

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 15, 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 AUGUST 18, 2009 MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

**TRANSFERS/ADDITIONALS:**

**COUNTY ASSESSOR:**

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF FUND 0181-000-03-1100 IN THE AMOUNT OF \$33,701.00 TO FUND HER REASSESSMENT BUDGET FOR THE REMAINDER OF THE 2009 CALENDAR YEAR. MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

REQUEST TO TRANSFER \$1,000.00 FROM 0179-000-04-4011 (COMPUTER MAINTENANCE) TO 0179-000-03-9200 (TRAINING) TO COVER MANDATORY TRAINING MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

REQUEST TO TABLE THE NEXT ADDITIONAL FOR THE NEW SOFTWARE UNTIL NEXT MONTH. MOTION TO TABLE MADE BY BRUNK SECOND BY CARMONY, APPROVED 3-0

**COMMISSIONER - EDIT:**

THE COUNTY COMMISSIONERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0241-000-03-1281 (SCDC MEMBERSHIP) IN THE AMOUNT OF \$50,000.00, MOTION TO APPROVE MADE BY DEBAUN SECOND BY ASHER, APPROVED 7-0

**SHERIFF – WORK RELEASE:**

SHERIFF REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,160.00 IN FUND 0143-000-03-9100 (OTHER SERVICES) TO PAY FOR THE CONTRACT FOR LIEBERMAN TECHNOLOGIES. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

**SHERIFF:**

SHERIFF REQUEST TO TRANSFER \$7,000.00 FROM FUND 0100-105-01-1258 (HARTMAN) TO 0100-105-01-1600 (OVERTIME) AND \$5,000.00 FROM 0100-105-01-1259 (DEWITT) TO 0100-105-01-1600 (OVERTIME). MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

**JAIL:**

SHERIFF REQUEST TO TRANSFER \$5,000.00 FROM 0100-132-01-1147 (JENNINGS) TO 0100-132-01-1617 (OVERTIME), MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

**SUPERIOR COURT 2:**

JUDGE SANDERS REQUEST TO TRANSFER \$64.07 FROM FUND 0100-138-04-1100 (EQUIPMENT) TO 0100-138-02-1100 (OFFICE SUPPLIES) AND \$2,000.00 FROM 0100-138-01-1500 (PART-TIME CLERK) TO 0100-138-01-1600 (OVERTIME) HE ALSO REQUEST FOR ADDITIONAL APPROPRIATIONS IN FUND 0100-138-02-1100 (OFFICE SUPPLIES) AND \$4,800.00 IN 0100-138-01-1533 (PAUPER ATTORNEY). MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

**RACINO – SCDC:**

CHRIS KING WITH THE SCDC CAME BEFORE THE COUNCIL TONIGHT TO REQUEST \$220,000.00 FOR THE COUNCIL OUT OF THE RACINO FUNDS. THE SCDC HAS BEEN WORKING REALLY HARD TO GET THE HARLEY DAVIDSON COMPANY IN SHELBY COUNTY AND ONE OF THE THINGS THAT NEEDS TO BE DONE UP IN THE NORTHERN PART OF THE COUNTY EVEN IF IT'S NOT HARLEY DAVIDSON IT WILL BE SOMEBODY ELSE A WASTE WATER TREATMENT NEEDS TO BE PUT IN. THE COMMISSIONERS HAVE ALREADY GIVEN THE TOWN OF FAIRLAND MONEY TO HAVE A STUDY DONE, BUT THEY WANT TO GET GOING ON THE ENGINEERING, DESIGN & PERMITS. BRUNK SAID SHE WOULD LIKE TO MAKE A MOTION TO APPROVE WITH THE STIPULATION THAT THE MONEY STAYS HERE AND THE BILLS FOR THIS PROJECT ARE PAID BY THE AUDITOR'S OFFICE AND THAT WAY IF THERE IS MONEY LEFT THE COUNTY WILL STILL HAVE IT IN THE RACINO FUNDS TO HELP WITH TAXES IN FUTURE YEARS. BRUNK IS CONCERNED ABOUT THE TAX CAPS AND HOW THIS IS GOING TO AFFECT OUR TAXES DOWN THE ROAD, SECOND BY TITUS, APPROVED 6-0-1(SANDERS)

**RACINO – PURDUE VET. CENTER:**

BOB JACKMAN ALONG WITH MEMBERS FROM PURDUE UNIVERSITY REQUEST FOR \$1,150,000.00 FROM THE RACINO FUND, FOR THE PURCHASE OF LAND FOR THE PURDUE VETERINARIAN CENTER MADE BY CARMONY SECOND BY ASHER, APPROVED 7-0

**RESOLUTION (EQUINE CENTER)**

BOB CARMONY PRESENTED RESOLUTION NUMBER 2009-04 FOR THE PURDUE VETERINARIAN CENTER FOR THE AMOUNT OF \$1,150,000.00. MOTION TO SUSPEND THE READING APPROVE RESOLUTION NUMBER 2009-04 MADE BY CARMONY SECOND BY DEBAUN, APPROVED 7-0

**EMERGENCY MANAGEMENT:**

REQUEST TO TRANSFER \$500.00 FROM 0100-141-02-1200 (CONSUMABLES) TO 0100-141-04-1200 (EQUIPMENT) TO PURCHASE WEATHER RADIOS. MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

**DATA/FILE STORAGE:**

PULLED AT THIS TIME

**SUPERIOR COURT 1:**

REQUEST TO TRANSFER \$375.65 FROM 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS) TO PAY FOR BOOKS, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

**MISCELLANEOUS:**

**LIBRARY APPOINTMENT**

TERRY SMITH HAS RECEIVED A LETTER FROM JANET WALLACE IN REFERENCE TO THE RESIGNATION OF CAROL MCDANIEL REQUESTING THE COUNCIL TO APPOINT ANOTHER PERSON. GINA BISHOP HAS SHOWN INTEREST AND AT THIS TIME HAS ASKED FOR A NOMINATION. MOTION TO APPROVE GINA BISHOP TO THE SHELBYVILLE-SHELBY COUNTY PUBLIC LIBRARY BOARD MADE BY SANDERS SECOND BY TITUS, APPROVED 7-0

**BUDGET DATES:**

PUBLIC MEETING OCTOBER 1, 2009 5:00 P.M., FIRST AND SECOND READING OCTOBER 13, 2009 @ 8:00 AND THIRD AND ADOPTION OCTOBER 14, 2009 @ 6:00 P.M.

**REDEVELOPMENT APPOINTMENT:**

A REQUEST FOR AN EXECUTIVE SESSION FOR DISCUSSION OF THE TWO MEMBERS FOR THE SHELBY COUNTY REDEVELOPMENT COMMITTEE ON FRIDAY SEPTEMBER 18, 2009 @ 7:00 A.M.. MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS APPROVED 7-0

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

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*Terry A. Smith*  
*[Signature]*  
*[Signature]*  
*Margaret Brink*  
*John Titus*  
*Robert W. Carmony*  
*[Signature]*

ATTEST:

*Amy L. Glackman*

AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR