

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 20, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER, SANDERS, BRUNK AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 15, 2009 MADE BY CARMONY SECOND BY ASHER, APPROVED 7-0
MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 18, 2009 MADE BY DEBAUN SECOND BY BRUNK, APPROVED 7-0

TRANSFERS/ADDITIONALS:

COUNTY ASSESSOR:

REQUEST TO TABLE THE NEXT ADDITIONAL FOR THE NEW SOFTWARE UNTIL NEXT MONTH. MOTION TO TABLE MADE BY BRUNK SECOND BY SANDERS, APPROVED 7-0

COMMISSIONER – CUM BRIDGE:

THE COUNTY COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS) IN THE AMOUNT OF \$52,000.00 TO REPAIR BOX CULVER ON 900 S EAST OF EDINBURGH ROAD. MOTION TO APPROVE MADE BY CARMONY SECOND BY ASHER, APPROVED 7-0

THE COUNTY COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0200-025-03-3061 IN THE AMOUNT OF \$98,000.00 FOR REPAIRS TO BRIDGE #188 ON 400 S BETWEEN COLUMBUS ROAD AND 25 EAST. MOTION TO APPROVE MADE BY CARMONY SECOND BY ASHER, APPROVED 7-0

COMMISSIONERS – EDIT:

WITHDRAWN

COMMISSIONERS – HIGHWAY:

COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0201-533-02-1233 (BITUMINOUS) FOR THE REPAVING OF THE ROAD TORN UP FROM THE PIPE LINE. THIS MONEY WAS REIMBURSED TO THE COUNTY FROM REX. MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

DRUG FREE COALITION:

REQUEST FOR AN ADDITIONAL APPROPRIATION TO SPEND GRANT MONEY IN FUND 4409-000-03-1000 (RED RIBBON CAMPAIGN) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4408-000-03-9600 (RENT) THIS IS A REIMBURSEMENT FROM THE LAND LORD. THE AMOUNT OF \$500.00, MOTION TO APPROVE MADE BY ASHER SECOND BY SANDERS, APPROVED 7-0

INNKEEPERS:

REQUEST TO TRANSFER \$500.00 FROM 0194-000-03-1814 (CONFERENCES) TO 0194-000-02-1100 (SUPPLIES) TO PAY FOR OFFICE SUPPLIES, MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

PLAT BOOK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0449-000-03-1100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$5,000.00 TO PAY FOR PART TIME HELP IN THE GENERAL FUND, MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0414-000-03-9100 (URINALYSIS TESTING), MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

PUBLIC DEFENDER – PRO BONO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-03-6100 (INTERPRETER /CONTRACTUAL SERVICES IN THE AMOUNT OF \$1,000.00 TO PAY INVOICES. MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

PUBLIC DEFENDER:

REQUEST TO TRANSFER \$596.89 FROM FUND 0100-112-01-1230 (CONFLICT DEFENDER) TO 0100-112-01-1231 (WITNESS FEES) TO PAY FOR INVOICES. MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

REQUEST TO TRANSFER \$4,000.00 FROM FUND 0100-112-01-1233 (APPEAL FEES) TO 0100-112-03-9200 (TRANSCRIPTS) FOR PAY FOR TRANSCRIPT EXPENSES), MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

REQUEST FOR AN ADDITIONAL IN FUND 0149-000-03-1300 (CONTRACTUAL SERVICES) TO FUND THE PREVIOUS ADDITIONAL APPROPRIATIONS IN THE GENERAL AND PRO BONO IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE MADE BY ASHER SECOND BY SANDERS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-112-03-2300 (EVIDENCE MATERIALS) IN THE AMOUNT OF \$5,000.00 FOR INVOICES COMING UP IN A MURDER TRIAL, MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

SHERIFF'S DEPARTMENT:

REQUEST TO TRANSFER \$1,000.00 FROM 0100-105-01-1260 (SVOR CLERK) TO 0100-105-01-1500 (PART TIME) AND \$1,000.00 FROM 0100-105-01-1261 (OFFICE MANAGER) TO 0100-105-01-1500 (PART TIME) THIS IS TO TRAIN THE NEW CIVIL CLERK. MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

SUPERIOR COURT 1:

REQUEST TO TRANSFER \$168.00 FROM FUND 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS) TO PAY FOR OFFICE SUPPLIES. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

SUPERIOR COURT 2:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0180-000-02-1201 (RACINO EXPENSES) IN THE AMOUNT OF \$2,000.00 TO PAY FOR A CONSULTANT FOR THE STORAGE ISSUES. MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

REQUEST TO TRANSFER \$74.92 FROM FUND 0100-138-03-9100 (DUES & CONFERENCE) TO 0100-138-04-3200 (BOOKS) TO PAY FOR BOOKS, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

TREASURER:

REQUEST TO TRANSFER \$381.04 FROM 0100-103-03-2300 (CONFERENCE & TRAVEL) TO 0100-103-02-1100 (OFFICE SUPPLIES) TO PAY FOR SUPPLIES,

MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS,
APPROVED 7-0

MISCELLANEOUS:

COMMISSIONER NEWTON ADVISED THAT HE HAS BEEN TALKING WITH CHRIS KING FROM THE SCDC AND THEY HAVE BEEN WORKING WITH INDIANAPOLIS ON THE SEWAGE TREATMENT PLANT. AT FIRST THE PLANT WAS GOING TO BE IN MARION COUNTY AND WE WOULD PAY FOR SOME OF IT ON A LEASE, BUT NOW THEY DON'T WANT IT. THEY HAVE SAID THEY WOULD TAKE IT TO THEIR TREATMENT PLANT AND CHARGE US ONLY \$1.25 PER THOUSAND GALLONS. THIS WOULD BE MUCH CHEAPER FOR THE COUNTY. NEWTON IS ASKING FOR \$20,000.00 OF THE MONEY APPROPRIATED FOR THE TREATMENT PLANT TO CONTRACT WITH MD WESSLER TO FINISH THE NEGOTIATIONS WITH MD WESSLER. THE COUNCIL SAID THAT SHOULD BE FINE SINCE THEY HAVE ALREADY APPROPRIATED THE MONEY AND THE BILLS WERE GOING TO BE PAID FOR BY THE AUDITOR'S OFFICE ANYWAY.

DWAIN VILLAGE FUNDING:

NEWTON ADVISED THE COUNCIL THAT THEY HAVE DONE A DRAINAGE PROJECT OUT AT DWAIN VILLAGE JUST LIKE THEY DID THE MEADOW VIEW DRAINAGE. THE RESIDENTS ARE RESPONSIBLE FOR SOME OF THE FUNDING. WE ARE ASKING THE COUNCIL TO GIVE THE AUDITOR PERMISSION TO GO OUT AND SEEK A LOAN FOR THE FUNDING AND IT WILL BE PAID BACK BY THE RESIDENTS OF DWAIN VILLAGE EITHER UP FRONT OR ON THEIR TAX BILLS OVER THE NEXT FIVE YEARS. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS PRESENTED A NEW SALARY CHART. THE BOARD BROUGHT EVERYONE INTO A LINE WITH WHAT THEIR RATES SHOULD BE. THERE WILL BE A \$2,353.00 REDUCTION IN THE BUDGET. MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

NORTHWESTERN CONSOLIDATED:

BOBBY THOMPSON FROM TCHS PRESENTED TO THE COUNCIL A OUTLINE OF HOW THE MONEY THE COUNCIL GAVE THEM FROM THE RACINO FUND HAD BEEN SPENT AND LET THEM KNOW THE DIFFERENT PROJECTS AND HOW THINGS ARE GOING WITH THE NEW TECH PROGRAM. INFORMATION ONLY.

COMMUNITY ASPIRATION:

DOUG WARNECKE SPOKE TO THE COUNCIL ABOUT THE IMPORTANCE OF THE COMMUNITY ASPIRATIONS PROJECT THAT HAS BEEN IN THE WORKS FOR ABOUT A YEAR. HE UPDATED ON THE FOUR PROJECTS THAT ARE BEING LOOKED AT AND PRESENTED THE COUNCIL WITH A BUDGET AND ASKED THAT THEY LOOK AT IT AND SEE ABOUT HELPING FUND THIS PROJECT. NISA HENSLEY AND SUSAN FURGESON ALSO SPOKE IN FAVOR OF THIS PROJECT AND HOW THE COMMUNITY REALLY NEEDS TO GET INVOLVED. MARGARET BRUNK SAID SHE WOULD LIKE TO LOOK AT OTHER FUNDS SUCH AS THE INNKEEPERS, AND FOOD AND BEVERAGE AND SUGGESTED THAT EITHER THE AUDITOR OR COMMUNITY ASPIRATION GET A HOLD OF TAMMY WHITE WITH THE STATE BOARD OF ACCOUNTS AND SEE IF THESE FUNDS COULD BE USED FOR THIS.

SOUTHWESTERN SCHOOLS

SUSAN NEVILLE (TECH COORDINATOR) SPOKE TO THE COUNCIL TONIGHT AND REQUESTED \$240,000.00 TO HELP WITH THE SCHOOL TECHNOLOGY

PROGRAM, \$150,000.00 WOULD UPGRADE THE NETWORK AND THE OTHER \$90,000.00 WOULD HELP WITH EQUIPMENT. SHE SPOKE ABOUT THE NEED OF WI FI FOR THE SCHOOL. ASHER MOTIONED TO TABLE AND SEND A TASK TEAM OUT TO THE SCHOOL AND MEET WITH THEM ABOUT THEIR PROGRAM JUST LIKE THE OTHER SCHOOLS, SECOND BY CARMONY, APPROVED 7-0

SHELBYVILLE HIGH SCHOOL:

SCOTT ASHER PRESENTED TO THE COUNCIL THAT THE TASK TEAM HAD BEEN OUT TO THE SCHOOL AND LOOKED AT THEIR 21ST CENTURY PROGRAM AND THEIR ROBOTICS PROGRAM, THESE ARE REALLY GOOD PROGRAMS AND MADE A MOTION TO GIVE SHELBYVILLE HIGH SCHOOLS \$59,000.00 FOR THEIR 21ST CENTURY PROGRAM AND \$8,700.00 FOR THE ROBOTICS PROGRAM TOTALING \$68,600 SECOND BY TITUS, APPROVED 4-3 (SMITH, DEBAUN & SANDERS)

COUNTY REDEVELOPMENT APPOINTMENTS:

THE COUNCIL NEEDS TO APPOINT TWO PEOPLE TO THE REDEVELOPMENT COMMITTEE TONIGHT. ASHER MOTIONED TO NOMINATE RYAN CLAXTON, SECOND BY CARMONY, APPROVED 7-0. TITUS MOTIONED TO NOMINATED KEITH FISHER, SECOND BY BRUNK, APPROVED 7-0

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

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ATTEST:

A handwritten signature in cursive script, reading "Amy L. Glackman". The signature is written in black ink and is positioned above a horizontal line.

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR