

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 18, 2006 AT 7:00 PM. PRESENT WERE COUNCIL MEMBERS EBERHART, FUCHS, CARMONY, PARIS, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

**MINUTES:**

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

**ADDITIONAL APPROPRIATIONS:**

**GENERAL FUND/PROSECUTOR:**

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$16,394.22 (PERSONAL SERVICES IS \$1,266.72, \$2,800.00 FOR SUPPLIES AND \$12,327.50 FOR OTHER SERVICES AND CHARGES) WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

COUNCILMAN PARIS SAID IT WAS BROUGHT TO HIS ATTENTION THAT SOME COUNTIES FUND THE PROSECUTORS BUDGET ENTIRELY FROM USER FEE FUNDS AND NOT TAX DOLLARS. MR. APSLEY SAID SOME COUNTIES WITH SMALL BUDGETS HAVE BEEN ABLE TO DO THAT BUT THIS WAS NOT PRACTICAL FOR HIS BUDGET.

**CUM CAPITAL/SHERIFF:**

A MOTION TO APPROVE \$20,684.25 TO 161-05-04-41 AND \$3,000.00 TO 161-05-04-41 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

SHERIFF DEBAUN SAID THAT A SETTLEMENT WAS REACHED IN THE AMOUNT OF \$8,094.00 FOR MIKE WISCHMEYER'S VEHICLE.

**SEIZED FORFEITED PROPERTY:**

A MOTION TO APPROVE \$6,849.26 FOR 145-01-04-11 AUDIO EQUIPMENT FOR BUGGING WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

**SHERIFF COMMISSARY :**

A MOTION TO APPROVE \$500.00 FOR PERF 140-01-01-20 FOR THE COMMISSARY CLERK WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 7-0.

**COMMUNITY CORRECTIONS TRANSFER:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$716.84 FROM 421-01-01-24 TO 421-01-01-35 AND \$3,830.66 FROM 421-01-01-22 TO 421-01-01-35 WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 7-0.

**COMMUNITY CORRECTIONS ROAD CREW GRANT:**

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$3,000.00 FOR ROAD CREW EQUIPMENT WAS MADE BY FUCHS, SECOND GRUBBS, VOTE 7-0. THE AMOUNT WAS A GRANT AWARD FROM THE BLUE RIVER FOUNDATION TO PURCHASE ROAD CREW EQUIPMENT.

**CUM CAPITAL INSPECTORS:**

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT NOT TO EXCEED \$19,995.00 TO PURCHASE THE TRUCK WITH THE LESSER BID AND TO INCLUDE IN THE COST MAGNETIC DECALS WAS MADE BY GRUBBS, SECOND SMITH, VOTE 7-0. THE TRUCK IS FOR THE GM SIERRA IN THE AMOUNT OF \$17,742.00.

**PRO BONO FUND:**

MR. FLYNN STATED THAT THE PUBLIC DEFENDER ADMINISTRATOR HAS TAKEN ON THE DUTIES OF THE PRO BONO PROGRAM AND DUE TO THE INCREASED DUTIES A REQUEST TO UPGRADE THE JOB DESCRIPTION WAS BEING REQUESTED. THE INCREASED PAY FOR THE POSITION WILL COME

STRICTLY FROM THE PRO BONO FUND AND WHEN THE FUNDING CEASES THE POSITION WILL NEED TO BE REVIEWED FOR POSSIBLE RECLASSIFICATION. THE FUNDS NEEDED FOR 2006 IS \$1,447.40. A MOTION TO RECLASSIFY THE POSITION FROM A COMOT 2 TO COMOT 1 WAS MADE BY FUCHS, SECOND CARMONY VOTE 7-0.

A MOTION TO REVISE THE JOB DESCRIPTION FOR THE PROBATION ASSISTANT/LSI ANALYST WITH THE ONLY CHANGE BEING THE JOB DESCRIPTION WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

**INFORMAL ADJUSTMENT:**

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$4,000.00 FOR A TEEN COURT GRANT AWARDED BY DRUG FREE COALITION WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

A MOTION TO SUSPEND READING RESOLUTION 2006-06 WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0. A MOTION TO APPROVE RESOLUTION 2006-06 ENGLISH AS A SECOND LANGUAGE FUND WAS MADE BY GRUBBS, SECOND RIGGINS, VOTE 7-0.

**PLAN COMMISSION TRANSFER:**

A MOTION TO TRANSFER \$300.00 FROM 100-24-03-22 TO 100-24-03-97 WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

**PUBLIC PREPAREDNESS AND HEALTH MAINTENANCE:**

A MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY GRUBBS, SECOND PARIS, VOTE 6-1(CARMONY).

**MISCELLANEOUS:**

**WELFARE DEPARTMENT UPDATE:**

MARY MEDLER PRESENTED THE COUNCIL WITH A MONTHLY UPDATE MS. MEDLER STATED THAT APRILS CLAIMS WAS HIGHER THAN LAST MONTH BUT LOWER THAN THIS TIME LAST YEAR.

**MORRISTOWN LOAN:**

DAVE BENEFIEL EXPLAINED HOW THE LOAN WAS USED FOR A ROAD PROJECT IN THE INDUSTRIAL PARK AND THAT IF THE FUNDS ARE FORGIVEN THEN MORRISTOWN WILL HAVE FUNDS AVAILABLE TO START THE INFRASTRUCTURE FOR NEW PROJECTS.

PAT MCNAMARA THE FACILITY MANAGER FOR BUNGE EXPLAINED THE BENEFITS OF HAVING A TANKER WASH AVAILABLE TO BUNGE. MR. MCNAMARA NOTED THAT THIS WOULD EXPEDITE THE PROCESS AND LOWER THE COST BECAUSE THE CURRENT TANKER WASH FACILITIES ARE NOT IN THE VICINITY. MR. MCNAMARA STATED THAT THE NEW TRUCK WASH WOULD GENERATE ABOUT 25 NEW JOBS.

COMMISSIONER WARNECKE STATED THAT MORRISTOWN IS THE BEST NEXT STOP FOR GROWTH AND DEVELOPMENT AND THAT THE COUNTY SHOULD REINFORCE THAT SUCCESS. COMMISSIONER WARNECKE STATED THAT MORRISTOWN CAME TO THEM 2 1/2 YEARS AGO TO ASSIST WITH THE 600 EAST ROAD PROJECT. COMMISSIONER WARNECKE SAID HE HAS BEEN IN DISCUSSION WITH THE AUDITOR AND OVER THE LAST SEVERAL WEEKS AND IN RETRO SPEC AN ADDITIONAL APPROPRIATION SHOULD HAVE BEEN DONE FOR THE PROJECT AND BE DONE WITH IT BUT THE COUNTY WAS PROTECTING THE EDIT FUNDS. COMMISSIONER WARNECKE SAID IT IS THE PUREST FORM OF EDIT USE AND SHOULD BE SUPPORTED. A MOTION TO SUSPEND READING THE RESOLUTION AND APPROVING RESOLUTION 2006-07 WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0.

**CAGIT/CEDIT 2006 -2007 RATE APPROVAL**

A MOTION TO APPROVE THE CAGIT RATE AT .01 AND THE CEDIT RATE AT .0025 FOR 2006-2007 WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

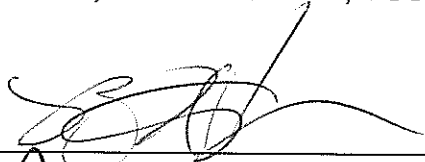
**ASSESSOR, TREASURER AND AUDITOR UPDATE:**

THE TREASURER REPORTED THAT THEY ARE VERY BUSY RIGHT NOW.  
THE AUDITOR REPORTED NO NEW NEWS.


**AMBULANCE BOARD PURCHASE:**

COMMISSIONER WARNECKE REPORTED THAT THE AMBULANCE WILL BE MEETING TO DISCUSS PURCHASING NEW AMBULANCE. COUNCILWOMAN GRUBBS REPORTED THEY WANTED TO LEASE RATHER THAN PURCHASE A NEW AMBULANCE. THE AUDITOR REPORTED THAT SHE THOUGHT THEY COULD LEASE FROM THE CUM CAPITAL BUT WOULD VERIFY THIS.

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

  
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Robert W. Carmony  
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Bevitt Paris  
\_\_\_\_\_  
Terry Smith  
\_\_\_\_\_  
Sean Elwell  
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ATTEST:

  
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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR