

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 15, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, BRUNK, ASHER AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 17, 2009 MADE BY CARMONY SECOND BY TITUS, APPROVED 5-0-2 (BRUNK, SANDERS)

**TRANSFERS/ADDITIONALS:**

**CIRCUIT COURT:**

REQUEST TO TRANSFER \$200.00 FROM 0100-136-01-1231 (VENUE) TO 0100-136-02-1100 (OFFICE SUPPLIES) \$1,200.00 FROM 0100-136-01-1532 (JURORS) TO 0100-136-02-1100 (OFFICE SUPPLIES), \$10.00 FROM 0100-136-01-1532 (JURORS) TO 0100-136-03-9100 (TRANSCRIPTS), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**EMERGENCY MANAGEMENT:**

REQUEST TO TRANSFER \$240.00 FROM 0100-141-03-9100 (DUES, CONFERENCE) TO 0100-141-03-2300 (GAS VEHICLE MAINTENANCE), \$84.91 FROM 0100-141-02-1100 (OFFICE) TO 0100-141-03-2300 (GAS VEHICLE MAINTENANCE), \$100.00 FROM 0100-141-02-1200 (CONSUMABLES) TO 0100-141-03-2300 (GAS VEHICLE MAINTENANCE) AND \$154.70 FROM 0100-141-04-1300 (EQUIPMENT) TO 0100-141-03-2300 (GAS VEHICLE MAINTENANCE), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**PROBATION:**

REQUEST TO TRANSFER \$263.00 FROM 0414-000-04-4011 (OFFICE EQUIPMENT) TO 0414-000-03-9100 (URINALYSIS TESTING), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**PROSECUTOR-PRE-TRIAL:**

REQUEST TO TRANSFER \$905.00 FROM 0419-000-03-1300 (PRE TRIAL DIVERSION) TO 0419-000-02-1300 (INCIDENTAL EXPENSES), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**PROSECUTOR – CRIMINAL DIVISION:**

REQUEST TO TRANSFER \$700.00 FROM 0100-108-01-1600 (OVERTIME) TO 0100-108-01-1219 (SECRETARY/CLERK), MOTION TO APPROVE MADE BY CARMONY, SECOND BY SANDERS, APPROVED 7-0

**SHERIFF:**

REQUEST TO TRANSFER \$407.00 FROM 0100-105-03-2400 (TRAVEL) TO 0100-105-02-2500 (CRIMINAL INVESTIGATION), \$6,000.00 FROM 0100-105-03-6100 (GARAGE & MOTOR) TO 0100-105-04-4100 (EQUIPMENT), \$33.48 FROM 0100-105-03-1100 (LEGAL SERVICES) TO 0100-105-04-4100 (EQUIPMENT), \$50.00 FROM 0100-105-03-1300 (MEDICAL SERVICES) TO 0100-105-04-4100 (EQUIPMENT), \$200.00 FROM 0100-105-03-2100 (TELEPHONE-COMP LINE) TO 0100-105-04-4100 (EQUIPMENT), \$240.00 FROM 0100-105-03-2300 (POSTAGE) TO 0100-105-04-4100 (EQUIPMENT), \$2,900.00 FROM 0100-105-03-6400 (RADIO MAINT.) TO 0100-105-04-4100 (EQUIPMENT), \$2,000.00 FROM 0100-105-03-6500 (AED MAINT.) TO 0100-105-04-4100 (EQUIPMENT), \$170.00 FROM 0100-105-03-9100 (DUES) TO 0100-105-03-4100 (EQUIPMENT), \$400.00 FROM 0100-105-03-9400 (EXTRADITION) TO 0100-105-04-4100 (EQUIPMENT), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**JAIL:**

REQUEST TO TRANSFER \$15,000.00 FROM 0100-132-03-3100 (UTILITIES) TO 0100-132-04-4100 (EQUIPMENT), \$12,000.00 FROM 0100-132-03-1100 (PROF. MEDICAL SERVICES) TO 0100-132-04-4100 (EQUIPMENT), \$2,000.00 FROM 0100-132-02-4200 (MEDICAL) TO 0100-132-04-4100 (EQUIPMENT), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**SUPERIOR COURT NO. 1:**

REQUEST TO TRANSFER \$500.00 FROM 0100-137-01-1534 (GRAND JURORS) TO 0100-137-01-1600 (OVERTIME), \$445.75 FROM 0100-137-01-1236 (TRANSCRIPTS) TO 0100-137-02-1100 (OFFICE SUPPLIES), \$500.00 FROM 0100-137-03-9100 (CONFERENCE & FEES) TO 0100-137-02-1100 (OFFICE SUPPLIES), \$156.05 FROM 0100-137-04-3100 (FURNITURE) TO 0100-137-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY CARMONY, SECOND BY SANDERS, APPROVED 7-0

**SUPERIOR COURT NO. 2:**

REQUEST TO TRANSFER \$492.51 FROM 0100-138-01-1532 (JURY) TO 0100-138-01-1533 (PAUPER ATTORNEY), MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

NOTE: ALL TRANSFERS WERE APPROVED AT ONE TIME WITH THE SAME MOTION BY CARMONY, SECOND BY SANDERS, APPROVED 7-0

**INNKEEPERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0194-000-04-4012 (WELCOME CENTER PAYMENT) IN THE AMOUNT OF \$34,396.00. MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

**DUI TASK FORCE:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4427-000-01-1100 (OFFICER PAY) IN THE AMOUNT OF \$2,500.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 7-0

**RACINO/ SUPERIOR COURT 1:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0180-000-03-1204 (CASE FLOW MANAGEMENT-GRANT) IN THE AMOUNT OF \$3,000.00, THIS IS 10% GRANT MATCH. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

**MISCELLANEOUS:**

COUNCIL MEMBER SMITH HANDED OUT AN ORDINANCE AND READ IT. HE THEN TOLD THE OTHER COUNCIL HE WOULD LIKE FOR THIS TO BE VOTED ON NEXT MONTH. SMITH IS CONCERNED WITH ALL OF THE REQUEST THAT HAVE BEEN COMING TO THE COUNCIL FOR RACINO MONEY. HE WOULD LIKE TO ADOPT THIS RESOLUTION AND PUT STIPULATIONS ON REQUEST.

SMITH OUT AT THIS TIME.

**BLUE RIVER CAREER CENTER:**

STEVE SHAW WITH THE BLUE RIVER CAREER CENTER PRESENTED THE COUNCIL WITH A NEW PROGRAM THAT THEY WOULD LIKE TO OFFER NEXT YEAR. THIS PROGRAM WILL TEACH ADVANCED MANUFACTURING AND LOGISTICS WORKFORCE. THE STUDENTS THAT TAKE THIS COURSE WILL HAVE THE ABILITY TO WALK AWAY WITH THE CERTIFICATION NEEDED TO WORK IN MOST FACTORIES. BLUE RIVER IS REQUESTING \$160,000.00 FROM THE RACINO FUND TO PURCHASE THE EQUIPMENT TO OFFER THIS CLASS. BRUNK ASKED IF THEY HAVE TRIED ANY OTHER

FUNDING FOR THIS COURSE, SHAW ADVISED THAT THEY STARTED WITH THE COUNCIL, BUT IS NOT AGAINST GOING TO OTHER PLACES. SANDERS AT THIS TIME THANKED THEM FOR THE PRESENTATION.

**SHELBY COUNTY DRUG FREE:**

ASHER EXPLAINED THAT IN THE PACKETS SENT TO THE COUNCIL THERE WAS A LIST OF GRANTEE'S THAT DRUG FREE HAS CONSIDERED FOR THE MONEY THEY HAND OUT. THIS IS JUST INFORMATIONAL.

**SOUTHWESTERN SCHOOLS:**

COUNCIL MEMBER ASHER ADVISED THE OTHER COUNCIL MEMBERS THAT HE, TITUS & CARMONY ALL WENT OUT TO THE SOUTHWESTERN SCHOOLS TO REVIEW THE WIRELESS PROGRAM THAT THEY ARE WANTING TO DO. SOUTHWESTERN SCHOOLS HAD REQUESTED \$99,000.00 FROM THE RACINO FUND TO MADE THEIR SCHOOL WIRELESS. ASHER THEN PUT A MOTION OUT THERE TO GRANT THEM UP TO \$99,000.00 OUT OF THE RACINO, BRUNK THEN SAID SHE WOULD LIKE TO SEE THE CLAIMS COME THRU THE AUDITORS OFFICE AND THE COUNTY PAY THE INVOICES. ASHER THEN RESCINDED HIS FIRST MOTION AND CHANGED IT TO MOTION TO APPROVE A ONE TIME ALLOCATION UP TO \$99,000.00 FOR THE SOUTHWESTERN SCHOOLS FOR THEIR WIRELESS CAMPUS AND SUBMIT ALL INVOICES TO THE COUNTY AUDITOR FOR PAYMENT, SECOND BY TITUS, APPROVED 4-2

**PHASE II CERTIFICATION:**

COUNTY AUDITOR WANTED TO LET THE COUNCIL KNOW HOW THINGS WERE GOING WITH THE DLGF PHASE II CERTIFICATION. THE COUNTY ONLY HAS UNTIL DECEMBER 31, 2009 TO HAVE A CONTRACT SIGNED AND TO THE DLGF WITH THE VENDOR WHOM WILL BE DOING THE PHASE II CERTIFICATION ON THE COUNTIES COMPUTER SYSTEM. GLACKMAN ADVISED THAT THE FIRST CLASS WAS OFFERED ON DECEMBER 9, 2009 AND NO ONE WAS ABLE TO ATTEND, THEN ON THE SECOND CLASS WAS TODAY AND AFTER DISCUSSING THINGS WITH THE ASSESSOR AND THE TREASURER FELT THE ONLY PERSON THAT REALLY NEEDED TO GO WAS ROB NOLLEY BECAUSE IT THIS CERTIFICATION IS ON HOW THE SYSTEMS WORK. AT FIRST THE ASSESSOR SAID THERE WERE COUNTIES THAT WERE GOING TO DO IT FOR EACH OTHER AND WOULD SAVE THE COUNTIES A LOT OF MONEY. AFTER ROB WENT TO THIS CLASS, HE SAID THIS IS WAY MORE COMPLICATED THEN HE THOUGHT. THIS PROCESS WILL TAKE UP TO 50-60 HOURS THE FIRST TIME AND THEN IF IT DOESN'T GO THRU IT WILL NEED TO BE DONE AGAIN. THEY ARE HAVING PROBLEMS WITH TIF AREAS AND HE JUST DIDN'T FEEL COMFORTABLE DOING IT AND SUGGESTED MAYBE GOING WITH CROWE HORWATH. THEY PUT THIS PROGRAM TOGETHER FOR THE STATE AND THEY ARE VERY FAMILIAR WITH TIF DISTRICTS. A LOT OF THE OTHER COMPANIES ARE CHARGING 6,000.00 – 11,000.00 FOR THE PROCESS BUT THAT IS NOT FOR THE WHOLE DEAL THAT IS ONLY FOR SO MANY HOURS. IF THINGS WOULD NEED TO BE DONE AGAIN THEY WOULD THEN CHARGE YOU AN HOURLY RATE. GLACKMAN SPOKE WITH CROWE AND THEY ARE GOING TO SEND A CONTRACT OVER TO BE LOOKED AT BY THE COUNTY ATTORNEY. NOLLEY ADVISED THEY CHARGE ONE FEE AND ONLY ONE FEE. HE ALSO ADVISED THAT THIS WILL NEED TO BE DONE EVERY TWO YEARS BY THE COUNTY.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR