

THE SHELBY COUNTY COUNCIL MET ON MONDAY MARCH 17, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER, SANDERS AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM FEBRUARY 17, 2009 MADE BY CARMONY SECOND BY DEBAUN, APPROVED 4-0-2 (SANDERS & ASHER)

**TRANSFERS/ADDITIONALS:**

**CUM REASSESSMENT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$191,000.00 IN FUND 0166-000-03-1500 (LAND VALUE & REASSESSMENT) TO PAY FOR CONTRACT WITH NEXUS. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS APPROVED 6-0

**COMMUNITY CORRECTIONS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$36,600.00 TO BE PAID OUT OF PROJECT INCOME IN FUNDS 4439-000-03-3700 (OUT-PATIENT COUNSELING) FOR \$6,100.00 FUND 4439-000-01-1823 (LIFE & HEALTH INSURANCE) FOR \$2,000.00, FUND 443-000-03-6200 (EQUIPMENT LEASING) FOR \$27,500.00 AND FUND 4439-000-04-2300 (NARCOTIC DOG EXPENSE) FOR \$1,000.00 MOTION TO APPROVE MADE BY SECOND BY APPROVED 6-0

**EMERGENCY MANAGEMENT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 IN FUND 0100-141-01-1823 (GROUP INSURANCE). MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

**FBI JUSTICE:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$18,848.00 IN FUND 0134-000-04-4011 (EQUIPMENT). MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 6-0

**JAIL:**

REQUEST TO TRANSFER \$3,000.00 FROM 0100-132-01-1125 (MAINTENANCE MECHANIC) TO 0100-132-01-1658 (PART-TIME) AND \$4,000.00 FROM 0100-132-01-1145 (CORRECTIONAL OFFICER) TO 0100-132-01-1658 (PART-TIME) THIS IS TO SUPERVISE TRUSTEES WHILE PAINTING THE JAIL. MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

**GAL/COURT:**

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$9,300.17 IN FUND 0429-000-03-2400 (GUARDIAN AD LITEM). MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

**PUBLIC DEFENDERS:**

REQUEST TO TRANSFER \$350.00 FROM 0100-112-01-1231 (WITNESS FEES) TO 0100-112-01-2300 (EVIDENCE MATERIALS) AND \$45.00 FROM 0100-112-03-2200 (MILEAGE) TO 0100-112-03-2300 (EVIDENCE MATERIALS). MOTION TO APPROVE MADE BT ASHER SECOND BY DEBAUN, APPROVED 6-0

**PRETRIAL DIVERSION:**

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 IN FUND 0419-000-04-4011 (EQUIPMENT), THIS IS TO PAY FOR 6 NEW LAP TOP COMPUTERS FOR THE PROSECUTORS. MOTION TO APPROVE MADE BY SANDERS SECOND BY TITUS, APPROVED 6-0

**RAINY DAY:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$191,000.00 IN FUND 0181-000-03-1100 (DISBURSEMENTS). THIS IS BEING TRANSFERRED TO CUM REASSESSMENT TO COVER THE CONTRACT WITH NEXUS. MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 6-0

**MISCELLANEOUS:**

MEETINGS FOR NOW WILL BE SET FOR 6:00 P.M.

A MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY ASHER APPROVED 6-0

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*Terry Smith*  
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*Jon Titus*  
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*Robert W. Gammon*  
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*John Debaun*  
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*John Asher*  
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*Robert Sanders*  
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ATTEST:

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