

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 17, 2005. PRESENT WERE COUNCIL MEMBERS FUCHS, CARMONY, PARIS, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

INNKEEPERS FUND REPORT:

TONY SULLIVAN REPORTED THAT THE INNKEEPERS FUND HAS APPROXIMATELY \$135,000.00 AND THE BOARD HAS COMMITTED \$60,000.00 PER YEAR FOR THE CITY COUNTY PARK AND THE PORTER POOL BUILDING RENOVATION. THE REMAINING WILL GO TO MARKETING.

MR. SULLIVAN REPORTED THAT THE SERVICES OF ROMAN BRAND A MARKETING FIRM HAS BEEN ACQUIRED FOR A COUNTY MARKETING PLAN. A MASTER CALENDAR OF EVENTS HAS BEEN ESTABLISHED TO COORDINATE MARKETING EFFORTS.

MR. SULLIVAN REPORTED THAT \$500.00 IN MARKETING GRANTS WOULD BE AWARDED TO ASSIST ORGANIZATIONS IN MARKETING THEIR EVENTS. MR. SULLIVAN REPORTED THAT THE BEST TOURIST EVENT IN THE COUNTY IS THE BEARS OF BLUE RIVER AND THE BEST TOURIST ATTRACTION IS THE HORSE TRACK.

MR. SULLIVAN REPORTED THAT THE PORTER BUILDING HOUSES THE CHAMBER OF COMMERCE, MAIN STREET AND THE TOURISM BOARD. MR. SULLIVAN REPORTED THAT EVENTUALLY VOLUNTEERS WILL BE UTILIZED TO GREET PEOPLE MAKING INQUIRIES ABOUT COUNTY EVENTS.

THE COUNCIL REQUESTED THAT MR. SULLIVAN RETURN TWICE A YEAR TO UPDATE THE COUNCIL ON PROGRESS. MR. SULLIVAN REPORTED THAT IN SIX MONTHS THEIR WEBSITE SHOULD BE UP AND LITERATURE PACKETS AVAILABLE.

MORRISTOWN REQUEST FOR EDIT FUNDS:

TOWN COUNCIL PRESIDENT DAVE BENEFIEL REQUESTED EDIT DOLLARS TO EXPAND SEWER LINES WEST OF MORRISTOWN. MR. BENEFIEL NOTED THAT THE COST OF THE PROJECT IS \$1,500,000.00. LOCAL INDUSTRIES WOULD CONTRIBUTE \$500,000.00 TOWARDS THE COST OF THE PROJECT AND A REQUEST TO THE COUNTY FOR \$300,000.00 IN ONE LUMP SUM AND \$45,000.00 PER YEAR FOR 10 YEARS.

COUNCILMAN SMITH MOTIONED THAT THE COUNCIL APPROVE THE REQUEST OF \$45,000.00 PER YEAR FOR 10 YEARS, BUT THAT THE \$300,000.00 IS PAID AT THE BACK END OF THE PROJECT. COUNCILMAN SMITH NOTED THAT THIS WOULD HELP THE COUNTY WITH EARNED INTEREST AND IF THE PROJECT SHOULD COME UNDER BUDGET THE COUNTY MIGHT NOT HAVE TO FUND THE FULL \$300,000.00 REQUEST, SECOND PARIS, VOTE 7-0.

COUNCILMAN PARIS NOTED THAT EDIT DOLLARS HAVE DECREASED \$514,892.00 OVERALL FOR THE COUNTY AND DECREASED \$78,000.00 FOR THE COUNTY ALONE. COUNCILMAN PARIS NOTED THAT ALL COMMITMENTS TOTAL \$790,000.00 WITH NO NEW PROJECTS. COUNCILMAN PARIS NOTED THAT EVEN THOUGH THE JAIL DEBT PAYMENT WILL GO OFF IN 2009 THE EDIT DOLLARS ARE STILL DECLINING.

COUNCILMAN CARMONY SAID THE DECLINATION IS FROM THE DECREASE IN OVERTIME AND AS THE ECONOMY STRENGTHENS THE REVENUES WILL

INCREASE. COUNCILMAN CARMONY SAID THE COUNTY NEEDS MORE JOBS AND THEY NEED TO PROTECT THE EDIT REVENUES AS WELL. COUNCILMAN PARIS NOTED THAT AS THE CITY LEVIES MORE TAXES THE COUNTY'S WOULD DECREASE. COUNCILMAN PARIS SAID HE WOULD LIKE TO SEE A YEAR OF AN UPSWING TO THE REVENUES BEFORE YOU CAN PROJECT AN UP LINE.

COUNCILMAN EBERHART STATED THAT THE COUNCIL NEEDED TO HAVE A RESOLUTION AS WITH INTELLIplex. MR. MCNEELY IS TO PREPARE THE RESOLUTION FOR COUNCIL APPROVAL.

ADDITIONAL APPROPRIATIONS:

TRANSFERS:

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE THE GRANT IN THE AMOUNT OF \$756,437.51(BI-ANNUAL) AND \$446,142.08 FOR FISCAL YEAR 2005 PAY 2006 WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0. THE 3% PAY INCREASE WAS RECOMMENDED BY DOC FOR 2005/2006 BUT AT THIS TIME THEY ARE FLAT LINED FOR 2006/2007.

JUVENILE INTENSIVE SUPERVISION 2005/2006 GRANT:

A MOTION TO APPROVE THE GRANT IN THE AMOUNT OF \$20,010.00 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 7-0.

LONGEVITY INCREASES:

A MOTION TO TABLE UNTIL THE 2006 BUDGET IS REVIEWED WAS MADE BY PARIS AND THE MOTION WAS WITHDRAWN. COUNCILMAN PARIS SAID HE FELT THIS WOULD GIVE THE COUNCIL A CLEARER PICTURE. COUNCILMAN EBERHART SAID HE WOULD LIKE TO SEE NO MOTION AND LET IT RETURN TO COUNCIL IN A DIFFERENT FORM.

CUM CAPITAL:

A MOTION TO APPROVE AN APPROPRIATION IN THE AMOUNT OF \$12,000.00 FOR BUILDING MAINTENANCE WAS MADE BY FUCHS, SECOND PARIS, VOTE 6-0. A MOTION TO TRANSFER THE FUNDS FROM VOTING MACHINES TO BUILDING MAINTENANCE WAS MADE BY PARIS, SECOND FUCHS, VOTE 6-0.

PROBATION:

A MOTION TO APPROVE \$4,232.00 TO 414-01-04-11 FOR A COPY MACHINE WAS MADE BY SMITH, SECOND GRUBBS, VOTE 6-0.

EDIT:

A MOTION TO APPROVE \$200,000.00 TO 241-01-03-74 FOR THE 600 EAST PROJECT WAS MADE BY PARIS, SECOND FUCHS, VOTE 6-0.

A MOTION TO APPROVE \$50,000.00 FOR THE NORTHWEST SEWER DISTRICT FEASIBILITY STUDY.

SUPERIOR COURT I:

A MOTION TO APPROVE \$1,000.00 FOR JURY MEALS WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0.

A MOTION TO APPROVE \$10,000.00 FOR JURORS WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0.

TRANSFERS:

AUDITOR/TREASURER:

A MOTION TO TABLE WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

SHERIFF/JAIL:

A MOTION TO TRANSFER \$3,000.00 FROM 100-32-01-48 TO 100-32-01-24 FOR A PART TIME CORRECTIONAL OFFICER WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

A MOTION TO TRANSFER \$1,130.00 FROM 100-32-01-42 TO 100-32-01-50 FOR A PROMOTION WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

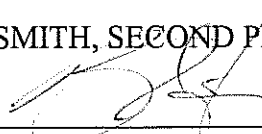
MISCELLANEOUS:

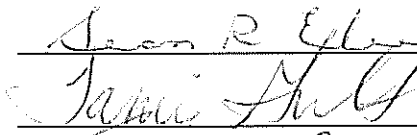
ASSESSOR, AUDITOR, TREASURER REPORTS ON 2004/2005 TAX BILLING. THE COUNTY ASSESSOR REPORTED FOR 2005/2006 THEY ARE WORKING BEHIND THE AUDITOR ON SPLITS. THE COUNTY ASSESSOR REPORTED THAT THEY HAVE RECEIVED OCTOBER AND NOVEMBER AND THAT DECEMBER WOULD BE DELIVERED BY THE END OF THE WEEK.

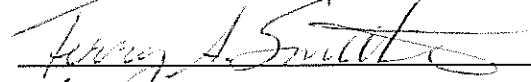
THE ASSESSOR REPORTED THAT THE NEW CONSTRUCTION IS COMPLETE AND THEY ARE WAITING ON PERSONAL PROPERTY FROM THE TOWNSHIP ASSESSORS.

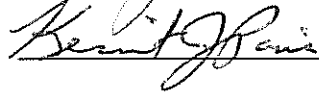
THE AUDITOR REPORTED THAT HER OFFICE HAS SET JUNE 15 TO HAVE ALL DEDUCTIONS ON.

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



Sean R. Epley


Jami Hill


Terry A. Smith


Kermit Paris

ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR