

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 19, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SMITH AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 19, 2013 WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 6-0

TRANSFERS/ADDITIONALS:

COMMISSIONERS REQUEST RACINO MONEY FOR PAVING – MOTION TO TABLE THIS FOR NOW WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 6-0

COMMUNITY CORRECTIONS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1123-000-03-1200 (MONITORING FEES) IN THE AMOUNT OF \$4,500.00, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTION REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1122-000-01-1823 (HEALTH & LIFE) IN THE AMOUNT OF \$11,518.00, IN FUND 1122-000-03-3700 (O/P COUNSELING) IN THE AMOUNT OF \$6,083.00 AND FUND 1122-000-03-6200 (EQUIPMENT LEASING) IN THE AMOUNT OF \$20,165.55, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTIONS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 0437-000-04-1101 (BAP VEHICLE FUND) IN THE AMOUNT OF \$8,000.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CLAXTON AND \$3,000.00 IN FUND 0437-000-03-1101 (MISCELLANEOUS), MOTION TO APPROVE WAS MADE BY DEBAUN AND SECOND BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTIONS REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 4208-000-03-2600 (MISCELLANEOUS SUPPLIES), MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY DEBAUN, APPROVED 6-0

THE COUNCIL PRESIDENT IS REQUESTING \$320,000.00 OUT OF RACINO FUND 4910-000-03-1233 (ANIMAL SHELTER) TO HELP FUND THE NEW SHELTER, AT THIS TIME THE ONLY AMOUNT NEEDED IS \$70,000.00 FOR START UP (ENGINEER, SURVEY, ETC.), MOTION TO APPROVE THE WHOLE AMOUNT AND GO AHEAD WITH THE START UP MONEY WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0

MISCELLANEOUS:

SOUTHEASTERN PLANNING REGIONAL PROGRAM

SUSAN CRAIG CAME BEFORE THE COUNCIL TONIGHT TO INTRODUCE HER SELF AND TELL THE COUNCIL A LITTLE ABOUT THE PROGRAM AND WELCOME SHELBY COUNTY TO THE PROGRAM. THIS WAS INFORMATION ONLY.

BLUE RIVER FOUNDATION:

AMY HACKER CAME BEFORE THE COUNCIL TONIGHT TO UPDATE THEM ON THE GUIDELINES AND BALANCE OF THEIR GRANT FUND. SHELBY COUNTY HAS CONTRIBUTED \$582,304.00 AND THEIR BALANCE AS OF NOW IS \$617,329.00. THE EARNING ON THIS SO FAR IS \$35,024.00. THE ACCOUNT HAS TO GROW FOR TWO YEARS BEFORE THE COUNCIL CAN AWARD GRANTS, THE COUNTY WILL BE ABLE TO START NEXT APRIL 2014.
INFORMATION ONLY

COUNTY STORAGE FILE:

VICKI FRANKLIN CAME BEFORE THE COUNCIL TONIGHT REQUESTING PERMISSION FOR JUDGE RIGGINS TO MOVE FORWARD ON THE PROJECT AND PUT INFORMATION OUT FOR PRICING FOR THE SCANNING AND DIGITIZING OF THE COUNTY FILES. SHE PRESENTED THE COUNCIL WITH RESOLUTION 2013-02, MOTION TO APPROVE RESOLUTION NUMBER 2013-02 WAS MADE BY DEBAUN, SECOND BY SMITH, APPROVED 6-0

COMMUNITY CORRECTIONS:

SAM BRUANAGEL LET THE COUNCIL KNOW THAT HE WILL BE MAKING A BIGGER PAYMENT THIS YEAR THEN AGREED UPON TO REIMBURSE THE COUNTY FOR SOME OF THE REMODEL CHARGES OF THEIR BUILDING. THEY HAD \$33,585.39 LEFT FROM THEIR GRANT AND THE DOC IS LETTING COMMUNITY CORRECTIONS KEEP THIS MONEY TO PAY THE COUNTY BACK. THIS WAS INFORMATION ONLY.

RACINO RESOLUTION:

COUNCIL MEMBER RYAN CLAXTON HAS BEEN LOOKING OVER THE CURRENT RACINO RESOLUTION AND MAKING A FEW CHANGES AND WOULD LIKE TO PRESENT A NEW RESOLUTION TO THE COUNCIL NEXT MONTH. COUNCIL SAID THAT WOULD BE FINE.

MOTION TO ADJOURN WAS MADE BY DEBAUN SECOND BY TITUS
APPROVED 7-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR