

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 17, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS TITUS, DEBAUN, CARMONY, SANDERS, LANGKABEL AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 19, 2011 MADE BY CARMONY SECOND BY TITUS, APPROVED 5-0

TRANSFERS/ADDITIONALS:

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER \$4,661.55 FROM 4439-000-01-1825 (WORKMAN'S COMP) TO 4439-000-01-1823 (LIFE & HEALTH INSURANCE AND \$3,500.00 FROM 4439-000-01-1826 (UNEMPLOYMENT) TO 4439-01-1823 (LIFE & HEALTH INSURANCE), MOTION TO APPROVE MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 5-0

RECORDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,522.00 IN FUND 0160-000-05-9900 (RECORDERS ENHANCED ACCESS FUND), MOTION TO APPROVE MADE BY LANGKABEL, SECOND BY CARMONY, APPROVED 5-0

SHERIFF/ RACINO:

SHERIFF REQUEST TO TABLE THIS MONTH, MOTION TO TABLE MADE BY CARMONY SECOND BY SANDERS, APPROVED 5-0

SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$28,197.00 IN FUND 0100-105-03-6400 (RADIO MAINTENANCE), MOTION TO APPROVE BEING PAID OUT OF THE RACINO FUND 0183 AND NOT THE GENERAL FUND MADE BY SANDERS, SECOND BY CARMONY, APPROVED 3-0

MISCELLANEOUS:

GARY MALONE AND BRITTANY WINGERTER WITH UMBAUGH PRESENTED THE COUNCIL TONIGHT WITH THE SHELBY COUNTY COMPREHENSIVE FINANCIAL PLAN. BACK IN FEBRUARY THE COUNCIL ASK UMBAUGH TO REVIEW THE COUNTIES BOOKS AND LOOK AT DIFFERENT WAYS THE COUNTY MIGHT BE ABLE TO GENERATE MORE INCOME. THE PLAN THAT UMBAUGH PRESENTED TONIGHT DID LOOK AT THESE THINGS AND MADE SUGGESTIONS ON WHERE THE COUNTY IS RIGHT NOW AND PROJECTED WHERE THEY WILL BE IN 3 YEARS. THEY ASKED THE COUNCIL TO REVIEW THIS AND LET THEM KNOW OF ANY QUESTIONS.

VERL TODD WITH SHELBY COUNTY DRUG FREE COALITION CAME BEFORE THE COUNCIL TONIGHT REQUESTING PERMISSION TO RE-CLASS THEIR ADMINISTRATIVE ASST. POSITION TO OFFICE MANAGER. HE WENT BEFORE THE COMMISSIONERS ON MONDAY AND THEY ARE REQUESTING THE OLD JOB DESCRIPTION AND THE NEW JOB DESCRIPTION TO LOOK AT TO SEE IF THE CHANGES IN THE JOB WARRANT THE PAY INCREASE FROM \$11.50 TO \$14.00 PER HOUR. IN APRIL THE BOARD VOTED FOR THE PAY

INCREASE AND RECLASSIFICATION OF THE POSITION. TITUS MADE A MOTION TO APPROVE PENDING COMMISSIONERS APPROVAL OF THE JOB RECLASSIFICATION SECOND BY LANGKABEL, APPROVED 5-0

MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY TITUS APPROVED 5-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR