

THE SHELBY COUNTY COUNCIL MET ON MONDAY JANUARY 20, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, ASHER, BRUNK AND THE COUNTY AUDITOR.

COUNCIL ORGANIZATION:

SMITH TURNED THE MEETING OVER TO LINDA SANDERS

PRESIDENT- MOTION TO NOMINATE TERRY SMITH MADE BY SANDERS SECOND BY DEBAUN, AT THIS POINT CARMONY MADE A MOTION TO CLOSE NOMINATIONS SECOND BY DEBAUN, APPROVED 7-0 SANDERS THEN SAID ALL IN FAVOR OF SMITH FOR PRESIDENT, APPROVED 7-0

AT THIS TIME SANDERS TURNED THE MEETING BACK OVER TO SMITH

VICE PRESIDENT – MOTION TO NOMINATE LINDA SANDERS AS VICE PRESIDENT MADE BY DEBAUN SECOND BY TITUS, AT THIS POINT CARMONY MADE A MOTION TO CLOSE NOMINATIONS SECOND BY DEBAUN, APPROVED 7-0, SMITH THEN SAID ALL IN FAVOR A SANDERS FOR VICE PRESIDENT, APPROVED 7-0

LIAISON APPOINTMENTS – SMITH ADVISED THAT EVERYONE WILL STAY THE SAME LIAISON FOR 2010 AS 2009

BOARD APPOINTMENTS – N/A FOR 2010

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 15, 2009 MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

TRANSFERS:

EXTENSION OFFICE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-123-01-1517 (EXT. AGENT YOUTH SUMMER) IN THE AMOUNT OF \$370.02 MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,000.00 IN FUND 0412-000-03-1100 (TEEN COURT) AND \$2,374.30 (OVERTIME FUND) MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

SHERIFF:

REQUEST TO TRANSFER \$7,000.00 FROM 0100-105-01-1227 (PURCHASE AGENT/GRANT WRITER) TO 0100-105-01-1500 (PART-TIME). THIS LINE HAD BEEN ADOPTED OVER THE PAY SCALE THAT THE FACTORING COMMITTEE APPROVED. MOTION TO CHANGE THE LINE ITEM NAME FROM COMMUNICATION OFFICER TO PURCHASING AGENT MADE BY DEBAUN SECOND BY SANDERS, APPROVED 7-0,
MOTION TO DECREASE THE APPROPRIATION FROM \$38,320.00 TO \$32,871.00 MADE BY DEBAUN SECOND BY SANDERS.
MOTION TO TRANSFER THE \$7,000.00 INTO PART-TIME FROM MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,013.83 IN FUND 134-000-04-4011 (EQUIPMENT). MOTION TO APPROVE MADE BY SANDERS, SECOND BY DEBAUN, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$90,000.00 IN FUND 0161-001-03-6100 CUM CAP (JAIL REPAIR & MAINTENANCE) AND \$22,700.00 IN FUND 0161-001-03-7100 CUM CAP (SERVICE AGREEMENTS). MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$14,783.33 IN FUND 0159-000-03-1200 (COMMUNITY CORRECTIONS). MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$39,798.99 IN FUND 0165-000-01-1239 (DISPATCHER/CITY OF SHELBYVILLE), \$387,458.57 IN FUND 0165-000-03-6100 (CONTRACTUAL SERVICES) AND \$600.00 IN FUND 0165-000-03-6200 (LANGUAGE PACKAGE). MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$491.60 IN FUND 0158-000-01-1212 (E-911 PART TIME TECH) AND \$37.60 IN FUND 0158-000-01-1822 (SOCIAL SECURITY). MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 6-0-1 (DEBAUN)

REQUEST TO TRANSFER \$6,000.00 FROM 4427-000-01-1200 (PATROLMAN PAY) TO 4427-000-01-1100 (OFFICER PAY). MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

SUPERIOR COURT 2:

REQUEST TO TRANSFER \$1,797.00 FROM 0410-000-01-1512 (PART-TIME SECRETARY) TO 0100-138-01-1215 (COMPUTER CLERK), MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

MISCELLANEOUS:

BLUE RIVER FOUNDATION:

CARMONY REQUEST TO TABLE THIS BECAUSE THE COMMITTEE DIDN'T GET OUT THERE YET, MOTION TO TABLE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 7-0

MILEAGE RATE:

AUDITOR GLACKMAN ADVISED THE COUNCIL THAT THE IRS HAS CHANGED THEIR MILEAGE RATE FROM .55 TO .50 AND USUALLY THE COUNCIL STAYS AT THE SAME RATE AS THE IRS. MOTION TO ADOPT THE NEW MILEAGE RATE AT .50 (FIFTY CENTS) MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

MEETING DATES & TIME:

MOTION TO KEEP THE MEETING DATES AS THE THIRD TUESDAY OF THE MONTH AND THE TIME AT 6:00 P.M. MADE BY CARMONY, SECOND BY SANDERS, APPROVED 7-0

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

NAY

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Terry A. Smith
[Signature]
[Signature]
Maud Brink
Robert W. Spencer
[Signature]
Tony Titus

ATTEST:
Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR