

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 21, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, DEBAUN, CARMONY, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

H J UMBAUGH:

BRIAN COLTON FROM UMBAUGH PRESENTED A STUDY THAT HAD BEEN DONE BY HIS COMPANY FOR SHELBY COUNTY AND HOW THE NEW HB1001 WILL AFFECT SHELBY COUNTY. BRIAN WENT THROUGH HIS PRESENTATION EXPLAINING HOW THEY CAME UP WITH ALL OF THE DIFFERENT NUMBERS, WHAT THE STATE IS TAKING OVER, WHAT THE PROJECTED NET PROPERTY LEVIES WILL BE, EXPLAINED THE NEW ALTERNATIVE REVENUE OPTIONS AND HOW MUCH THE COUNTY COULD BRING IN IF ADOPTED, WHAT THE NEW CAPS WILL BE AND THAT IN 2008 RESIDENTS ONLY WILL RECEIVE A 2% CAP. HB 1001 REALLY WON'T AFFECT THE COUNTY UNTIL 2010. SMITH ASKED THAT IN 2009 ALL THAT THE COUNTY WILL LOSE IS \$1,960 AND ALL OF THE OTHER UNITS COMBINED WILL LOSE \$18,894. BRIAN ADVISED THAT WAS CORRECT. THE COUNCIL DECIDED THERE IS NO REASON TO LOOK INTO ADOPTING THE NEW LOIT AT THIS TIME FOR 2009.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 16, 2008 MADE BY DEBAUN SECOND BY SANDERS, APPROVED 6-0-1 (GRUBBS)

ADDITIONALS / TRANSFERS:

COUNTY ASSESSOR:

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$29,000.00 FUND 0166-000-03-1500 (LAND VALUE & REASSESSMENT) TO PAY RAINY DAY FUND BACK FOR A BILL THAT WAS PAID AND SHOULD HAVE BEEN PAID OUT THE REASSESSMENT FUND. MOTION TO APPROVE MADE BY FUCHS SECOND BY BRUNK, APPROVED 7-0

COUNTY AUDITOR:

REQUEST ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$8,800.00 IN FUND 0449-000-05-1100 (MISCELLANEOUS) MOTION TO APPROVE MADE BY FUCHS SECOND BY BRUNK, APPROVED 7-0

CIRCUIT COURT:

REQUEST TO TRANSFER \$200.00 FROM 0100-136-01-1231 (VENUE) TO 0100-136-01-1600 (OVERTIME) MOTION TO APPROVE MADE BY GRUBBS SECOND BY FUCHS, APPROVED 7-0

REQUEST TO TRANSFER \$200.00 FROM 0100-136-03-6100 (EQUIPMENT) TO 0100-136-03-3100 (PRINTING) AND \$800.00 FROM 0100-139-01-1214 (SECRETARY) TO 0100-136-02-1100 (OFFICE SUPPLIES) MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK, APPROVED 7-0

CLERK:

REQUEST TO TRANSFER \$800.00 FROM 0100-121-01-1537 (PRECINCT TRAINING) TO 0100-121-01-1532 (PRECINCT CUSTODIANS), MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

COUNTY COMMISSIONERS:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$48,000.00 IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS), MOTION TO APPROVE MADE BY CARMONY SECOND BY FUCHS, APPROVED 7-0

REQUEST TO TRANSFER \$5000.00 FROM 0100-130-03-4200 (WORK COMP INS.) TO 0100-130-03-1500 (LEGAL SERVICES) MOTION TO APPROVE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 IN FUND 0241-000-03-1280 (LIFE LONG LEARNING), MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 5-2

REQUEST TO TRANSFER \$3,000.00 FROM 0201-531-01-1235 (ASSISTANT MECHANIC) TO 0201-531-01-1632 (MECHANIC OVERTIME), REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$30,000.00 FOR FUND 0201-531-04-4044 (OTHER ROAD EQUIP) \$75,000.00 FOR FUND 0201-531-02-1231 (GASOLINE) AND \$5,000.00 FOR FUND 0201-533-02-1232 (CULVERTS, TILE, SEWER PIPE), MOTION TO APPROVE MADE BY FUCHS SECOND BY CARMONY, APPROVED 7-0

DRUG FREE COALITION:

REQUEST TO TRANSFER \$450.00 FROM 4409-000-02-1100 (OFFICE SUPPLIES) TO 4409-000-03-5000 (TRAVEL & TRAINING), MOTION TO APPROVE MADE BY GRUBBS SECOND BY DEBAUN, APPROVED 7-0

AMY LARRISON REQUEST THAT THE COUNCIL APPROVAL TO RECLASSIFY ONE POSITION AND ADD TWO ADDITIONAL POSITIONS. THIS WILL ALL BE PAID OUT OF THE NEW FEDERAL GRANT THEY RECEIVED AND THERE WILL BE NO EXPENSE TO THE TAX PAYERS. THEY WILL NOW HAVE AN EXECUTIVE DIRECTOR, ADMINISTRATIVE ASSISTANT AND A TOBACCO CONTROL COORDINATOR, THE TOBACCO COORDINATOR AND THE ADMINISTRATIVE ASSISTANT WILL BOTH BE PART TIME. THE POSITIONS AND EXPENSES HAVE ALREADY BEEN APPROVED THROUGH THE GRANT. WE WOULD ALSO NEED A NEW FUND NUMBER 4408 (YOUTH SUBSTANCE ABUSE PREVENTATIVE PROGRAM. MOTION TO APPROVE MADE BY CARMONY SECOND BY FUCHS, APPROVED 7-0

EMERGENCY MANAGEMENT:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$17,706.93 FOR FUND 0100-141-03-9300 (2008 COUNTY EMERGENCY) THIS IS TO APPROPRIATE MONEY RECEIVED FROM FEMA, MOTION TO APPROVE MADE BY DEBAUN SECOND BY FUCHS, APPROVED 5-2

PROBATION:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 IN FUND 4410-000-03-2200 (MILEAGE-ADA) AND \$2,000.00 IN FUND 0414-000-01-1500 (PART TIME) MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

SHERIFF:

- SHERIFF - REQUEST TO TRANSFER \$490.00 FROM 0100-105-01-1264 (SECRETARY) TO 0100-105-01-1260 (RECORDS CLERK) MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS, APPROVED 7-0
- JAIL – REQUEST TO TRANSFER \$476.00 FROM 0100-132-01-1129 (CORRECTIONAL OFFICER) TO 0100-132-01-1131 (CPL CORRECTIONAL OFFICER) MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0
- JAIL – REQUEST TO TRANSFER \$2,000.00 FROM 0100-132-01-1134 (CORRECTIONAL OFFICER) TO 0100-132-01-1522 (COOKS FILL-IN),

MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK,
APPROVED 7-0

- MISDEMEANANT- REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 FOR FUND 0159-000-03-1100 (PROFESSIONAL MEDICAL SERVICES) AND \$1,000.00 IN FUND 0159-000-03-9300 (EXTRADITION EXPENSES) MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK, APPROVED 7-0
- SHERIFF – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,003.54 IN FUND 0100-105-03-6100 (GARAGE & MOTOR), MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 7-0
- SHERIFF – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$12,181.74 IN FUND 0100-105-01-1600 (OVERTIME), MOTION TO APPROVE MADE BY DEBAUN SECOND BY GRUBBS, APPROVED 7-0
- WORK RELEASE – REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 0143-000-04-4041 (EQUIPMENT), MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 7-0
- REQUEST TO PAY FOR THE RESERVE RECOGNITION DINNER OUT OF THE COMMISSARY FUNDS NOT TO EXCEED \$4,000.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 7-0

SUPERIOR COURT I:

REQUEST TO TRANSFER \$200.00 FROM 0100-137-01-1532 (JURORS) TO 0100-137-01-1236 (TRANSCRIPTS) MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

SUPERIOR COURT II:

JUDGE SANDERS REQUEST FROM THE COUNCIL FOR THE APPROVAL OF A NEW PERMANENT PART TIME POSITION FOR 2009. THE COST WOULD BE \$12.50 PER HOUR \$13,825.00 PER YEAR, AROUND \$1,600.00 FOR EQUIPMENT AND FURNITURE FOR THE FIRST YEAR. THIS POSITION WOULD BE THREE DAYS A WEEK. THE DEMAND ON THE COURT IS ABOUT 20% HIGHER FOR 2008 AND IS ONLY GETTING WORSE. WE PROCESS IN EXCESS OF 400 SCHEDULED FILES PER WEEK AND THEN THERE ARE ALL OF THE NEW CASES. THE PROBLEM CREATED WITH THE INCREASE ARE DELAYS IN SCHEDULING OF HEARINGS, PROVISION OF NOTICE, CUSTOMER REQUEST, FILES ARE MISPLACED AND MISTAKES ARE MADE. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS, APPROVED 7-0

REQUEST TO TRANSFER \$49.19 FROM 0100-138-03-9100 (DUES & CONFERENCE) TO 0100-138-04-3200 (BOOKS) AND \$50.00 FROM 0100-138-03-6100 (EQUIPMENT REPAIRS) TO 0100-138-04-3200 (BOOKS), MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS, APPROVED 7-0

PUBLIC PREPAREDNESS:

REQUEST TO TRANSFER \$40,000.00 FROM 4412-000-01-1211 (HEALTH COORDINATOR) TO 4412-000-02-1212 (MISCELLANEOUS) MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

MISCELLANEOUS:

THE ORDINANCE COMMITTEE PRESENTED TWO ORDINANCES TO THE COUNCIL ORDINANCE NO. 2008-20 & 2008-21 FOR THE SHERIFF GRUBBS MOTION TO WAVE THE READING OF THE ORDINANCE SECOND BY CARMONY, APPROVED 7-0

ORDINANCE 2008 -20 RAISES THE COST OF COPIES, INCIDENT REPORTS, VHS COPIES, DVD COPIES, 35 MM & CD PICTURES & COPIES OF STATEMENTS ON CASSETTE. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

ORDINANCE 2008-21 RAISES THE COST OF FURNISHING COPIES OF ACCIDENT REPORTS. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 7-0

SMITH REMINDED EVERYONE OF THE BUDGET HEARINGS, NOVEMBER 6, 2008 PUBLIC HEARING @ 5:00 P.M., NOVEMBER 17, 2008 FIRST & SECOND READING STARTING AT 9:00 A.M. AND NOVEMBER 18, 2008 AT 5:00 P.M. THIRD AND FINAL READING OF THE 2009 BUDGET AND ASKED IF ANYONE WOULD BE AGAINST STARTING THE REGULAR SCHEDULED MEETING IMMEDIATELY FOLLOWING THE BUDGET ADOPTION

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR