

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 18, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, ASHER, LANGKABEL AND THE COUNTY AUDITOR.

COUNCIL ORGANIZATION:

PRESIDENT- MOTION TO NOMINATE TOM DEBAUN MADE BY SMITH SECOND BY TITUS, AT THIS POINT NOMINATIONS CLOSED AND A VOTE WAS TAKEN AND APPROVED 6-0-1 (DEBAUN)

AT THIS TIME SMITH TURNED THE MEETING OVER TO DEBAUN

VICE PRESIDENT – MOTION TO NOMINATE LINDA SANDERS AS VICE PRESIDENT MADE BY SMITH SECOND BY CARMONY, AT THIS POINT NOMINATIONS CLOSED AND A VOTE WAS TAKEN AND APPROVED 6-0-1 (SANDERS)

LIAISON APPOINTMENTS – DEBAUN ADVISED THAT THERE WILL BE A FEW CHANGES TITUS HAS HAD SOIL & WATER AND EXTENSION OFFICE MOVED TO HIM AND LANGKABEL HAS HAD JOB FACTORING AND H/R ADDED TO HIS LIST. TOM WILL SEND OUT THE LIST AS SOON HAS HE MAKES A FEW CHANGES. MOTION TO APPROVE MADE BY SANDER SECOND BY SMITH, APPROVED 7-0

BOARD APPOINTMENTS – N/A FOR 2010

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 21, 2010 MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0-1 (LANGKABEL)

TRANSFERS/ADDITIONALS:

CUM CAP:

SHERIFF REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 IN FUND 0161-002-04-4800 (MOBILE DATA EQUIPMENT), THIS IS TO PAY FOR THE INTERACT CONTRACT WHICH WILL BE \$792.34 A MONTH AND \$9,508.08 A YEAR, THIS LINE WAS TAKEN OUT OF THE BUDGET BUT THIS WILL NEED TO BE PAID. MOTION TO APPROVE MADE BY SANDERS, SECOND BY SMITH, APPROVED 7-0

RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FOR THE REMODELING OF PROFESSIONAL BUILDING OUT ON STATE ROAD 44. NEWTON ADVISED THAT THE DENTIST OFFICE HAS MOVED OUT AND THE BUILDING IS JUST SITTING EMPTY. THE COMMISSIONERS FEEL THAT IF THEY GET THE BUILDING REMODELED AND MOVE THE EXTENSION OFFICE INTO THIS SPACE THE COUNTY WILL BE ABLE TO SAVE AN ADDITIONAL \$32,000.00 A YEAR IN RENT. THEY HAVE HAD THE BLUE RIVER VOCATIONAL SCHOOL OUT THERE REMOVING AND CLEANING, THIS HAS BEEN AT NO COST OF THE COUNTY EXCEPT A LITTLE BIT OF GAS MONEY FOR THE BUS. MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

MISCELLANEOUS:

COMMISSIONERS/ MARSHALL BUILDING:

NEWTON ALSO ASKED THE COUNCIL ABOUT BUYING THE MARSHALL BUILDING FOR COMMUNITY CORRECTIONS, THE BUILDING THAT THEY ARE IN IS TOO SMALL AND NEEDS LOTS OF WORK. NOT ALL OF THE HEAT WORKS AND THERE ARE MANY THINGS THAT NEED TO BE DONE. THE COMMISSIONERS HAVE HAD TWO APPRAISALS DONE AND THEY COME BACK AT \$204,000 & \$211,000 AND ACCORDING TO STATUTE THEY CAN NOT PAY ANY MORE THAN APPRAISAL SO THEY TOOK THE AVERAGE OF THEM AND COME UP WITH \$207,500.00 MARSHALL IS WILLING TO COME DOWN TO THIS BUT WOULD LIKE THE MONEY IN INSTALLMENT PAYMENT INSTEAD OF ALL AT ONCE MAYBE OVER 3-4 YEARS WITH A LITTLE INTEREST ADDED IN. SANDERS ADVISED SHE IS NOT OK WITH PAYING INTEREST. SANDERS WOULD ALSO LIKE TO SEE PLANS DRAWN OUT ON HOW THE OFFICES NEED TO BE SET UP, SHE WOULD LIKE TO SEE A TOTAL COST, NOT JUST A LITTLE MONEY HERE AND A LITTLE MONEY THERE, THIS NEEDS TO BE LOOKED AT (ELECTRIC, PLUMBING) AND FIXED UP FRONT. NEWTON ASKED IF THEY COULD GO AHEAD AND NEGOTIATE PENDING COUNCIL APPROVAL. NEWTON ALSO ADVISED HE IS WILLING TO LEAVE ALL OF THE FURNITURE. SMITH SUGGESTS GET A PLAN AND A DOLLAR FIGURE FOR SET UP OF OFFICE AND GET AN AMOUNT TO THE AUDITOR FOR ADVERTISEMENT AND COME BACK TO THE COUNCIL IN FEBRUARY.

MILEAGE RATE:

AUDITOR GLACKMAN ADVISED THE COUNCIL THAT THE IRS HAS CHANGED THEIR MILEAGE RATE FROM .50 TO .51 AND USUALLY THE COUNCIL STAYS AT THE SAME RATE AS THE IRS. MOTION TO ADOPT THE NEW MILEAGE RATE AT .51 (FIFTY CENTS) MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

EHREN BINGAMAN, EXECUTIVE DIRECTOR OF CIRTA (CENTRAL INDIANA REGIONAL TRANSPORTATION AUTHORITY) CAME BEFORE THE COUNCIL THIS EVENING TO GIVE THEM AN UPDATE ON WHAT THEY ARE AS FAR AS LOOKING AT MASS TRANSIT, IN FEBRUARY 2010 THEY INTRODUCED A PLAN, THEY FOUND THAT CENTRAL INDIANA WOULD BENEFIT FROM THIS PLAN, EXPAND BUS AND RAIL SERVICES. THIS DIDN'T DO MUCH FOR SHELBY COUNTY, SO THEN INDY GO, INDPLS METRO PLANNING ORGANIZATION AND CIRTA CAME TOGETHER TO SEE WHAT THEY COULD DO FOR SHELBY COUNTY. HE THEN HANDED OUT PACKETS AND EXPLAINED DIFFERENT THINGS. THIS IS A 25 YEAR PLAN WHICH GIVES US PLENTY OF TIME TO LOOK AT THINGS AND CHANGE THINGS. ONE THING THAT THIS PLAN DOES IS GIVE THE COUNTY RESIDENTS THE OPTION TO VOTE ON A REFERENDUM ON WEATHER THEY WANT TO PAY A TAX TO PAY FOR THIS. THE COUNTY FISCAL AGENTS WILL FIRST HAVE THE OPTION TO GIVE THE RESIDENTS THE OPTION TO VOTE. THIS WAS INFORMATION ONLY TONIGHT.

COUNCIL PRESENTED RESOLUTION NO. 2011-01 IN REGARDS TO THE COUNTY HIRING FREEZE FOR THE FISCAL YEAR 2011 THE COMMISSIONERS HAVE ALREADY APPROVED IT, AT THIS TIME TOM DEBAUN READ THE RESOLUTION, MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

KENT APSLEY CAME BEFORE THE COUNCIL TONIGHT TO TALK TO THEM ABOUT THE SALARY MATRIX FOR THE NEW DEPUTY PROSECUTOR. HIS OFFICE IS A JUDICIAL OFFICE UNDER THE 16TH JUDICIAL CIRCUIT NOT A SHELBY COUNTY OFFICE, WHICH DOESN'T FALL UNDER THE COMMISSIONERS. ON DECEMBER 28, 2010 DAVID RIGGINS WAS APPOINTED TO THE JUDGE VACANCY THAT OPENED UP. KENT HAS FOUND SOMEONE THAT HE FEELS WILL DO A GOOD JOB REPLACING RIGGINS HE HAS BEEN WITH MARION COUNTY FOR THE LAST 10 YEARS IN HOMICIDE AND SERVED ON THEIR FATAL CRASH TEAM, HE HAS A 100% CONVICTION RATE. KENT IS ASKING FOR THE COUNCILS SUPPORT IN SETTING HIS SALARY. CURRENTLY THE RATES FOR A EXECUTIVE POSITION RANGE FROM STARTING AT \$56,353.00 TO TEN YEARS EXPERIENCE AT \$66,958.00 KENT IS ASKING TO SET THE NEW PERSON AT 1 YEAR EXPERIENCE AT

\$59,734.00 AND THAT WILL GIVE THE GENERAL BACK AROUND \$7,000.00 AT THE END OF THE YEAR FROM WHAT WAS BUDGETED FOR 2011. KENT IS ASKING THEM TO SET HIS SALARY AT A 1 YEAR STEP. AT THIS POINT THE COUNCIL HAS A PROBLEM WITH THIS AND FEELS THAT IF HE AGREED TO COME TO WORK AT HIRING RATE WHY GIVE HIM MORE MONEY. THE COUNTY IS IN A PROBLEM AND WE NEED TO STAND OUR GROUND. APSLEY CAN SEE THEIR POINT BUT HE WILL BE GIVING THE COUNTY BACK \$7,000.00 AT THE END OF THE YEAR. NO MOTION WAS MADE

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR