

THE SHELBY COUNTY COUNCIL MET ON MONDAY FEBRUARY 17, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER, BRUNK AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 20, 2009 MADE BY CARMONY SECOND BY DEBAUN, APPROVED 6-0

TRANSFERS/ADDITIONALS:

COUNTY ASSESSOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,210.00 IN FUND 0166-000-01-1213 (PERSONAL PROPERTY DEPUTY), \$27,483.00 IN FUND 0166-000-01-1217 (FIELD ASSESSOR) 0166-000-01-1218 (RE DATA ENTRY) 0166-000-01-1215 (RE DEPUTY ASSESSOR) MOTION TO TABLE UNTIL NEXT MONTH MADE BY BRUNK, SECOND BY CARMONY, APPROVED 6-0

DRUG FREE COALITION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$6,507.54 IN FUND 4410-000-01-1823 (INSURANCE), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

INSPECTOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,544.82 IN FUND 0100-129-01-1214 (INSPECTOR) THIS IS FOR ELECTRICAL CERTIFICATION, MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$357.00 IN FUND 0100-112-01-1213 (CLERK), \$50.80 IN FUND 0149-000-01-1100 (ADMINISTRATOR), \$3.89 IN FUND 0149-000-01-1821 (SOCIAL SECURITY) AND \$3.30 IN FUND 0149-000-01-1822 (PERF). THIS IS FOR A 10 YEAR STEP INCREASE, MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

SCOTT ASHER OUT AT THIS TIME:

PROBATION:

TERRI REQUEST THE RECLASSIFICATION OF DEANNA HOLDER FROM PROBATION ASST/LSI-R TO PROBATION OFFICER, DEANNA HAS BEEN WITH THE DEPT. SINCE 2000 AND HAS SINCE MOVED HER WAY UP THE LADDER AND DOING THE DUTIES OF A PROBATION OFFICER. SHE HAS RECENTLY RECEIVED HER BACHELOR'S DEGREE ON DECEMBER 13, 2008. HER DUTIES WOULDN'T CHANGE PUT THE TITLE WOULD REFLECT WHAT SHE IS CURRENTLY DOING. SHE IS CURRENTLY EARNING BETWEEN A SECOND AND THIRD YEAR PROBATION OFFICER AND AFTER REVIEWING THINGS WITH THE COMMISSIONERS AND GETTING AN APPROVAL FROM THEM ON FEBRUARY 2, 2009, THE BEST THING WOULD BE PUT HER AT A THIRD YEAR PROBATION OFFICER RATE. AT THIS TIME I'M NOT ASKING FOR ANY ADDITIONAL FUND SHE WILL WORK IT INTO NEXT YEAR'S BUDGET. THE OTHER ITEM THAT SHE WOULD LIKE IS A PROBATION SECRETARY, THE HEA 1001 BASICALLY DOUBLED THE DUTIES OF THE PROBATION OFFICERS, And THEY ARE NOW DOING JUVENILE PROBATION OFFICERS DUTIES PLUS JOBS THAT WERE PREVIOUSLY PERFORMED BY CHILD CASE

MANAGERS. WE HAVE NOT HIRED ANY MORE JUVENILE PROBATION OFFICERS IN OVER 12 YEARS, SO THEY ARE A LITTLE OVERWHELMED RIGHT NOW. THERE IS ANOTHER NEW LAW THAT WENT INTO EFFECT AS OF JANUARY 1, 2009, THAT INCREASED OUR WORK LOAD CONSIDERABLE. THE CASINO, PIPELINE EXPRESS HAVE INCREASED OUR WORK LOAD, BECAUSE AROUND 80 TO 90 PERCENT OF THOSE ARREST END UP IN THE PROBATION DEPARTMENT, WE HAVEN'T INCREASED OUR STAFF IN OVER 10 YEARS. I'M ASKING FOR A FULL TIME SECRETARY AT THIS TIME AND WILL BE ABLE TO FUND THIS POSITION WITH THE ADULT PROBATION USERS FEE FUNDS. COMMISSIONERS APPROVED AS LONG AT THIS POSITION IS FUNDED OUT OF THE USER FEE FUNDS. THIS POSITION WOULD BE PAID AT A COMOT I.

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,730.00 IN FUND 0412-000-03-110 (TEEN COURT), \$900.00 IN FUND 0410-000-04-4042 (OFFICE EQUIPMENT) AND \$4,700.00 0100-143-01-1600 (OVERTIME FUND) THIS IS A GRANT WE RECEIVED

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,400.00 IN FUND 0410-000-03-9200 (CONTRACTUAL REFERRALS), \$21,181.00 0414-000-01-2000 (SECRETARY), \$1,696.85 0414-000-01-1821 (SOCIAL SECURITY), \$1,441.77 0414-000-01-1822 (PERF) AND \$471.50 0414-000-01-1825 (WORKMAN'S COMP) THIS IS FOR THE NEW SECRETARY POSITION

MOTION TO APPROVE JOB RECLASSIFICATION, NEW SECRETARY POSITION AND ADDITIONAL APPROPRIATIONS MADE BY DEBAUN SECOND BY CARMONY, APPROVED 5-0

SHERIFF:

SHERIFF DEPARTMENT REQUEST TO TRANSFER \$930.00 FROM 0100-105-01-1264 (SECRETARY) TO 0100-105-01-1500 (PART TIME) THIS IS FOR TRAINING OF A NEW SEX OFFENDER REGISTRY CLERK, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 5-0

SUPERIOR COURT NO. 1:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 IN FUND 0429-000-03-2400 (GUARDIAN AD LITEM), MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK, APPROVED 5-0

MISCELLANEOUS:

NORTHWESTERN CONSOLIDATED SCHOOLS:

TERRY MORGAN BOARD OF TRUSTEE'S DISTRICT PRESENTED TO THE COUNCIL TONIGHT THE NEW TECH HIGH THAT THEY ARE PUTTING INTO THE SCHOOL SYSTEM NEXT YEAR. THE SCHOOL WILL START WITH THE INCOMING 9TH GRADE CLASS THIS FALL AND OVER A PERIOD OF 4 YEAR THE WHOLE SCHOOL WILL BE PHASED IN. THE SCHOOL BOARD HAS MADE A COMMITMENT TO ISSUE BONDS TO PAY FOR THE RECONSTRUCTION OF THE SCHOOL FOR PHASE I, BUT THERE ARE OTHER START UP COST THAT WE ARE LOOKING FOR HELP WITH. MR. SCOTT KERN SPOKE ABOUT HOW UNIQUE THIS PROGRAM IS. THEY HAVE SPENT ABOUT 2 ½ TO 3 YEARS WORKING ON THE PLANNING STAGE AND WHAT IS BEST FOR THE KIDS. EDUCATION IS REALLY CHANGING. WE HAVE DETERMINED AT NWCS IS THAT WHAT WE ARE GIVING OUR KIDS RIGHT NOW IS GOOD AND WORKING, BUT WE BELIEVE IT IS NOT SUFFICIENT ENOUGH FOR THE STUDENTS WHO WILL GRADUATE AND MOVE INTO THE 21ST CENTURY

WORK FORCE. THEY WILL BE WORKING WITH DIFFERENT COLLEGES (BALL STATE, FRANKLIN AND SOME OTHERS) BECAUSE WITH THESE STUDENTS CAN GRADUATE FROM HIGH SCHOOL WITH COLLEGE CREDITS. THE SCHOOL HAS BEEN CONTACTED BY SOME PEOPLE IN TEXAS AND OTHER STATES WANTING TO COME IN AND LOOK AT THIS PROGRAM. THIS WOULD BRING MORE BUSINESSES TO SHELBY COUNTY, WE PLAN ON 300 – 400 VISITORS A YEAR. YOU ARE LOOKING AT HOTELS, RESTAURANTS AND EVEN THE CASINO RECEIVING MORE BUSINESS. NEXT MICHAEL BUCK THE HIGH SCHOOL SPANISH TEACHER TALKED ABOUT THE SPANISH PROGRAM WITH IN THIS. FROM 2000 TO 2007 THE NUMBER OF HISPANICS IN SHELBY COUNTY HAS INCREASED 139 % AND FROM 1990 TO 2007 HAS INCREASE 321%. THIS IS LIKELY TO INCREASE OVER THE YEARS. THEY PLAN ON USING THIS SPANISH PROGRAM AS A COUNTY WIDE RESOURCE. RECENTLY OUR FOUR YEAR SPANISH STUDENTS PUT TOGETHER A NIGHT CLASS FOR THE LOCAL VOL. FIRE DEPARTMENTS TO TEACH THEM SPANISH TO HELP THEM WITH THEIR JOB. SCOTT KERN THEN PRESENTED TO THE COUNCIL EXACTLY WHAT THEY ARE ASKING FOR. THEY ARE CURRENTLY LOOKING AT GRANTS, LOCAL BUSINESSES, BUT THE COST IMPLEMENT THIS NEW TECH HIGH SCHOOL FOR OUR SCHOOL CORPORATION OVER A TWO YEAR PERIOD OF TIME IN RIGHT AT \$450,000.00 THAT IS PROPOSAL NUMBER 1 AND PROPOSAL NUMBER TWO, TO MAKE THINGS HAPPEN WE NEED 50 COMPUTERS AROUND \$56,000.00 LEARNING LAB SOFTWARE AROUND \$16,000.00 AND ROSETTA STONE (SPANISH PROGRAM) FOR 10 CLASSROOM STATIONS \$5,500.00. TERRY SMITH ADVISED THEM THEY WILL TAKE THIS UNDER ADVISEMENT.

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY BRUNK APPROVED 5-0

NAY

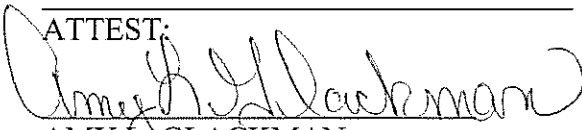
AYE

Terry L. Smith

Andy Filips

Frank Deha

Robert W. Carmony

ATTEST:

 AMY L. GLACKMAN
 SHELBY COUNTY AUDITOR