

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 15, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SANDERS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 18, 2015, 2015 WAS MADE BY ASHER, SECOND BY CLAXTON, APPROVED 7-0

TRANSFERS / ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS AND ADDITIONAL APPROPRIATIONS WAS MADE BY ASHER, SECONDED BY SMITH, APPROVED 7-0

AUDITOR / PLAT BOOK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1181-31102-0000 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$4,000.00

CIRCUIT COURT:

REQUEST FOR TO TRANSFER \$750.00 FROM 1000-16000-0232 (OVERTIME) TO 1000-21100-0232 (OFFICE SUPPLIES)

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1123-000-41200 (COMPUTERS/ OFFICE EQUIPMENT) IN THE AMOUNT OF \$13,500.00

EXTENSION OFFICE:

REQUEST TO TRANSFER \$605.70 FROM 1000-32300-0011 (POSTAGE) TO 1000-39302-0011 (MARKETING)

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-32200-0000 (MILEAGE), IN THE AMOUNT OF \$345.00,

SHERIFF:

REQUEST FOR TO TRANSFER \$68.00 FROM 1000-12660-0005 (SHIFT E-911) TO 1000-12250-0005 (COMMUNICATION OFFICER) AND \$1,300.00 FROM 1110-11510-0380 (CORRECTIONAL WORKER) TO 1110-15220-0380 (PART TIME COOK)

MISCELLANEOUS:

COUNTY COUNCIL:

COMMISSIONER NIGH PRESENTED THE COUNCIL WITH RESOLUTION 2015-03 FOR THE PURCHASE OF 25 W HENDRICKS STREET, SHELBYVILLE, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0. THE RESOLUTION HAD TO BE AMENDED BECAUSE IT HAD THE WRONG ADDRESS ON IT.

COUNCIL ATTORNEY:

THE COUNCIL DECIDED TO HIRE AN ATTORNEY FOR THEM, MOTION OT AWARD JODY BUTTS THE CONTRACT TO BEGIN ON JANUARY 1, 2016 WAS MADE BY SANDERS, SECONDED BY CLAXTON, APPROVED 7-0

INTER GENERATIONAL CENTER:

MIKE STEPHENSON, DENNY RAMSEY & CINDY LEAHY DID A PRESENTATION FOR THE COUNCIL ON THE INTER GENERATIONAL CENTER FOR SHELBY COUNTY, THEY ARE NOT ASKING FOR ANY MONEY JUST PUTTING IT OUT THERE TO MOVE THE SENIOR CENTER AND OTHERS TO THE FORMER MARSH BUILDING. PRESIDENT TITUS AND OTHERS THOUGHT IT WAS A GOOD IDEA AND WOULD GET A COUPLE OF THE COUNTY COUNCIL MEMBERS TO BE IN ON THE STEERING COMMITTEE. THIS WAS INFORMATION ONLY, NO ACTION WAS TAKEN.

PLAN COMMISSION:

SAM BOOTH REQUEST TO PURCHASE/REPLACE HIS LAP TOP, THE COST IS \$1,253.52, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY SANDERS, APPROVED 7-0

NON BINDING BUDGET REVIEW FORMS:

MOTION TO APPROVE ALL NON BINDING BUDGET REVIEW FORMS WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

AUDITOR:

MARY JO REMINDED THE COUNCIL ABOUT THE BUDGET HEARINGS DATES AND TIMES IN OCTOBER.

MOTION TO ADJOURN WAS MADE BY FISCHER SECONDED BY SANDERS
APPROVED 7-0

NAY

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR