

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 18, 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 JULY 21, 2009 WITH THE CORRECTION THAT IT WAS CARMONY THAT STEPPED OUT NOT ASHER MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

TRANSFERS/ADDITIONALS:

COUNTY ASSESSOR:

REQUEST TO TABLE HER REQUEST FOR NEW SOFTWARE UNTIL THE SEPTEMBER MEETING THE AUDITOR & TREASURER ARE STILL WORKING ON THEIR SIDE. MOTION TO TABLE MADE BY BRUNK SECOND BY DEBAUN, APPROVED 7-0

CUM REASSESSMENT:

THE COUNTY ASSESSOR REQUEST THAT \$4,270.00 BE TRANSFERRED FROM 0166-000-01-1823 (GROUP INSURANCE) TO 0166-000-01-1821 (SOCIAL SECURITY) AND \$3,800.00 BE TRANSFERRED FROM 0166-000-01-1823 (GROUP INSURANCE) TO 0166-000-01-1822 (PERF) MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

THE COUNTY ASSESSOR ALSO REQUEST TO TRANSFER \$9,000.00 FROM 0166-000-01-1823 (GROUP INSURANCE) TO 0166-000-03-1100 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

SHERIFF – DRUG FREE:

SHERIFF REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,276.00 IN FUND 0144-000-04-4011 (EQUIPMENT) THIS IS FROM A MINI GRANT THAT THEY RECEIVED TO PURCHASE NEW PBT'S. MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER APPROVED 7-0

JAIL:

SHERIFF REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$45,000.00 IN FUND 0100-132-03-6100 (JAIL REPAIR & MAINTENANCE) FOR REPAIRS, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

THE SHERIFF REQUEST TO DECREASE FUND 0100-105-02-2200 (GASOLINE, OIL & LUBRICANTS) BY \$45,000.00 TO FUND THE JAIL FUND, MOTION TO APPROVE DECREASE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

COUNTY AUDITOR – NEW SERVER:

THE COUNTY AUDITOR REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 OUT OF 0180-000-02-1201 (RACINO EXPENSES) THIS IS TO PURCHASE A NEW SERVER FOR THE ASSESSOR, TREASURER & AUDITOR'S OFFICES. MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

DATA/FILE STORAGE:

PULLED AT THIS TIME

INNKEEPERS:

REQUEST TO TRANSFER \$35,000.00 FROM 0194-000-04-4012 (WELCOME CENTER PAYMENT) TO 0194-000-03-1811 (ADVERTISING/MARKETING) THIS IS TO PAY FOR BROCHURES AND WEB PAGE. MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 7-0

MISCELLANEOUS:

DRUG FREE COALITION:

AMY LARRISON WITH THE DRUG FREE COALITION PRESENTED TO THE COUNCIL HER NEW BUDGETS. THESE ARE ALL GRANT FUNDS AND WE HAVE BEEN APPROVED AGAIN THIS YEAR FOR THEM. THE 4408 IS IN THE AMOUNT OF \$125,000.00 THE 4409 IS IN THE AMOUNT OF \$84,164.00 AND THE 4410 IS IN THE AMOUNT OF \$30,000.00. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

SHELBY EASTERN SCHOOLS:

DON SWISHER CAME BEFORE THE COUNCIL TO REQUEST \$198,000.00 FROM THE RACINO FUND TO GET THE CORPORATIONS COMPUTER SYSTEM UP AND RUNNING TO WHERE THE CORPORATION WOULD BE ABLE TO APPLY FOR GRANTS AND OTHER FUNDS TO KEEP THE SYSTEM UP. THE SCHOOL SYSTEM HAS BEEN BEFORE THE COUNCIL THE LAST TWO MONTHS, BUT NOW THE MONEY HAS BEEN ADVERTISED. MOTION TO APPROVE \$99,000.00 TO THE SCHOOL CORPORATION MADE BY CARMONY SECOND BY TITUS, APPROVED 4-3

SHELBYVILLE CENTRAL:

NO ONE HERE FROM SHELBYVILLE CENTRAL SCHOOLS, MOTION TO TABLE BY CARMONY SECOND BY TITUS, APPROVED 7-0

CONSTRUCTION WAGE COMMITTEE:

TERRY SMITH SAID THAT BRYAN FISCHER HAS BEEN APPOINTED TO THE COMMITTEE AND ALL PAPERWORK HAS BEEN TURNED INTO JERRY LUX.

CIVIL UNIT BUDGETS:

THE COUNCIL MUST GO THROUGH THESE CIVIL BUDGETS AND GIVE A NON BINDING RECOMMENDATION ON THE BUDGETS. THE ONLY ONE THAT THE COUNTY COUNCIL HAS A BINDING RECOMMENDATION ON IS THE SOLID WASTE BUDGET.

FIRST: SOLID WASTE BUDGET- LISA CARPENTER WITH THE SOLID WASTE WAS HERE ASKING THE COUNCIL IF THEY HAD ANY QUESTIONS ON THE BUDGET. SHE DID LET THE COUNCIL KNOW THAT THE BUDGET WENT DOWN FROM LAST YEAR FROM 2009 \$351,370 TO \$345,410 FOR 2010 AND THE TAX RATE FROM 2009 WAS \$.02 TO \$.009 FOR 2010. NO GRANT MONEY IS ALLOWED FROM THE STATE ANYMORE, IDEM HAS CUT THEM. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 6-1

NON-BINDING RECOMMENDATION BUDGETS – SMITH ASKED IF THERE WERE ANY QUESTIONS AT THIS TIME. DEBAUN HAD A QUESTION ON THE SHELBY TWP. BUDGET. HE WANTED TO KNOW WHY THERE WAS \$6,000.00 BUDGETED FOR AN OUT OF STATE CONFERENCE. MOTION TO APPROVE ALL NON-BINDING BUDGETS MADE BY BRUNK SECOND BY TITUS, APPROVED 7-0

RESOLUTION (EQUINE CENTER)

BOB CARMONY PRESENTED ALL COUNCIL MEMBERS WITH A RESOLUTION AND AGREEMENT IN REGARDS TO THE COUNTY HELPING PURDUE UNIVERSITY WITH FUNDING FOR THE EQUINE CENTER THAT THEY WANT

TO BUILD HERE IN SHELBY COUNTY. THE RESOLUTION WAS READ AT THIS TIME. THIS IS INFORMATION ONLY AND CARMONY HAS REQUESTED THAT THE AUDITOR ADVERTISE THE \$1.15 MILLION OUT OF RACINO FOR THE SEPTEMBER MEETING AND THE RESOLUTION AND AGREEMENT WILL BE VOTED ON AT THAT TIME.

DECLARATION OF THE COUNTY TAX RATE:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE DECLARATION OF COUNTY TAX. THIS IS A FORM THAT HAS TO BE VOTED ON EVERY YEAR. CURRENTLY THE CAGIT RATE IS .01 AND THE PROPOSED RATE IS .01 AND FOR THE CEDIT CURRENT RATE IS .0025 AND THE PROPOSED RATE IS .0025. MOTION TO APPROVE THE COUNTY TAX RATE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 7-0

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

NAY

AYE

Terry A. Smith

Tom Titus

Robert W. Carmony

John K. DeBaun

Jim Sanders

Mary Beth

ATTEST:

Amy L. Glackman

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR