

THE SHELBY COUNTY COUNCIL MET AT 12:30 PM ON SEPTEMBER 14, 2005. PRESENT WERE COUNCIL MEMBERS EBERHART, FUCHS, PARIS, SMITH, CARMONY, GRUBBS, RIGGINS AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE AUGUST 16 MINUTES WITH CORRECTIONS WAS MADE BY FUCHS, SECOND GRUBBS, VOTE 7-0. COUNCILWOMAN GRUBBS IS TO PROVIDE A COPY OF THE CORRECTIONS TO THE AUDITOR.

A MOTION TO APPROVE THE SEPTEMBER 01 MINUTES WITH A CORRECTION WAS MADE BY PARIS, SECOND FUCHS, VOTE 6-0-1 (SMITH ABSTAINED)

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE:

A MOTION TO APPROVE \$70,000.00 FOR BRIDGE INSPECTIONS 200-28-03-21 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

ASSESSMENT AND REFERRAL:

A MOTION TO APPROVE \$10,000.00 FOR 410-01-03-92 CONTRACTUAL REFERRAL, \$1,646.46 FOR 410-01-04-42 OFFICE EQUIPMENT AND \$1,000.00 FOR 410-01-01-12 PART TIME SECRETARY WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

LOCAL ROAD AND STREET:

A MOTION TO APPROVE A \$425,000.00 LOAN FROM LRS TO WELFARE WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0. THE ADVERTISEMENT HAD BEEN COMPLETED PREVIOUSLY. COUNCILMAN PARIS SAID HE WOULD LIKE TO SEE THE FOOD AND BEVERAGE TAX OR EDIT FUNDS USED TO PAY OFF THE LOAN OVER A PERIOD OF 5 -10 YEARS. THE TOTAL LOAN AMOUNT REQUESTED FROM WELFARE IS \$1,172,000.00.

COUNCILMAN PARIS SAID THAT WE SHOULD WAIT FOR SOME ASSURANCE THAT THIS AMOUNT WILL NOT INCREASE. ALTHOUGH MARY MEDLER SAID THE \$1.1 MILLION WOULD BE SUFFICIENT FOR THE YEAR, COUNCILMAN EBERHART SAID HE DID NOT SEE THAT THE \$1.7 MILLION WOULD BE SUFFICIENT.

THE COUNCIL SAID THE LOAN WOULD BE REIMBURSED TO LRS BY DECEMBER. COUNCILMAN PARIS SAID THEY WOULD TRY TO RESOLVE THIS ISSUE IN OCTOBER BUT NOT THE LOAN ISSUE. COUNCILMAN PARIS SAID NOT TO SEND ANY BILLS TO THE AUDITOR'S OFFICE THAT STATE NOT TO PAY THESE CLAIMS AND TO ALSO NOT ACCRUE ANY DEBT THAT CANNOT BE PAID.

RAILROAD CROSSING REPAIR FUND:

A MOTION TO APPROVE \$5,806.40 TO 204-01-04-11 WAS MADE BY CARMONY, SECOND GRUBBS, VOTE 7-0.

VOTING MACHINE TITLE III:

THE COUNCIL APPROVED THE USE OF THESE FUNDS (\$191,904.00) IN DISCUSSION BUT NO MOTION WAS MADE. THE FUNDS WERE PROVIDED BY THE STATE FOR HANDICAPPED ACCESSIBLE VOTING MACHINES.

THE CLERK STATED THAT SHE WANTED TO REPLACE ALL OF THE VOTING MACHINES AND WOULD NEED A LITTLE LESS THAN \$100,000.00 FROM CUM CAPITAL TO FUND THE ADDITIONAL PURCHASE. COUNCIL PRESIDENT EBERHART SAID THAT BECAUSE THIS HAS ALREADY BEEN APPROPRIATED IN CUM CAPITAL AN ADDITIONAL APPROPRIATION WAS NOT NECESSARY.

SHERIFF'S SPECIAL ACCIDENT FUND:

A MOTION TO APPROVE \$2,600.00 TO 153-01-04-11 FOR CAMERA EQUIPMENT WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

SHERIFF'S WORK RELEASE:

A MOTION TO APPROVE \$1,500.00 TO 143-01-03-91 FOR OTHER SERVICES WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

SHERIFF'S MEDICAL CARE OF INMATES:

A MOTION TO APPROVE \$5,000.00 TO 141-01-02-62 FOR THE PURCHASE OF MEDICAL SUPPLIES WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

A MOTION TO APPROVE \$10,000.00 FOR 141-01-03-11 MEDICAL SERVICES WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

SHERIFF'S FIREARMS TRAINING:

A MOTION TO APPROVE \$3,000.00 TO 154-01-02-11 FOR SUPPLIES WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0. A MOTION TO APPROVE \$500.00 FOR 154-01-04-41 TRAINING WEAPONS WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

COUNTY GENERAL SHERIFF:

A MOTION TO APPROVE \$3,384.47 AS A REIMBURSEMENT FROM THE INSURANCE COMPANY FOR 100-05-03-61 GARAGE AND MOTOR WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0.

PLATT FUND:

A MOTION TO APPROVE \$5,000.00 FOR 449-01-01-12 OVERTIME WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

TRANSFERS:

SHELBY COUNTY JAIL:

A MOTION TO APPROVE A TRANSFER OF \$2,000.00 FROM 100-32-01-42 TO 100-32-01-17 FOR OVERTIME WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

REASSESSMENT:

A MOTION TO TRANSFER \$1,210.00 FROM 166-01-04-11 COMPUTERS TO 166-01-03-11 CONTRACTUAL SERVICES, \$2,000.00 FROM 166-01-04-51 COMPUTER SOFTWARE TO 166-01-03-15 LAND VALUE AND REASSESSMENT, \$485.00 FROM 166-01-03-61 COMPUTER MAINTENANCE TO 166-01-03-15 LAND VALUE AND REASSESSMENT AND \$290.00 FROM 166-01-04-11 COMPUTERS TO 166-01-03-15 LAND VALUES AND REASSESSMENT WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

SHELBY MANOR:

A MOTION TO APPROVE A TRANSFER OF \$400.00 FROM 100-33-03-63 EQUIPMENT TO 100-33-02-41 GAS, OIL AND LUBE WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

EXTENSION:

A MOTION TO TRANSFER \$300.00 FROM 100-23-03-22 MILEAGE TO 100-23-04-11 EQUIPMENT AND \$487.04 FROM 100-23-03-23 POSTAGE TO 100-23-04-11 EQUIPMENT WAS MADE BY CARMONY, SECOND GRUBBS, VOTE 7-0.

ASSESSMENT AND REFERRAL:

A MOTION TO TRANSFER \$2,500.00 FROM 410-01-04-42 OFFICE EQUIPMENT TO CONTRACTUAL 410-01-03-92 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 7-0.

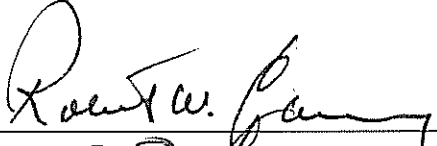
MISCELLANEOUS:


A MOTION TO APPROVE RESOLUTION 2005-09 TO ESTABLISH AN ERA AND TO APPROVE A DEDUCTION FROM ASSESSED VALUATION FOR JONAS ENTERTAINMENT SERVICES WAS MADE BY CARMONY, SECOND RIGGINS VOTE 7-0. THE HEARING TO AFFIRM THE RESOLUTION, AMEND OR RESCIND THE RESOLUTION WILL BE HELD AT THE OCTOBER COUNCIL MEETING.


RENAMING HEAD JANITOR POSITION:

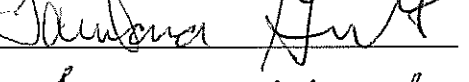
A MOTION TO RENAME THE POSITION AS APPROVED BY THE COMMISSIONERS WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.


A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 7-0.

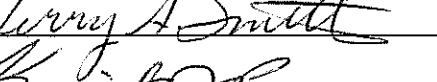


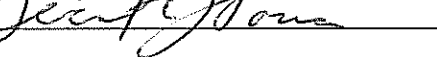













ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR