

THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 20, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, DEBAUN, BRUNK, SANDERS, AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 16, 2007 MADE BY SANDERS SECOND BY FUCHS. APPROVED 4-0-1 (BRUNK)

MOTION TO APPROVE MINUTES FROM SEPTEMBER 5, 2007 MADE BY FUCHS SECOND BY DEBAUN. APPROVED 4-0-1 (SMITH)

ADDITIONALS / TRANSFERS:

COUNTY ASSESSOR:

REQUEST TO TRANSFER MONEY FROM COMPUTER MAINTENANCE TO SUPPLIES IN THE AMOUNT OF \$1,000.00 ALSO TRANSFER \$2,053.44 FROM PART-TIME TO UNEMPLOYMENT TO COVER EXPENSES FOR RE-TRENDING. MOTION TO APPROVE MADE BY BRUNK SECOND BY SANDERS. APPROVED 5-0.

AUDITOR:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE CLERICAL DEPUTY FUND IN THE AMOUNT OF \$3,029.60. THIS WILL BE PAID OUT OF THE PLAT BOOK FUND. MOTION TO APPROVE MADE BY FUCHS SECOND BY SANDERS. APPROVED 5-0.

SHELBY CIRCUIT COURT:

REQUEST TO TRANSFER \$775.00 FROM LODGING TO BOOKS, \$63.29 FROM JUDGE REPORTER, BAILIFF TO SECRETARY. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 5-0

COMMISSIONERS:

REQUEST FOR ADDITIONAL APPROPRIATION IN POOR RELIEF FOR THE AMOUNT OF \$15,000.00 TO GIVE TO THE SALVATION ARMY FOR THEIR FOOD BANK. THIS WILL BE PAID OUT OF THE TINDALL FARM. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK APPROVED 5-0

REQUEST TO TRANSFER \$42,000 FROM BLDG & STRUCTURE INSURANCE TO TELEPHONE AND \$51,000 FROM WORKMAN'S COMP. TO TELEPHONE. THIS IS TO PURCHASE UPGRADE PHONE AND VOICEMAIL SYSTEM. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 5-0

REQUEST TO PAY THE AMBULANCE LEASE IN THE AMOUNT OF \$38,066.44 OUT OF THE AMBULANCE FUND. BRUNK REQUESTED INFORMATION ON 2006 & 2007 ON WHAT HAS BEEN BILLED AND WOULD ALSO LIKE FOR THE AMBULANCE BOARD TO START PRESENTING A QUARTERLY REPORT TO THE COUNCIL. NEWTON ALSO ADVISED THE COUNCIL THAT THE AMBULANCE BOARD IS PLANNING ON PUTTING ON ANOTHER SHIFT, WHICH WOULD MEAN ANOTHER AMBULANCE. THIS HAS NOT BEEN BUDGETED THE LAST COUPLE OF YEARS. MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0

CORONER:

REQUEST TO TRANSFER \$1,000.00 FROM OFFICE SUPPLIES TO DEPUTIES AND REQUEST FOR AN ADDITIONAL APPROPRIATION OF \$3,000 IN AUTOPSY & LAB TEST. MOTION TO APPROVE MADE BY BRUNK SECOND BY SANDERS. APPROVED 5-0

HEALTH DEPARTMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$16,569.50 IN THE TB SETTLEMENT FUND. REQUEST TO TRANSFER \$27,774.78 FROM THE HEALTH FUND TO THE HEALTH MAINT. FUND. REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500 FOR ENVIRONMENTAL SUPPLIES (2007 WEST NILE VIRUS GRANT). MOTION TO APPROVE ALL MADE BY FUCHS SECOND BY BRUNK. APPROVED 5-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500 FOR OFFICE SUPPLIES (0412) AND \$800.00 IN OFFICE EQUIPMENT (0410) AND \$3500 URINALYSIS TESTING (0414). MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS. APPROVED 5-0.

PUBLIC DEFENDERS:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,237.84 FOR NEW CONTRACT DEFENDER. MOTION TO APPROVE MADE BY FUCHS SECOND BY SANDERS. APPROVED 5-0

REQUEST TO TRANSFER \$214 FROM WORKER'S COMP TO CONFLICT DEFENDER AND \$426.73 FROM CONTRACTUAL SERVICE TO CONFLICT DEFENDER. MOTION TO APPROVE MADE BY FUCHS SECOND BY SANDERS. APPROVED 5-0

REQUEST TO TRANSFER \$900 FROM CONTRACTUAL SERVICES TO CHINS/CRIM AND \$600 FROM EQUIPMENT TO CHINS/CRIM. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS. APPROVED 5-0.

RAINY DAY FUND:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$100,000 TO PAY FOR ATTORNEY FEES AND THE NEW VENDOR FOR RE-TRENDING. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 5-0

SHERIFF:

-REQUEST TO TRANSFER \$4,000 FROM DEPUTY BATTON TO OVERTIME AND \$3,500 FROM DEPUTY PARKER TO OVERTIME. MOTION TO APPROVE MADE BY SANDERS SECOND BY FUCHS. APPROVED 5-0

-REQUEST TO TRANSFER \$1,000 FROM DEPUTY BATTON TO POSTAGE, \$1,000 FROM DEPUTY BATTON TO PRINTING, \$1,900 FROM DEPUTY PARKER TO OFFICE SUPPLIES, \$7,500 FROM DEPUTY PARKER TO GASOLINE. MOTION TO APPROVE ALL TRANSFERS MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0.

JAIL:

-REQUEST TO TRANSFER \$1,500 FROM CORRECTION OFFICER TO OVERTIME. MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS. APPROVED 5-0

-REQUEST TO TRANSFER \$2,000 FROM CORRECTION OFFICER ISAACS TO INMATE SUPPLIES, \$5,000 FROM CORRECTION OFFICER TO INMATE SUPPLIES, \$5,000 FROM CORRECTION OFFICER TO HOUSEHOLD SUPPLIES, \$2,600 FROM CORRECTION OFFICER SHAW TO OFFICER SUPPLIES. MOTION TO APPROVE ALL TRANSFERS MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0

-REQUEST TO TRANSFER \$2,000 FROM CORRECTION OFFICER ALLANSON TO UNIFORMS. MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN. APPROVED 5-0

WORK RELEASE:

-REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$650 FOR EQUIPMENT (MONITORS AND VIDEO CARDS). MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 5-0

FIREARMS TRAINING:

-REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$700 FOR SUPPLIES. MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0

DUI TASK FORCE:

-MOTION FOR AN ADDITIONAL APPROPRIATION FOR OFFICERS PAY IN THE AMOUNT OF \$3000.00 AND SOCIAL SECURITY IN THE AMOUNT OF \$230. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS. APPROVED 5-0.

COMMISSARY FUNDS:

REQUEST PERMISSION TO SPEND FUNDS FROM THE COMMISSARY FOR EMPLOYEE RECOGNITION DINNER. REQUEST WILL NOT EXCEED \$6,000. MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS. APPROVED 5-0.

SUPERIOR COURT NO. 1:

REQUEST TO TRANSFER \$1,063.84 FROM JURORS TO BOOKS. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 5-0.

SUPERIOR COURT NO. 2:

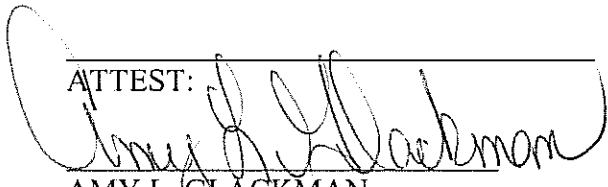
REQUEST TO TRANSFER \$1,000 FROM REPORTER TO OVERTIME, \$500.00 FROM PAUPER APPEALS TO BOOKS. ALSO REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000 FOR PAUPER ATTORNEY. MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS. APPROVED 5-0

A MOTION TO ADJOURN WAS MADE BY FUCHS SECOND BY DEBAUN APPROVED 5-0

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ATTEST:


AMY L. GLACKMAN
SHELBY COUNTY AUDITOR