

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 16, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH (IN LATE), FUCHS, DEBAUN, CARMONY, SANDERS, BRUNK, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 19, 2008 MADE BY CARMONY SECOND BY SANDERS, APPROVED 5-0

ADDITIONALS / TRANSFERS:

SUPERIOR COURT I:

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$84,673.61 (PATIENTS & INMATES) TO PAY CURRENT BILLS FOR THE QUARTER. MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 5-0

REQUEST TO TRANSFER 4106.84 FROM 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS) TO PAY CURRENT INVOICE, MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 5-0

SMITH IN AT THIS TIME

REQUEST TO TRANSFER \$834.75 FROM 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS). MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS, APPROVED 6-0

SUPERIOR COURT II:

REQUEST TO TRANSFER \$107.00 FROM 0100-138-02-4100 (PHOTO COPY SUPPLIES) TO 0100-138-02-1100 (OFFICE SUPPLIES) AND \$2,700.00 FROM 0100-138-01-1215 (COMPUTER CLERK) TO 0100-138-01-1600 (OVERTIME), MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4000.00 IN FUND 0100-138-01-1533 (PAUPER ATTORNEY) \$1000.00 IN FUND 0100-138-02-1100 (OFFICE SUPPLIES) AND \$400.00 IN FUND 0100-138-04-3200 (BOOKS). MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK, APPROVED 6-0

COUNTY ASSESSOR:

REQUEST TO TRANSFER \$500.00 FROM 0166-000-04-4011 (COMPUTERS) TO 0166-000-03-1100 (CONTRACTUAL SERVICES) FOR SOFTWARE RENEWAL. MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 6-0

EDIT:

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 (SCDC) TO PAY FOR MEMBERSHIP DUES. MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 5-1 (BRUNK)

COUNTY COMMISSIONERS:

REQUEST FOR ADDITIONAL APPROPRIATION IN FUND 0100-133-03-6200 (SHELBY MANOR GROUNDS) TO PAY FOR MOWING AND GROUND

MAINTENANCE. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS, APPROVED 6-0

LOCAL ROAD & STREET

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$31,200.00 IN FUND 0202-005-03-4011 (500 EAST PRELIMINARY ENGINEERING) TO PAY FOR GEOTECHNICAL EVALUATION ON THE 500 EAST ROAD AND BRIDGE PROJECT, MOTION TO APPROVE MADE BY CARMONY SECOND BY BRUNK, APPROVED 6-0.

CUM BRIDGE:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 IN FUND 0200-005-03-4012 (500 EAST) TO PAY FOR PRELIMINARY ENGINEERING FOR CSX RAILROAD OVERPASS. MOTION TO APPROVE MADE BY CARMONY SECOND BY FUCHS, APPROVED 6-0

INNKEEPERS:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$303,185.00 (WELCOME CENTER PAYMENT) FOR AN ADVANCE PAYMENT. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 6-0

PLAN COMMISSION:

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$11,606.30 (LEGAL SERVICES) TO PAY FOR CRAIG BRIDGER'S LAWSUIT, MOTION TO APPROVE MADE BY BRUNK SECOND BY SANDERS, APPROVED 6-0

PROBATION:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 0414-000-02-1100 (OFFICE SUPPLIES) AND \$4,000.00 IN FUND 0414-000-03-9100 (URINALYSIS TESTING) TO PAY FOR SUPPLIES FOR THE REMAINDER OF THE YEAR, AND \$300.00 IN FUND 0410-000-03-2200 (MILEAGE). MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS, APPROVED 6-0

SHERIFF:

- JAIL – REQUEST TO TRANSFER \$2,000.00 FROM 0100-132-01-1127 (COOK) TO 0100-132-01-1522 (COOKS FILL-IN) TO PAY FOR HELP DURING FAMILY MEDICAL LEAVE. MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 6-0
- BCC – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 IN FUND 4428-000-01-1100 (DEPUTIES) AND \$180.00 IN FUND 4428-000-01-1821 (SOCIAL SECURITY). MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 6-0
- DUI – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 4427-000-01-1100 (DEPUTIES) AND 4427-000-01-1821 (SOCIAL SECURITY). MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 6-0
- CONTINUING EDUCATION – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 IN FUND 0428-001-03-2400 (TRAVEL EXPENSE) AND \$500.00 IN FUND 0428-001-03-9200 (SEMINARS AND TUITIONS) TO PAY FOR TRAINING EXPENSES. MOTION TO APPROVE MADE BY FUCHS SECOND BY CARMONY, APPROVED 6-0
- FIREARMS – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 IN FUND 0154-000-02-1100 (SUPPLIES) TO PAY FOR INVOICE. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0
- SHERIFF - REQUEST TO TRANSFER \$830.00 FROM 0100-105-01-1264 (CLERK/SECRETARY) TO 0100-105-01-1500 (PART-TIME). MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 6-0

- WORK RELEASE – REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$650.00 IN FUND 0143-000-03-9100 (OTHER SERVICES) TO PAY FOR INVOICE. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

MISCELLANEOUS:

MIKE FLYNN PRESENTED A RECLASSIFICATION POSITION IN THE SHERIFF'S DEPARTMENT. SEVERAL WEEKS AGO THE SHERIFF'S DEPARTMENT SUBMITTED THREE REVISED JOB DESCRIPTIONS FOR THEIR CLERICAL STAFF UPON REVIEW THESE JOB DESCRIPTIONS HAVE CHANGED. THE FACTORING COMMITTEE MET ON SEPT. 4, 2008 TO FACTOR THESE THREE POSITION AND FELT THAT TWO OF THESE POSITIONS SHOULD BE CHANGED FROM COMIT III TOO COMIT II AND THE OTHER ONE SHOULD STAY THE SAME. SO BASED ON THAT ON SEPT 8, 2008 FLYNN TOOK THIS TO THE COMMISSIONERS AND THEY APPROVED THEM. THEY APPROVED THAT THE POSITION OF SEX AND VIOLENT OFFENDER CLERK AND CLERK TRANSCRIBER BE INCREASED TO A COMIT II POSITION, BASED ON THIS THE ADDITIONAL NEEDED FOR THE REST OF 2008 \$554.05 AND \$521.99. FLYNN RECOMMENDED THAT THESE POSITIONS BE CHANGED AND THAT YOU ACCEPT THE JOB DESCRIPTIONS THAT WERE PUT IN YOUR MAIL BOX TO TAKE EFFECT IMMEDIATELY. THE SHERIFF'S DEPT WILL NEED TO COME BEFORE YOU AND GET THE ADDITIONAL APPROPRIATION. MOTION TO APPROVE MADE BY SANDERS SECOND BY FUCHS, APPROVED 6-0

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY FUCHS APPROVED 6-0

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Terry A. Smith
Robert W. Carmony
Robert W. Carmony
Robert W. Carmony
Robert W. Carmony

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