

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

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 21, 2011 MADE BY TITUS
SECOND BY ASHER, APPROVED 6-0

TRANSFERS/ADDITIONALS:

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0192-000-01-0100 (JURORS PAY) IN THE AMOUNT OF \$500.00. MOTION TO TABLE UNTIL NEXT MONTH AND ADVERTISE OUT OF 0192 (JURORS PAY) MADE APPROVE
MADE BY TITUS SECOND BY SMITH, APPROVED 6-0

REQUEST TO TRANSFER \$1,000.00 FROM 0100-136-01-1600 (OVERTIME) TO 0100-136-01-1500 (PART-TIME) AND \$1,153.30 FROM 0100-136-01-1214 (BAILIFF/SECRETARY) TO 0100-136-01-1500 (PART-TIME), THIS REQUEST IS ALSO PERMISSION TO APPROVE HIRING A PART TIME EMPLOYEE TO FILL IN FOR A MEDICAL LEAVE TAKEN FROM A FULL TIME EMPLOYEE. THIS WILL BE 4 HOURS A DAY 5 DAYS A WEEK MOTION TO APPROVE MADE BY TITUS SECOND BY LANGKABEL, APPROVED 6-0

COMMISSIONERS/ RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000,000.00 FROM 0183-000-03-1218 (HIGHWAY PAVING), MOTION TO APPROVE \$750,000.00 MADE BY SMITH SECOND BY LANGKABEL,
APPROVED 6-0

HEALTH DEPT/ RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$40,000.00 OUT OF RACINO FOR DEMOLITION OF 5 HOUSES AT THIS POINT THEY ARE HOPING THAT BY STARTING THIS MIGHT GET OWNERS TO START FIXING THINGS UP. MOTION TO APPROVE MADE BY ASHER
SECOND BY TITUS, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$8,000.00. MOTION TO APPROVE MADE BY ASHER SECOND BY SMITH, APPROVED 6-0

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 LANGKABEL, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF RACINO 0183-000-04-1103 (E911 COMMUNICATION NETWORK MOTO) IN THE AMOUNT OF \$378,758.81, MOTION TO TABLE UNTIL AUGUST AND ADVERTISE FOR THE PAYOFF AMOUNT. MOTION TO APPROVE MADE BY SANDERS, SECOND BY TITUS, APPROVED 6-0

SUPERIOR COURT 1:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0429-000-03-2400 (GAL – CONTRACTUAL SERVICES) IN THE AMOUNT OF \$8,403.55, MOTION TO APPROVE MADE BY SANDERS, SECOND BY TITUS, APPROVED 6-0

MISCELLANEOUS:

BARRY WOOD FROM THE DLGF CAME AND SPOKE WITH THE COUNCIL ABOUT THE ASSESSMENT BUDGET AND WHERE SHELBY COUNTY IS TODAY IN THE REASSESSMENT. THIS WAS INFORMATION ONLY.

SHERIFF BOWLBY PRESENTED THE COUNCIL WITH THE COMMISSARY REPORT FOR APPROVAL. MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

SHERIFF BOWLBY REQUEST FROM THE COUNCIL TO BE ABLE TO -HIRE A PART TIME POSITION TO HELP OUT THE CUSTODIAN THAT HAS BEEN OFF WITH A BROKEN FOOT. THIS WILL ONLY BE FOR A COUPLE OF WEEKS. MOTION TO APPROVE TITUS AND SECOND BY SANDERS APPROVED 6-0

SHERIFF BOWLBY PRESENTED THE COUNCIL WITH THE JAIL INSPECTION REPORT FOR THE FIRST HALF OF THE YEAR, EVERYTHING PASSED WITH NO PROBLEMS, THIS WAS INFORMATION ONLY

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH A NEW IRS MILEAGE RATE. THE IRS IS CHANGING THE MILEAGE RATE FROM .51 TO .555 CENTS PER MILE EFFECTIVE JULY 1, 2011 THRU DECEMBER 31, 2011. USUALLY THE COUNCIL GOES WITH THE IRS RATE SO THE AUDITOR

WANTED THE COUNCIL TO DECIDE IF THEY WANTED TO RAISE THE RATE OR STAY THE SAME. MOTION TO KEEP THE RATE THE SAME WAS MADE BY SANDERS SECOND BY TITUS, MOTION FAILED WITH A VOTE OF 2-4, MOTION TO INCREASE THE RATE FROM .51 TO .55.5 WAS MADE BY SMITH, SECOND BY ASHER, APPROVED 4-2 (SANDERS, TITUS)

COMMUNITY CORRECTIONS IS REQUESTING PERMISSION TO RE-HIRE A VACANT POSITION. SENIE THEOBALD WILL BE RETIRING AND THE SECRETARY WILL BE STEPPING UP AND TAKING HER POSITION. WE WOULD LIKE TO FILL THE SECRETARY POSITION. MOTION TO APPROVE MADE BY TITUS SECOND BY LANGKABEL, APPROVED 6-0

DRUG FREE COALITION PRESENTED THE COUNCIL WITH A LIST OF MINI GRANTS THAT THEY WOULD LIKE TO AWARD. MOTION TO APPROVE THE MINI GRANTS MADE BY ASHER SECOND BY SANDERS, APPROVED 6-0

THERE WAS A BUDGET WORKSHOP ON FRIDAY JULY 15, 2011 AND THE COUNCIL WAS LEFT WITH A FEW THINGS TO THINK ABOUT AND VOTE ON. MOTION TO ALLOW PAIGE FROM UMBAUGH TO LOOK INTO THE CAGIT/COIT ANALYSIS, LOIT ANALYSIS WAS MADE BY SANDERS SECOND BY TITUS APPROVED 6-0

THE COUNCIL WOULD LIKE TO WELCOME NEW EMPLOYEE SAM BOOTH THE NEW PLAN COMMISSION DIRECTOR.

THE COUNTY AUDITOR WOULD LIKE THE COUNCIL TO GIVE HER PERMISSION TO HAVE PAIGE @ UMBAUGH ASSIST WITH THE BUDGET TO MAKE SURE THE COUNTY RECEIVED THEIR CORRECT LEVY. MOTION TO APPROVE MADE BY SANDERS, SECOND BY TITUS, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY SMITH APPROVED 6-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR