

THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 18, 2008 IMMEDIATELY FOLLOWING THE 2009 BUDGET HEARING AROUND 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, DEBAUN, CARMONY, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 21, 2008 MADE BY CARMONY SECOND BY FUCHS, APPROVED 7-0

ADDITIONALS / TRANSFERS:

CORNERSTONE:

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2000.00 FUND 0156-000-01-1217 (CORNERSTONE PAYROLL) TO PAY FOR SALARIES FOR THE REST OF THE YEAR, MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN. APPROVED 7-0

HEALTH DEPARTMENT:

REQUEST TO TRANSFER \$1,000.00 FROM 0213-000-03-1251 (UTILITIES) TO 0213-000-02-1221 (GAS/TRUCK REPAIR), MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK, APPROVED 7-0

RECORDER:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE RAINY DAY FUND IN THE AMOUNT \$16,570.00 OF TO IMPROVE OUR COPIER FOR LARGE COPIES, MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK, APPROVED 7-0

SHERIFF:

JAIL: REQUEST TO TRANSFER \$49.00 FROM FUND 0100-132-01-1134 (CORRECTIONAL OFFICER) TO 0100-132-01-1151 (CORRECTIONAL OFFICER). MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS APPROVED 7-0

SHERIFF: REQUEST TO TRANSFER \$800.00 FROM 0100-105-01-1227 (CORRECTIONAL OFFICER) TO 0100-105-01-1618 (SHIFT DIFFERENTIAL) MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS APPROVED 7-0

SUPERIOR COURT I:

REQUEST TO TRANSFER \$805.69 FROM 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS) MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY APPROVED 7-0

HEALTH DEPT:

REQUEST TO TRANSFER \$2,889.00 FROM 0213-000-01-1823 (GROUP INSURANCE) TO 0213-000-01-1519 (PART TIME SECRETARY) AND \$696.00 FROM 0213-000-01-1823 (GROUP INSURANCE) TO 0213-000-01-1521 (PART TIME CLERICAL) MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK, APPROVED 7-0

HIGHWAY:

REQUEST TO TRANSFER \$28,880.28 FROM \$0201-531-03-1241 (LIABILITY & CASUALTY INS) TO 0201-533-02-1233 (BITUMINOUS) AND \$25,000.00 FROM

0201-531-01-1823 (GROUP INSURANCE) TO 0201-533-02-1233 (BITUMINOUS)
MOTION TO APPROVE MADE BY FUCHS SECOND BY DEBAUN, APPROVED 7-0

MISCELLANEOUS:


TONY NEWTON PRESENTED THE COUNCIL WITH A LETTER FROM THE CITY FOR THE AMBULANCE LEASE PAYMENT DUE IN DECEMBER. LAST YEAR THERE WAS ONLY TWO AMBULANCES AND THIS YEAR THERE IS THREE THEY ARE KEEPING THE AMBULANCES FOR THREE YEARS AND THEN THEY ROLL IT OUT. THIS WILL BE A CONTINUOUS COST TO THE COUNTY. THIS YEAR THE COMMISSIONERS HAVE ENOUGH MONEY TO PAY FOR THIS BUT HE WASN'T SURE IF THE COUNCIL WANTED TO DO SOMETHING FOR NEXT YEAR. MONDAY NIGHT AT 7:00 P.M. THERE IS A VERY IMPORTANT AMBULANCE BOARD MEETING ABOUT THE AMBULANCE BOARD. THERE COULD BE MAJOR CHANGES. THE MAYOR IS MAKING PROPOSALS AND NOT SURE WHAT IS GOING TO HAPPEN AND IS ASKING THE COUNCIL TO PLEASE BE THERE. THE AMOUNT OF THE PAYMENT IS \$58,057.40, MOTION TO APPROVE MADE BY CARMONY SECOND FUCHS APPROVED 7-0

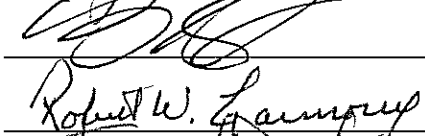
NEWTON SAID A WEEK AGO MONDAY THE COMMISSIONERS VOTED TO GET APPRAISALS DONE ON THE PROPERTIES THAT THEY WOULD LIKE TO PURCHASE ON TOMPKINS STREET. THE COUNTY IS IN NEED OF MORE PARKING. AFTER MAKING THE VOTE NEWTON WAS CONTACTED BY JOHN DEPREZ AND HE SAID THIS NEEDED TO BE DONE BY RESOLUTION THROUGH THE COUNTY COUNCIL (I.C. CODE 36-1-10.5-5) NEWTON IS ASKING TONIGHT IF THEY WOULD APPROVE THE RESOLUTION. SMITH READ RESOLUTION 2008-02, MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS, APPROVED 7-0


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

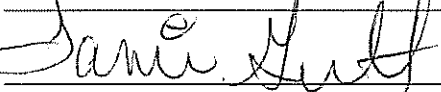
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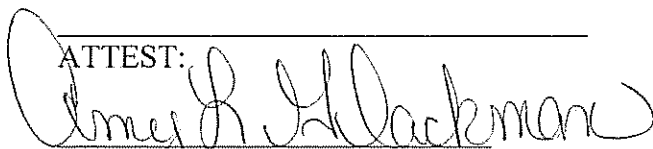








ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR