

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 15, 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 APRIL 17, 2007 BY SANDERS SECOND BY GRUBBS APPROVED 7-0.

**ADDITIONALS / TRANSFERS:**

**SUPERIOR COURT I:** REQUEST TO APPROPRIATE STATE FUNDING CHECK FOR ADVOCATES FOR CHILDREN FOR \$3,307.27. MOTION TO APPROVE BY DEBAUN SECOND BY FUCHS APPROVED 7-0

**COMMISSIONERS:** REQUEST FOR ADDITIONAL APPROPRIATION FOR EMERGENCY REPAIRS TO BRIDGE 149 ON CR 450 S NEAR MIDDLETOWN IN THE AMOUNT OF \$7,500.00. MOTION TO APPROVE BY CARMONY SECOND BY FUCHS. APPROVED 7-0

**CIRCUIT COURT:** REQUEST TO TRANSFER MONEY FROM COPIER MAINTENANCE TO EQUIPMENT IN THE AMOUNT OF \$790.00 FOR PURCHASE OF NEW COMPUTER MONITOR FOR COURT ROOM. MOTION TO APPROVE BY GRUBBS SECOND BY DEBAUN. APPROVED 7-0.

**PROBATION DEPARTMENT:** REQUEST FOR A RECLASSIFICATION OF RECEPTIONIST POSITION TO ADMINISTRATIVE ASSISTANT/OFFICE MANAGER, POSITION REQUIRES MORE SKILLS/EXPERIENCE THAN GENERAL RECEPTIONIST POSITION. ASKING FOR AN ADDITIONAL APPROPRIATION OF \$502.00 FOR THIS POSITION THIS WOULD BE FUNDED OUT OF THE 414. MOTION TO APPROVE BY DEBAUN SECOND BY FUCHS. APPROVED 7-0

**PROSECUTOR:** REQUEST FOR ADDITIONAL APPROPRIATION TO UTILIZE STATE FUNDS TO PAY EXPENSES THROUGH END OF THE GRANT PERIOD. GRANT WAS LOTS MORE THAN ASKED FOR \$32,000.00. WE CAN USE THIS TO PAY FOR INSURANCE AND OFFICE SUPPLIES IN THE TOTAL AMOUNT OF \$2,000.00. MOTION TO APPROVE BY SANDERS SECOND BY DEBAUN. APPROVED 7-0

- REQUEST FOR ADDITIONAL APPROPRIATION FOR VEHICLE MAINTENANCE FOR A VEHICLE TO BE OBTAINED FROM THE SHERIFF AND INCIDENTAL EXPENSES TOTAL OF \$6,000.00 MOTION TO APPROVE BY SANDERS SECOND BY CARMONY APPROVED 7-0.

**SHERIFF:** REQUEST TO TRANSFER MONIES FROM COMM. OFFICERS TO OVERTIME AMOUNT OF \$2,479.00. MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN. APPROVED 7-0

- REQUEST FOR ADDITIONAL APPROPRIATION FROM THE REIMBURSEMENT FROM MORRISTOWN MARSHALL FOR LAP TOP AIR TIME USED ON VERIZON WIRELESS INVOICES IN THE AMOUNT OF \$683.41. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY. APPROVED 7-0.

**AMBULANCE BOARD:** REQUEST FOR ADDITIONAL APPROPRIATION FOR EQUIPMENT UPGRADE IN THE AMOUNT OF \$11,762.11. THIS IS ON HEART MONITORS THAT THEY RECEIVED FROM THE HOSPITAL. AT THIS TIME THE APPROVAL HAS BEEN DENIED AND WILL BE PAID OUT OF THE COMMISSIONERS AMBULANCE FUND. IF MORE MONEY IS REQUIRED AT THE END OF THE YEAR, THEN THEY WILL REVIEW THIS.

**MISCELLANEOUS:**

**PROSECUTOR:**

- CHANGE IN STATE 2/3 REIMBURSEMENT OF ½ OF SALARY FOR POSITION IN CHILD SUPPORT. THIS WILL HAVE NO EFFECT ON THE COUNTY GENERAL AT ALL. AS OF OCTOBER 2007 , WE WILL NO LONGER BE ABLE TO GET 2/3 REIMBURSEMENT MONEY. THE AUDITOR WILL STILL RECEIVE 1 CHECK AND KENT WILL REIMBURSE ½ OF THE COUNTY HER SALARY. HE WANTS THE COUNTY TAKE OVER THE ENTIRE PORTION OF HER SALARY AND HE WILL TURN IN 2/3 OF HER SALARY AND THEN HE WILL REIMBURSEMENT THE COUNTY THE DIFFERENCE. MOTION TO APPROVE MADE BY SANDERS SECOND BY FUCHS. APPROVED 7-0

- PROSECUTOR PRESENTED HIS BUDGET FORM 1 FOR FUND 422 ADULT PROTECTIVE SERVICE FOR FISCAL PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008. BUDGET IS THE SAME EXCEPT UNDER THE EMPLOYEE, HE IS ADDING A PART TIME POSITION FOR \$20,000.00. TO BE FUNDED BY THE STATE GRANT. THIS ALSO INCLUDES A PROPOSED SALARY ORDINANCE. BRUNK ASKED ABOUT THE % USED FOR THE SALARY INCREASE. KENT REPLIED THAT HE USED 6%. INCREASE MOTION TO APPROVE MADE BY SANDERS SECOND BY FUCHS . APPROVED 6-1(BRUNK)

- PROSECUTOR PRESENTED HIS BUDGET FORM 1 FOR FUND 418 VICTIM ASSISTANCE FOR FISCAL PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008. THIS ALSO INCLUDES A PROPOSED SALARY ORDINANCE. THIS IS UP \$2,477.64 OVER LAST YEAR. THIS ONE DOES HAVE COUNTY GENERAL (\$23,793.62) UP \$2,277.44 FOR THE COUNTY. THIS ALSO INCLUDES A 6% INCREASE MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN. APPROVED 6-1 (BRUNK).

**WELFARE** –LAURA GENTRY INTRODUCED HER SELF AS DIRECTOR OF SHELBY CO. AND ALSO JOHNSON COUNTY. SHE WILL BE IN THE OFFICE ON TUESDAYS AND THURSDAY AND ASKED COUNCIL WHAT THEY WOULD LIKE HER TO BRING TO THEM IN THE MEETINGS. SHE WOULD PROBABLY ONLY BE AT THE MEETINGS ONCE A QUARTER.

**COUNTY ASSESSOR:** LYNN IS REQUESTING A PART TIME POSITION TO BECOME FULL TIME. THIS OFFICE USED TO HAVE ANOTHER FULL TIME PERSON. LYNN PRESENTED A CHART SHOWING WHAT IT HAS COST US FOR ACCURATE ASSESSMENTS AND HOW MUCH THE COUNTY COULD SAVE IF THE ASSESSOR'S OFFICE WOULD DO THEIR OWN ASSESSMENT, BUT IN ORDER TO BE ABLE TO GO OUT IN THE FIELD THERE WOULD HAVE TO BE ONE MORE FULL TIME PERSON. WE WOULD STILL SAVE MONEY. LYNN WOULD LIKE THIS PERSON TO START FULL TIME IN JUNE AND WILL COME BEFORE THE COUNCIL FOR ADDITIONAL APPROPRIATION FOR SALARY AND BENEFITS. SHE STILL NEEDS TO GET WITH MIKE FOR BENEFIT COST. MOTION TO APPROVE FULL TIME POSITION MADE BY GRUBBS SECOND BY BRUNK. APPROVED 7-0.

**INSPECTORS:** AT THIS TIME THE INSPECTORS WANT TO WAIT UNTIL JUNE FOR THE ORDINANCE OF RATE CHANGE.

**COMMISSIONERS:** TONY NEWTON IS REQUESTING PERMISSION FOR THE AUDITOR TO GO AHEAD AND SECURE FINANCING FOR THE MEADOWVIEW DRAINAGE IN THE AMOUNT OF \$319,302.30. THE CONTRACTORS ARE WANTING TO GET STARTED ON THIS SINCE THE WEATHER IS DRY AND THE COMMISSIONERS WILL NEED TO PAY THEM A LITTLE AT A TIME. TONY EXPLAINED THAT THE PROPERTY OWNERS HAVE A CHOICE OF EITHER PAYING UP FRONT BY JUNE 15, 2007 OR THEY WILL MAKE 10 PAYMENTS OVER 5 YEARS ON THEIR TAX BILLS. MOTION TO APPROVE SECURING THE FINANCE MADE BY CARMONY SECOND BY GRUBBS. APPROVED 7-0.

ANOTHER MOTION WAS MADE TO SECURE THAT LOAN WITH THE LOWEST RATE. RIGHT NOW THIS WAS WITH CHASE BANK, BUT WE ARE WAITING ON OTHER BANKS TO GET BACK WITH THE AUDITOR. MOTION TO GO WITH BEST RATE WAS MADE BY CARMONY SECOND BY GRUBBS. APPROVED 7-0.

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

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*Terry Smith*  
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*Robert W. ...*  
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ATTEST:

*Amy L. Glackman*  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR