

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 21, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS TITUS, DEBAUN, CARMONY, SANDERS, LANGKABEL, SMITH, ASHER AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 17, 2011 MADE BY SANDERS SECOND BY TITUS, APPROVED 5-0-2 (SMITH, ASHER)

TRANSFERS/ADDITIONALS:

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-136-01-1532 (JURORS) IN THE AMOUNT OF \$500.00. MOTION TO TABLE UNTIL NEXT MONTH AND ADVERTISE OUT OF 0192 (JURORS PAY) MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

COMMISSIONERS/RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 IN FUND 0183-000-03-1215 (COURTSIDE BUILDING) FOR RENOVATION OF BUILDING. MOTION TO APPROVE MADE BY SMITH SECOND BY LANGKABEL, APPROVED 7-0

COMMISSIONERS/ RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000,000.00 FROM 0183-000-03-1218 (HIGHWAY PAVING) AND \$200,000.00 FROM 0183-000-03-1205 (CULVERT REPAIR). MOTION TO TABLE THE \$1,000,000.00 MADE BY SMITH SECOND BY TITUS, APPROVED 7-0, MOTION TO APPROVE THE \$200,000.00 MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

HIGHWAY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$35,600.00 IN FUND 0201-531-04-4044 (OTHER ROAD EQUIPMENT), MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 3-0

PROBATION/ ADA:

TERRI REQUEST TO HIRE FOR A POSITION THAT WILL BECOME VACANT IN AUGUST, CURRENT EMPLOYEE IS GOING TO LAW SCHOOL. THIS IS A PART TIME JOB AND IS PAID BY USER FEE FUNDS. ALSO REQUESTING TO HIRE ANOTHER PART TIME PERSON FOR THE NEW COMPUTER SYSTEM, IT TAKES MUCH LONGER TO DATA ENTRY INTO THE NEW SYSTEM. SHE IS ALSO REQUESTING AN ADDITIONAL APPROPRIATION OF \$6,000.00 IN FUND 0410-000-01-1512 (PART TIME SECRETARY) , \$4,000.00 IN FUND 0410-000-01-1625 (ADA OVERTIME), \$765.00 IN FUND 0410-000-01-1821 (SOCIAL SECURITY), \$700.00 IN FUND 0410-000-01-1815, (WORKMAN'S COMP) AND \$270.00 IN FUND 0410-000-01-1822 (ADA PERF), MOTION TO APPROVE MADE BY SMITH, SECOND BY SANDERS, APPROVED 7-0

PROSECUTOR/ VICTIM ASSISTANCE:

REQUEST TO TRANSFER \$145.00 FROM 4438-01-04-4100 (EQUIPMENT) TO 4438-01-03-2200 (MILEAGE) AND \$300.00 FROM 4438-01-02-1100 (SUPPLIES) TO 4438-01-03-2300 (POSTAGE), MOTION TO APPROVE MADE BY SMITH, SECOND BY TITUS, APPROVED 7-0

SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 IN FUND 0100-105-03-9300 (EXTRADITION), MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 7-0

CONTINUING EDUCATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$400.00 IN FUND 0428-001-03-2400 (TRAVEL) AND \$500.00 IN FUND 0428-001-03-9200 (TUITION & FEES), MOTION TO APPROVE THESE REQUEST WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 7-0

SHERIFF/RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN AMOUNT OF \$68,171.15 IN FUND 0183 (GASOLINE), MOTION TO TABLE MADE BY SANDERS, SECOND BY SMITH, APPROVED 7-0

SUPERIOR COURT 1:

REQUEST TO TRANSFER \$300.00 FROM 0100-137-03-9100 (CONFERENCE & FEES) TO 0100-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE MADE BY SMITH SECOND BY ASHER, APPROVED 7-0

SUPERIOR COURT 2:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-138-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$800.00, MOTION TO APPROVE MADE BY TITUS SECOND BY LANGKABEL, APPROVED 6-1

REQUEST TO TRANSFER \$2,000.00 FROM 0100-138-01-1215 (COMPUTER CLERK) TO 0100-138-01-1600 (OVERTIME), MOTION TO APPROVE MAD BY SMITH SECOND BY TITUS, APPROVED 7-0

PLAT BOOK FEE:

FEE FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$6,000.00 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

AARON REED WITH ONEAL STEEL PRESENTED THE COUNCIL WITH THEIR CF-1 TO CONTINUE THEIR ABATEMENT. MOTION TO APPROVE MADE BY SMITH SECOND BY TITUS, APPROVED 7-0

PROSECUTOR PRESENTED THE COUNCIL WITH HIS VICTIM'S ASSISTANT BUDGET. THE BUDGET IS THE SAME AS LAST YEAR, EXCEPT THE COUNTY'S PORTION WILL BE LESS, BECAUSE THE DOC GRANT WAS MORE THIS YEAR. THE COUNTY'S PORTION WILL BE \$22,017.98. MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

AT THIS TIME THE COUNCIL HAS DECIDED THAT THEY NEED NOT TAKE ANY ACTION ON GRANTS UNLESS THE BUDGET USES COUNTY DOLLARS. NOT ACTION WAS TAKEN ON THIS.

SHERIFF BOWLBY REQUEST FROM THE COUNCIL TO BE ABLE TO RE-HIRE A POSITION THAT WILL BECOME VACANT IN JULY. DAVE FISHER IS LEAVING THE PURCHASING AGENT POSITION AND THEY REALLY FEEL THIS IS AN IMPORTANT PART OF THE DEPARTMENT; DAVE HAS REALLY SAVED A LOT OF MONEY. MOTION TO APPROVE THE RE-HIRE OF THE PURCHASE AGENT WITH THE STIPULATION THAT THEY BE BROUGHT IN AT ENTRY LEVEL PAY AND THEY CONTINUE TO HELP ALL OF THE OTHER DEPARTMENTS WITH SOLICITATING LOWER PRICES MADE BY SANDERS SEOND BY SMITH, APPROVED 6-1

UMBAUGH:

BRITTANY WINGERTER WITH UMBAUGH WAS HERE TONIGHT TO EXPLAIN TO THE COUNCIL WHAT THE COULD HAPPEN IF THE COUNTY WOULD GO THROUGH THE PROCESS OF INCREASING THEIR CCD LEVY. SHE PRESENTED THE COUNCIL WITH A PACKET WITH ALL OF THE PROCEDURES IN IT. DEBAUN ASKED THE COUNCIL MEMBERS IF THEY FELT THIS IS SOMETHING THEY WOULD LIKE TO DO. SMITH ADVISED HE DOESN'T FEEL LIKE THIS IS THE TIME TO IMPOSE HIGHER TAXES WITH THE ECONOMY LIKE IT IS. OTHER COUNCIL MEMBERS FELT THE SAME WAY AT THIS POINT, NOTHING WILL BE DONE.

TOM DEBAUN BROUGHT UP THAT THERE IS A NEW STATUTE THAT NEEDS ACTION TO BE TAKEN BY THE COUNTY. THE NEW STATUTE TAKES EFFECT ON JULY 1, 2011 AND REQUIRES THE COUNTY FISCAL BODY TO ESTABLISH A NEW FUND CALLED COUNTY OFFENDER TRANSPORTATION FUND TO HELP DEFRAY THE COST OF RETURNING OFFENDERS TO THE STATE. MOTION TO NOT READ ORDINANCE 2011-10 MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0. MOTION TO APPROVE ORDINANCE 2011-10 MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR