

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON MONDAY MARCH 15, 2005. PRESENT WERE COUNCIL MEMBERS PARIS, FUCHS, GRUBBS, RIGGINS, SMITH AND THE AUDITOR.

MINUTES:

A MOTION TO DISPENSE READING THE MINUTES AND APPROVAL OF THE MINUTES WAS MADE BY SMITH, SECOND FUCHS, VOTE 5-0.

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE:

A MOTION TO APPROVE \$100,000.00 FOR THE 400 NORTH PHASE III CONSTRUCTION OBSERVATIONS WAS MADE BY SMITH, SECOND FUCHS, VOTE 5-0.

LOCAL ROAD AND STREET:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$82,000.00 FOR 500 EAST ENGINEERING WAS MADE BY FUCHS, SECOND SMITH, VOTE 5-0. A MOTION TO APPROVE \$450,000.00 FOR 400 NORTH PHASE III CONSTRUCTION OBSERVATIONS WAS MADE BY FUCHS, SECOND SMITH, VOTE 5-0.

CUM CAPITAL:

SHERIFF DEBAUN PRESENTED HIS VEHICLE REPLACEMENT PLAN FOR 2005. IN ADDITION TO THE \$8,450.00 THAT WAS TRANSFERRED FROM THE APPROPRIATION THE SHERIFF WOULD NEED AN ADDITIONAL \$4,600.00 TO PURCHASE THE 7 VEHICLES IN OPTION #1 OF HIS PLAN. SHERIFF DEBAUN RECOMMENDED THE CROWN VIC'S DUE TO COMFORT AND SAFETY FOR THE DEPUTIES.

COUNCILMAN PARIS RECOMMENDED THAT THE COUNCIL TABLE THIS TO DECIDE WHAT OPTIONS TO SUPPORT UNTIL NEXT MONTH; MOTION SMITH, SECOND GRUBBS, VOTE 4-1(RIGGINS)

FIREARMS TRAINING:

A MOTION TO APPROVE \$1,000.00 FOR TRAINING WEAPONS WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0.

LAW ENFORCEMENT GRANT:

A MOTION TO APPROVE \$2,000.00 TO PURCHASE 2005 VEHICLE EQUIPMENT WAS MADE BY SMITH, SECOND FUCHS, VOTE 5-0.

EDIT:

A MOTION TO APPROVE \$41,000.00 FOR THE COUNTY'S PORTION TO PURCHASE A GPS STATION WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0. JIM BROWN SUGGESTED THE COUNTY CHARGE A SUBSCRIPTION TO USE THE SYSTEM TO OFF SET THE COST.

SUPERIOR COURT I:

A MOTION TO APPROVE A TRANSFER OF \$500.00 FROM 100-37-03-30 TO 100-37-01-16, \$500.00 FROM 100-37-03-30 TO 100-37-03-61, \$500.00 FROM 100-37-03-30 TO 100-37-03-91 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

JAIL:

A MOTION TO TRANSFER \$3,000.00 FROM 100-32-01-25 TO A PART TIME POSITION FOR A TEMPORARY PART TIME MAINTENANCE MECHANIC WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0.

SOLID WASTE CAGIT DISTRIBUTION:

A MOTION TO APPROVE THE STANDING RESOLUTION AND TO MAINTAIN THE RESOLUTION TO DENY SOLID WASTE CAGIT DISTRIBUTION WAS MADE BY SMITH, SECOND RIGGINS, VOTE 5-0.

RESOLUTION FOR VOTING MACHINE PURCHASE:

A MOTION TO APPROVE RESOLUTION 2005-04 AND 2005-05 WAS MADE BY RIGGINS SECOND GRUBBS, VOTE 5-0.

PLAN COMMISSION EXECUTIVE DIRECTOR POSITION ORGANIZATION AND COMPENSATION:

COMMISSIONER WARNECKE RECOMMENDED THAT THE POSITION CLASSIFICATION BE APPROVED AS AN EXECUTIVE LEVEL II, WITH THE HIRE IN PAY AT \$41,342.00. COMMISSIONER WARNECKE ALSO RECOMMENDED THAT THE ASSISTANT DEPUTY DIRECTOR POSITION AND FUNDING BE REINSTATED. A MOTION TO APPROVE WAS MADE BY SMITH, SECOND FUCHS, VOTE 5-0.

ASSESSOR, AUDITOR AND TREASURER:

THE ASSESSOR REPORTED THAT THEY HAVE COMPLETED MOBILE HOMES EXCEPT FOR HANOVER AND THEY ARE WAITING ON THE INFORMATION FROM THE TOWNSHIP ASSESSOR.

THE COUNTY ASSESSOR REPORTED THAT THEY HAVE STARTED ON 2005/2006 BUT THEY ARE WAITING ON THE SPLITS FOR 2005/2006 THAT ARE NOT IN THE GIS SYSTEM AS OF YET.

THE AUDITOR REPORTED THAT HER OFFICE WOULD CERTIFY VALUES TO THE STATE TAX BOARD IN ABOUT ONE WEEK. THE AUDITOR SAID SHE IS WAITING ON OUTSTANDING INFORMATION ON THE TIF DISTRICTS AND VARIOUS REPORTS.

THE AUDITOR AND THE TREASURER WANTED TO CLARIFY THAT 100% OF 2003/2004 TAX REVENUES HAVE BEEN SETTLED. THE AUDITOR REPORTED THAT THE REVENUE SHORTFALLS IN 2004 PROPERTY TAXES ARE DELINQUENT PROPERTY TAXES AND PENALTIES.

COMMISSARY REPORT:

THE SHERIFF PRESENTED THE COUNCIL WITH THE COMMISSARY REPORT.

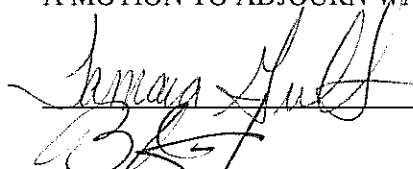
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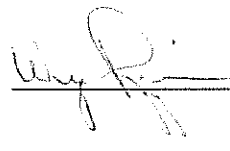
COUNCILMAN PARIS REPORTED THAT IF THE STATE FREEZES THE PTRC DISTRIBUTION THERE COULD BE A SHORTFALL OF \$250,000.00 TO \$368,000.00 AND THE COUNTY MAY NEED TO USE EDIT TO MAKE UP THE REVENUE SHORTFALL.

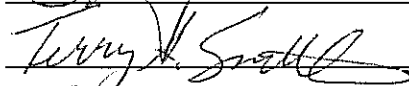
GIS ADMINISTRATOR:

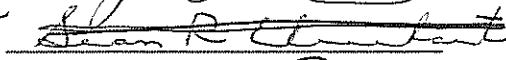
THE AUDITOR NOTED THE IMPORTANCE OF JIM BROWN AS THE GIS ADMINISTRATOR AND THE FUNCTIONS THAT HE PERFORMS FOR THE AUDITOR AND OTHER DEPARTMENTS. THE AUDITOR STATED THAT MR. BROWN IS WORKING ON A WAY TO EXPEDITE THE ASSESSORS OFFICE WITH SPLITS.

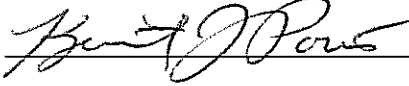
A MOTION TO ADJOURN WAS MADE BY SMITH, SECOND GRUBBS, VOTE 5-0.

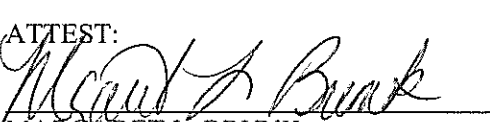






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ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR