

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 17, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS TITUS, SMITH, DEBAUN, CARMONY, SANDERS, ASHER, BRUNK AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JULY 20, 2010 MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0-1 (BRUNK)

**TRANSFERS/ADDITIONALS:**

**COMMUNITY CORRECTIONS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 TO PAY FOR A NEW VEHICLE IN FUND 4439-000-04-1000 (VEHICLE), MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,900.00 IN FUND 4439-000-03-6100 (OFFICE MACHINE MAINT.), MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

REQUEST TO TRANSFER \$10,546.00 FROM FUND 4408-000-01-1823 (GROUP INSURANCE) TO 4408-000-04-4011 (OFFICE EQUIPMENT) TO PURCHASE A NEW COPIER AND LAP TOP COMPUTER. MOTION TO APPROVE MADE BY ASHER, SECOND BY TITUS, APPROVED 7-0

**SHERIFF/ CONTINUING EDUCATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$400.00 IN FUND 0428-001-03-9200 (TUITION AND FEES), MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

REQUEST TO TRANSFER \$31.52 FROM 0100-105-01-1220 (COMMUNICATION OFFICER) TO 0100-105-01-1228 (COMMUNICATION OFFICER) AND \$31.52 FROM 0100-105-01-1220 (COMMUNICATION OFFICER) TO 0100-105-01-1229 (COMMUNICATION OFFICER), MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

**DRUG FREE COALITION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$136.00 IN FUND 4409-000-03-2000 (YOUTH COUNCIL), AND \$50.00 IN FUND 4408-000-03-6100 (PHONE/INTERNET) MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$145.35 IN FUND 0161-000-04-4063 (FIRE EQUIPMENT MAINT.), MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 6-0

**INNKEEPERS:**

REQUEST TO TRANSFER \$750.00 FROM 0194-000-03-1813 (PROFESSIONAL FEE) TO 0194-000-02-1100 (SUPPLIES), MOTION TO APPROVE MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-143-01-1218 (ADA DIRECTOR) IN THE AMOUNT OF \$1,459.00, \$111.61 IN FUND 0414-000-01-1821 (SOCIAL SECURITY), \$98.48 IN FUND 0414-000-01-1822 (PERF) AND \$1,459.00 IN FUND 0410-000-05-5001 ( MISC.) THIS IS TO PAY FOR THE NEW

ADA DIRECTOR. MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0414-000-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

**PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-112-03-9200 (TRANSCRIPTS) IN THE AMOUNT OF \$17,100.00, MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-112-01-1233 (APPEAL FEES) IN THE AMOUNT OF \$19,500.00, MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

**RACINO:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$30,000.00 IN FUND 0183-000-03-1208 (PARKING LOT EXPENSES), MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 6-1 (BRUNK)

**SMITH OUT AT THIS TIME**

**MISCELLANEOUS:**

JUDGE SANDERS WANTED TO GO OVER A FEW THINGS FROM THE RECENT CRIMINAL JUSTICE STUDY FROM 6/30/10, OVERALL THE REPORT WAS GOOD. THE BAD THINGS THAT WERE IN THE REPORT WERE THE PROBATION AND COMMUNITY CORRECTION FACILITIES WERE POOR, WE HAVE COMMUNITY CORRECTION WORKERS SITTING IN THE HALLWAYS. ONE THING THEY HAD SUGGESTED IS THAT THE COUNTY CREATE A CRIMINAL JUSTICE BOARD, THIS HAS BEEN CREATED AND WE HAD OUR FIRST MEETING AND DESIGNED ORGANIZATION TO START LOOKING AT DIFFERENT AREAS FOR CHANGES.

NORTHWESTERN SEWER BOARD COUNCIL APPOINTMENT – MOTION TO TABLE THIS THEY HAVE A FEW MORE QUESTIONS MADE BY DEBAUN SECOND BY TITUS, APPROVED 6-0

MIKE SCHANTZ EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE COUNCIL WITH A POWERPOINT AND BOOKLET ON HOW SHELBY COUNTY CAN BECOME A STORM READY COUNTY, THE COUNCIL TOOK THIS UNDER ADVISEMENT.

TOM LAUGHLIN PRESENTED TO THE COUNCIL TONIGHT THE NEED FOR NEW LIFE PACKS FOR THE AMBULANCES. HE ADVISED THAT HE HAD MET WITH THE AMBULANCE BOARD AND THEY HAD ADVISED HIM TO GO TO BOTH THE CITY AND COUNTY COUNCIL AND EXPLAIN THE NEED. CURRENTLY THEY HAVE LIFE PACKS THAT ARE ABOUT 10-14 YEARS OLD AND ARE STARTING TO NOT WORK CORRECTLY, THEY ARE CURRENTLY LOOKING AT REPLACING 7 AND THE TOTAL PRICE WOULD BE \$179,754.76 FOR ALL AND THEY ARE ASKING THE CITY TO PAY ½ AND THE COUNTY TO PAY ½, WITH THIS THE COST TO THE CITY WOULD BE \$89,877.38. LAUGHLIN ADVISED THAT THEY COULD FINANCE THEM FOR EITHER 4 OR 5 YEARS OR YOU COULD JUST PAY UP FRONT. THE SAVINGS FOR PAYING UP FRONT IS AROUND \$26,000.00 ON THE COUNTIES PORTION. COUNCIL IS ALL FOR THIS, BUT THIS WILL NEED TO BE ADVERTISED AND VOTED ON AT A LATER DATE. MOTION TO ADVERTISE \$89,877.28 FROM THE RACINO FUND AND SET AN EMERGENCY MEETING FOR AUGUST 31, 2010 AT 8:00 A.M. TO APPROVE, THIS IS DUE TO THE FACT THE QUOTE IS ONLY GOOD

UNTIL SEPTEMBER 13, 2010 AND THE NEXT COUNCIL DOESN'T MEET AGAIN  
UNTIL SEPTEMBER 21, 2010 MOTION TO APPROVE MADE BY DEBAUN  
SECOND BY BRUNK, APPROVED 7-0

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