

THE SHELBY COUNTY COUNCIL MET ON MONDAY MAY 19, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER, SANDERS, BRUNK AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 21, 2009 MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

TRANSFERS/ADDITIONALS:

ADULT PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 IN 0414-000-04-4011 (OFFICE EQUIPMENT), \$2,000.00 IN 0414-000-02-1100 (OFFICE SUPPLIES), \$615.00 IN 0100-143-01-1213 (ADULT PO), \$615.00 IN 0414-000-05-5099 (ADULT MISCELLANEOUS FUND), \$1,000.00 IN 0410-000-03-9100 (ADA CONFERENCE FEES), \$47.04 IN 0414-000-01-1821 (SOCIAL SECURITY) AND \$39.97 IN 0414-000-01-1822 (PERF). MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

CUM REASSESSMENT:

ASSESSOR REQUEST TO TRANSFER \$327.86 FROM 0166-000-04-4011 (COMPUTER TO 0166-000-02-1100 (SUPPLIES) TO PAY FOR SUPPLIES, MOTION TO APPROVE MADE BY BRUNK SECOND BY ASHER, APPROVED 7-0

ASSESSOR REQUEST TO TRANSFER \$2,000.00 FROM 0166-000-01-1216 (FIRST DEPUTY BONUS) TO 0166-000-01-3200 (LEVEL I & II BONUS) MONEY WAS BUDGETED WRONG. MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

ASSESSOR REQUEST ADDITIONAL APPROPRIATIONS IN THE FOLLOWING FUNDS \$2,120.00 IN 0166-000-01-1213 (PP DEPUTY), \$27,483.00 IN 0166-000-01-1217 (FIELD ASSESSOR), \$24,804.40 IN 0166-000-01-1218 (RE DATA ENTRY) AND \$2,056.20 (RE DEPUTY ASSESSOR) ALSO REQUEST TO TRANSFER \$10,000.00 FROM 0166-000-01-1217 (FIELD ASSESSOR) TO 0166-000-01-1823 (GROUP INSURANCE) AND \$10,000.00 FROM 0166-000-01-1218 (RE DATA ENTRY) TO 0166-000-01-1823 (GROUP INSURANCE). MOTION TO APPROVE AND PAY FROM THE RAINY DAY FUND MADE BY BRUNK SECOND BY TITUS, APPROVED 7-0

EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 IN FUND 0241-000-03-1273 (FAIRLAND/NORTHWEST SEWER DISTRICT) MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 6-0-1 (SANDERS)

PLAT BOOK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,000.00 IN FUND 0449-000-04-4011 (EQUIPMENT) AND \$10,300.00 IN FUND 0449-000-03-1100 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 6-0 (CARMONY STEPPED OUT)

RACINO – SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF THE RACINO FUND TO FUND NEW LAPTOP COMPUTERS IN THE AMOUNT OF \$52,922.17, MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS, APPROVED 7-0

SHERIFF:

-**JAIL:** REQUEST TO TRANSFER \$2,089.00 FROM 0100-132-01-1145 TO 0100-132-01-1145, \$88.00 FROM 0100-132-01-1129 TO 0100-01-1131, AND \$1,488.00 FROM 0100-132-01-1151 TO 0100-132-01-1135, THIS IS DUE TO PROMOTIONS WITH IN THE JAIL. MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

- **SHERIFF DEPT.:** REQUEST TO TRANSFER \$2,405.00 FROM 0100-105-01-1236 TO 0100-105-01-1252 AND \$3,624.00 FROM 0100-105-01-1220 TO 0100-105-01-1226, THIS IS DUE TO PROMOTIONS WITHIN THE SHERIFF'S DEPARTMENT, MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0

- **E-911:** REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 IN FUND 0158-000-03-6600 (UTILITIES) TO PAY FOR ELECTRICITY AT THE TOWERS FOR THE 800 MHZ SYSTEM, MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

-**CONT. EDUCATION:** REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$750.00 IN FUND 0428-001-03-2400 (TRAVEL EXPENSE) AND \$750.00 IN FUND 0428-001-03-9200 (TUITION AND FEES) MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0

-**SEX & VIOLENT OFFENDER:** REQUEST FOR AN ADDITIONAL APPROPRIATION IS THE AMOUNT OF \$500.00 IN FUND 0186-000-02-1100 (SUPPLIES) AND \$2,000.00 IN FUND 0186-000-04-4100 (EQUIPMENT), MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0

SUPERIOR COURT I:

REQUEST TO TRANSFER \$1,000.00 FROM 0100-137-03-3200 (PATIENTS & INMATES) TO 0100-137-04-3200 (BOOKS) TO PAY A CURRENT BILL, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

VETERAN SERVICE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,504.32 IN FUND 0100-125-01-1101 (SERVICE OFFICER) THIS IS FOR INCREASED HOURS. MOTION TO APPROVE MADE BY ASHER SECOND BY DEBAUN APPROVED 7-0

MISCELLANEOUS:

COMMISSIONERS:

COMMISSIONER NEWTON CAME BEFORE THE COUNCIL TONIGHT WANTING GUIDANCE ON HOW THEY WOULD LIKE THE COMMISSIONERS TO PROCEED ON THE PROPERTY PURCHASES AT 407-409 & 411 S. TOMPKINS STREET & 41-47, 31, 35 & 115 W. HENDRICKS ST. NEWTON ADVISED THAT THEY ALREADY HAD THREE PROPERTIES PURCHASED AND NEED GO PURCHASE SOME MORE. THE POSSIBLE COST OF THESE HOMES AND BUILDINGS WOULD NOT EXCEED \$363,950.00 (STATE STATUTE). THEY WOULD LIKE TO GO AHEAD AND AT LEAST PURCHASE THE ONES ON S. TOMPKINS ST. NOW SO THEY CAN GET A PACKAGE DEAL ON THE DEMOLITION INSTEAD OF DEMO THE CURRENT HOUSES AND THEN HAVE THEM COME BACK AND DO THE OTHERS LATER, THIS WILL SAVE MONEY BY TEARING THEM ALL DOWN AT ONCE. ALSO THE CITY WILL ONLY LET THEM DO AN ENTRANCE AT THE LOTS THAT HAVEN'T BEEN PURCHASED. NEWTON ASKED IF THE COUNCIL WOULD LIKE FOR THEM TO GO AHEAD AND TRY TO MAKE AN AGREEMENT FOR THE PURCHASES AND IF THEY WOULD LIKE FOR THEM TO LOOK INTO LOANS TO PURCHASE THESE BUILDINGS. SMITH ADVISED HIM THE BEST THING TO DO IS GO AHEAD AND NEGOTIATE THE PRICE AND PUT CONTINGENT ON THE FINANCING.

SHELBY EASTERN SCHOOLS:

SHELBY EASTERN SCHOOLS PRESENTED TONIGHT A PROPOSAL REQUEST FOR \$198,000.00 FOR THE JUMP-START OF THE TECHNOLOGY ACQUISITION AND ROTATION CYCLE PRESENTLY IN PROGRESS. SHELBY EASTERN WOULD BENEFIT FROM 388 ADDITIONAL COMPUTER TERMINALS AND WOULD BE ABLE TO TAKE ADVANTAGE OF GRANTS AND OTHER MONEY AIMED AT ENHANCING CURRICULUM THROUGH TECHNOLOGY. AT THE PRESENT TIME THE SCHOOL CORPORATION DOESN'T MEET THE CRITERIA TO APPLY FOR THESE GRANTS AND OTHER MONIES. COUNCILMEN CARMONY ASKED IF HE GOT SOME OF THE OTHER COUNCILMEN TO COME OUT AND LOOK AT THEIR TECHNOLOGY COULD THEY. MR. SWISHER SHELBY EASTERN SUPERINTENDENT SAID THEY WOULD LOVE THAT BUT IT WOULD HAVE TO BEEN SOON SO THEY COULD SEE IT WORKING BECAUSE SCHOOL IS OUT NEXT WEEK. CARMONY ADVISED HE WOULD ME WITH HIM AFTER THE MEETING AND SET A TIME. SINCE THERE WERE NO MONIES APPROPRIATED FOR THE MEETING THEY CAN'T MAKE A MOTION AT THIS TIME.

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

NAY

AYE

Terry A. Smith

Terry Titus

Robert W. Carmony

Mark K. Deaton

Mark H. ...

ATTEST:

Amy L. Glackman

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR