

THE SHELBY COUNTY COUNCIL MET ON THURSDAY NOVEMBER 18, 2010 AT 5:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, DEBAUN, CARMONY, SANDERS, ASHER, TITUS, BRUNK AND THE COUNTY DEPUTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 19, 2010
MADE BY TITUS SECOND ASHER BY, APPROVED 7-0

TRANSFERS/ADDITIONALS:

ADULT PROBATION SERVICES

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,500.00 IN FUND 0404-000-01-1500 (PART TIME SECRETARY) AND \$114.75 IN FUND 0404-000-01-1821 (SOCIAL SECURITY) AND \$1,550.00 IN FUND 0461-000-05-1100 (MISC. TRANSFERS), MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK, APPROVED 7-0

EXTENSION OFFICE:

REQUEST FOR TO TRANSFER \$102.00 FROM 0100-123-01-1519 (INTERPRETER/TRANSLATOR) TO 0100-123-01-1518 (4-H CLUB SUMMER ASSISTANT) MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

HEALTH DEPT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE FUND 0214-000-03-1281 (IMMUNIZATION VACCINES) IN THE AMOUNT OF \$7,841.23, MOTION TO APPROVE MADE BY ASHER, SECOND BY BRUNK, APPROVED 7-0

PRE-TRIAL DIVERSION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 0419-000-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY SANDERS, SECOND BY BRUNK, APPROVED 7-0

PROJECT INCOME:

REQUEST FOR AN ADDITIONAL REQUEST IN THE AMOUNT OF \$5,000.00 IN FUND 0442-000-03-2700 (CLASSROOM RENT), MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

PUBLIC DEFENDER:

REQUEST FOR TO TRANSFER \$34.62 FROM FUND 0100-11-01-1233 (APPEAL FEES) TO 0100-112-01-1231 (WITNESS FEES), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

MISCELLANEOUS:

JUDGE SANDERS CAME BEFORE THE COUNCIL AGAIN HE HAD PRESENTED TO THE COUNCIL BEFORE THAT WITH THE BUDGET FREEZE HE WOULD LIKE TO GET PERMISSION TO GIVE THE NEW JUDGE A CHANCE TO HIRE THE NEW PERSON. HE HAD A PART TIME PERSON QUIT AND A FULL TIME PERSON QUIT, THIS WORK HAS BEEN BEING DONE BY AN INTERN AND SHE WILL BE LEAVING AT THE END OF THE YEAR. JUDGE SANDERS IS ASKING PERMISSION TO GO AHEAD AND START THE HIRING PROCESS FOR THIS POSITION BUT THEY WOULD NOT START BEFORE JANUARY 1, 2010. DEBAUN ADVISED HE THOUGHT THE HIRING FREEZE WAS ONLY UNTIL THE END OF THE YEAR, BUT WANTS TO CLARIFY THAT WITH THE OTHER COUNCIL MEMBERS, SMITH THEN ASKED IF THE NEW JUDGE HAS BEEN APPOINTED, AT THIS TIME NO THE, CARMONY ADVISED HE FEARS THAT IF THEY DO IT NOW WITHOUT LOOKING AT OTHER OFFICES FOR RESTRUCTURE AND WE ARE LOOKING AT HAVING TO CUT A MILLION DOLLARS AND MAYBE WE CAN USE SOME OTHER EMPLOYEES IN OTHER OFFICES TO FILL THIS POSITION. SANDERS ADVISED THAT HE THOUGHT THIS WOULD BE WRECK LESS WITH A NEW JUDGE, CLERK AND CASE MANAGEMENT SYSTEM COMING IN TO NOT REPLACE THIS PERSON. HE ADVISED THE COUNCIL NEEDS TO ASSESS THIS IMPACT ON THE OFFICES BEFORE MAKING THIS MOVE. THIS IS SERIOUS STUFF, THIS HAS A PROFOUND IMPACT ON THE CITIZENS, WE HAVE ASKED FOR YEARS FOR THE COUNCIL TO COME OVER AND SPEND A WEEK WITH US AND LOOK AT THE IMPACT. SANDERS WAS NOT CLEAR ON THE RULES, AND HE TALKED TO OTHER COUNCIL MEMBERS AND THEY WERE ON THE SAME PAGE, THE CLERKS OFFICE IS IN THE SAME BOAT, THEY HAVE AN EMPLOYEE RETIRING, THIS IS A DISASTER. BRUNK ADVISED THAT MANY DEPARTMENTS THAT HAVE USER FEE FUNDS AND SOME DEPT. HAVE STEPPED UP AND USED THEIR FEES, AND IF YOU LOOK AT THE COURTS THEY DON'T HAVE USER FEE FUNDS AND THEY VERY SELDOM COME TO THE COUNCIL FOR EXTRA THINGS THEY USE THEIR MONEY WISELY, AT THIS TIME BRUNK MADE A MOTION TO APPROVE THIS POSITION, DEBAUN AGREED AND SECOND THE MOTION, BRUNK ADVISED THAT THEY NEED TO GO BACK TO THE DEPT. WITH USER FEES TO USE MORE OF THEIR FEES TO HELP FUND THINGS WHICH WOULD BE MORE THEN ENOUGH MONEY TO FUND POSITION, JUDGE SANDERS ADVISED THIS WAS NOT A NEW POSITION, IT IS ALREADY IN THE BUDGET. SMITH THINKS THAT WE SHOULD REVISIT THIS IN DECEMBER AFTER THE NEW JUDGE HAS BEEN APPOINTED. AFTER SOME DISCUSSION A VOTE WAS TAKEN AND OF 2-5 MOTION FAILED. ASHER WOULD LIKE TO MAKE A MOTION TO BRING THIS UP NEXT MONTH AND GIVE THEM TIME TO VISIT THEIR OFFICES. SMITH ADVISED THEY WOULD PUT IT ON THE AGENDA FOR NEXT MONTH.

2011 SALARY ORDINANCE FROM THE BUDGET HEARINGS WAS PRESENTED FOR APPROVAL, MOTION TO APPROVE WAS MADE BY TITUS SECOND BY SANDERS, APPROVED 6-1 (BRUNK)

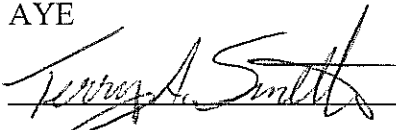
SMITH SAID THAT LAST SPRING THEY VOTED TO GIVE 5% OF THE RACINO MONEY TO BLUE RIVER FOUNDATION. WE AS A COUNCIL NEED TO DECIDE HOW WE WANT THIS MONEY SPENT. THEY HAVE SENT IN EXAMPLES OF GRANTS AND PROCESSES. SMITH WOULD LIKE FOR A COUPLE OF THE MEMBERS TO RESEARCH THIS. SANDERS SAID SHE WOULD. SMITH WOULD LIKE SOMETHING IN THE DECEMBER MEETING TO VOTE ON.


VICKI FRANKLIN ADVISED THAT THERE IS AN ELECTION CONFERENCE AND IS ASKING PERMISSION TO BE ABLE TO ATTEND. CAROL WASN'T SURE IF THEY COULD SPEND THE MONEY WITH THE FREEZE THAT THE COUNCIL HAD PUT IN PLACE. SMITH ADVISED THAT HE DIDN'T SEE A PROBLEM WITH THIS BECAUSE THIS IS SOMETHING THAT YOU NEED TO RUN YOUR OFFICE.

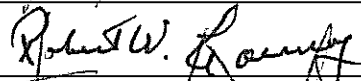
MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY ASHER
APPROVED 7-0


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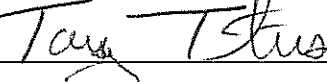
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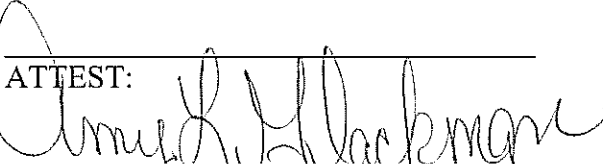








ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR