

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 19, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, SMITH, DEBAUN, CARMONY, ASHER, TITUS AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MAY 15, 2012 WAS MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

**TRANSFERS/ADDITIONALS:**

**COMMISSIONER / PROFESSIONAL BUILDING:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-000-03-1212 (PROFESSIONAL BUILDING REMODEL & REPAIRS) IN THE AMOUNT OF \$29,000.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

**COMMISSIONERS/COURTSIDE BUILDING:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-000-03-1215 (COURTSIDE BUILDING) IN THE AMOUNT OF \$66,700.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY SMITH, APPROVED 7-0

**COMMUNITY CORRECTIONS:**

COMMUNITY CORRECTIONS REQUEST TO TRANSFER \$1,971.25 FROM 1117-000-01-3500 (FIELD OFFICER FLOATER) TO 1117-000-01-2900 (RECEPTIONIST), MOTION TO APPROVE MADE BY ASHER SECOND BY LANGKABEL, APPROVED 7-0

**E-911 / NEW FUND:**

MOTION FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-000-01-1211 (DISPATCHER/COUNTY) IN THE AMOUNT OF 442,120.95, FUND 1222-000-01-1212 (ADDRESSING TECHNICIAN) IN THE AMOUNT OF \$8,681.50, FUND 1222-000-01-1239 (DISPATCHER / CITY) IN THE AMOUNT OF \$42,120.92, FUND 1222-000-01-1821 (FICA) IN THE AMOUNT OF \$661.43, FUND 1222-000-03-6300 (MAINTENANCE) IN THE AMOUNT OF \$1,000.00, FUND 1222-000-04-4011 (EQUIPMENT) IN THE AMOUNT OF \$1,000.00, FUND 1222-000-03-6100 (CONTRACTUAL) IN THE AMOUNT OF \$95,000.00, FUND 1222-000-03-6200 (LANGUAGE LINE) IN THE AMOUNT OF \$350.00, FUND 1222-000-03-2100 (IDACS) IN THE AMOUNT OF \$1,100.00, FUND 1222-000-03-2400 (TRAVEL EXPENSES) IN THE AMOUNT OF \$1,000.00 AND FUND 1222-000-03-9200 (SEMINARS & TUITIONS) IN THE AMOUNT OF \$1,000.00. ALONG WITH THIS THE REQUEST IS TO BRING THE OTHER TWO E-911 BUDGETS DOWN TO \$0.00, THIS IS A STATE STATUE THAT MUST BE COMPLETED BY JULY 1, 2012 AND RESCIND COUNTY ORDINANCES 1992-4 AND 2008-16, MOTION WAS MADE BY ASHER SECOND BY TITUS, APPROVED 6-0-1 (DEBAUN)

**EXTENSION OFFICE:**

THE EXTENSION OFFICE REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-123-03-1100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$1,000.00 AND IN FUND 1000-123-01-1518 (4H CLUB SUMMER ASSISTANT) IN THE AMOUNT OF \$1,000.00, MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

**JURY PAY:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2507-000-01-0100 (JURORS PAY CIRCUIT COURT) IN THE AMOUNT OF \$5,500.00 FUND 2507-000-01-0101 (JURORS PAY SUPERIOR COURT I) IN THE AMOUNT OF \$5,500.00 AND FUND 2507-000-01-0102 (JURORS PAY SUPERIOR COURT II) IN THE AMOUNT OF \$5,500.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 7-0

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4912-000-03-1100 (OFFENDER TRANSPORTATION COSTS) IN THE AMOUNT OF \$947.00, MOTION TO APPROVE MADE BY ASHER SECOND BY SANDERS, APPROVED 7-0

**EMERGENCY MANAGEMENT / RACINO:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-000-03-1211 (STORM READINESS) IN THE AMOUNT OF \$75,000.00, MOTION TO APPROVE MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

**RECORDER / EDUCATION FUND:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 IN FUND 4902-000-03-1901 (TRAINING), MOTION TO APPROVE MADE BY SANDERS, SECOND BY CARMONY, APPROVED 7-0

**SUPERIOR COURT I:**

JUDGE REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1211-000-03-2400 (GUARDIAN AD LITEM) IN THE AMOUNT OF \$2,854.81, MOTION TO APPROVE MADE BY TITUS, SECOND BY ASHER, APPROVED 7-0

**SUPERIOR COURT I:**

JUDGE REQUEST TO TRANSFER \$500.00 FROM 1000-137-01-1600 (OVERTIME) TO 1000-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE MADE BY TITUS, SECOND BY ASHER, APPROVED 7-0

**SUPERIOR COURT II:**

JUDGE REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1000-138-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

**SUPERIOR COURT II / RACINO:**

JUDGE REQUEST AN ADDITIONAL APPROPRIATION IN FUND 4910-000-04-1100 (COUNTY COMPUTER EQUIPMENT) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 7-0

**MAINTENANCE:**

REQUEST AND ADDITIONAL APPROPRIATION TO HAVE SOILS SAMPLES TAKEN OF THE GROUND UNDER THE STEPS AT THE COURT HOUSE CONTRACT IS WITH RUNNEBOHM IN THE AMOUNT OF \$1,300.00, MOTION TO PAY FOR THIS OUT OF THE EDIT MONEY ADVERTISED WAS MADE BY ASHER, SECOND BY CARMONY, APPROVED 7-0

**MISCELLANEOUS:**

**EHREN BINGAMAN / CIRTA:**

EHREN PRESENTED TO THE COUNCIL TONIGHT INFORMATION ABOUT THE CIRTA PROGRAM AND WHERE THEY ARE AT THIS POINT WITH PROGRAMS AND REQUEST THE COUNCIL PAY A FEE OF \$4,152.00, THEY ADVISED THAT THEY CURRENTLY HAVE ONE PARTICIPATING EMPLOYEE AND THAT WOULD BE THE GRAND CASINO AND HAVE 5 EMPLOYEES SIGNED UP FOR

THE SERVICES, MOTION TO ADVERTISE THE MONEY NEXT MONTH WAS MADE B SANDERS, SECOND BY CARMONY, APPROVED 7-0

**CGS / CF1 FORM:**

DENNY HARROLD WITH MCNEELY, STEPHENSON, THOPY & HARROLD PRESENTED THE COUNCIL WITH THE COMPLIANCE FORM CF1 FOR CGS SERVICES ABATEMENT, MOTION TO APPROVE CF1 FORM WAS MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

**COMMUNITY CORRECTIONS:**

SAM PRESENTED THE COUNCIL WITH A MEMO OF UNDERSTANDING BETWEEN THE COUNTY AND COMMUNITY CORRECTIONS, IN THIS MEMO IT STATES THAT COMMUNITY CORRECTIONS WILL REIMBURSE THE COUNTY \$60,000.00 OVER THE NEXT THREE YEARS TO HELP PAY FOR THE BUILDING, THE FIRST PAYMENT WILL START IN 2013, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY TITUS, APPROVED 7-0

**RECORDER/JUDGE FILE STORAGE:**

JUDGE RIGGINS AND RECORDER MARY JO PHARES PRESENTED THE COMMISSIONERS WITH THE FIRST STEP THEY FEEL NEEDS TO BE DONE ON THE FILE STORAGE PROJECT, THEY HAVE BEEN WORKING ON THIS PROJECT FOR A LONG TIME AND THEY WOULD LIKE TO GET THINGS STARTED BEFORE THE STATE COMES DOWN ON THE COUNTY. MARY JO INDICATED THAT THE FIRST THING THAT NEEDS TO BE DONE IS HAVE A COMPANY GO IN TO THE BUILDINGS AT THE MANOR AND CLEAN THEM UP SO THAT THEY CAN GO THROUGH THEM AND DECIDE WHAT NEEDS TO BE KEPT AND WHAT DOESN'T. SHE ADVISED THAT NO COMPANY WILL GO IN AND LOOK THROUGH THESE BOOKS AND FILES TO GIVE PRICING ON DIGITIZING THEM UNTIL THEY ARE CLEANED UP. MARY JO HAS BROUGHT IN MOORE RESTORATION IN AND HAS GOTTEN A PRICE FROM THEM TO CLEAN THE RECORDS FOR \$8,690.00. THIS IS ONLY FOR THE BARNES AT THE MANOR, SHE IS GOING TO GET A PRICE FOR THE SAFE IN THE COURT HOUSE AND JUDGE RIGGINS SAID HE STILL HAS SOME GRANT MONEY LEFT IF THERE ARE ANY JUDICIAL RECORDS IN THE BUILDINGS; HE WOULD BE ABLE TO HELP WITH THE COST. THIS WOULD BE A START SO THAT WE CAN THEN BRING COMPANIES BACK IN TO GIVE US A PRICE ON THE DIGITIZING. CARMONY WANTS A COMPLETE PROJECT PRICE, PHARES ADVISED SHE CAN'T DO THIS UNTIL RECORDS ARE CLEANED, NO VENDOR WILL COME IN AND EVEN LOOK AT THEM. AFTER DISCUSSION, SANDERS MADE A MOTION TO DO WHAT THEY ARE GOING TO CALL PHASE I FOR THE AMOUNT OF \$8,690.00, SECOND BY CARMONY, APPROVED 7-0

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

NAY

AYE

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

ATTEST:

---

AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR