

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 21, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, DEBAUN, CARMONY, SANDERS, ASHER, BRUNK AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM AUGUST 17, 2010  
MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0

MOTION TO APPROVE MINUTES FROM AUGUST 31, 2010 MADE BY  
CARMONY SECOND BY DEBAUN, APPROVED 5-0-1 (BRUNK)

**TRANSFERS/ADDITIONALS:**

**CIRCUIT COURT:**

REQUEST TO TRANSFER \$2,000.00 FROM 0100-136-01-1532 ( JURORS) TO 0100-136-04-3200 (LAW LIBRARY) MOTION TO APPROVE MADE BY DEBAUN  
SECOND BY CARMONY, APPROVED 5-0

REQUEST TO TRANSFER \$500.00 FROM FUND 0100-136-01-1532 (JURORS) TO  
FUND 0100 -136-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY  
DEBAUN SECOND BY CARMONY, APPROVED 6-0

**EMERGENCY MANAGEMENT:**

MOTION TO TABLE MADE BY DEBAUN SECOND BY ASHER, APPROVED 6-0

**HUMAN RESOURCES:**

MIKE FLYNN PRESENTED THE COUNCIL TONIGHT WITH INFORMATION ON  
THE INSURANCE FUND AND THE REASON FOR THE NEED OF ADDITIONAL  
MONEY IN THE INSURANCE FUND. REQUEST FOR AN ADDITIONAL  
APPROPRIATION IN THE AMOUNT OF \$250,000.00 IN FUND 0181-000-03-1102  
(RAINY DAY GROUP HEALTH INSURANCE) FLYNN PRESENTED A  
PRESENTATION TO THE COUNCIL MEMBERS. MOTION TO APPROVE MADE  
BY CARMONY SECOND BY DEBAUN , APPROVED 6-0

**SHERIFF:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0135-000-04-4011  
(EQUIPMENT) IN THE AMOUNT OF \$500.91, MOTION TO APPROVE MADE BY  
SANDERS SECOND BY ASHER APPROVED 6-0

**SUPERIOR COURT 1:**

REQUEST TO TRANSFER \$575.42 FROM 0100-137-01-1532 (JURORS) TO 0137-04-3200 (BOOKS), MOTION TO APPROVE MADE BY DEBAUN SECOND BY  
CARMONY APPROVED 6-0

**SUPERIOR COURT 2:**

REQUEST TO TRANSFER \$1,739.00 FROM 0100-138-03-3000 (INTERPRETERS)  
TO 0100-138-04-1100 (EQUIPMENT), \$2,000.00 FROM 0100-138-03-3000  
(INTERPRETERS) TO 0100-138-02-1100 (OFFICE SUPPLIES), \$500.00 FROM 0100-138-03-9100 (DUES & CONFERENCE) TO 0100-138-01-1600 (OVERTIME) AND  
\$1,000.00 FROM 0100-138-01-1534 (OTHER COMPENSATION) TO 0100-138-01-1600 – (OVERTIME), MOTION TO APPROVE MADE BY DEBAUN SECOND BY  
CARMONY, APPROVED 6-0

**MISCELLANEOUS:**

**PROSECUTOR:**

KENT APSLEY PRESENTED THAT HE HAS HAD AN OPENING FOR DEPUTY PROSECUTOR AND HE HAS FOUND AN EXCELLENCE CANDIDATE. KENT IS ASKING THAT WE BRING NEW PERSON IN AT A ONE YEAR STEP RATE. HE HAS THIS BUDGETED AND SHE IS WELL WORTH IT. THE ONE YEAR \$59,734.00 HIRE IN IS AT \$56,653.00. MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 6-0

**SCDC:**

DAN THEOBALD WITH THE SCDC WANTED TO BRING THE COUNCIL UP TO DATE ON WHAT THEY HAVE BEEN DOING THIS PAST YEAR. THIS PAST YEAR THEY WERE IN THE RUNNING FOR 3 MAJOR PROJECTS . THE FIRST ONE WAS FOR THE MERIDIAN BUILDING IT WOULD HAVE BROUGHT 900 JOBS, THEY MAKE BATTERY OPERATED BUSES FROM COLORADO, WE BECAME THE ONLY OTHER CITY IN INDIANA, WE CAME IN SECOND GOING TO SOUTH CAROLINA. WE WERE ALSO IN THE RUNNING FOR HARLEY I. AND HARLEY II., NO OTHER STATE RECEIVED THIS THEY ENDED UP STAYING WHERE THERE WERE. HARLEY II CAME TO AN AGREEMENT WITH WISCONSIN. THE IMPORTANT PART OF THE THREE PROJECTS IS THAT WE WERE IN THE RUNNING FOR THESE BUSINESSES. JUST RECEIVED PLAYTEX WILL BE COMING TO SHELBYVILLE THEY WILL BE USING THE OLD PK BUILDING. THEY WILL SUPPLY ABOUT 70 JOBS. SOON THEY WILL BE ANNOUNCING A COMPANY FROM PENNSYLVANIA THEY WILL START OUT WITH JUST A FEW EMPLOYEES TO BEGIN WITH. THEY WILL BE ANNOUNCING WITHIN A MONTH. THE GOOD NEWS IS THAT IT WAS ANNOUNCED THIS MORNING THAT THE UNEMPLOYMENT RATE IT IS A 23 YEAR HIGH BUT SHELBY COUNTIES RATE IS GOING DOWN. IF IT HAD NOT BEEN FOR SCDC FOR ATTRACTING LOCAL COMPANIES WHERE WOULD WE BE TODAY? DEBBIE TRACEY AND CHRIS KING WAS WITH THEOBALD TONIGHT AND WANTS THE COUNCIL TO KNOW THEY ARE ON TOP OF THINGS AND KNOW WHAT THEY ARE DOING. THINGS ARE GOING WELL FOR THE STATE THE ECONOMY IS IN. JUST HAD A GROUP IN FROM CHICAGO LOOKING AT MORRISTOWN AND THEY REALLY LIKED THE AREA. WE NEED TO LOOK AT INDUSTRIAL PARKS, SHELBY COUNTY JUST DOESN'T HAVE THE BUILDINGS SITTING AROUND WAITING ON A COMPANY.

**NON BINDING RECOMMENDATIONS:**

THIS IS THE COUNCILS SECOND YEAR TO DO THE NON-BINDING RECOMMENDATIONS. BRUNK WANTED TO MAKE A COUPLE OF OBSERVATIONS. THERE IS ONE TOWNSHIP THAT IS DOING AN APPEAL IN THEIR POOR RELIEF ASKING FOR AN ADDITIONAL \$87,000.00 LEVY, SHE ASKED THAT THE COMMISSIONERS LOOK AT THE TINDALL FARM ACCOUNT TO MAYBE HELP ADDISON TOWNSHIP. MOTION TO APPROVE MOVING TO APPROVE MOVING THE NON-BINDING RECOMMENDATIONS ON TO THE DLFM MADE BY SANDERS SECOND BY BRUNK, APPROVED 5-1

MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY DEBAUN  
APPROVED 6-0

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*Terry A. Smith*  
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*Jo Mc*  
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*Maquet Brock*  
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*Robert W. Carmony*  
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*Theresa D. DeBaun*  
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ATTEST:

*Amy L. Glackman*  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR