

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 18, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SMITH AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 21, 2014 WAS MADE BY CLAXTON, SECOND BY LANGKABEL, APPROVED 7-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 7-0 THEY WERE AS FOLLOWS:

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS REQUEST TO TRANSFER \$24,662.58 FROM 1117-000-01-1823 (HEALTH & LIFE) TO 1117-000-03-6200

SHERIFF:

SHERIFF REQUEST TO TRANSFER \$3,000.00 FROM 1110-132-01-1146 (CORRECTIONAL OFFICER) TO 1110-132-01-1658 (PART TIME NURSE LINE)

SUPERIOR COURT I:

JUDGE REQUEST TO TRANSFER \$115.00 FROM 1000-137-01-1600 (OVERTIME) TO 1000-137-01-1236 (TRANSCRIPTS)

SUPERIOR COURT II:

JUDGE REQUEST TO TRANSFER \$64.33 FROM 1110-138-03-6100 (EQUIPMENT REPAIR) TO 1000-138-04-1100 (EQUIPMENT)

ADDITIONAL:

CORNERSTONE:

REQUEST FOR AN ADDITIONAL \$2,100.00 IN 1202-000-01-1217 (DEPUTY), MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY DEBAUN, APPROVED 7-0

PROBATION / ADA:

REQUEST FOR AN ADDITIONAL \$14,000.00 IN FUND 2501-000-01-1211 (PROGRAM SERVICES DIRECTOR) \$10,920.00 IN 2501-000-01-1512 (ADA PART TIME SECRETARY), \$2,616.60 IN 2501-000-01-1822 (ADA PERF), 1,906.38 IN 2501-000-01-1821 (ADA SOCIAL SECURITY) AND \$12,861.83 IN 2501-000-03-9200 (ADA CONTRACTUAL REFERRALS), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY SMITH, APPROVED 7-0

SHERIFF / E 911:

REQUEST FOR AN ADDITIONAL \$430.00 IN FUND 1222-000-01-1824 (WORK COMP INSURANCE), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY TITUS, APPROVED 7-0

COMMISSIONERS / RACINO:

COMMISSIONERS REQUEST AN ADDITIONAL \$11,277.00 IN FUND 4910-000-04-1112 (HOUSING PROJECT GRANT), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

MIKE SCHANTZ CAME BEFORE THE COUNCIL TONIGHT TO ASK THEM TO CONSIDER THE FOLLOWING PURCHASES OUT OF RACINO TOTALING \$189,925.00 THIS WASN'T ADVERTISED THIS MONTH BUT WOULD LIKE TO GO AHEAD AND ADVERTISE FOR THE MARCH MEETING. THE REQUEST ARE AS FOLLOWS:

- 5 – OUTDOOR WARNING SIRENS
- 10 – SIREN MAINTENANCE & REPAIR CONTRACTS
- 20 – SIREN UTILITIES
- 1 – WEATHER BUG FOR SHELBYVILLE CENTRAL SCHOOLS
- 1 – NEW VEHICLE WITH EQUIPMENT
- 1 – STREAM FLOW GAUGE PROJECT – LITTLE BLUE RIVER & SUGAR CREEK
- 1 – WTH EVENT SERVER
- 1 – NOTIFICATION SYSTEM WITH ACTIVE 911 MESSAGING SYSTEM

FIBER OPTIC BOARD:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE 1ST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT ESTABLISHING A FIBER TECHNOLOGY BOARD OF DIRECTORS, THIS AMENDMENT IS AS FOLLOWS:

ONE MEMBER OF THE APPOINTED BOARD WILL BE MADE BY THE FOLLOWING BOARDS:

- SHELBYVILLE BOARD OF PUBLIC WORKS AND SAFETY
- SHELBYVILLE COMMON COUNCIL
- SHELBY COUNTY COMMISSIONERS
- SHELBY COUNTY COUNCIL
- SUPERINTENDENTS FO THE PUBLIC SCHOOLS SERVING SHELBY COUNTY

MOTION TO APPROVE WAS MADE Y DEBAUN SECOND BY LANGKABEL, APPROVED 7-0

UMBAUGH COMPREHENSIVE PLAN:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE AGREEMENT FOR THE COMPREHENSIVE FINANCIAL PLAN FOR SHELBY COUNTY, COUNCIL ASKED IF THERE IS ANY CHANGES IN THE PRICING, THE AUDITOR SAID SHE JUST RECEIVED THIS LAST WEEK AND SHE WAS OUT AND HAS NOT HAD TIME TO COMPARE. MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR