

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 16, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, CARMONY, BRUNK, GRUBBS, SANDERS, DEBAUN, AND THE AUDITOR.

**MINUTES:**

THE MINUTES FOR DECEMBER 19, 2006 WERE MOTIONED FOR APPROVAL BY CARMONY, SECOND SANDERS, VOTE 4-0, 3 ABSTAINED BRUNK, GRUBBS, & DEBAUN.

**COUNCIL APPOINTMENTS:**

SANDERS MADE A MOTION TO APPOINT SMITH PRESIDENT SECOND BY FUCHS APPROVED 6-0

DEBAUN MADE A MOTION TO APPOINT FUCHS VICE-PRESIDENT SECOND BY SANDERS APPROVED 6-0

**LIAISONS:**

LIAISONS WERE PRESENTED MOTION MADE BY CARMONY SECOND BY FUCHS APPROVED 7-0

**COUNTY ASSESSOR:**

LYNN BASS SUBMITTED A FLOW CHART OF THINGS THAT ARE NOT COMPLIANT WITH STATE. WITH THIS BASS REQUESTED TWO PART TIME PEOPLE TO HELP WITH THE COUNTY AND ADDISON TOWNSHIP APPROXIMATELY 7 MONTHS, BASS ALSO REQUESTED TO SPEND \$500.00 FOR COMPUTER HELP TO GET SALES DISCLOSURES TO THE STATE. MOTION TO APPROVE MADE BY FUCHS SECOND BY GRUBBS APPROVED 7-0

**PROBATION:**

TERRI BODINE PRESENTED TO BRING THE ADAPT PROGRAM IN HOUSE. THIS WOULD SAVE THE COUNTY MONEY AND MAKE IT EASIER TO TRACK PROBATION PROGRAMS, MAKING SURE THAT PROGRAMS ARE BEING FOLLOWED AND ATTENDED. REQUEST FOR ADDITIONAL APPROPRIATION TO NEW ACCOUNT 100-43-01-18 \$42,500.00 & 100-43-02-12 \$15,000 MOTION MADE BY CARMONY SECOND BY GRUBBS APPROVED 7-0

**LOCAL ROAD & STREET:**

COMMISSIONERS REQUESTED ADDITIONAL APPROPRIATION FOR 202-05-03-11 OF \$2,150.00 FOR THREE SOIL BORINGS, LAB ANALYSIS AND REPORTS NEEDED FOR INDOT ON 500 EAST PROJECT MOTION MADE BY FUCHS SECOND BY CARMONY APPROVED 7-0

**WELFARE LOAN:**

AFTER CLOSING THE BOOKS FOR THE YEAR, IT WAS DISCOVERED THAT THE WELFARE DEPARTMENT DIDN'T HAVE ENOUGH MONEY TO PAY BACK THE LOAN TO THE LOCAL ROAD AND STREET. THIS IS SUGGESTED TO BE PAID BACK FROM THE RAINY DAY FUND. MOTION WAS MADE BY GRUBBS AND SECOND BY SANDERS APPROVED 7-0

**PLAT FUND:**

AUDITOR ASKED FOR ADDITIONAL APPROPRIATION FOR SHELVES FOR BASEMENT. APPROPRIATION WAS APPROVED LAST YEAR, BUT NEVER GOT ORDERED. MOTION WAS MADE BY GRUBBS SECOND BY SANDERS APPROVED 7-0

**OPERATION PULL OVER:**

SHERIFF REQUEST ADDITIONAL APPROPRIATION TO COVER SHORT FALL FOR OPERATION PULL OVER CHECK NOT YET RECEIVED BY THE STATE. ALSO REQUESTING TRANSFER FROM PERF FROM SOCIAL SECURITY TO COVER BEING IN THE RED MOTION MADE BY GRUBBS SECOND BY SANDERS APPROVED 6-0 ABSTAINED BY DEBAUN

**COMMISSARY:**

REQUEST TO TRANSFER MONEY FROM PERF TO SOCIAL SECURITY TO COVER YEAR END SHORTAGES. MOTION MADE BY FUCHS SECOND BY GRUBBS APPROVED 6-0 ABSTAINED BY DEBAUN.

**CUM REASSESSMENT:**

REQUEST TO TRANSFER FROM SOCIAL SECURITY TO PERF TO COVER YEAR END SHORTAGES. MOTION MADE BY CARMONY SECOND BY GRUBBS APPROVED 7-0

**DRUG FREE COALITION:**

SAM BRAUNAGEL PRESENTED A SALARY ORDINANCE CHANGE DUE TO CUT IN BUDGET FROM THE STATE. AMOUNT WENT FROM \$31,500 TO \$25,000. MOTION MADE BY CARMONY SECOND BY SANDERS. APPROVED 7-0

**MISCELLANEOUS:**

- SHERIFF PRESENTED COMMISSARY REPORT FOR LAST 6 MONTHS
- ADDISON TOWNSHIP ASSESSOR PRESENTED UPDATE ON SALES DISCLOSURE AND OFFICE
- COUNCIL DISCUSSED CHANGING THE FEBRUARY MEETING FROM FEBRUARY 20<sup>TH</sup> TO FEBRUARY 27<sup>TH</sup> AT 7:00 P.M. MOTION MADE BY FUCHS SECOND BY CARMONY APPROVED 7-0

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

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*Mary L. Brink*

*Thomas Dault*

*[Signature]*

*Larry A. Smith*

*[Signature]*

*Robert W. Carmony*

*Mike Debaun*

ATTEST:

*Amy L. Glackman*

AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR