

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 19, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, DEBAUN, CARMONY, BRUNK, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JANUARY 15, 2008 MADE BY CARMONY SECOND BY DEBAUN. APPROVED 4-0

ADDITIONALS / TRANSFERS:

LOCAL ROAD & STREET:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0202-004-03-6218 (PHASE II R/W SERVICES) IN THE AMOUNT OF \$40,000.00, ALSO A REQUEST IN FUND 020-004-03-6219 (PHASE II LAND ACQUISITION) IN THE AMOUNT OF \$300,000.00. MOTION TO APPROVE MADE BY CARMONY SECOND BY BRUNK. APPROVED 4-0

CUM BRIDGE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS) IN THE AMOUNT OF \$45,000.00 MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN. APPROVED 4-0

SHELBY MANOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-133-03-6100 (SHELBY MANOR BUILDINGS) IN THE AMOUNT OF \$50,000.00. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY. APPROVED 4-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUNDS 0412-000-03-1100 (TEEN COURT) IN THE AMOUNT OF \$1,770.00, FUND 0100-143-01-1231 (PROBATION OFFICER/SPANISH) IN THE AMOUNT OF \$3,700.00, FUND 0414-000-01-1821 (SOCIAL SECURITY) IN THE AMOUNT OF \$665.55, FUND 0414-000-01-1822 (PERF) IN THE AMOUNT OF \$300.00, AND FUND 0100-143-01-1218 (ADA DIRECTOR/PROBATION OFFICER) IN THE AMOUNT OF \$682.50. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 4-0

PUBLIC DEFENDERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUNDS 0100-112-01-1101 (CHIEF DEFENDER) IN THE AMOUNT OF \$7,212.26 AND FUND 0100-112-01-1212 (CONTRACT DEFENDERS) IN THE AMOUNT OF \$5,961.20. MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY. APPROVED 4-0

RECORDER:

NO ACTION REQUIRED

SHERIFF:

JAIL: REQUEST TO TRANSFER \$2,000.00 FROM 0100-132-01-1134 (CORRECTIONAL OFFICER) TO 0100-132-01-1522 (COOKS-FILL-IN). MOTION TO APPROVE BY BRUNK SECOND BY DEBAUN. APPROVED 4-0

DUI TASK FORCE: REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 IN FUND 4427-000-01-1100 (OFFICER PAY), \$700.00 IN FUND 4427-000-01-1821 (SOCIAL SECURITY), \$100.00 IN FUND 4427-000-01-1822 (PERF). MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 4-0

FIREARMS TRAINING PROGRAM: REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 0154-000-02-1100 (SUPPLIES). MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 4-0

SURVEYOR:

REQUEST FOR ADDITIONAL APPROPRIATION IN FUND 0100-106-02-4100 (GARAGE & MOTOR) IN THE AMOUNT OF \$500.00. MOTION TO AMEND REQUEST TO COME OUT OF THE 0156-000-03-6200 MADE BY BRUNK SECOND BY CARMONY. APPROVED 4-0

MISCELLANEOUS:

HUMAN RESOURCE:

MIKE FLYNN PRESENTED TO THE COUNCIL THE REQUEST FOR A NEW POSITION IN THE ASSESSORS OFFICE. THIS POSITION WOULD BE A FIELD ASSESSOR POSITION. THE FACTORING COMMITTEE HAS ALREADY MET AND AGREED THIS POSITION WOULD BE A COMOT 1 LEVEL WITH THE STARTING PAY OF \$25,117.00 FOR A NEW HIRE. MOTION TO APPROVE THE ESTABLISHMENT OF THE POSITION MADE BY DEBAUN SECOND BY BRUNK. APPROVED 4-0

LIBRARY:

AN APPOINTMENT TO THE SHELBYVILLE-SHELBY COUNTY PUBLIC LIBRARY NEEDS TO BE APPOINTED BY THE COUNCIL. SMITH RECEIVED A LETTER STATING SYLVIA SPURLING WOULD LIKE TO CONTINUE SERVING. MOTION TO APPOINT SYLVIA SPURLING MADE BY CARMONY SECOND BY DEBAUN. APPROVED 4-0.

SHERIFF DEPT:

NEW FUND:

SHERIFF BOWLBY REQUEST A NEW FUND FOR INCOMING MONEY FROM JUSTICE FUNDS (FBI) 0135. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 4-0

SPECIAL PROJECTS SALARY ORDINANCE:

LIEUTENANT DAVID FISHER PRESENTED TONIGHT THAT THEY WOULD LIKE TO AMEND THE SALARY ORDINANCE FOR THE SPECIAL PROJECTS FORCE. AT CURRENT WE ARE PAYING THE GUYS \$25.00 HOUR WITH \$1.92 PER HOUR FOR SOCIAL SECURITY AND MEDICARE MAKING THE TOTAL \$26.92. THIS RATE HASN'T BEEN CHANGED SINCE THE ORIGINAL ORDINANCE. CURRENTLY THE AVERAGE OVERTIME RATE FOR THE SHELBY COUNTY SHERIFF'S OFFICERS IS \$32.92. WE WOULD LIKE TO MOVE THE RATE FROM \$25.00 AN HOUR TO \$30.00 AN HOUR AND \$2.30 PER HOUR FOR SOCIAL SECURITY AND MEDICARE. THAT WOULD MAKE THE CURRENT RATE \$32.30. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 4-0 JOHN DEPREZ WILL TAKE CARE OF THE ORDINANCE FOR THE NEXT MEETING IN MARCH.

A MOTION TO ADJOURN WAS MADE BY BRUNK SECOND BY DEBAUN
APPROVED 4-0

NAY

AYE

Robert W. Ramsey
W. K. DeBaun
Terry Smith
Michael Brunk

ATTEST:

Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR