

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY JANUARY 18, 2005. PRESENT WERE COUNCIL MEMBERS EBERHART, FUCHS, PAIRS, CARMONY, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

**ORGANIZATION OF THE 2005 SHELBY COUNTY COUNCIL:**

A MOTION TO APPOINT MARGARET BRUNK AS COUNCIL SECRETARY WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 7-0.

A MOTION TO APPOINT KERMIT PARIS AS VICE PRESIDENT WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 7-0.

A MOTION TO APPOINT SEAN EBERHART AS COUNCIL PRESIDENT WAS MADE BY PARIS, SECOND FUCHS, VOTE 7-0.

**SET MEETING DATE AND TIME:**

A MOTION TO MEET THE THIRD TUESDAY OF EACH MONTH AT 7:00 PM WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

**COUNCIL LIAISON APPOINTMENTS:**

SEE ATTACHED LIST

**MINUTES:**

A MOTION TO APPROVE THE NOVEMBER 16, 2004 MINUTES WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0-2 (RIGGINS, GRUBBS). A MOTION TO APPROVE THE DECEMBER 14, 2004 MINUTES WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0-2 (PARIS, GRUBBS).

**ADDITIONAL APPROPRIATIONS:**

**PRE-TRIAL DIVERSION:**

A MOTION TO APPROVE THE PRE-TRIAL DIVERSION 2005 AMENDED BUDGET WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

PERSONAL SERVICES	\$ 34,049.87
SUPPLIES	\$ 5,600.00
OTHER SERVICES & CHARGES	\$ 52,070.00
CAPITAL OUTLAY	\$ 5,000.00
TOTAL	\$ 96,719.87

**EDIT:**

A MOTION TO APPROVE A LOAN TO THE MORRISTOWN REDEVELOPMENT COMMISSION IN THE AMOUNT OF \$140,000.00 TO COMPLETE A CONNECTOR ROAD WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

THE LOAN WILL BE PAID BACK FROM TIF TAX REVENUES.

**E911:**

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$21,100.00 FOR PINPOINT ADDRESSING AND FIRE HYDRANT MAPPING WAS MADE BY PARIS, SECOND SMITH, VOTE 7-0.

**TERRORISM PREVENTION:**

A MOTION TO APPROVE \$84,290.00 FOR MOBILE RADIOS WAS MADE BY PARIS, SECOND RIGGINS, VOTE 7-0.

**FIRST RESPONDER COMMUNICATION EQUIPMENT:**

A MOTION TO APPROVE \$238,963.53 TO REPLACE RADIO CONSOLES THAT ARE NOT COMPATIBLE TO THE REQUIRED 800 MEGAHERTZ WAS MADE BY PARIS, SECOND FUCHS, VOTE 7-0.

**SEIZED/FORFEITED PROPERTY:**

A MOTION TO APPROVE \$17,785.96 TO PURCHASE EQUIPMENT WAS MADE BY PARIS, SECOND SMITH, VOTE 7-0.

**LIVE SCAN GRANT:**

A MOTION TO APPROVE \$34,483.00 TO PURCHASE FINGER PRINTING EQUIPMENT WAS MADE BY PARIS, SECOND FUCHS VOTE 7-0.

**TRANSFER:**

**CUM CAPITAL:**

A MOTION TO APPROVE A TRANSFER FROM 161-05-04-11 TO 161-07-04-52 IN THE AMOUNT OF \$8,450.00 TO PURCHASE PRINTERS FOR THE PROSECUTORS OFFICE AND A COMPUTER FOR SOIL AND WATER WAS MADE BY PARIS, SECOND SMITH, VOTE 7-0.

**MISCELLANEOUS:**

**ZONING BOARD APPOINTMENT:**

TABLED UNTIL NEXT MONTH. PRESIDENT EBERHART REQUESTED THAT CANDIDATE NAMES BE SUBMITTED TO TERRY SMITH AND THE COUNCIL WILL DECIDE ON THE BEST CANDIDATE, MOTION SMITH, SECOND GRUBBS, VOTE 7-0. MR. GLANTON WILL STAY ON THE BOARD UNTIL SOMEONE ELSE IS APPOINTED.

**ASSESSOR, AUDITOR, TREASURER REPORT OF TAX BILLING:**

THE COUNTY ASSESSOR AND THE ADDISON TOWNSHIP ASSESSOR WERE NOT PRESENT. THE AUDITOR STATED THAT SHE ANTICIPATES TWO INSTALLMENTS, THE FIRST IN MAY, JUNE OR JULY AND THE SECOND NOVEMBER 10. THE AUDITOR STATED THAT THERE ARE OTHER REPORTS AND PROJECTS THAT HAVE TO BE COMPLETED IN ADDITION TO TAX BILLING WHICH ARE CLOSING THE LEDGERS FOR 2004. ANNUAL REPORT, REAL AND PERSONAL PROPERTY ABATEMENTS, TIF DISTRICTS, CERTIFICATION TO THE STATE OF ASSESSED VALUES, ABSTRACT AND THEN TAX BILLING.

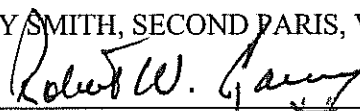
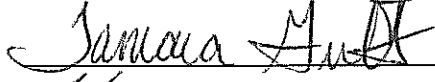

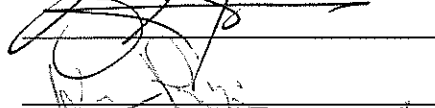
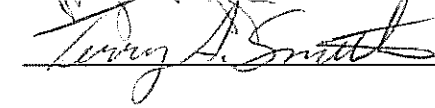
**FUND BALANCES:**

PRESIDENT EBERHART REQUESTED THAT A REPORT OF FUND BALANCES AND A BUDGET STATUE REPORT BE SENT TO EACH COUNCIL MEMBER.

**HEALTH INSURANCE:**

A MOTION TO SUSPEND PAYMENT FROM ALL FUNDS TO THE 605 INSURANCE FUNDS FOR THE EMPLOYERS CONTRIBUTION OF HEALTH INSURANCE PREMIUMS EXCEPT FOR LIFE INSURANCE WAS MADE BY PARIS, SECOND SMITH, VOTE 7-0. NO TRANSFERS FROM THESE APPROPRIATIONS WILL BE ALLOWED.

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

  
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ATTEST:

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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR