-05-01-17, \$2,293.42 FROM 100-05-01-28 TO 100-05-01-17 AND \$789.74 FROM 100-05-01-37 TO 100-05-01-17 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

JAIL:

A MOTION TO TRANSFER \$154.00 FROM 100-32-01-15 TO 100-32-01-17, \$4,113.19 FROM 100-32-01-33 TO 100-32-01-17, AND \$877.00 FROM 100-32-01-51 TO 100-32-01-17 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

A MOTION TO TRANSFER \$5,430.00 FROM 100-32-01-20 TO 100-32-03-11 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

SUPERIOR COURT II:

A MOTION TO TRANSFER \$1,000.00 FROM 100-38-01-34 TO 100-38-04-32, \$400.00 FROM 100-38-03-91 TO 100-38-02-11 AND \$1,000.00 FROM 100-38-03-30 TO 100-38-02-11 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

PROBATION:

A MOTION TO TRANSFER \$300.00 FROM 414-01-03-61 TO 414-01-04-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

SAFE KEEPING OF INMATES:

A MOTION TO TRANSFER \$5,000.00 FROM 159-01-01-95 TO 159-01-01-11 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

INNKEEPERS:

A MOTION TO TABLE THE TRANSFER REQUEST IN THE AMOUNT OF \$6000.00 FROM 194-01-01-11, \$1,000.00 FROM 194-01-02-11 AND \$500.00 FROM 194-01-03-13 TO 194-01-04-13 WAS MADE BY PARIS, SECOND KASTER, VOTE 3-2 (PARIS EBERHART) (EBERHART, KASTER). A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND SMITH, VOTE 3-2 (PARIS, EBERHART)

THE COUNCIL AND AUDITOR NOTED THAT THEY THOUGHT PHIL KASTER WAS THE LIAISON TO THE INNKEEPERS BOARD.

AUDITOR:

A MOTION TO ALLOW THE AUDITOR TO PURCHASE EMPLOYEE RECOGNITION PLAQUES FROM SUPPLIES 100-02-02-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 4-0-1 (KASTER ABSTAINED).

MISCELLANEOUS:

COUNCIL CONTRACT FOR ATTORNEY SERVICES:

A MOTION TO APPROVE AN INVOICE TO ADAMS AND KRAMER IN THE AMOUNT OF \$250.00 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0. NO ACTION WAS TAKEN ON A CONTRACT.

ASSESSOR, AUDITOR AND TREASURER'S REPORT ON 2003/2004 TAX BILLING:

THE AUDITOR AND TREASURER REPORTED THAT TAX BILLS HAVE BEEN SENT OUT AND THEY ARE WORKING TO GET BACK ON SCHEDULE FOR 2004 PAY 2005. THE COUNTY ASSESSOR AND THE ADDISON TOWNSHIP ASSESSOR WERE NOT PRESENT.

O'NEAL STEEL ABATEMENT:

A MOTION TO APPROVE RESOLUTION 2004-07 ESTABLISHING AN ECONOMIC REVITALIZATION AREA AND APPROVING AN ABATEMENT FOR NEW MANUFACTURING EQUIPMENT WAS MADE BY CARMONY, SECOND PARIS, VOTE 5-0. A MOTION WAS MADE BY CARMONY, SECOND PARIS TO SUSPEND THE READING OF THE RESOLUTION, VOTE 5-0.

A MOTION TO CALL A SPECIAL COUNCIL MEETING DECEMBER 01, 2004 AT 6:00 WAS MADE BY CARMONY, SECOND PARIS, VOTE 5-0.

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

NAY

AYE

Rowen W. Long

Scott G. Reed

Wayne R. ...

Terry A. Smith

ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR