

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 17, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, DEBAUN, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 20, 2008 MADE BY SANDERS SECOND BY GRUBBS, APPROVED 6-0
MOTION TO APPROVE THE MINUTES FROM AN EMERGENCY MEETING HELD ON JUNE 8, 2008 MADE BY GRUBBS SECOND BY SANDERS, APPROVED 6-0

ADDITIONALS / TRANSFERS:

ASSESSOR:

COUNTY ASSESSOR BASS PRESENTED TO THE COUNCIL AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$43,843.92. THIS MONEY IS FOR THE TWO JOBS IN HER OFFICE. THIS WILL PAY FOR THE NEW FIELD ASSESSOR AND DATA ENTRY LEVEL PERSON. THESE NEW POSITIONS HAVE BEEN APPROVED BY THE COMMISSIONERS AND NOW I'M ASKING FOR THE FUNDING. THE FUNDING IS JUST FOR THIS YEAR AND NEXT YEAR WILL BE FUNDED BY THE MONEY FOR THE ASSESSORS THAT WILL NO LONGER BY FUNDED. THESE JOBS ARE DUE TO THE NEW RECONSTRUCTION OF THE TRUSTEE/ASSESSORS BY THE STATE. MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS APPROVED 5-1 (FUCHS)

AUDITOR:

COUNTY AUDITOR GLACKMAN PRESENTED AN ADDITIONAL APPROPRIATION TO THE COUNCIL IN THE AMOUNT OF \$700.00. \$300 IN FOR FUND 0100-10-03-9100 (DUES) AND \$400.00 FOR FUND 0100-102-01-1600 (OVERTIME) THIS \$400 WILL BE REIMBURSED BY THE RAINY DAY FUND, BUT NEEDS TO BE APPROPRIATED. MOTION TO APPROVE BOTH MADE BY GRUBBS SECOND BY FUCHS, APPROVED 6-0

EMERGENCY MANAGEMENT:

MIKE SCHANTZ PRESENTED TO THE COUNCIL AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,881.60. THIS IS FROM A GRANT RECEIVED BY RUSH SHELBY ENERGY (OPERATION ROUND UP). THIS MONEY WILL BE TO PURCHASE GENERATORS AND SOME LIGHTING. MOTION TO APPROVE BY BRUNK SECOND BY SANDERS, APPROVED 6-0
MIKE ALSO PRESENTED A CURRENT LIST OF EXPENDITURES SO FAR.

HIGHWAY:

COMMISSIONER MOHR PRESENTED THE COUNCIL WITH AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$7,531.00. THIS MONEY IS FROM THE COUNTY AUCTION AND WILL BE USED TO PAY FOR THE TRACTOR PURCHASED AT THE COUNTY AUCTION. MOTION TO APPROVE MADE BY FUCHS SECOND BY DEBAUN. APPROVED 6-0

JAIL:

SHERIFF BOWLBY PRESENTED THE COUNCIL WITH A TRANSFER WITH A TOTAL AMOUNT OF \$4587.00. THESE TRANSFERS ARE A CHAIN REACTION OF AN OFFICER QUITTING AND MOVING SOMEONE INTO THIS POSITION AND THEN MOVING PEOPLE INTO THE NEW EMPTY POSITION. MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS. APPROVED 6-0

MIKE ALSO PRESENTED AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$17,500.00. IN FUND 0159-000-03-3000 (MISC. JAIL EXPENSE) THIS IS TO REPAIR THE OUTDOOR RECREATIONAL FLOOR. MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK. APPROVED 6-0

MIKE PRESENTED AN ADDITIONAL APPROPRIATION TO FUNDS 0428-001-03-2400 (TRAVEL EXPENSE) FOR \$500.00 AND 0428-001-03-9200 (TUITIONS AND FEES) FOR \$500.00. THIS IS TO PAY FOR SOME TRAINING AND EXPENSES. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS. APPROVED 6-0

RECORDER:

COUNCIL MEMBER BRUNK PRESENTED AN ADDITIONAL APPROPRIATION TO THE COUNCIL FOR THE RECORDER IN THE AMOUNT OF \$6,000.00 IN FUND 0139-000-04-4011 (SECURITY PROTECTION FUND) THIS IS TO PAY FOR A BILL. MOTION TO APPROVE MADE BY BRUNK SECOND BY GRUBBS. APPROVED 6-0

TREASURER:

TREASURER PLUNKETT PRESENTED AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$474.00 FOR FUND 0100-103-03-6100 (COPIER MAINTENANCE) THIS IS FOR THE COPIER IN WHICH THE SURVEYORS OFFICE GAVE HER. MOTION TO APPROVE MADE BY BRUNK SECOND BY GRUBBS. APPROVED 6-0

HUMAN RESOURCES:

MIKE FLYNN PRESENTED A TRANSFER TO THE COUNCIL IN THE AMOUNT OF \$500.00 FROM 0100-113-01-1216 (LEVEL BONUS) TO 0100-113-03-1500 (NEWSPAPER). MOTION TO APPROVE MADE BY FUCHS SECOND BY GRUBBS. APPROVED 6-0

MISCELLANEOUS:

COMMUNITY CORRECTIONS:

JEANIE NEAL PRESENTED TO THE COUNCIL HER BUDGET FOR DOC (4439) THIS IS A GRANT BUDGET. JUST A REMINDER THAT 73% OF OUR FUNDING IS OBTAINED THRU INDIANA DEPT. OF CORRECTION GRANT AND THE OTHER 27% IS THROUGH PROJECT INCOME AND ANOTHER SMALL PORTION IS IN KIND FROM THE COUNTY. JEANIE IS ASKING FOR BUDGET GRANT APPROVAL THAT WE HAVE RECEIVED IN THE AMOUNT OF \$474,561.00. THE OTHER ONE IS PROJECT INCOME IN THE AMOUNT OF 347,142.23. BRUNK ASKED HOW MUCH OF A RAISE INCREASE IS THIS. THESE PRESENTS NO RAISE INCREASE FROM LAST YEAR. THERE IS NO INCREASE IN THE DOC BUDGET, BUT THERE IS A LITTLE OF ONE IN PROJECT INCOME BECAUSE THEY ARE GOING TO HAVE TO BUY NEW CARS THIS YEAR. MOTION TO APPROVED MADE BY DEBAUN SECOND BY GRUBBS. APPROVED 6-0

PROSECUTOR:

PROSECUTOR APSLEY PRESENTED TO THE COUNCIL HIS TWO BUDGET GRANTS VICTIM ASSISTANCE AND ADULT PROTECTIVE SERVICES THESE GRANTS ON JULY 1 TO JUNE 30 FISCAL PERIOD. FIRST ADULT PROTECTIVE SERVICES BUDGET TOTAL IS THE EXACT SAME AS LAST YEAR. THIS IS 100% FUNDED BY GRANT AND NO COUNTY DOLLARS. THERE IS A LITTLE SHIFT OF MONEY TO GIVE THE EMPLOYEES A 3 % RAISE. MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS. APPROVED 6-0 NEXT IS THE VICTIM ASSISTANCE PROGRAM PROVIDES THIS BUDGET IS THE SAME AS LAST YEAR EXCEPT FOR THE PERSONNEL I BUMPED POSTAGE UP BY \$50.00 AND CONFERENCE AND TRAVEL BY \$50.00. THE ONLY REAL DIFFERENCE IS IN PERSONNEL 3% COST OF LIVING AND A 5 YEAR BUMP FOR CRYSTAL TUMEY. MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS. BRUNK ASKED HOW MUCH WAS OF THIS

WAS FUNDED BY THE GENERAL FUND. APSLEY ANSWERED \$26,854.12 MORE OR LESS HOW MUCH IS THAT UP FROM LAST YEAR APSLEY ANSWERED \$24,385.97 WAS LAST YEAR SO THIS IS UP ABOUT \$2,500.00 WHAT EVER DIFFERENCE THERE IS IN THIS BUDGET IS ALL TO BE PAID BY THE COUNTY. APPROVED 6-0

EXTENSION OFFICE:

BRUNK PRESENTED THAT THE EXTENSION OFFICE HAS BEEN HAVING A LOT OF PROBLEMS WITH THEIR PHONES. DIANA STONE IS HERE TONIGHT TO TALK ABOUT IT. DIANA SAID IN THE LAST COUPLE OF MONTHS AND THE FIRST TIME THEY COULDN'T CALL OUT AND CAN'T LINK TO THE OTHERS IN THE OFFICE. WE CAN'T SEE IF SOMEONE IS ON THE PHONE WITHOUT WALKING TO THEIR OFFICE. ABOUT A WEEK AGO ANOTHER PHONE QUIT. THESE PHONES ARE VERY OLD AND THEY CAN'T GET PARTS TO FIX THE PHONES (1985). WE HAVE NEED THESE PHONES FIXED. SMITH ASKED MARGARET WHAT HERE DIRECTION IS. THIS IS A CRITICAL ISSUE. DIANE HAEHL WAS GOING TO GET WITH TDS AND GET PRICING. TDS SENT A QUOTE TO SUPPORT 8 DIGITAL PHONE SETS WITH VOICE LINE, 1 NORTEL T7316E DIGITAL DESK-PHONE SET, 6 NORTEL T7208 DIGITAL DESK PHONE SETS AND NORTEL CALL PILOT VOICEMAIL FOR 8 USERS. THE TOTAL COST IS \$5,290.00. QUOTES ARE NOT REQUIRED BECAUSE IT IS UNDER \$25,000.00. DIANE SAID THERE IS ENOUGH MONEY IN THE BUDGET RIGHT NOW, BUT MAY NEED TO COME BACK LATER IN THE YEAR AND EITHER ASK FOR MORE MONEY OR IT LOOKS LIKE WE COULD TRANSFER. MOTION TO APPROVE THE NEW PHONE SYSTEM AND GET THEM INSTALLED MADE BY BRUNK SECOND BY SANDERS. APPROVED 6-0

AUDITOR:

COUNTY AUDITOR PRESENTED YEARLY FORMS TO THE COUNCIL FOR APPROVAL TO CONTINUE RECEIVING THEIR ABATEMENT FROM O'NEAL STEEL. NO ONE WAS HERE TO SPEAK FOR O'NEAL STEEL. MR. THOPY SIGNED THE FORM. MOTION MADE TO APPROVE MADE BY DEBAUN SECOND BY FUCHS APPROVED 6-0.

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COUNCIL WITH THE 800 MEGA HERTZ RADIO SYSTEM. SHERIFF BOWLBY WOULD LIKE PERMISSION TO APPROPRIATE \$700,000.00 TO HELP PAY FOR THE SYSTEM. THIS WOULD BE COMING OUT OF THE E-911 FUND. THIS WOULD TAKE THE PRINCIPLE DOWN FROM \$3.8 MILLION TO JUST A LITTLE OF \$3.1 MILLION. MIKE SCHANTZ HAS RECENTLY FOUND OUT THAT THE GRANTS WILL NOT PAY FOR THE INFRASTRUCTURE. BOWLBY HAS BEEN WORKING WITH LINDA SANDERS TO SEE WHERE FUNDING WOULD COME FROM. MOTION TO APPROVE THE COMMISSIONERS APPROVAL TO SIGN ALL OF THE LEASES AND AGREEMENTS, AND COMMITTING THE COUNCIL TO FIND THE FUNDING TO PAY FOR THIS, MADE BY DEBAUN SECOND BY SANDERS. APPROVED 6-0 GRUBBS ASKED FOR THE BREAK DOWN ON THIS. TOTAL COST OF THE SYSTEM WAS ALMOST \$7 MILLION. THE LOCAL FIRE ASSOCIATION APPLIED FOR A GRANT AND RECEIVED EQUIPMENT FOR MOST THE THEM. THE CITY RECEIVED A GRANT FOR THE MONEY TO COVER THE MOBILES AND PORTABLES FOR THE CITY POLICE AND CITY FIRE. MARIETTA AND MORAL FIRE DEPARTMENTS APPLIED FOR GRANTS AND RECEIVED MONEY FOR MORE RADIOS AND EQUIPMENT. THE ONLY MONEY THAT THEY DON'T HAVE AND ARE HOPING FOR THE GRANTS TO PAY FOR IS EQUIPMENT FOR THE SHERIFF'S DEPARTMENT. GRUBBS ASKED WHAT THE CURRENT 911 CHARGE WAS AND WHAT HE WAS PROJECTING THE NEW COST TO BE. BOWLBY SAID THE CURRENT CHARGE IS.75 AND SOMEONE IS WORKING ON THE OTHER NUMBERS. BRUNK WANTED TO KNOW WHEN THE FUNDING WOULD BE DISCUSSED AND WAS TOLD NEXT MONTH. AT THIS TIME A MOTION WAS MADE TO APPROVE THE ADDITIONAL APPROPRIATION BY DEBAUN SECOND BY SANDERS APPROVED 6-0

H J UMBAUGH:

SMITH INTRODUCED GARY MALONE WITH H J UMBAUGH AND ASSOCIATES. HE HAS A PRESENTATION TO HELP US WITH REGARDS TO A LOT OF ISSUES INCLUDING THE FUNDING OF THE 800 RADIO SYSTEM. MR. MALONE SAID HE WANTED TO LOOK AT THE LEASE FOR THE 800 RADIO SYSTEM, BECAUSE THEY HAVE DONE SOME OF THIS WORK WITH OTHER COUNTIES ON THIS. THE TERMS IN THIS ARE VERY FAVORABLE. THIS IS A 10 YEAR LEASE WITH A 3.89% IS A GOOD THING. THE NEXT THING THEY WILL DO IS LOOK AT THE 911 REVENUES AND MAKE SURE THERE IS A REVENUE STREAM SUFFICIENT TO SUPPORT THE LEASE PAYMENTS. IF NOT THEY WILL GIVE YOU SUGGESTIONS ON HOW THOSE REVENUES MIGHT BE CHANGED. SMITH ASKED MR. MALONE TO GIVE A BRIEF DESCRIPTION OF THE ORGANIZATION AND OTHER AREAS AND COUNTIES THAT YOU HAVE DONE WORK FOR. H J UMBAUGH AND ASSOCIATES IS A CPA FIRM. THEY HAVE THREE OFFICES TWO IN INDIANA AND ONE IN MICHIGAN. THEY HAVE A TOTAL OF 70 TO 75 EMPLOYEES. ALL OF OUR CLIENTS ARE FOR LOCAL GOVERNMENT. THEY WORK FOR A WIDE VARIETY OF COUNTIES. ONE THING THAT THEY HAVE BEEN DOING IN THE LAST FEW YEAR OR SO IS WORKING WITH THE AIC AND ANALYSING LEGISLATIVE CHANGES THAT PERTAIN TO PROPERTY TAX REFORM. THE SECOND PIECE OF IT IS WHICH A LARGER PIECE OF IT IS THE HEA 1001 AND THE IMPACT OF WHAT THIS WILL HAVE ON YOU AS A COUNTY. THIS DOES A BUNCH OF DIFFERENT THINGS. THE MAIN THING IS THEY CHANGE THE WAY LOCAL GOVERNMENTS WILL BE FUNDED IN THE FUTURE YEARS. I'M SURE THAT IS WILL PROBABLY BE A FEW YEARS BEFORE WE FULLY UNDERSTAND EVERYTHING. ONE OF THE THINGS THAT IS APPARENT FROM THE VERY BEGINNING IS IT MAKES US ALL INTERCONNECTED. IT MAKES THE TAX REVENUES DEPENDANT UPON THE PROPERTY TAX RATES THAT ARE ASSESSED BY THE CITIES, SCHOOLS, LIBRARY AND ALL OTHER TAXING UNITS. THIS IS BECAUSE OF THE CIRCUIT BREAKER TAX CREDITS. THESE CREDITS ARE REALLY HARD TAX CAPS. BY 2010 THOSE CAPS WILL BE PHASED IN. RESIDENTIAL WILL BE 1%, AGRICULTURE AND RENTAL HOME SITES WILL BE 2% AND BUSINESSES WILL BE 3%. THESE CREDITS WILL NOT BE FUNDED BY THE STATE BUT BY THE LOCAL TAXING UNITS, EITHER REDUCING YOUR BUDGETS OR LOOKING AT OTHER REVENUES. ONE THING WE HAVE BEEN TRYING TO HELP OUR CLIENTS WITH, IS UNDERSTANDING AND PREDICT WHAT THESE TAX CAPS MIGHT LEAD TO IN TERMS OF PROPERTY TAX CREDITS AND REDUCTIONS IN PROPERTY TAX REVENUES. THIS INVOLVES LOOKING COUNTY WIDE AT LEVIES, LEVY GROWTH AND GROWTH IN ASSESSED VALUES. THIS IS ONE OF THE THINGS WE ARE ASKING OUR CLIENTS TO LOOK AT. THE OTHER THING WE ARE ASKING OUR CLIENTS TO LOOK AT IS THE LOIT TAX, OPTION A,B,C. THIS BEGINS TO STABILIZE THE REVENUES. SOME OF OUR CLIENTS ARE ASKING US TO LOOK AT THESE LOIT TAXES AND WHAT WILL HAPPEN IF WE ADOPT IT. SMITH SAID THAT MR. MALONE WAS INVITED TO GIVE THIS PRESENTATION, BECAUSE AFTER GOING UP TO THE COUNCIL CONFERENCE THIS LAST WEEKEND, HE THINKS THAT IS IN THE BEST INTEREST OF THE COUNTY TO SEE WHERE WE WILL BE IN THE NEXT COUPLE OF YEARS. THE STATE HAS TOLD THE ASSESSORS THAT THEY ARE GOING TO START GETTING STRICTER WITH DEADLINES AND HOLDING MONIES FROM NOT JUST THE COUNTY BUT ALL UNITS IN THE COUNTY. SANDERS SAID THIS IS SOMETHING THAT REALLY NEEDS TO BE LOOKED AT BECAUSE WE HAVE PEOPLE COMING IN HERE GIVING PRESENTATIONS, SAYING WE REALLY ENCOURAGE YOU TO ADOPT THE LOIT TAX AND SHE DOESN'T THINK THAT WE CAN REALLY MAKE THAT DETERMINATION WITHOUT REALLY KNOWING HARD FACTS AND FIGURES. DEBAUN AGREED. FUCHS ASKED IF THERE WAS A PROPOSAL. SMITH SAID YES, BUT WASN'T SURE IF THEY COULD TAKE ACTION ON IT BECAUSE IT WASN'T ADVERTISED. BRUNK ADVISED IF IT IS NOT AN ADDITIONAL AND WE ALREADY HAVE THE MONEY IN OUR FUND IT WOULD BE FINE. THE ONE THING SHE WOULD LIKE TO SEE WHEN WE

GO THROUGH THIS REVIEW BY UмбаUGH IS TO US EITHER HERE LOCALLY TO OFFSET SOME OF THAT COST OR HOWEVER IS TO LOOK AT OUR USER FEE FUNDS. THERE WAS A STUDY DONE A FEW YEARS AGO AND COUNTIES WERE ENCOURAGED TO LOOK AT THEIR FEES TO SEE IF THEY ARE UP TO THEIR MAXIMUM. THERE WAS A COMMITTEE FORMED BUT NOTHING WAS EVER DONE. SHE THINKS THIS IS A GREAT IDEA TO HAVE AN OUTSIDE PERSON ALONG WITH THE AUDITOR'S OFFICE LOOKING AT THIS. UNDER THE AGREEMENT IN EXHIBIT A : SERVICES PROVIDED AND FEES SCOPE OF SERVICES – ANALYSIS OF POTENTIAL IMPACT OF CIRCUIT BREAKER LEGISLATION SUB SECTION A: BASED UPON ANALYSIS THEY WILL PROVIDE A ESTIMATE OF REDUCTION IN PROPERTY TAX REVENUE THAT COULD POTENTIALLY OCCUR AS A RESULT OF THIS HEA 1001 FOR YEAR 2008, 2009 AND 2010, PREPARE A ESTIMATE OF LOIT TAX REVENUES THAT MAY BE AVAILABLE FOR NEW FUNDING AND PROPERTY TAX RELIEF FROM THE ADOPTION OF THE LOIT TAX. ESTIMATE THE POSSIBLE REDUCTION IN PROPERTY REVENUES, THEY WILL MEET WITH COUNTY OFFICIALS AND GO OVER ALL OF THE FINDINGS AND OPTIONS. SMITH WANTED TO MAKE SURE THE PEOPLE UNDERSTAND THIS DOES NOT MEAN THE LOIT WILL BE ADOPTED, IT JUST SHOWS US THE DIFFERENT SAVINGS AND WHAT OUR OPTIONS ARE. TWO QUESTIONS THAT WERE BROUGHT UP IS ONE: OUR USERS FEES, ARE WE AT OUR MAXIMUM AMOUNT AND SHOULD WE BE. TWO: THE OTHER WAS A STUDY OF OUR CURRENT 911 REVENUE AND WHAT WOULD THE 911 FEE HAVE TO BE IF WE USED THAT TO FUND THE INFRASTRUCTURE FOR THE RADIO SYSTEM. COULD YOU PLEASE INCLUDE THOSE. AS FAR AS THE FEE THIS IS JUST FOR THE REVIEW WHAT WAS EXPLAINED EARLIER WHICH IS \$10,000.00 AND TO INCLUDE THE OTHER TWO THAT WOULDN'T BE ANYMORE THAN \$2,500.00 MORE TO INCLUDE THOSE OTHER SERVICES. FUCHS ASKED WHAT THE TIMING WOULD BE. MR. MALONE SAID THEY SHOULD HAVE IT BACK IN 30 DAYS TO DISCUSS WITH THE COUNCIL. MOTION MADE TO ACCEPT CONTRACT WITH H J UмбаUGH MADE BY SANDERS SECOND BY FUCHS. APPROVED 6-0

MISC:

SMITH JUST HAD ONE MORE THING. HE WOULD ENCOURAGE ANYONE TO COME AND LET THE COUNCIL KNOW THEIR FEELINGS ON THE RACINO MONEY AND HOW THEY WOULD LIKE IT SPENT. MEETING IS WEDNESDAY JUNE 18, 2008 AT 6:00 P.M.

COUNTY ASSESSOR LYNN BASS HAD ONE MORE THING. SHE HAD JUST RECEIVED TONIGHT. SHE JUST RECEIVE A EMAIL SAYING AS AN ASSESSOR THEY HAVE TO ORDER A REASSESSMENT OF AREAS WITH DESTROYED PROPERTIES ASAP IN ORDER TO PROVIDE THEM WITH AN ADJUSTMENT OF THEIR PROPERTY. SHE STILL NEEDS TO REVIEW IT AND GET A HOLD OF THE STATE, BECAUSE THIS MAY AFFECT THE 2007 PAY 2008 PROPERTY TAX BILLS GOING OUT. GLACKMAN ASKED LYNN TO BRING THIS UP BECAUSE SHE WASN'T SURE IF THE STATE WANTS THIS EFFECTIVE 2007 PAY 2008 OR 2008 PAY 2009. MIKE LET LYNN KNOW THAT THE PLAN COMMISSION HAS A LIST OF ALL PROPERTIES AND THE MAILING SHOULD BE READY TO DO SOON. LYNN SAID THE ONLY DELAY WOULD BE IF SHE HAS TO GO OUT AND LOOK AT EVERY PROPERTY.

AUDITOR GLACKMAN ASKED THE COUNCIL TO PLEASE LOOK AT THEIR CALENDARS BECAUSE BUDGET TIME IS COMING UP VERY SOON. SMITH SAID THAT USUALLY THE BUDGETS ARE APPROVED RIGHT AFTER THE LABOR DAY HOLIDAY. SMITH SAID THAT ONE OF THE THINGS THEY SAID AT THE CONFERENCE IS THEY ARE TALKING ABOUT MOVING THE BUDGET APPROVAL DATE TO OCTOBER. BRUNK SAID THEY ARE GOING TO HAVE BUDGET WORKSHOPS AT THE END OF JULY. GLACKMAN SAID THE DLGF IS COMING IN ON JULY 31ST & AUG 1ST AND YOU WILL NEED TO REVIEW THESE ALSO. SMITH ASKED AMY TO GET THE HIM THE DIFFERENT DATES

AND TIMES THAT THINGS HAVE TO BE ADVERTISED BEFORE AND BETWEEN HEARINGS.

A MOTION TO ADJOURN WAS MADE BY FUCHS SECOND BY GRUBBS APPROVED 6-0

NAY

AYE

Terry A. Smith

[Signature]

[Signature]

James A. Smith

Margaret A. Bunker

ATTEST:

Amy L. Glackman

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR