

THE SHELBY COUNTY COUNCIL MET ON MONDAY JANUARY 20, 2009 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, ASHER, BRUNK AND THE COUNTY AUDITOR.

COUNCIL ORGANIZATION:

SMITH TURNED THE MEETING OVER TO LINDA SANDERS

PRESIDENT- MOTION TO NOMINATE TERRY SMITH MADE BY DEBAUN
SECOND BY CARMONY, VOTE 7-0

AT THIS TIME SANDERS TURNED THE MEETING BACK OVER TO SMITH

VICE PRESIDENT – MOTION TO NOMINATE LINDA SANDERS AS VICE
PRESIDENT MADE BY CARMONY SECOND BY SANDERS VOTE- 7-0

LIAISON APPOINTMENTS – SMITH HANDED OUT A SPREAD SHEET WITH
ALL APPOINTMENTS TO ALL COUNCIL MEMBERS

BOARD APPOINTMENTS – HOSPITAL BOARD TERRY ASKED FOR A
RATIFICATION VOTE TO LEAVE SANDERS ON THE BOARD, APPROVED 7-0

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 29, 2008 MADE BY
CARMONY SECOND BY DEBAUN, APPROVED 4-0-3 (ASHER, BRUNK, TITUS)

TRANSFERS:

COUNTY ASSESSOR:

REQUEST TO TRANSFER \$257.50 FROM 0166-000-01-1214 (TEMP DATA ENTRY)
TO 0166-000-01-1820 (WORKMAN'S COMP) MOTION TO APPROVE MADE BY
BRUNK SECOND BY SANDERS, APPROVED 7-0

LOCAL ROAD & STREETS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF
\$500,000.00 FOR FUND 0202-004-03-6220 (PHASE II CONSTRUCTION) IN THE
AMOUNT OF \$500,000.00 AND \$350,000.00 FOR FUND 0202-004-03-6221 (PHASE
II CONSTRUCTION INSPECTION), MOTION TO APPROVE MADE BY
CARMONY SECOND BY DEBAUN, APPROVED 7-0

PRO BONO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF
\$471.50 FOR FUND 0149-000-03-1400 (WORKMEN'S COMPENSATION), MOTION
TO APPROVE MADE BY BRUNK SECOND BY SANDERS, APPROVED 7-0

PUBLIC DEFENDER:

REQUEST TO TRANSFER \$350.00 FROM 0100-112-01-1231 (WITNESS FEES) TO
0100-112-03-2300 (EVIDENCE MATERIALS) AND FOR AN ADDITIONAL
APPROPRIATION IN THE AMOUNT OF \$800.00 FOR FUND 0150-000-01-1236
(CHINS-CRIMINAL CONTEMPT), MOTION TO APPROVE MADE BY DEBAUN
SECOND BY CARMONY, APPROVED 7-0

MISCELLANEOUS:

BLUE RIVER FOUNDATION:

SUSAN FERGUSON EXECUTIVE DIRECTOR OF THE BLUE RIVER FOUNDATION SPOKE TO THE COUNCIL TONIGHT ABOUT THE 4 COMMUNITY 2 GRANT. SHE WANTED TO EXPLAIN THE DIFFERENT PROJECTS THAT THEY HAVE BEEN WORKING ON AND WOULD LIKE TO BRING AT LEAST ONE COUNCIL MEMBER ON THAT COMMITTEE. THE GRANT FOR THE LOCAL COMMUNITY IS \$74,500.00 AND SINCE THIS IS A MATCHING GRANT THEY WOULD NEED TO RAISE ANOTHER \$74,500.00. MRS. FERGUSON EXPLAINED THAT THEY HAVE ALREADY MEET WITH THE COUNCIL EARLIER AND HAVE ASKED THEM IF THEY WOULD BE ABLE TO HELP IN ANY WAY AND THEY ARE ASKING FOR THE COUNCIL TO SEE IF THEY WOULD BE ABLE TO HELP IN ANY WAY. THE COUNCIL TOOK UNDER ADVISEMENT

HUMAN RESOURCE:

MIKE FLYNN BROUGHT BEFORE THE COUNCIL JOB RECLASSIFICATION OF 3 JOBS IN THE COUNTY ASSESSOR'S OFFICE AND THE FLOAT THAT IS FUNDED OUT OF THE HR OFFICE. CURRENTLY THESE THREE JOBS ARE CLASSIFIED AS A COMOT I AND WITH THE CHANGES IN HB1001, EVERYONE IN THE ASSESSOR'S OFFICE MUST BE CERTIFIED. ALL DEPUTIES MUST HOLD A LEVEL II CERTIFICATE AND TO KEEP THEIR CERTIFICATION THEY MUST DO CONTINUING EDUCATION AS LONG AS THEY WORK IN THE ASSESSOR'S OFFICE. AFTER SOME DISCUSSION IT WAS DECIDED THAT THE PAY INCREASE FROM COMOT I TO COMOT II WILL COME WHEN THEY RECEIVE THEIR LEVEL II CERTIFICATION MOTION TO APPROVE THE NEW JOB DESCRIPTION WAS APPROVED BY DEBAUN SECOND BY BRUNK, APPROVED 7-0

AUDITOR:

COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE NEW IRS MILEAGE RATE. CURRENT RATE IS AT .55 FOR 2009. MOTION TO APPROVE NEW MILEAGE RATE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

COUNTY AUDITOR ASKED ABOUT THE COUNCIL MEETING DATES. MEETINGS ARE CURRENTLY THE THIRD TUESDAY OF THE MONTH, WHEN TIME WAS MENTION THE AUDITOR SAID SHE WOULD LIKE TO SEE THE COUNCIL DO THE SAME AS THE COMMISSIONERS IN THE WINTER AND MOVE THE MEETING TIME TO AT LEAST 6:00 P.M. MOTION TO LEAVE AS THIRD TUESDAY OF EVERY MONTH AND CHANGE THE TIME FOR FEBRUARY AND MARCH TO 6:00 P.M. MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0

A MOTION TO ADJOURN WAS MADE BY BRUNK SECOND BY SANDERS
APPROVED 7-0

NAY

AYE

Terry A. Smith
Tommy Taylor
Robert W. Lacey
Thom K. Deban
Scott M. Al
Wayne D. Brunk

ATTEST:

Amy L. Glackman

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR