

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 17, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, CARMONY, DEBAUN, SANDERS, GRUBBS, BRUNK AND THE AUDITOR.

MINUTES:

MOTION WAS MADE TO APPROVE THE MINUTES FROM MARCH 20, 2007 BY SANDERS SECOND BY BRUNK APPROVED 7-0.

MOTION WAS MADE TO APPROVE MINUTES FROM THE SPECIAL MEETING ON MARCH 27, 2007 BY DEBAUN SECOND BY FUCHS APPROVED 4-0. ABSTAINED BY 3 GRUBBS, SANDERS & CARMONY.

ADDITIONALS / TRANSFERS:

PROBATION: TERRI BODINE PRESENTED THE FUNDING FOR THE PART TIME SECRETARY THAT WAS APPROVED IN MARCH THE REQUEST WAS FOR \$12,000.00 TO BE FUNDED BY THE 414 FUND, ALSO REQUESTED ADDITIONAL SALARY FOR THE SPANISH PROBATION OFFICER DUE TO THE EXTRA WORK HE IS TAKING ON TO BE FUNDED FROM THE 414 \$3,000.00. MOTION MADE BY DEBAUN SECOND BY FUCHS APPROVED 7-0

COMMUNITY CORRECTION: REQUEST TO TRANSFER \$9,000.00 TO PAY BACK FOR UNEXPECTED INSURANCE CHARGEBACK . MOTION MADE BY DEBAUN SECOND BY GRUBBS. APPROVED 7-0.

COMMISSIONERS: REQUEST FOR ADDITIONAL APPROPRIATION FOR GEOTECHNICAL EVALUATION FOR BRIDGE 8 ON 600 W OVER SUGAR CREEK REQUESTED \$13,000.00. MOTION MADE BY FUCHS SECOND BY CARMONY. APPROVED 7-0.

SHERIFF: REQUEST FOR ADDITIONAL APPROPRIATION FOR MONEY RECEIVING FROM THE PROSECUTOR. TO BE SPENT ON SCUBA AND WATER RESCUE \$4,000, OFFICER SUPPLIES \$5,963.13, AND PAGER SERVICE \$6,000.00 MOTIN MADE BY SANDERS, SECOND BY GRUBBS. APPROVED 7-0.
REQUEST TO TRANSFER FINISH PAY THAT WAS MISS CALCULATED FOR CPL. K. MEEKER \$481.00. MOTION TO APPROVE BY SANDERS SECOND BY DEBAUN. APPROVED 7-0
REQUEST TO TRANSFER MONEY FOR COMPUTER TONERS \$2,500.00. MOTION MADE BY SANDERS SECOND BY DEBAUN. APPROVED 7-0

SHERIFF THEN PRESENTED NEW ORDINANCE 2007-08 FOR SPECIAL DETAIL ASSIGNMENTS. THIS ORDINANCE WILL PAY VOLUNTARY PARTICAPANTS IN OPERATION PULL OVER, IMPAIRED DRIVER PROJECTS, AND OFFICER WHO ARE CALLED OUT AS PART OF THE FTAL CRASH TEAM. SEE ATTACHED FOR FURTHER. MOTION TO APPROVED BY SANDERS SECOND BY DEBAUN. APPROVED 7-0

HEALTH DEPARTMENT: REQUEST TO TRANSFER MONEY TO BY FOR REPLACEMENT OF SENSORS IN FRIDGE AND FREEZER FOR THE IMMUNIZATIONS, REQUEST FOR \$672.38 MOTION TO APPROVE BY GRUBBS SECOND BY BRUNK. APPROVED 7-0

DRUG FREE COALITION: REQUEST TO REINSTATE HALF OF AMY LARRISON'S SALARY THAT WAS REDUCED DUE TO MISUNDERSTANDING WITH THE STATE. \$3,250.00 WOULD GO BACK TO THE 409 FUND. MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS. APPROVED 7-0

PUBLIC DEFENDERS: REQUEST FOR ADDITIONAL APPROPRIATION FROM A COURT ORDER THAT WAS FOR MORE THAN ORIGINAL \$183.65, MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS. APPROVED 7-0

COUNTY ASSESSOR: REQUEST FOR ADDITIONAL APPROPRIATION TO EXTEND THE TEMPORARY HELP REQUESTED \$10,000.00 MOTION MADE BY BRUNK SECOND BY CARMONY APPROVED 7-0.

REQUEST TO TRANSFER MONEY FROM PRINTING TO REPAIR & MAINTENANCE FOR THE COPIER AGREEMENT \$230.00. MOTION MADE BY BRUNK SECOND BY DEBAUN. APPROVED 7-0

MISCELLANEOUS:

PLAN COMMISSION:

AMY DILLON HAS BEEN TALKING WITH TERRY SMITH AND REVIEWING SOME OF THE CURRENT RATES ON THE PLANNING COMMISSION AND INSPECTORS SIDE AND THOUGHT IT WAS TIME TO ISSUE A NEW FEE SCHEDULE. LAST TIME THIS WAS DONE WAS APRIL 3, 2002. SHE IS REQUESTING THAT NEW FEES BE AS FOLLOWS: (SEE ATTACHED) OTHER CHANGES INCLUDE MAKING APPRENTICE PLUMBERS BE REGISTERED IN SHELBY COUNTY ALSO (NEW APPLICATION ATTACHED). DILLON EXPLAINED WITH THESE INCREASES, THIS PUTS THESE TWO OFFICES CLOSER TO BEING SELF-SUPPORTED. RIGHT NOW PLAN COMMISSION COVERS AROUND 40 – 60 % AND BUILDING COVERS 80-90% OPERATING EXPENSES. MOTION MADE BY LAIRD TO APPROVE AND SEND ON TO COUNCIL FOR APPROVAL SECOND BY MOHR. APPROVED 3-0

WELFARE – THEY HAVE A NEW DIRECTOR, HER NAME IS LAURA GENTRY. COUNTY ASSESSOR- LYNN WOULD LIKE FOR THE COUNCIL TO CONSIDER MAKING ONE OF HER TEMP DATA ENTRY PEOPLE FULL TIME. THIS USED TO BE A FULL TIME POSITION AND WHEN THIS PERSON QUIT THE ASSESSOR NEVER REPLACED THIS PERSON. THERE IS A LOT OF WORK THAT STILL NEEDS TO BE DONE AND WILL CONTINUE TO BE DONE. LYNN WOULD LIKE TO EVENTUALLY STOP USING ACCURATE ASSESSMENTS FOR APPRAISING EXCEPT FOR NEW CONSTRUCTION AND BUSINESSES AND TO DO THIS SHE WILL NEED TO HAVE ADDITIONAL HELP IN THE OFFICE. THIS POSITION WILL NOT BE PAID OUT OF THE GENERAL, BUT BY REASSESSMENT. LYNN WILL PUT MORE INFORMATION TOGETHER FOR THE MAY MEETING.

COMMISSIONERS: UPDATE ON PROFESSIONAL BUILDING SALE. WOULD LIKE TO AUCTION THIS OFF ON SECOND MONDAY IN MAY. PRESENTED THE MEADOWVIEW PROJECT WAS APPROVED AND COUNCIL WILL NEED TO TAKE OUT A LOAN FOR AROUND \$290,000.00 AND WILL BE PAID BACK THROUGH PROPERTY TAXES OVER THE NEXT 5 YEARS. JOHN DEPRez IS PUTTING THINGS TOGETHER.

AUDITOR PRESENTED FOR CF-1 FOR JUPITER THAT NEEDS TO BE FILED AND APPROVED BY COUNCIL EVERY YEAR FOR ABATMENTS. THIS WAS SIGNED BY TERRY SMITH AS PRESIDENT. ALSO PRESENTED WAS THE COUNTIES DECLARATION OF COUNTY TAX RATES FOR FISCAL YEAR JULY 1, 2007 – JUNE 30, 2008. THIS ALSO IS DONE EVERY YEAR AND NEVER CHANGES. SIGNED BY TERRY SMITH AS PRESIDENT.

TERRY SMITH PRESENTED A MEETING TO BE HELD ON APRIL 30, 2007 BY MAJOR HOSPITAL AT 7:00 P.M. AT THE NEW CONFERENCE CENTER.

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY DEBAUN APPROVED 7-0

NAY

AYE

Terry A. Smith

Robert W. Cannon

L. G. Debe

Jami Holt

Mark A. Brink

ATTEST:
Amy L. Glackman
 AMY L. GLACKMAN
 SHELBY COUNTY AUDITOR