

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 15, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, CARMONY, DEBAUN, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MARCH 18, 2008 MADE BY SANDERS SECOND BY DEBAUN. APPROVED 7-0

ADDITIONALS / TRANSFERS:

COMMISSIONERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0200-025-03-3061 EMERGENCY REPAIRS IN THE AMOUNT OF \$67,000.00. \$15,000 IS FOR BRIDGE #147 AND \$52,000 IS FOR A BOX CULVERT REPLACEMENT IN MARIETTA ON POPLAR ST. BETWEEN VINE & PLUM. MOTION TO APPROVE MADE BY FUCHS SECOND BY DEBAUN. APPROVED 7-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4421-00-04-4005 HOME MONITORING EQUIPMENT IN THE AMOUNT OF \$28,000.00 TO PAY FOR HOME MONITORING FEES. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS. APPROVED 7-0

REQUEST TO TRANSFER \$3,100.00 FROM 4421-000-01-1821 (FICA) TO 4421-000-01-1823 (HEALTH) AND \$1,717.00 FROM 4421-000-01-4200 (WORKMAN'S COMP) TO 4421-000-01-1823 (HEALTH). MOTION TO APPROVE MADE BY DEBAUN SECOND BY GRUBBS. APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,500.00 0410-000-03-3200 (TEACHING AIDS-ADA). MOTION TO APPROVE MADE BY DEBAUN SECOND BY GRUBBS. APPROVED 7-0

RECORDERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUNDS 0139-000-04-4011 (SECURITY PROTECTION FUND) IN THE AMOUNT OF \$19,000.00. MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS. APPROVED 7-0

SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0158-000-03-6100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$86,083.00. MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS. APPROVED 7-0

REQUEST TO TRANSFER \$2,000.00 FROM 0100-132-01-1134 (CORRECTIONAL OFFICER) TO 0100-132-01-1123 (COOKS FILL-IN). MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN. APPROVED 7-0

MISCELLANEOUS:

ABC BOARD:

CARMONY SAID THAT THE ONLY PERSON THAT SHOWED INTEREST WAS PHIL GORRELL. MOTION TO APPOINT PHIL GORRELL TO THE ABC BOARD WAS MADE BY CARMONY SECOND BY DEBUAN. APPROVED 7-0

COUNTY ASSESSOR:

BASS HANDED OUT THE MOST RECENT LETTER FROM THE DLGF ON WHAT MUST BE DONE IN THE TRANSITION BETWEEN THE TRUSTEE/ASSESSOR AND THE COUNTY ASSESSOR. BASS REQUESTED PERMISSION TO PUT A TASK FORCE TOGETHER TO HELP THE TRANSITION OF THE TRUSTEE/ASSESSOR OFFICE TO THE COUNTY ASSESSOR OFFICE A SMOOTH TRANSITION. THEY MUST DO A LISTING OF INVENTORY AND DECIDE WHAT WILL COME BACK TO THE COUNTY ASSESSOR. ALL OF THIS HAS TO BE DONE BY JULY 1, 2008. THIS DOESN'T LEAVE MUCH TIME. THE TASK FORCE WOULD BE MADE UP OF THE COUNTY ATTORNEY, ONE COMMISSIONER, TWO COUNCIL, HR, AND COUNTY ASSESSOR.

THE SECOND THING THAT BASS REQUESTED WAS TO PUT A FREEZE ON THE TRUSTEE/ASSESSOR SPENDING. THAT ALL CLAIMS MUST BE APPROVED BY THE TASK FORCE. SHE STRESSED THEIR BUDGET MUST HELP SUPPORT THE ROLL IN HER OFFICE ALSO. SHE IS AFRAID THAT THEY MAY TRY TO DRAIN THE ACCOUNTS TO LEAVE HER WITH NOTHING. THEY REALLY SHOULDN'T HAVE MUCH SPENDING ANYWAY. THE ONLY THING THEY HAVE LEFT IS PERSONAL PROPERTY RETURNS AND HER OFFICE PRINTED THEM AND THEN THE COUNTY SUPPLIED THE POSTAGE.

MOTION TO APPROVE THE TASK FORCE AND FREEZE ON SPENDING MADE BY BRUNK SECOND BY GRUBBS. APPROVED 7-0

ORDINANCE COMMITTEE:

SMITH REFERENCED THE ORDINANCE THAT WAS HANDED TO THE COMMITTEE LAST MONTH. THE COMMITTEE HAD MET AND DISCUSSED THIS ORDINANCE, BUT IT HAS NOT YET BEEN REVIEWED BY THE COUNTY ATTORNEY, SO THERE WAS NO DISCUSSION THIS MONTH.

MISC.

-GRUBBS EARLIER IN THE MEETING HAD ASKED COMMISSIONER NEWTON ABOUT THE FAIRLAND ROAD. SHE HAS RECEIVED MANY CALLS IN REGARDS TO ALL OF THE DUMP TRUCKS AND THE ROAD BEING TORN UP. NEWTON SAID THAT HE AND THE HIGHWAY SUPERVISOR AND JUST BEEN OUT THEIR TODAY AND LOOKED AND DON'T SEE WHERE ANY OF THE ROAD IS BEING TORN UP.

-GRUBBS ASKED SMITH ABOUT THE WEB PAGE THAT HAD BEEN PRESENTED LAST MONTH AND ARE THEY GOING TO DO ANYTHING ON THIS? SMITH SAID AT THIS POINT NO, THEY HAVE NO MONEY. GRUBBS SAID THAT GLACKMAN SAID SHE HAD MONEY AND SHE DOES. SMITH SAID THAT THEY NEED TO LOOK AT THINGS BECAUSE SOME OF THESE THINGS YOU CAN GET ON THE GIS SYSTEM.

-GRUBBS SAID THAT SHE HAD RECEIVED A CALL TODAY FROM A MAN THAT LIVES IN FAIRLAND AND WANTED TO KNOW IF THE COUNCIL WOULD WRITE A LETTER AND SUPPORT THE COMMUNITY ON THE TIF AREA. SMITH SAID THEY HAD NO RIGHT IN THIS MATTER. GRUBBS THEN ASKED ABOUT THE LETTER ON THE ICC. SMITH SAID THOSE WERE INDIVIDUAL LETTERS AND IF ANYONE WOULD LIKE TO DO AN INDIVIDUAL LETTER THAT WOULD BE FINE.

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

NAY

AYE

Terry A. Smith
[Signature]
Sammy Duff
Monty Rank
[Signature]
Robert W. Carmony
Theresa Debaun

ATTEST:

Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR