

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON JANUARY 25, 2006. PRESENT WERE COUNCIL MEMBER'S FUCHS, CARMONY, PARIS, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

COUNCIL PRESIDENT EBERHART CALLED THE 2006 REORGANIZATION MEETING TO ORDER AND TURNED THE MEETING OVER TO COUNCILMAN PARIS WHO OPENED THE FLOOR FOR NOMINATIONS. A MOTION TO APPOINT COUNCILMAN EBERHART AS PRESIDENT WAS MADE BY FUCHS, SECOND CARMONY. A MOTION TO CLOSE NOMINATIONS WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

THE MEETING WAS TURNED OVER TO COUNCIL PRESIDENT EBERHART WHO OPENED THE FLOOR FOR VICE PRESIDENT NOMINATIONS. A MOTION TO NOMINATE COUNCILMAN PARIS AS VICE CHAIR WAS MADE BY GRUBBS, SECOND EBERHART. A MOTION TO NOMINATE COUNCILMAN FUCHS WAS MADE BY CARMONY, SECOND SMITH. A MOTION TO CLOSE NOMINATIONS WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

THE COUNCIL DETERMINED THAT BECAUSE THE COUNCIL MEETS IN PUBLIC MEETINGS THE VOTE SHOULD BE PUBLIC. A MOTION TO USE PAPER BALLOTS WAS MADE BY SMITH, SECOND EBERHART, VOTE 6-1(PARIS). THE COUNCIL WAS INSTRUCTED TO CHOOSE BETWEEN FUCHS AND PARIS AND TO WRITE THEIR NAME ON THE BALLOT. THE AUDITOR READ THE BALLOTS FOR THOSE WHO VOTED FOR FUCHS AS CARMONY, FUCHS, RIGGINS AND THOSE FOR PARIS AS EBERHART, SMITH, AND GRUBBS. COUNCILMAN PARIS DID NOT VOTE. A MOTION TO REOPEN THE FLOOR FOR NOMINATIONS WAS MADE BY PARIS, SECOND SMITH, VOTE 7-0. A MOTION TO NOMINATE SMITH AS VICE PRESIDENT WAS MADE BY COUNCILMAN PARIS AND A NOMINATION WAS MADE FOR COUNCILMAN FUCHS BY CARMONY, SECOND EBERHART, AND A MOTION TO NOMINATE COUNCILMAN PARIS WAS MADE BY GRUBBS, SECOND SMITH. A MOTION TO CLOSE THE NOMINATION WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0. A PAPER BALLOT WAS TAKEN AND THE BALLOT RESULTS FOR FUCHS WAS CARMONY, RIGGINS AND FUCHS AND THOSE FOR PARIS WERE EBERHART, SMITH, GRUBBS AND PARIS. COUNCILMAN PARIS WAS ELECTED AS VICE PRESIDENT.

A MOTION TO SET THE MEETING DATE AS THE THIRD TUESDAY AT 7:00PM WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

A MOTION TO NOMINATE MARGARET BRUNK AS SECRETARY WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0. A MOTION TO CLOSE NOMINATIONS WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

MINUTES:

A MOTION TO APPROVE THE MINUTES FOR DECEMBER 20, 2006 WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0. A MOTION TO APPROVE THE DECEMBER 29, 2006 MINUTES WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0-1(GRUBBS).

ADDITIONAL APPROPRIATIONS:

PRE-TRIAL DIVERSION:

THE PROSECUTOR NOTED THAT DUE TO BUDGET CUTS AND AT THE REQUEST OF THE COUNCIL HE SHIFTED EXPENSES FROM THE GENERAL FUND TO HIS PRE-TRIAL DIVERSION FUND. THE PROSECUTOR NOTED THAT THIS FUND IS FOR SUPPLEMENTAL ITEMS AND NOT FOR OPERATING THE PROSECUTORS OFFICE.

THE PROSECUTOR NOTED THAT HIS BUDGET FOR 2006 WAS ZEROED OUT AND HE NEEDS TO AMEND HIS BUDGET IN THE AMOUNT OF \$56,985.00 TO FUND EXPENSES FOR HIS OFFICE. THE PROSECUTOR SAID HE MAY MAKE IT FUNDING THESE ITEMS THIS YEAR WITHOUT BANKRUPTING THIS FUND. COUNCIL PRESIDENT AND THE AUDITOR NOTED THAT THERE ARE OTHER DEPARTMENTS WHO HAVE HAD TO SHIFT FUNDING TO OTHER FUNDS THAT THEY HAVE AVAILABLE. COUNCIL PRESIDENT EBERHART SAID THAT HE WOULD LIKE TO SEE THESE EXPENSES SHIFTED OVER TO THE GENERAL FUND GRADUALLY. A MOTION TO APPROVE THE BUDGET WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0.

TRANSFERS:

SHERIFF COMMISSARY FUND:

THE SHERIFF REQUESTED TO TRANSFER \$200.00 FROM COMMISSARY CLERK TO FUND PERF FOR AN EMPLOYEE WHO IS A PERF RECIPIENT IN THE GENERAL FUND AND WORKS PART TIME IN THE COMMISSARY FUND. A MOTION TO APPROVE WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0. THE SHERIFF ALSO PROVIDED THE COMMISSARY REPORT TO THE COUNCIL.

ADD ON TRANSFERS:

THE AUDITOR PRESENTED 5 TRANSFER REQUESTS TO CLEAN UP 2005 APPROPRIATIONS. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

MISCELLANEOUS:

LIBRARY BOARD APPOINTMENT:

A MOTION TO APPOINT CAROL MCDANIEL TO THE LIBRARY BOARD WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0. COUNCILMAN PARIS REQUESTED A REPORT FROM ALL BOARD APPOINTEES AS AN OVERSIGHT. THE COUNCIL REQUESTED THAT THE COUNCIL'S APPOINTEES SYLVIA SPURLING AND CAROL MCDANIEL REPORT TO THE COUNCIL AT THEIR FEBRUARY MEETING.

CENTRAL INDIANA REGIONAL TRANSPORTATION AUTHORITY:

COUNCIL PRESIDENT EBERHART STATED THAT THIS WILL NOT COMMIT THE COUNTY FINANCIALLY. THE RESOLUTION WAS READ BY COUNCILMAN FUCHS. A MOTION TO APPROVE RESOLUTION 2006-02 WAS MADE BY PARIS, SECOND RIGGINS, VOTE 7-0. THE COMMISSIONERS ARE RESPONSIBLE FOR THE APPOINTMENT.

SHELBY COUNTY DEVELOPMENT CORPORATION:

TABLED UNTIL FEBRUARY.

CHANGE OF COUNCIL MEETING:

DUE TO A CONFLICT WITH A CHAMBER MEETING THE COUNCIL CHANGED THE FEBRUARY MEETING TO THE 27TH AT 7:00 PM. THE MOTION WAS MADE BY GRUBBS, SECOND RIGGINS, VOTE 7-0.

WHEEL TAX AND TINDALL FARM:

TABLED UNTIL FURTHER NOTIFICATION

AMENDED 2005 SALARY ORDINANCE:

A MOTION TO APPROVE WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

2005 ENCUMBRANCES:

PRESENTED TO COUNCIL

AUDITOR, ASSESSOR, TREASURER UPDATE ON TAX BILLING FOR 2005 PAY 2006:

THE TREASURER REPORTED FOR THE COUNTY ASSESSOR BECAUSE SHE COULD NOT ATTEND AND THE AUDITOR REPORTED THAT IF THE

LEGISLATORS MAKE THE RUMORED CHANGES THEN TAX BILLING COULD BE DELAYED UNTIL JULY 2006.

WELFARE UPDATE:

MARY MEDLER REPORTED THAT PLACEMENTS ARE DOWN. THE COUNCIL INSTRUCTED THE AUDITOR TO PURSUE THE LEVY INCREASE TO INCLUDE THE LOAN AMOUNT AND TO DELAY CLOSING ON THE BANK LOAN UNTIL FURTHER NOTICE. COUNCIL PRESIDENT EBERHART SAID THAT HE SPOKE WITH BOB HARRIS AND THE CHANCE WAS SLIM THAT THE COUNTY WOULD BE APPROVED FOR THE WELFARE DEBT RATE FOR 2006 WITHOUT THE AMORTIZATION SCHEDULE SUBMITTED BY DECEMBER 2005.

THE SECOND OPTION IS THAT THROUGH THE 1782 APPEAL PROCESS THE COUNCIL COULD APPEAL AND REQUEST THE DLGF ADD THE RATE FOR 2006. THE THIRD OPTION IS TO BORROW THE MONEY FROM ANOTHER FUND TO PAY BACK LRS UNTIL THE 2006 PAY 2007. THE COUNCIL DID NOT WANT TO PURSUE THE LOAN PROCESS AND PAY THE ADDED INTEREST COST. THE AUDITOR REMINDED THE COUNCIL THAT THERE COULD POSSIBLY BE OUTSTANDING COSTS ASSOCIATED WITH BOND COUNCIL.

THE COUNCIL REQUESTED THAT THE AUDITOR MOVE FORWARD TO APPEAL THE 1782 ONCE RECEIVED AND TO INCLUDE THE WELFARE LOAN AMOUNT AS A LEVY. THE AUDITOR WAS ALSO REQUESTED TO NOTIFY THE COUNCIL WHEN THE 1782 WAS RECEIVED.

2006 COUNCIL LIAISON APPOINTMENTS:

COUNCIL PRESIDENT EBERHART PRESENTED THE LIAISON APPOINTMENT LIST TO THE AUDITOR AND REQUESTED THAT THE AUDITOR FORWARD THIS TO ALL DEPARTMENTS.

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

Robert W. Long
Terry Smith
Sean Eberhart
Jamara Hull
W. D. [unclear]
Berit Paris
[unclear]

ATTEST:

Margaret L. Brunk
MARGARET L. BRUNK
SHELBY COUNTY AUDITOR