

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 20, 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 MARCH 16, 2010 MADE BY CARMONY SECOND BY TITUS WITH CHANGES, APPROVED 7-0

TRANSFERS/ADDITIONALS:

COUNTY ASSESSOR:

REQUEST FOR TO TRANSFER \$500.00 FROM 0100-109-02-3200 (REPAIRS & MAINTENANCE) TO 0100-109-03-2200 (MILEAGE), MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$35,000.00 OUT OF THE RACINO FOR THE CUM REASSESSMENT TO PAY FOR THE TRENDING. AFTER DISCUSSION, THEY WILL WAIT UNTIL MONEY IS NEEDED IN FUND.

HIGHWAY:

REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$900,000.00 OUT OF THE RACINO \$200,000.00 INTO 0201-531-03-1255 (CULVERT REPAIR & REPLACEMENT) AND \$700,000.00 INTO (BITUMINOUS). MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 6-1 (BRUNK)

SHERIFF:

REQUEST AN ADDITIONAL APPROPRIATION IN EITHER FUND 0183-000-03-1205 (COUNTY RACINO) OR 0181-003-03-1100 (RAINY DAY) IN THE AMOUNT OF \$20,442.00 TO FIX THE STEPS AT THE JAIL. AFTER SOME DISCUSSION A MOTION WAS MADE TO HAVE IT ADVERTISED AND APPROPRIATE IT OUT OF THE MONEY THAT IS LEFT IN THE JAIL DEBT FUND BY DEBAUN SECOND BY BRUNK, APPROVED 7-0

MISCELLANEOUS:

BLUE RIVER FOUNDATION:

SUSAN FURGESON FROM THE BLUE RIVER FOUNDATION AND KAREN MARTIN WITH THE PARKS & RECREATIONS DEPT. PRESENTED TO THE COUNCIL TONIGHT INFORMATION ON THE NEW KID CONNECTION PLAY GROUND AT KENNEDY PARK THAT THEY JUST FINISHED. KAREN EXPLAINED HOW THE BLUE RIVER FOUNDATION HELPED MAKE THIS POSSIBLE AND THEY WOULD LIKE TO DO MORE, BUT FUNDING IS AN ISSUE. SUSAN SAID THIS WOULD BE A GOOD SELLING POINT TO COMPANIES AND FAMILIES RELOCATING. THIS WAS INFORMATION ONLY.

NORTHWESTERN CONSOLIDATED SCHOOLS:

JOHN MERLAU FROM THE NORTHWESTERN CONSOLIDATED SCHOOL BOARD PRESENTED TONIGHT THAT THEY SENT A LETTER TO THE COUNCIL IN REFERENCE TO THE INTEREST PAID OUT ON BONDS THAT HAD TO BE TAKEN OUT DUE TO THE PROPERTY TAX BILLING DELAYS. THEY ARE NOT DEMANDING THE MONEY BUT WOULD LIKE FOR THE COUNCIL TO MAYBE CONSIDER REIMBURSING SOME OF THE MONEY THAT WAS SPENT ON INTEREST. THEY JUST ASK IF THE COUNCIL WOULD FIND ANY EXTRA MONEY THAT THEY MIGHT CONSIDER IT.

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

NAY

AYE

ATTEST:

Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR