

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 16, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, ASHER, BRUNK AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 16, 2010 MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

TRANSFERS/ADDITIONALS:

COUNTY ASSESSOR:

REQUEST FOR TO TRANSFER \$100.00 FROM 0100-109-02-3200 (REPAIRS & MAINTENANCE) TO 0100-109-03-2200 (MILEAGE), MOTION TO APPROVE MADE BY TITUS SECOND BY ASHER, APPROVED 7-0

HEALTH DEPT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 IN FUND 0213-000-02-1214 (SUPPLIES ENVIRONMENTAL) THIS IS FOR A STATE GRANT RECEIVED, MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

HIGHWAY:

REQUEST TO TRANSFER 434,500.00 FROM 0201-533-02-1233 (BITUMINOUS) TO 0201-533-03-1291 (OTHER CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

PROSECUTOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,802.00 IN FUND 0180-000-02-1201 (RACINO) TO PURCHASE A NEW COPIER. MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

SHERIFF:

REQUEST TO TRANSFER \$175.59 FROM 0100-105-01-1227 (PA/GRANT WRITER) TO 0100-105-01-1263 (CIVIL CLERK) AND \$1,301.92 FROM 0100-132-01-1141 (CORRECTIONAL OFFICER) TO 0100-132-01-1132 (CORRECTIONAL OFFICER SGT.), MOTION TO APPROVE MADE BY SANDERS, SECOND BY DEBAUN, APPROVED 7-0

SUPERIOR COURT NO 1:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 IN FUND 4416-000-03-6100 (CASE FLOW MANAGEMENT) THIS IS GRANT MONEY RECEIVED, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,424.41 IN FUND 0429-000-03-2400 (GUARDIAN AD LITEM) THIS IS MONEY FROM THE STATE, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

MISCELLANEOUS:

BLUE RIVER CAREER CENTER:

STEVE SHAW DIRECTOR OF BLUE RIVER CAREER CENTER CAME BEFORE THE COUNTY COUNCIL TONIGHT AS A FOLLOW UP ON THE RACINO MONEY REQUESTED FOR THE FUNDING A NEW PROGRAM AT THE SCHOOL. SPEAKING IN FAVOR OF THIS PROGRAM WAS DAN THEOBALD WITH THE SCDC, THE PLANT MANAGER OF MAKUTA, MIKE VAUGHT – BOARD MEMBER OF BLUE RIVER CAREER CENTER. THIS PROGRAM COULD HELP ALL SHELBY COUNTY FACTORIES. STEVE SHAW SAID THAT THE HOPES ARE TO OPEN THIS CLASS UP AT NIGHT FOR ADULTS. AFTER MUCH DISCUSSION A MOTION TO APPROVE THE MONEY MADE BY DEBAUN, SECOND BY BRUNK, APPROVED 5-2 (SMITH, SANDERS)

CRIMINAL JUSTICE FEES:

JUDGE SANDERS PRESENTED THE COUNCIL TONIGHT WITH MEMORANDUM IN REGARDS TO A NEW STRUCTURE FOR CERTAIN CRIMINAL JUSTICE FEES. CURRENTLY OFFENDERS ARE SENTENCED A FEE FOR DIFFERENT CASES AND IF THE OFFENDER PAYS A DAILY OR HOURLY RATE AND IF THEY MOVE OR GO BACK TO JAIL THEY ARE ENTITLED TO A REFUND. THIS IS AN ACCOUNTING NIGHTMARE. WITH THIS NEW STRUCTURE THERE WILL BE A FLAT RATE FOR EACH OFFENDER AND THERE WILL BE NO REFUNDS BECAUSE IT WON'T BE BASED ON HOURLY OR DAILY RATES. THIS WILL ALSO CUT DOWN ON THE WORK IN THE CLERKS OFFICE AND NUMBER OF ORDERS THAT HAVE TO BE FILED.

FILE STORAGE UPDATE:

JUDGE SANDERS WANTED TO UPDATE THE COUNCIL ON THE FILE STORAGE THAT THEY HAD ASKED BE PUT TOGETHER ABOUT A YEAR AGO. AFTER TALKING WITH MANY VENDORS AND OTHER COURTS WE FEEL THAT WE ARE READY TO GET STAGE ONE GOING. STAGE ONE WILL BE TO HIRE AND TRAIN CONTRACT EMPLOYEES TO BE ABLE TO IDENTIFY DOCUMENTS THAT MAY BE DESTROYED UTILIZING COMPUTER RECORDS. BY CONTRACTING EMPLOYEES THIS WILL LESS COST TO THE COUNTY. THE TRAINING WILL BE CONDUCTED BY A STATE EMPLOYEE (TOM JONES) WHO IS AN EXPERT IN THIS AREA AND COURT STAFF. AFTER FILES ARE IDENTIFIED THEY WILL BE SEGREGATED AND THEN SHARES WILL REMOVE AND SHRED THE FILES. THE FUNDING FOR THIS STAGE IS GOING TOO FUNDED THROUGH THE CLERKS PERPETUATION FUND. THE TARGET START DATE IS APRIL 5, 2010 AND TARGET COMPLETION DATE FOR STAGE ONE IN JULY 2, 2010. NO ACTION WAS NEEDED AT THIS TIME.

RACINO MONEY RESOLUTION:

TERRY SMITH PRESENTED THE COUNCIL WITH RESOLUTION 2010-02 FOR VOTE TONIGHT. SMITH PRESENTED THE COUNCIL MEMBERS WITH A COPY OF THIS RESOLUTION IN FEBRUARY FOR CONSIDERATION THIS MONTH. MOTION TO WAIVE READING MADE BY CARMONY SECOND B DEBAUN; APPROVED 7-0 AT THIS POINT SMITH OPENED THE MEETING TO THE PUBLIC FOR COMMENTS. J.D. LUX ON BEHALF OF THE BOYS CLUB WOULD LIKE TO SEE THE COUNCIL CONSIDER LOOKING AT NON FOR PROFIT ORGANIZATIONS. THE BOYS & GIRLS CLUB IS IN NEED OF HELP NOW. CRAIG LARKEY ON BEHALF OF THE TAX PAYERS ASKED THAT THE COUNCIL TO WAIT AND GET MORE PUBLIC INPUT, IT IS HARD FOR PEOPLE TO GET THEIR HANDS AROUND THINGS AND WOULD LIKE THEM TO EXPLAIN THINGS A LITTLE MORE. JOSEPH GUY – RESPONDED THAT WE ARE PUTTING ALL THIS MONEY IN ECONOMIC DEVELOPMENT BUT YET SHELBY COUNTY IS STILL BEHIND IN TIMES, WHY NOT GIVE COMPANIES

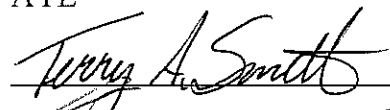
INCENTIVES. TAMMY KART WOULD LIKE TO SEE THIS MONEY BE USED TO OPEN DOORS UP FOR OPPORTUNITY FOR PEOPLE WHO CAN'T SPEAK FOR THEMSELVES, ADDRESS CONDITIONS TO SEE IMPROVEMENTS TO THE COMMUNITY. CHRIS KING & DAN THEOBALD – STATED THAT THEY ARE PLEASED TO SEE THE COUNTY IS WANTING TO PUT THIS MONEY TOWARD ECONOMIC DEVELOPMENT, THIS IS NOT JUST FOR SCDC IT IS FOR THE WHOLE COUNTY. TOM EVERHART STATED THAT HE IS REALLY BOGGLED BY THE FACT THAT THEY DON'T SEE THE NEED TO HELP THE SCHOOLS. PUBLIC COMMENT WAS CLOSED AT THIS TIME. BRUNK ADVISED THAT THE FIRST RESOLUTIONS SHE SAW WAS 65% ECONOMIC DEVELOPMENT, 15% FOR THE GENERAL FUND, AND 20% FOR HIGHWAY & LOCAL ROAD AND STREETS THIS WAS IN DECEMBER. AND LAST MONTH IT WAS 80% ECONOMIC DEVELOPMENT, 15% TO THE GENERAL FUND AND 5% TO BLUE RIVER FOUNDATION. WE NEED TO BE PREPARED FOR CAPS AND SHORTFALLS. TITUS DID RESEARCH AND TALKED TO LOTS OF PEOPLE AND HAD THINGS EXPLAINED AND IS GLAD TO SEE THAT ECONOMIC DEVELOPMENT HAS A HUGE RANGE OF PROJECTS IN IT. SANDERS ADVISED SHE IS ALL FOR IT AND THAT THE FOUNDATION IS A GOOD THING. DEBAUN STATED THAT THIS IS A GOOD START AND THINGS CAN BE CHANGED DOWN THE ROAD IF NEEDED. HE WOULD LIKE TO PASS THIS RESOLUTION TONIGHT AND THEN START LOOKING AT THINGS MORE IN DEPTH. MOTION TO APPROVE MADE BY SMITH SECOND BY SANDERS, APPROVED 6-1(BRUNK)

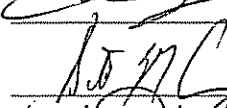
COMMISSIONER KEVIN NIGH WANTED TO BRING THE COUNCIL UP TO DATE ON THE HIGHWAY FUNDS. OUR MVH MONEY HAS DROPPED AND WITH WHAT THEY HAVE RIGHT NOW THEY WILL ONLY BE ABLE TO PAVE AROUND 30 MILES. KEM ANDERSON LIKES TO KEEP THE ROADS ON AN EVERY 10 YEAR ROTATION WISH IS ABOUT 85 MILES PER YEAR. IF THINGS NEED TO DROP RIGHT KNOW HE WOULD LIKE NOT TO GO UNDER 60 MILES A YEAR. THE COST OF PAVING IS AROUND \$50,000.00 PER MILE.

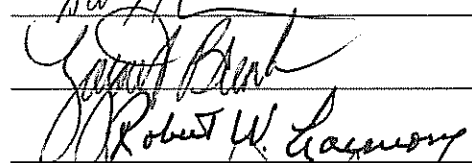
MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY DEBAUN APPROVED 7-0

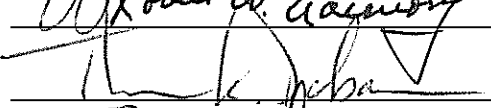
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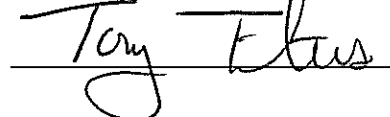
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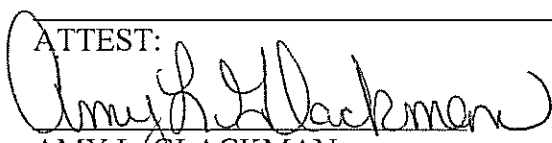










ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR