

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 16, 2005 AT 7:00 PM. PRESENT WERE COUNCIL MEMBERS EBERHART, FUCHS, CARMONY, GRUBBS, RIGGINS, PARIS, SMITH AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES WITH A CORRECTION WAS MADE BY PARIS, SECOND FUCHS, VOTE 5-0-1 (SMITH ABSTAINED).

ADDITIONAL APPROPRIATIONS:

HEALTH:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,681.00 TO 213-01-01-22 WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0. THE PAY WILL INCREASE FROM \$32,500.00 TO \$36,181.00.

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,500.00 TO 213-01-02-14 WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0.

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 TO 213-01-03-12 WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0.

A MOTION TO APPROVE \$23,000.00 TO 213-01-04-12 WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE \$857.00 TO 214-02-03-81 WAS MADE BY SMITH, SECOND FUCHS, VOTE 7-0.

CUM BRIDGE:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$98,500.00 TO 200-25-03-61 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

PLAT BOOK FUND:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$1,250.00 TO 449-01-02-11 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

SHERIFF INMATE:

A MOTION TO APPROVE \$3,000.00 TO 141-01-02-62 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

TRANSFERS:

A MOTION TO TRANSFER \$500.00 FROM 213-01-03-51 TO 213-01-01-83 WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

HEALTH:

A MOTION TO TRANSFER \$600.00 FROM 213-01-03-51 TO 213-01-02-11 WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

JAIL:

A MOTION TO TRANSFER \$2,000.00 FROM 100-32-01-25 TO 100-32-01-17 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

INNKEEPERS BOARD:

A MOTION TO TRANSFER \$1,200.00 FROM 194-01-03-11 WAS MADE BY SMITH, SECOND FUCHS, VOTE 7-0.

HIGHWAY:

A MOTION TO TRANSFER \$341.50 FROM 201-02-22-23 TO 201-01-12-60 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

HUMAN RESOURCES:

A MOTION TO TRANSFER \$102.87 TO FROM 100-13-02-11 TO 100-13-03-15 WAS MADE BY GRUBB, SECOND PARIS, VOTE 7-0.

CUM CAPITAL:

A MOTION TO TRANSFER \$3,450.00 FROM 161-07-04-50 TO 161-07-04-56 WAS MADE BY FUCHS, SECOND PARIS, VOTE 7-0.

A MOTION TO TRANSFER \$2,950.00 FROM 161-07-04-50 TO 161-07-04-56 WAS MADE BY FUCHS, SECOND PARIS, VOTE 7-0.

COURTHOUSE:

A MOTION TO TRANSFER \$1,261.00 FROM 100-31-01-17 TO 100-31-01-15 WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0. THIS IS TO INCREASE MR. BURCH'S HOURS FROM 70 TO 80 PER PAY PERIOD.

PROBATION:

A MOTION TO APPROVE A TRANSFER OF \$200.00 FROM 414-01-03-11 TO 414-01-02-11, \$400.00 FROM 414-01-03-22 TO 414-01-02-32 AND \$700.00 FROM 414-01-03-90 TO 414-01-02-11 WAS MADE BY SMITH, SECOND GRUBBS, VOTE 7-0.

COUNCILMAN SMITH MOTIONED, RIGGINS SECOND THE MOTION TO APPROVE THE TRANSFER OF \$5,000.00 FROM 412-01-01-13 TO 414-01-01-13 AND \$382.50 FROM 412-01-01-21 TO 414-01-01-21, VOTE 7-0. AS THE AUDITOR TYPED THE MINUTES IT WAS NOTICED THAT THIS WAS NOT A TRANSFER BUT AN ADDITIONAL APPROPRIATION AND THE AUDITOR COULD NOT TRANSFER THE FUNDS BECAUSE THE REQUEST WAS NOT ADVERTISED THE AUDITOR WILL PUT THIS ON THE SEPTEMBER AGENDA AS A MISCELLANEOUS ITEM.

MISCELLANEOUS:

RECLASSIFICATION OF COMMUNITY CORRECTIONS POSITIONS:

A MOTION TO APPROVE THE RECLASSIFICATION OF THE ADULT CASE MANAGER AND THE ADULT PROGRAMS SUPERVISOR WAS MADE BY RIGGINGS, SECOND PARIS, VOTE 7-0.

RENAMING HEAD JANITOR POSITION:

A REQUEST TO TABLE WAS MADE BY PARIS, SECOND FUCHS, VOTE 7-0.

SOIL AND WATER PRESENTATION:

TODD SPIEGEL FROM THE SOIL AND WATER CONSERVATION PRESENTED INFORMATION TO SUPPORT CONTINUED FUNDING OF A SOIL AND WATER PERSONNEL POSITION. MR. SPIEGEL REQUESTED THAT AT SOME POINT THE POSITION BE RETURNED TO THE GENERAL FUND FOR FUNDING CONSIDERATION.

MR. SPIEGEL REPORTED A REVENUE INCREASE RETURNED TO THE COUNTY FOR 2004 IN THE AMOUNT OF \$550,000.00, WHICH HE ATTRIBUTED TO THE ADDITIONAL POSITION. MR. SPIEGEL REPORTED THAT IN 2003 EVERY DOLLAR INVESTED \$11.38 WAS RETURNED AND IN 2004 THE AMOUNT OF RETURN WAS \$12.10. MR. SPIEGEL REPORTED THAT THE MAJORITY OF THE RETURNED DOLLARS STAY IN THE COUNTY.

ASSESSOR, AUDITOR AND TREASURER REPORT ON 2004/2005 AND 2005/2006 TAX BILLING AND DISTRIBUTION:

MARY JO PHARES THE ADDISON TOWNSHIP ASSESSOR REPORTED THAT THEY WERE IN GOOD SHAPE, PERSONAL PROPERTY EXCEPT FOR A PORTION OF ADDISON TOWNSHIP AND THAT SHOULD BE COMPLETED BY FRIDAY. NEW CONSTRUCTION IS BEING ENTERED INTO THE PROVAL SYSTEM AND THOUGHT THEY WERE IN FINE SHAPE.

COUNCILMAN PARIS REQUESTED A REPORT ON THE TRENDING OF FARM GROUND FROM \$1,050.00 TO \$880.00 AND ASKED IF THE COUNTY HAS COMPLETED THIS. COUNCILMAN PARIS NOTED THAT THE STATUTORY DATE IS JULY 01 AND THE IMPORTANCE OF THAT DATE IS TO PROVIDE ACCURATE ASSESSED VALUES TO THE TAXING UNITS.

COUNCILMAN PARIS SAID THEY NEED TO KNOW IF THE TRENDING HAS BEEN COMPLETED. MARY JO STATED THAT TRENDING IS ON HOLD. COUNCILMAN PARIS SAID TRENDING IS ON HOLD FOR EVERYTHING EXCEPT FOR FARM GROUND.

MARY JO STATED THAT THIS IS THE INFORMATION THAT THE STATE PROVIDED TO HER AND THE COUNTY ASSESSOR'S OFFICE. COUNCILMAN PARIS SUGGESTED 40 HOUR WEEKS IF THE WORK CANNOT GET DONE. MR. PARIS WILL CONTACT RICK TO GET AN UPDATE ON THE TRENDING.

THE TREASURER REPORTED THAT ARE WAITING ON THE NOVEMBER COLLECTIONS.

THE AUDITOR SAID SHE FELT THAT HER OFFICE HAS BEEN BLAMED FOR THE DELAY CAUSED BY REASSESSMENT ONLY BECAUSE AT THAT TIME THE INFORMATION WAS IN HER OFFICE. THE AUDITOR REPORTED THAT WITH THE MONTHLY REPORTS THAT HAVE BEEN GIVEN SHE THOUGHT THE JULY 01 DEADLINE WOULD BE MET THIS YEAR.

THE AUDITOR STATED THAT THE ASSESSOR HAS NOT ROLLED VALUES TO HER AND WAS STILL PUTTING ON HOMESTEADS. THE ADDISON TOWNSHIP ASSESSOR STARTED PUTTING PERSONAL PROPERTY ON THE THIRD WEEK OF JULY AND NEW CONSTRUCTION HAS NOT BEEN COMPLETED BY THAT OFFICE. THE AUDITOR REPORTED THAT SHE SPOKE WITH ACCURATE ASSESSMENT AND MELISSA WERST AND THEY ESTIMATED 6-8 WEEKS BEFORE COMPLETION.

THE AUDITOR STATED THAT HER WORK IS ON HOLD UNTIL THE ASSESSOR'S OFFICE HAS COMPLETED THEIR WORK AND THAT THE DELAY WILL NOT BE DUE TO HER OFFICE BUT BECAUSE THEY RECEIVED THE INFORMATION LATE. THE AUDITOR STATED THAT THE ONLY THING SHE IS BEHIND ON IS THE COMPLETION OF SETTLEMENT AND THAT IS DUE TO EXCISE AND RESTRUCTURING THE WAY IT HAD BEEN PROCESSED IN THE PAST. THE AUDITOR REPORTED THAT THE UNITS WILL HAVE TO WAIT UNTIL THIS IS COMPLETED AND HOPED TO COMPLETE THIS BY NEXT WEEK.

THE AUDITOR STATED THAT THE TAX CYCLE STARTS IN THE ASSESSOR'S OFFICE AND SUGGESTED A FLOW CHART OF OFFICE REQUIREMENTS SO THAT ASSISTANCE COULD BE GIVEN TO THE OFFICES. COUNCILMAN EBERHART STATED THAT THE COUNCIL TOLD THE OFFICE HOLDERS THAT IF THEY NEED HELP TO ASK THE COUNCIL AND THEY WOULD PROVIDE ASSISTANCE. MR. EBERHART NOTED HOW IMPORTANT THESE DATES ARE AND HOW THE COUNTY HAS TO HIT THESE DATES.

THE AUDITOR NOTED THAT IT WAS NEWS TO HER THAT THOSE DATES WOULD NOT BE MET BY THE ASSESSOR'S OFFICE. COUNCILMAN PARIS NOTED THAT THESE DATES ARE SET BY STATUTE. THE AUDITOR NOTED THAT THE COUNTY HAS NEVER HAD THE ASSESSED VALUATION AVAILABLE FOR THE BUDGETS AND HAS BARELY HAD THEM AVAILABLE BY THE OCTOBER PUBLIC HEARING.

THE AUDITOR NOTED THAT THE COUNTY WILL BE ON TRACK AS FAR AS THE TAX BILLING FOR 2005 PAY 2006. THE AUDITOR NOTED THAT SHE UNDERSTANDS THAT THE TOWNSHIP ASSESSORS HAVE TURNED IN ALL OF THEIR PERSONAL PROPERTY AND THAT THE DELAY IS BETWEEN THE COUNTY ASSESSOR AND THE ADDISON ASSESSOR.

MARY JO REPORTED THAT PRIOR TO HER TAKING OFFICE THE COUNTY ASSESSOR DID THE MAJORITY OF THE ADDISON TOWNSHIP ASSESSOR'S WORK. MARY JO REPORTED THAT ACCURATE ASSESSMENT DOES ALL OF THE NEW CONSTRUCTION FOR THE COUNTY. MARY JO SAID THAT ACCURATE ASSESSMENT HAS REPORTED THAT THERE IS NO WAY THAT THESE DATES CAN BE MET. MARY JO EXPLAINED THAT TAXPAYERS THEN HAVE TIME TO APPEAL THEIR PROPERTY AND THEN THERE IS AN ADDITIONAL APPEAL PROCESS.

COUNCILMAN PARIS NOTED THAT JIM BROWN IS ASSISTING WITH THE SOIL MAPS ON THE GIS SYSTEM AND SHOULD SPEED UP THE PROCESS IN THE FUTURE. THE AUDITOR NOTED THAT MR. BROWN WAS BLAMED FOR PART OF THE DELAY DUE TO THE SOIL MAPS. THE AUDITOR NOTED THAT THE ASSESSOR'S OFFICE KNEW THAT THIS COULD CREATE A DELAY BUT WOULD EXPEDITE THIS IN THE FUTURE.

THE AUDITOR NOTED THAT SHE IS NOT TAKING THE BLAME FOR THE DELAY THIS YEAR AND THIS IS JUST ANOTHER YEAR OF NOT MEETING DEADLINES.

YALE SCHALK NOTED THAT THE PROCESS STARTS IN THE ASSESSOR'S OFFICE AND THE COUNTY HAS PAID ACCURATE ASSESSMENT OVER \$750,000.00 AND THAT THE INFORMATION WAS NOT GETTING TO HER OFFICE ON TIME.

WELFARE:

COUNCILMAN PARIS NOTED THAT HE MET WITH THE STATE TAX BOARD AND THE WELFARE WILL NEED TO BORROW OVER \$1,000,000.00. OPTIONS AVAILABLE ARE A TAX RATE, TAKE OUT A LOAN USING THE FOOD AND BEVERAGE TAX TO PAY BACK THE LOAN OR USE EDIT DOLLARS TO PAY THE LRS LOAN BACK AND GET A LOAN FOR THE BALANCE.

COUNCILMAN PARIS NOTED THAT AS FAR AS THE WELFARE BUDGET IS CONCERNED THE COUNCIL COULD DENY THE BUDGET OR ROLL IT BACK. THE SECOND INSTRUCTION IS THE AUDITOR IS TO REQUEST AN EXCESS LEVY APPEAL AND THE COMMISSIONERS WILL HERE THE APPEAL DURING THIS PROCESS. ULTIMATELY THE COUNCIL CAN MAKE IT EASY AND JUST PASS THE BUDGET. THE AUDITOR NOTED THAT THE REASON FOR THE LOAN IS BECAUSE THE WELFARE DEPARTMENT IS REQUESTING AN APPROPRIATION FOR THE DIFFERENCE OF THE ORIGINAL BUDGET REQUEST. THE WELFARE LOAN WILL BE HEARD AT THE SEPTEMBER COUNCIL MEETING.

COUNCILMAN PARIS NOTED THAT 80% OF THE WELFARE DOLLARS ARE LEAVING THE COUNTY AND THERE NEEDS TO BE A PLAN TO KEEP THESE SERVICES IN THE COUNTY.

BUDGET HEARING:

COUNCIL PRESIDENT EBERHART NOTED THAT THE PUBLIC HEARING IS SEPTEMBER 01, 2005 AT 6:00 PM. THE BUDGET HEARING IS SEPTEMBER 13TH AT 6:00 PM AND SEPTEMBER 14TH AT 12:30 PM. COUNCILMAN EBERHART NOTED THAT HE WOULD NEED A HEAD COUNT SEPTEMBER 13TH FOR THOSE WHO WILL BE HAVING LUNCH AT THE JAIL.

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

Robert W. Gray
[Signature]
[Signature]
Jordan Huff
Sean R Eberhart
Terry A. Smith
Bernie Paris

ATTEST:

Margaret L. Brunk
MARGARET L. BRUNK
SHELBY COUNTY AUDITOR