

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 19, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH (IN LATE), TITUS, DEBAUN, CARMONY, SANDERS, ASHER, LANGKABEL AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MARCH 15, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 7-0

**TRANSFERS/ADDITIONALS:**

**ADULT PROBATION SERVICES:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$250.00 IN FUND 0414-000-03-9000 (CONFERENCE & TRAINING). THIS WAS A DONATION. MOTION TO APPROVE MADE BY TITUS SECOND BY SANDERS, APPROVED 6-0

**CLERK:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,230.00 IN FUND 0100-101-05-9900 (MISC. ACCOUNTING), MOTION TO APPROVE MADE BY ASHER SECOND BY CARMONY, APPROVED 6-0

MOTION TO TRANSFER \$2,500.00 FROM 0100-102-03-6100 (AUDITOR'S MAINTENANCE CONTRACTS) TO 0100-101-02-1100 (CLERK'S OFFICE SUPPLIES), MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0-1 (SMITH)

SMITH IN AT THIS TIME

**DRUG FREE COALITION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4409-000-01-1100 (EXECUTIVE DIRECTOR) IN THE AMOUNT OF \$5,846.16, 4409-000-01-1821 (SOCIAL SECURITY) IN THE AMOUNT OF \$362.46 (PERF), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

**PLAT BOOK FEE:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 IN FUND 0449-000-03-1100 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY LANGKABEL SECOND BY TITUS, APPROVED 7-0

**PRO BONO:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 IN FUND 0149-000-03-1300 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 7-0

**SUPERIOR COURT NO. 1:**

REQUEST TO TRANSFER \$500.00 FROM 0100-137-01-1600 (OVERTIME) TO 0100-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

**HUMANA RESOURCES:**

REQUEST FOR AN ADDITIONAL \$200,000.00 (GROUP HEALTH INSURANCE) IN FUND 0183-000-03-1216, MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

**SUPERIOR COURT 2:**

REQUEST FOR AN ADDITIONAL \$6,065.00 IN FUND 0183-000-04-1100 (COUNTY COMPUTER EQUIPMENT) FOR NEW RECORDING SYSTEM IN COURT ROOM, MOTION TO PAY FROM EXISTING FUND MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

**MISCELLANEOUS:**

**HIGHWAY SEASONAL HELP:**

TODD JOHNS REQUEST PERMISSION TO HIRE SEASONAL SUMMER HELP AND TO FILL ANY VACATED POSITIONS THAT BECOME AVAILABLE. MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

**SHERIFF/JAIL POSITIONS:**

SHERIFF BOWLBY REQUEST PERMISSION TO REPLACE A JAIL COOKS POSITION THAT HAS BECOME AVAILABLE, MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 7-0

SHERIFF BOWLBY ALSO REQUEST TO HIRE 3 JAIL OFFICERS, THESE POSITIONS HAVE BECOME OPEN AND HE HASN'T NEEDED TO FILL THEM UNTIL NOW. THE JAIL IS STARTED RECEIVED DOC PRISONERS AND THEY NOW NEED THE EXTRA MAN POWER. HE WILL NEED TO HIRE AT LEAST ONE FEMALE FOR THE FEMALE SIDE (THIS IS DO TO AN OFFICER LEAVING), MOTION TO APPROVE MADE BY TITUS SECOND BY SANDERS, APPROVED 7-0

**COMMUNITY CORRECTIONS/ VACANT POSITION:**

SAM BRAUNAGEL REQUEST PERMISSION TO FILL A POSITION THAT HAS BECOME OPEN AS OF THIS WEEKEND HE HAD A FIELD OFFICER TURN IN THEIR TWO WEEK NOTICE AND THEY REALLY NEED TO HAVE THIS POSITION FILLED. MOTION TO APPROVE MADE BY ASHER SECOND BY SANDERS, APPROVED 7-0

**HUMAN RESOURCE/2011 WAGE & SALARY ORDINANCE:**

MIKE FLYNN PRESENTED THE COUNCIL WITH THE 2011 WAGE & SALARY ORDINANCE FOR APPROVAL. HE NOTED THAT THIS IS USUALLY PRESENTED AND ADOPTED DURING BUDGET HEARINGS BUT THERE WERE SOME THINGS THAT NEEDED TO BE CHANGED IN THE WORDING DUE TO NO RAISES OR STEP INCREASES. THE TWO PLACES THAT CHANGED WERE ON PAGE 8 C & 8 E, MOTION TO ADOPT ORDINANCE 2011-06 MADE BY TITUS SECOND BY SANDERS, APPROVED 7-0

**SURVEYOR/GPS EQUIPMENT UPGRADE:**

JIM BROWN PRESENTED TO THE COUNCIL TONIGHT THE NEED FOR GPS UPGRADES. BACK IN 2005 THEY PURCHASED EQUIPMENT IN THE AMOUNT OF \$50,000.00 TO HELP WITH THE CORNER STONES, THIS SYSTEM ALLOWED TAYLOR TO GO OUT AND BY PHONE AND SATELLITE THEY WOULD BE ABLE TO USE THE CURRENT GIS SYSTEM TO LOCATE THE CORNER STONE INSTEAD OF HAVING TO MEASURE EACH POINT. THE PROBLEM IN THE ORIGINAL PHONE USED IS OUTDATED AND YOU CAN NO LONGER USE CABLES ON THE EQUIPMENT, SO THEY GOT NEW PHONES BUT YOU STILL LOOSE CONNECTION SOMETIME IN THE MIDDLE AND HAVE TO REDIAL IN. JIM TALKED WITH CRAIG WILLIAMS AND TOLD THEM THEY NEED TO DO AN UPGRADE AND HAD TWO OPTIONS.

1. BUY USED EQUIPMENT THAT WILL WORK IN THE RANGE OF \$2,500 - \$3,500
2. BUY NEW EQUIPMENT WOULD COST \$5,500.00 AND JIM ASKED IF THEY DID TRADE IN, ANSWER IS YEAR AND THEY WILL GIVE US \$2,500 FOR THE TRADE IN SO WE CAN GET A NEW UNIT FOR \$3,000 THEY ARE REQUEST THE COUNCIL TO FUND THIS OUT OF RACINO, AND KNOW THEY WILL NEED TO WAIT UNTIL MAY FOR THE ANSWER BUT WANTED TO TALK WITH THEM. SMITH ADVISED THEY HAVE MONEY ALREADY ADVERTISED IN RACINO FOR COUNTY COMPUTER EQUIPMENT THAT THEY DIDN'T VOTE ON FOR THE COURT EQUIPMENT BECAUSE A MOTION WAS MADE BY USE EXISTING FUNDS. MOTION TO APPROVE THE REQUEST IN THE AMOUNT OF \$3,000.00 OUT OF THE ADVERTISED FUNDS WAS MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

**EXTENSION OFFICE:**

REQUEST PERMISSION TO HIRE SUMMER HELP THAT IS ALREADY BUDGETED, THEY HIRE SUMMER HELP FOR THE FAIR EACH YEAR. MOTION TO APPROVED MADE BY TITUS SECOND BY ASHER, APPROVED 7-0

**PLAN COMMISSION:**

DOUG WARNECKE CAME BEFORE THE COUNCIL TONIGHT TO REQUEST PERMISSION TO PROCEED TO HIRE A NEW PLANNING DIRECTOR. MOTION TO APPROVE MADE BY SMITH SECOND BY LANGKABEL, APPROVED 7-0

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

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ATTEST:

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 AMY L. GLACKMAN  
 SHELBY COUNTY AUDITOR