

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON MONDAY FEBRUARY 27, 2006. PRESENT WERE COUNCIL MEMBERS FUCHS, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE JANUARY 25 MINUTES WAS MADE BY SMITH, SECOND RIGGINS, VOTE 5-0.

A MOTION TO APPROVE THE FEBRUARY 01 MINUTES WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0.

ADDITIONAL APPROPRIATIONS:

ADULT PROBATION:

A MOTION TO APPROVE \$20,280.00 TO INCREASE THE HOURS FOR THE PART TIME PROBATION/SPANISH INTERPRETER POSITION WAS MOTIONED FOR APPROVAL BY GRUBBS, SECOND SMITH, VOTE 5-0.

CUMULATIVE CAPITAL INSPECTORS:

AMY BUTCHER REQUESTED THE PURCHASE OF A NEW TRUCK FOR THE INSPECTORS OFFICE. MS. BUTCHER REPORTED THAT THE CURRENT 1991 CHEVY TRUCK HAS 206,000 MILES AND THE MAINTENANCE AND TOWING BILL IS GETTING QUITE EXPENSIVE.

THE COMMISSIONERS REPORTED THAT THE HIGHWAY DEPARTMENT HAS A TRUCK AVAILABLE THAT THEY WOULD LOAN THE INSPECTOR'S DEPARTMENT. THE VEHICLE WOULD NOT BE AVAILABLE AS A TAKE HOME VEHICLE FOR THE INSPECTORS. A MOTION TO TABLE THE REQUEST FOR 1 MONTH WAS MADE BY FUCHS, SECOND GRUBBS, VOTE 5-0. THE INSPECTOR IS TO USE THE LOANER FROM THE HIGHWAY DEPARTMENT AND REPORT BACK TO THE COUNCIL.

EDIT:

A REQUEST FOR INTELLIPIX IN THE AMOUNT OF \$250,000.00, SHELBY COUNTY DEVELOPMENT CORPORATION IN THE AMOUNT OF \$25,000.00 AND LIFE LONG LEARNING IN THE AMOUNT OF \$25,000.00 WAS TABLED UNTIL NEXT MONTH BY GRUBBS, SECOND RIGGINS, VOTE 5-0.

CLERK:

A MOTION TO APPROVE \$400.00 FOR THE CLERK PERPETUATION FUND TO PURCHASE STORAGE CABINETS WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 5-0.

BUILD INDIANA FUNDS:

A MOTION TO APPROVE \$30,000.00 FOR THE CITY/COUNTY PARK BOND PAYMENT WAS MADE BY FUCHS, SECOND SMITH, VOTE 5-0.

2006 BUDGET ADDITIONAL APPROPRIATIONS:

THE AUDITOR NOTED THAT AS A REQUIREMENT OF THE BUDGET PROCESS THE BUDGET WAS ADVERTISED 3 DAYS SHORT OF THE LEGAL REQUIREMENT. THE AUDITOR NOTED THAT SHE HAS KNOWN ABOUT THIS SINCE LAST AUGUST AND FELT UNDER THE CODE SHE PROVIDED THAT THE STATE WOULD MAKE AN ALLOWANCE FOR THIS. THE AUDITOR STATED THAT TO MEET THE STATE REQUIREMENTS SHE RE-ADVERTISED THE BUDGET AS AN ADDITIONAL APPROPRIATION, THE AUDITOR NOTED THAT IN NO WAY WAS THE COUNTY COMPROMISED OF RECEIVING THE MAXIMUM LEVY. A MOTION TO APPROVE THE ADDITIONAL APPROPRIATION AS APPROVED IN THE SEPTEMBER BUDGET HEARINGS WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

TRANSFERS:

CUM CAPITAL/ADDISON TOWNSHIP ASSESSOR:

A MOTION TO APPROVE A TRANSFER FROM 161-07-04-59 TO 161-07-04-51 FOR \$13,000.00 TO PURCHASE SOFTWARE AND HARDWARE FOR STATE SALES DISCLOSURES AND PERSONAL PROPERTY REQUIREMENTS WAS MADE BY GRUBBS, SECOND SMITH, VOTE 5-0.

THE AUDITOR STATED THAT THE COUNCIL NEEDED TO CONSIDER FUNDING NEW SOFTWARE FOR THE AUDITOR AND TREASURERS OFFICE.

COUNCIL PRESIDENT EBERHART RECOMMENDED THAT A MEMO BE SENT OUT TO ALL DEPARTMENTS STATING THAT ALL DEPARTMENTS WHO OVER SPEND THEIR APPROPRIATIONS WILL RUN THE RISK OF THE COUNCIL NOT APPROVING THOSE TRANSFERS AFTER THE FACT AND THAT SOMEONE OTHER THAN THE COUNTY WILL BE FINANCIALLY RESPONSIBLE.

CIRCUIT COURT:

A MOTION TO TRANSFER \$500.00 FROM 100-36-01-32 TO 100-36-01-34 WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0.

TRUSTEES:

A MOTION TO TRANSFER \$50.00 FROM 100-53-02-13 TO 100-53-03-13 AND A TRANSFER OF \$8.09 FROM 100-53-02-05 TO 100-53-03-05 WAS MADE BY GRUBBS, SECOND RIGGINS, VOTE 5-0.

SURVEYOR CORNERSTONE:

A MOTION TO APPROVE A TRANSFER OF \$200.00 FROM 156-01-04-11 TO 156-01-02-42 WAS MADE BY FUCHS, SECOND RIGGINS, VOTE 5-0.

MISCELLANEOUS:

LIBRARY BOARD APPOINTEES REPORT:

CAROL MCDANIEL AND SYLVIA SPURLING THE COUNCIL'S APPOINTEES WERE PRESENT TO UPDATE THE COUNCIL ON THE FUNCTION OF THE LIBRARY BOARD. COUNCIL PRESIDENT EBERHART REQUESTED THAT A COPY OF THE LIBRARY BOARDS LONG RANGE PLANNING AND BUDGET REPORT BE FORWARDED TO THE COUNCIL FOR REVIEW.

WELFARE REPORT:

MARY MEDLER REPORTED THAT THE NUMBER OF CASES IS DOWN COMPARED TO LAST MONTH. COUNCIL WOMAN GRUBBS REQUESTED A LIST FROM THE WELFARE DEPARTMENT OF AVAILABLE SERVICES AND AGENCIES. MARY MEDLER SAID THE WELFARE DEPARTMENT WOULD PROVIDE THE REPORT TO THE COUNCIL.

THE AUDITOR SAID SHE IS WAITING FOR A FINAL DETERMINATION FROM THE DLGF ON THE WELFARE LEVY INCREASE AND LOAN LEVY FOR 2005/2006. THE AUDITOR SAID THE DLGF HAS STATED THAT THE DENIAL WAS BECAUSE THE COUNTY WELFARE DEPARTMENT DID NOT REQUEST AN APPEAL FOR AN INCREASE. THE AUDITOR AND THE WELFARE DIRECTOR BOTH STATED THAT THE APPEAL WAS REQUESTED FROM THE WELFARE OFFICE AND THE AUDITOR AS WELL LAST FALL. THE AUDITOR AND THE WELFARE SAID THAT ALL DOCUMENTATION FOR THE APPEAL WAS GIVEN TO THE DLGF AT THE OCTOBER HEARING.

THE AUDITOR STATED THAT IF THE DLGF DOES NOT APPROVE THE APPEAL THEN THE COUNTY WILL HAVE TO BORROW FUNDS FOR THE 2006 BUDGET SHORTFALL.

TOURISM BOARD APPOINTMENTS:

COUNCIL PRESIDENT EBERHART SAID THE APPOINTMENTS TO THE TOURISM BOARD ARE A FUNCTION OF THE COMMISSIONERS. THE COUNCIL DID REQUEST AN UPDATE FROM THE TOURISM BOARD FOR THE MONTH OF APRIL. COUNCILMAN EBERHART WILL CONTACT TONY SULLIVAN ABOUT THE APRIL COUNCIL MEETING.

ALCOHOLIC BOARD APPOINTMENTS:

A MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY SMITH, SECOND GRUBBS, VOTE 5-0.

AMBULANCE BOARD:

TAMMY GRUBBS REPORTED THE AMBULANCE BOARD NEEDED TO REPLACE AN AMBULANCE. TAMMY GRUBBS STATED THAT THE AMBULANCE BOARD WAS LOOKING AT LEASING AND ROTATING VEHICLES EVERY 2-3 YEARS AND THAT ADDITIONAL FUNDING FROM THE COUNTY COUNCIL IS BEING BE CONSIDERED.

ASSESSOR, TREASURER AND AUDITOR UPDATES:

THE AUDITOR REPORTED THAT 2005 SETTLEMENT HAD TO BE REDONE DUE TO AN ERROR IN THE SOFTWARE. THE AUDITOR REPORTED THAT THE OFFICE IS IN THE PROCESS OF CONVERTING TO THE NEW STATE REQUIRED PARCEL NUMBERS. THE AUDITOR STATED THAT THERE IS SOME INFORMATION THAT HAS BEEN DELAYED TO THE ASSESSORS OFFICE AND THAT THE COUNTY ASSESSOR IS FULLY AWARE OF THIS. THE AUDITOR STATED THAT UNTIL THE NEW PARCEL NUMBERS ARE ASSIGNED IT WAS AGREED UPON THAT THERE WAS NO REASON TO ENTER THAT DATA AND THEN HAVE TO RE-CORRECT IT DUE TO THE CONVERSION.

THE AUDITOR NOTED THAT THE COUNTY HAS NOT RECEIVED THE 2006 TAX RATES YET. THE AUDITOR NOTED THAT DEPENDING ON ACTION TAKEN BY THE LEGISLATORS IT MIGHT DELAY TAX BILLING FOR 2006.

THE ADDISON TOWNSHIP ASSESSOR NOTED THAT SHE HAS HAD A DELAY IN RECEIVING PERSONAL PROPERTY FORMS FROM THE STATE.

COUNCILMAN SMITH REPORTED THAT DR. DEBORE FROM PURDUE REPORTED THAT SHELBY COUNTY WAS 24TH IN THE STATE FOR ACCURACY FOR THE LAST REASSESSMENT.

COUNCILMAN SMITH SAID THAT OUR ASSESSMENT WAS VERY ACCURATE COMPARED TO OTHER COUNTIES IN THE STATE. COUNCILMAN EBERHART NOTED THERE WAS A QUOTE IN THE NEWSPAPERS THAT HE TOOK EXCEPTION TO ABOUT THE PROFESSIONALISM IN THE AUDITOR'S OFFICE. COUNCIL PRESIDENT EBERHART SAID HE HAS THE UTMOST RESPECT FOR THE OFFICE AND THE ACCOUNTABILITY. COUNCIL PRESIDENT EBERHART SAID THAT SHELBY COUNTY DID WHAT WE COULD TO GET THROUGH REASSESSMENT.

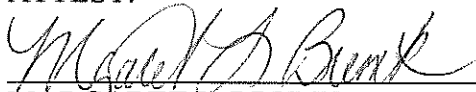
COUNCIL PRESIDENT EBERHART NOTED THAT THE COUNTY AND CITY HAD A LOWER TAX RATE COMPARED TO OTHER COUNTIES AND CITIES OUR SIZE.

BETTINA PUCKETT SUGGESTED THAT COUNCIL EBERHART WRITE A LETTER TO THE EDITOR TO CLARIFY THESE ISSUES.

A MOTION TO ADJOURN WAS MADE BY SMITH, SECOND RIGGINS, VOTE 5-0.

Sam Clark
B. B.
Jamaica Lull
Derek L. Lang
Terry Smith

ATTEST:


MARGARET L. BRUNK
SHELBY COUNTY AUDITOR