

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 16, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER, SANDERS, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 19, 2009 MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0

TRANSFERS/ADDITIONALS:

CLERK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$8,600.00 IN FUND 0100-101-01-1222 (SMALL CLAIMS DEPUTY) TO HIRE IN A NEW EMPLOYEE AND GIVE MARY ANN HORNSBY TIME TO TRAIN THE NEW PERSON BEFORE RETIRING. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS, APPROVED 6-0

COMMISSIONERS:

THE COUNTY COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 IN FUND 0100-130-01-1824 (UNEMPLOYMENT TAX) TO PAY FOR UNEMPLOYMENT CLAIMS. MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 6-0

CUM BRIDGE:

COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$116,000.00 IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS) FOR REPAIRS ON BRIDGE 138 AND BOX CULVERT REPAIRS AT 950 S AND 50 E. MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 6-0

RACINO – CUM CAP:

COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500,000.00 OUT OF FUND 0180-000-02-1201 (MISC. EQUIPMENT) TO PAY FOR THE PURCHASE OF THE CULLIGAN BUILDING AND THE REST OF THE HOME ON THE WEST SIDE OF THE ANNEX BUILDING IN PREPARATION OF THE NEW PARKING LOT. MOTION TO APPROVE MADE BY DEBAUN, SECOND BY TITUS, APPROVED 6-0

CUM CAP:

COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500,000.00 IN FUND 0161-003-04-5500 (COUNTY COMPLEX BUILDING PROJECT) TO PURCHASE THE CULLIGAN BUILDING AND HOMES, FINISH PURCHASING THE HOMES TO THE WEST OF THE ANNEX AND PAY FOR THE PARKING LOT. MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 6-0

HIGHWAY:

COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$32,500.00 IN FUND 0201-533-03-1291 (OTHER CONTRACTUAL SERVICES) TO PAY FOR ENGINEERING FEES FOR DWAIN VILLAGE) MOTION TO APPROVE MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0

COMMUNITY CORRECTIONS: REQUEST FOR TO TRANSFER \$1,000.00 FROM 4439-000-01-1821 (FICA) TO 4439-000-01-1822 (PERF). MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

HEALTH DEPARTMENT: REQUEST TO TRANSFER \$1,000.00 FROM 0213-000-03-1263 (BOOKBINDING) TO 0213-000-02-1211 (OFFICE SUPPLIES) TO COVER COPIER MAINTENANCE FEES FOR THE REST OF THE YEAR. MOTION TO APPROVE MADE BY ASHER, SECOND BY SANDERS, APPROVED 6-0

HOME LAND SECURITY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$\$36.81 IN FUND 0100-141-02-1100 (OFFICE SUPPLIES) FOR SUPPLIES REIMBURSED FROM GRANT PAID OUT OF GENERAL FUND. MOTION TO APPROVE MADE BY TITUS SECOND BY SANDERS, APPROVED 6-0

JAIL:

SHERIFF REQUEST TO TRANSFER \$2,000.00 FROM 0100-132-01-1125 (OFFICER) TO 0100-132-02-4300 (UNIFORMS) TO PAY FOR NEW UNIFORMS, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

PUBLIC DEFENDERS:

REQUEST TO TRANSFER \$4,000.00 FROM 0100-112-01-1233 (APPEAL FEES) TO 0100-112-03-9200 (TRANSCRIPTS), MOTION TO APPROVE MADE BY ASHER, SECOND BY DEBAUN, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 IN FUND 0100-112-03-2300 (EVIDENCE MATERIALS), MOTION TO APPROVE MADE BY ASHER, SECOND BY SANDERS, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 IN FUND 0149-000-04-4011 (EQUIPMENT), MOTION TO APPROVE MADE BY ASHER SECOND BY CARMONY, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$900.00 IN FUND 0150-000-03-7100 (BILINGUAL SUPPLEMENT) REIMBURSED FROM THE USER FEES, MOTION TO APPROVE MADE BY ASHER SECOND BY CARMONY, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-03-6100 (INTERPRETER/CONTRACTUAL SERVICES) IN THE AMOUNT OF \$2,500.00, MOTION TO APPROVE MADE BY ASHER SECOND BY CARMONY, APPROVED 6-0

SUPERIOR COURT I GAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0429-000-03-2400 (CONTRACTUAL SERVICES) FOR THE GUARDIAN AD LITEM IN THE AMOUNT OF \$9300.17 & \$2,500.00. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

MISCELLANEOUS:

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS WAS NOT IN ATTENDANCE, MOTION TO TABLE UNTIL NEXT MONTH MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

PROSECUTOR:

KENT APSLEY PRESENTED THE NEW BUDGET FOR THE ADULT PROTECTIVE SERVICES TOTAL BUDGET IS \$107,364.00. THIS GRANT IS AT NOT COST TO THE COUNTY, BASICALLY THE SAME AS LAST YEAR WITH THE EXCEPTION OF A 3% COST OF LIVING RAISE. MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

KENT ALSO PRESENTED THE NEW BUDGET FOR THE VICTIM ASST. GRANT; THE TOTAL OF THIS BUDGET IS \$56,792.27. THIS BUDGET IS SUPPORTED BY THE ICJ, DOC, GENERAL FUND AND OTHER FUNDING SOURCES. THE GOOD NEWS IS THE DOC INCREASED THEIR AMOUNT BY \$9,000.00 WHICH WILL LOWER THE COUNTY PORTION. MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

TOWN OF FAIRLAND:

THE TOWN OF FAIRLAND CAME BEFORE THE COUNCIL TONIGHT TO REQUEST A LOAN FROM THE COUNTY FOR THE TOWN. THEY EXPLAINED THERE WAS A MIX UP WITH THE DATE ON THEIR CERTIFICATE WHICH IS GOING TO DELAY THE TOWN FROM RECEIVING ANY MONEY UNTIL APRIL 2010. THEY WILL NOT BE ABLE TO RECEIVE WHEEL TAX, RACINO, CAGIT, EDIT, ETC. UNTIL APRIL OF 2010. THEY ADVISED THE SEAN EBERHART HAD PUT SOME WRITING IN THE BUDGET TO CHANGE THINGS SO THAT THE COUNTY COULD START RECEIVING FUNDS, BUT AS WE ALL KNOW THE BUDGET STILL HASN'T PASSED AND HE ISN'T SURE THE FUNDING IS STILL IN IT. THERE ARE SOME THINGS GOING ON THAT THEY NEED TO ESTABLISH A BANK ACCOUNT BUT HAVE NO MONEY TO OPEN IT WITH, SO THEY ARE ASKING THE COUNCIL FOR A LOAN IN THE AMOUNT OF \$30,000.00 UNTIL THEY START RECEIVING MONEY IN 2010. MOTION TO APPROVE MADE BY CARMONY, SECOND BY SANDERS, APPROVED 6-0

HUMAN SERVICES:

MIKE FLYNN CAME BEFORE THE COUNCIL TONIGHT TO REQUEST THAT COUNCIL TO APPROVE THE JOB DESCRIPTION FOR A PARALEGAL POSITION FOR THE PUBLIC DEFENDERS. TERRY SMITH EXPLAINED THAT THIS IS A NEED FOR THE PUBLIC DEFENDERS TO KEEP THEM COMPLIANT WITH THE STATE SO THAT THE COUNTY WILL CONTINUE TO RECEIVE REIMBURSEMENTS FOR THE PUBLIC DEFENDERS. MOTION TO APPROVE MADE BY TITUS SECOND BY CARMONY, APPROVED 6-0

COMMUNITY CORRECTIONS:

JEANIE NEAL WITH COMMUNITY CORRECTIONS CAME BEFORE THE COUNCIL TONIGHT TO REQUEST THE APPROVAL OF THEIR GRANT. MOTION TO BRING THE EARLIER TABLE BACK TO THE FLOOR AND APPROVE THE RECEIVING OF THE GRANT IN THE AMOUNT OF \$483,756.00 MADE BY CARMONY SECOND BY DEBAUN, APPROVED 6-0

LOUIS DISSER:

MR. DISSER CAME BEFORE THE COUNCIL TONIGHT WITH CONCERNS ABOUT THE SWINE FLU.

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

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ATTEST:

Amy L. Glackman
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SHELBY COUNTY AUDITOR