

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY NOVEMBER 30, 2005. PRESENT WERE COUNCIL MEMBERS FUCHS, PARIS, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR. COUNCILMAN CARMONY WAS ABSENT.

MINUTES:

A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS WAS MADE BY PARIS, SECOND FUCHS, VOTE 6-0.

O'NEAL STEEL SB 1 COMPLIANCE:

ROBERT THOPY PRESENTED THE SB 1 FOR APPROVAL AND STATED THAT O'NEAL STEEL IS BEHIND SCHEDULE AND THE PROGRESS HAS BEEN SLOW. A MOTION TO APPROVE THE SB 1 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

ADDITIONAL APPROPRIATIONS:

COURTHOUSE MAINTENANCE:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$542.00 FROM 100-31-01-17 TO 100-31-02-41 WAS MADE BY FUCHS, SECOND PARIS, VOTE 6-0.

SHERIFF DEPARTMENT:

A MOTION TO APPROPRIATE AN INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$2,622.76 TO GARAGE & MOTORS WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0.

SUPERIOR COURT I:

A MOTION TO TRANSFER \$299.15 FROM 100-37-03-91 TO 100-37-04-32 WAS MADE BY RIGGINS, SECOND PAIRS, VOTE 6-0.

HEALTH DEPARTMENT:

THE AUDITOR EXPLAINED THAT DUE TO THE WAY THE HEALTH DEPARTMENT COMPLETED THEIR REQUEST IT WAS NOT DISCOVERED UNTIL AFTER THE MEETING THAT THIS NEEDED TO BE ADVERTISED. THE AUDITOR STATED THAT IT HAS NOW BEEN ADVERTISED CORRECTLY AND THE COUNTY SHOULD BE IN COMPLIANCE IF THE COUNCIL RE-APPROVED THE REQUEST. A MOTION TO APPROVE THE CORRECTION IN THE AMOUNT OF \$1,000.00 TO 213-01-02-14 WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0.

OPERATION PULLOVER:

A MOTION TO APPROVE \$750.00 FOR GASOLINE EXPENSE WAS MADE BY PARIS, SECOND RIGGINS, VOTE 6-0.

ADULT PROBATION:

A MOTION TO APPROVE \$3,500.00 TO 414-01-03-91 WAS MADE BY SMITH, SECOND GRUBBS, VOTE 6-0.

EDIT:

A MOTION TO APPROVE \$50,000.00 FOR FIBER OPTICS WAS MADE BY SMITH, SECOND FUCHS, VOTE 4-2 (PARIS, GRUBBS) COUNCILMAN PARIS STATED THAT HE HAD HEARD CONCERNS FROM BOARD MEMBERS ABOUT MEETINGS NOT CALLED CORRECTLY AND HAD HIS OWN CONCERNS ABOUT REPORTS NOT FILED WITH THE COUNTY. COMMISSIONER WARNECKE SAID HE WOULD FOLLOW UP WITH THIS INFORMATION.

A MOTION TO APPROVE \$50,000.00 FOR SCDC WAS MADE BY FUCHS, SECOND SMITH VOTE 4-2 (GRUBBS, PARIS). COUNCILMAN EBERHART SAID HE THOUGHT THAT IT WAS SUPPOSE TO BE \$55,000.00 FOR SCDC. DAN

THEOBALD SAID THAT THE COUNTY OWES SCDC AN ADDITIONAL \$5,000.00 FROM A 2004 AGREEMENT. COUNTY RESIDENT YALE SCHALK SAID HE RECALLS THAT SCDC REQUESTED \$5,000.00 FROM THE CITY AND THE COUNTY TO HIRE AN ASSISTANT. COUNCIL PRESIDENT EBERHART SAID THE AMOUNT WAS CORRECT BUT IT WAS NOT FOR AN ASSISTANT.

CUM CAPITAL:

A MOTION TO TRANSFER \$618.00 FROM 161-07-04-14 TO 161-07-04-56 WAS MADE BY PARIS, SECOND GRUBBS VOTE 6-0.

CUM BRIDGE:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$60,000.00 TO 200-25-03-61 AND \$92,000.00 TO 200-49-03-13 WAS MADE BY PARIS, SECOND FUCHS VOTE 6-0.

ASSESSMENT AND REFERRAL:

A MOTION TO APPROVE \$10,000.00 TO 410-01-03-92 WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0.

TRANSFERS:

SHERIFF DEPARTMENT:

A MOTION TO TRANSFER \$216.00 FROM 100-05-01-28 TO 100-05-01-19 WAS MADE BY PARIS, SECOND FUCHS VOTE 6-0. A MOTION TO TRANSFER \$224.00 FROM 100-05-01-26 TO 100-05-01-19 WAS MADE BY PARIS, SECOND FUCHS VOTE 6-0. A MOTION TO APPROVE A TRANSFER OF \$1,200.00 FROM 100-05-01-26 TO 100-05-01-17 WAS MADE BY PAIRS, SECOND GRUBBS VOTE 6-0. A MOTION TO TRANSFER \$1,061.00 FROM 100-05-02-22 TO 100-05-02-44 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0. A MOTION TO TRANSFER \$3777.06 FROM 100-05-01-37 (COWAN'S POSITION) TO 100-30-01-74 FOR A NEW DEPUTY WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0. A MOTION TO TRANSFER \$21,674.83 FROM 100-05-01-37 TO 100-05-01-74 FOR THE 2006 BUDGET YEAR WAS MADE BY PAIRS, SECOND FUCHS, VOTE 6-0. THE SHERIFF WAS TOLD BY COUNCIL THERE WOULD BE NO GUARANTEE THAT THE NEW POSITION WOULD BE PERMANENT.

JAIL:

A MOTION TO TRANSFER \$2,100.00 FROM 100-32-01-33 TO 100-32-01-17 AND \$1,189.00 FROM 100-32-01-51 TO 100-32-01-25 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

HEALTH DEPARTMENT:

A MOTION TO TRANSFER \$1,000.00 FROM 213-01-01-52 TO 213-01-02-21 WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0.

INSPECTORS:

A MOTION TO TRANSFER \$65.13 FROM 100-29-03-63 TO 100-29-03-20 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

HIGHWAY:

A MOTION TO TRANSFER \$8,000.00 FROM 201-02-21-35 TO 201-02-21-13, \$42.48 FROM 201-02-21-46 TO 201-02-21-11, \$47.80 FROM 201-02-21-47 TO 201-02-21-11, \$1,438.83 FROM 201-04-41-33 TO 201-04-41-32, \$62.48 FROM 201-04-41-34 TO 201-04-41-32 \$42.48 FROM 201-04-41-35 TO 201-04-41-32, \$47.80 FROM 201-02-21-12 TO 201-02-21-31 \$56.04 FROM 201-02-21-14 TO 201-02-21-32 \$52.12 FROM 201-02-21-15 TO 201-02-21-32 \$47.80 FROM 201-02-21-33 TO 201-02-21-11, \$46.40 FROM 201-02-21-37 TO 201-02-21-11, \$46.40 FROM 201-02-21-38 TO 201-02-21-11, \$47.80 FROM 201-02-21-39 TO 201-02-21-11 \$47.80 FROM 201-02-21-41 TO 201-02-21-11, \$47.80 FROM 201-02-21-42 TO 201-02-21-11, \$47.80 FROM 201-02-21-044 TO 201-02-21-11, \$60.40 FROM 201-01-13-23 TO 201-01-13-24 AND \$100.00 FROM 201-01-13-22 TO 201-01-13-24 WAS MADE BY FUCHS, SECOND PARIS, VOTE 6-0.

CUM CAPITAL:

A MOTION TO TRANSFER \$458.26 FROM 161-07-04-52 TO 161-07-04-51 AND \$4.73 FROM 161-07-04-57 TO 161-04-04-51 WAS MADE BY PARIS, SECOND FUCHS, VOTE 6-0.

PRE-TRIAL DIVERSION:

A MOTION TO TRANSFER \$50.00 FROM 419-01-01-31 TO 419-01-01-32 WAS MADE BY GRUBBS, SECOND PARIS, VOTE 6-0.

ADULT PROBATION:

A MOTION TO TRANSFER \$500.00 FROM 414-01-03-61 TO 414-01-02-11 WAS MADE BY SMITH, SECOND PARIS, VOTE 6-0.

PUBLIC DEFENDER:

A MOTION TO TRANSFER \$127.44 FROM 150-01-04-11 TO 150-01-01-31 AND \$511.00 FROM 150-01-03-61 TO 150-01-01-31 WAS MADE BY SMITH, SECOND FUCHS, VOTE 6-0.

CIRCUIT COURT:

A MOTION TO TRANSFER \$200.00 FROM 100-36-01-32 TO 100-36-02-11 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

RECORDER:

A MOTION TO TRANSFER \$43.00 FROM 100-04-02-11 TO 100-04-03-95 WAS MADE BY SMITH, SECOND GRUBBS, VOTE 6-0.

ADULT PROTECTIVE SERVICES:

A MOTION TO TABLE THE REQUEST UNTIL NEXT MONTH WAS MADE BY GRUBBS, SECOND PARIS, VOTE 6-0.

SHELBY MANOR:

A MOTION TO TRANSFER \$175.00 FROM 100-33-03-63 TO 100-33-02-41 WAS MADE BY SMITH, SECOND FUCHS, VOTE 6-0.

MISCELLANEOUS:

USE OF COMMISSARY FUNDS:

THE SHERIFF REQUESTED TO USE \$4,000.00 OF COMMISSARY FUNDS FOR THE SHERIFF'S ANNUAL RECOGNITION DINNER. A MOTION TO APPROVE WAS MADE BY PARIS, SECOND RIGGINS, VOTE 6-0.

ORDINANCE TO ESTABLISH THE IDENTIFICATION SECURITY PROTECTIONS FUND:

A MOTION TO APPROVE ORDINANCE 2005-16 WAS MADE BY GRUBBS, SECOND PARIS, VOTE 6-0. COUNCILMAN EBERHART REQUESTED THIS ON NEXT MONTHS AGENDA

WELFARE LOAN:

A MOTION TO TABLE UNTIL THE DECEMBER MEETING WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0. COUNCILMAN PARIS GAVE A REPORT FROM THE WELFARE DEPARTMENT AND UPDATED THE COUNCIL ON A MEETING WITH JUDGE TANDY TO DISCUSS WELFARE SERVICES. THE AUDITOR STATED THAT WELFARE MAY HAVE TO BORROW ADDITIONAL FUNDS FOR 2005 BUT WOULD KNOW MORE AFTER THIS DECEMBER CLAIM CYCLE. THE AUDITOR REQUESTED SEVERAL COUNCIL MEMBERS TO ATTEND A MEETING WITH MARY EDMONDS AND MARY MEDLER TO DISCUSS THE 2005 BUDGET AND PREPARE FOR THE LOAN. COUNCILMAN PARIS VOLUNTEERED.

ASSESSOR, AUDITOR, TREASURER REPORT OF BILLING AND COLLECTIONS:

THE AUDITOR REPORTED THAT SHE HAD MANATRON DOWN TO REVIEW THE BALANCE WORKSHEET PROBLEMS TO PREPARE FOR SETTLEMENT AND THAT SHE AND THE TREASURER PLAN ON STARTING SETTLEMENT THE WEEK OF DECEMBER 19, 2005.

THE AUDITOR REPORTED THAT IF THE LEGISLATORS HAVE PROPOSED TO CHANGE DEDUCTIONS AND IF THEY DO THIS IT COULD DELAY TAX BILLING FOR 2005/2006.

INTRODUCTION OF NEW SOLID WASTE DIRECTOR:

RICK DIEFENDERFER WAS INTRODUCED TO THE COUNCIL BY COMMISSIONER WARNECKE. MR. DIEFENDERFER SPOKE OF HIS QUALIFICATIONS AND GOALS FOR THE SOLID WASTE PROGRAM.

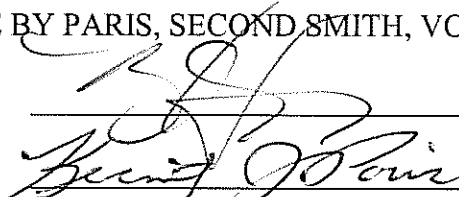
SENIOR SERVICES:

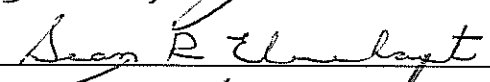
A MOTION TO TRANSFER \$15,000.00 FROM 100-30-01-01-23 TO 100-30-03-96 FOR SENIOR SERVICES WAS MADE BY RIGGINS, SECOND PARIS, VOTE 6-0. SEAN REPORTED THAT AS COUNCIL LIAISON HE HAS LEARNED THAT SENIOR SERVICES WILL NOT BE ABLE TO MEET THEIR EXPENSES FOR THE REMAINING YEAR. DIANE PANDAK THE SENIOR SERVICE DIRECTOR WAS PRESENT TO DISCUSS THE BUDGET, INCREASED GASOLINE EXPENSES, AND REVENUES. COUNCIL PRESIDENT EBERHART REQUESTED THAT \$15,000.00 BE ADVERTISED FROM TINDALL FARM FOR NEXT MONTH AND THE GENERAL FUND TO ADDRESS THESE EXPENSES. COUNCILMAN EBERHART TOLD COMMISSIONER WARNECKE SUGGESTED THAT THEY LOOK AT THE TINDALL DOLLARS TO HELP SUPPLEMENT SENIOR SERVICES.


DISCUSSION OF TINDALL FARM, RTS AND WHEEL TAX:


COMMISSIONER WARNECKE STATED THAT HE WANTED TO PRESENT TO THE COUNCIL INFORMATION ABOUT ADOPTING A WHEEL TAX AND REVIEW OF THE TINDALL FARM TRUST. THIS WAS REQUESTED FOR NEXT MONTHS AGENDA. COMMISSIONER WARNECKE SAID THAT HE WANTED THE COUNCIL TO HEAR INFORMATION FROM THE MPO REGARDING THE REGIONAL TRANSIT SYSTEM. COUNCILMAN PARIS SAID IT WAS IMPORTANT THAT THE COUNTY PARTICIPATE SO WE CAN HAVE A VOTE. IT DIDN'T MEAN THAT WE ARE FUNDING IT BUT WOULD KEEP MARION COUNTY FROM HAVING TOTAL CONTROL.

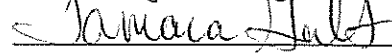
A MOTION TO ADJOURN WAS MADE BY PARIS, SECOND SMITH, VOTE 6-0.



Brent Paris


Sean Eberhart


Terry A. Smith


Wayne Riggins


Tamara Hult

ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR