

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 16, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, ASHER, BRUNK AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 19, 2010 MADE BY CARMONY SECOND BY DEBAUN, APPROVED 7-0

**TRANSFERS/ADDITIONALS:**

**COMMUNITY CORRECTIONS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0437-000-04-1100 (EQUIPMENT) IN THE AMOUNT OF \$10,705.00 AND \$13,000.00 IN FUND 0437-000-01-1824 (UNEMPLOYMENT), MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1600.96 IN FUND 0414-000-04-4011 (OFFICE EQUIPMENT), \$1,400.00 IN FUND 0410-000-03-9200 (ADA CONTRACTUAL SERVICES) AND \$3,700.96 IN FUND 0100-143-01-1600 (ADA OVERTIME FUND), MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

**PROSECUTOR:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$12,040.67 IN FUND 0180-000-02-1201 (RACINO) TO PURCHASE A NEW COPIER. MOTION TO APPROVE MADE BY BRUNK SECOND BY TITUS, APPROVED 7-0

**SHERIFF:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$585.80 IN FUND 4417-000-04-4100 (EDWARD BYRNE MEMORIAL), MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

**SURVEYOR:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 IN FUND 0180-000-02-1201 (RACINO) FOR THE PURCHASE OF A NEW COPIER. MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

**MISCELLANEOUS:**

**BLUE RIVER FOUNDATION:**

MOTION TO TABLE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 7-0

**MAXIMUS:**

JEFF DOSSETT WITH MAXIMUS CAME BEFORE THE COUNCIL TONIGHT TO GIVE THEM INFORMATION ON THE DIFFERENT SERVICES THAT THEIR COMPANY OFFERS. THE ONE THING THEY HAVE BEEN DOING IS HELPING COUNTY'S WITH THEIR USER FEES. THEY GO IN AND LOOK AT ALL OF THE CHARGES AND MAKE SURE THEY ARE AT LEAST GETTING THE ACTUAL COST OF THE SERVICE PROVIDED. MOST COUNTIES DON'T THINK ABOUT THE F.I.C.A., HEALTH INSURANCE, LIFE INSURANCE, ELECTRICITY, ETC.,

THEY ALSO WORK ON CAPITAL IMPROVEMENT PLANS (EDIT), FINANCIAL ANALYSIS IF COUNTIES ARE LOOKING AT LOIT, TITLE IV-D SUPPORT. THIS WAS INFORMATION ONLY.

**RACINO MONEY RESOLUTION:**

TERRY SMITH PRESENTED THE COUNCIL WITH A RESOLUTION TO CONSIDER ALLOCATIONS AS FOLLOWS:

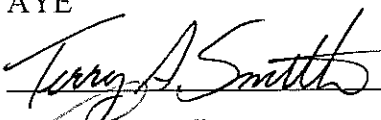


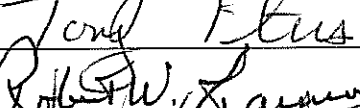
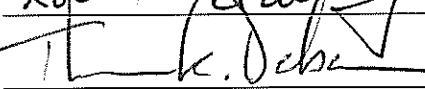
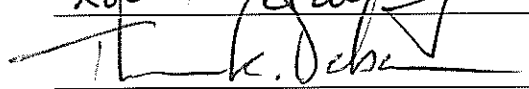
80% - CAPITAL DEVELOPMENT, 15% - GENERAL FUND & 5% - BLUE RIVER FOUNDATION. SANDERS WAS IN SUPPORT OF THE RESOLUTION, TITUS NEEDED MORE TIME TO LOOK INTO THE BLUE RIVER FOUNDATION NOT READY TO VOTE ON IT TONIGHT, BRUNK WANTED THE MONEY FOR THE FOUNDATION TO STAY INTERNAL AND HAVE THE TREASURER INVEST AND THE COUNTY TO IMPLEMENT A PLAN FOR THIS, BRUNK WAS ALSO IN FAVOR OF NOT VOTING ON THIS TONIGHT AND ADVERTISE IT FOR THE PUBLIC INPUT. NO ACTION WAS TAKEN TONIGHT.

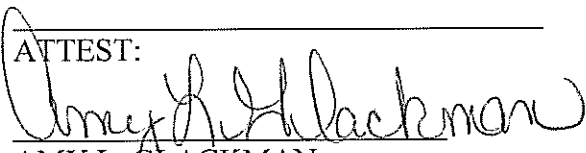
MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY TITUS APPROVED 7-0

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ATTEST:  
  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR