

THE SHELBY COUNTY COUNCIL MET ON MONDAY DECEMBER 29, 2008 IMMEDIATELY FOLLOWING THE COMMISSIONERS MEETING AROUND 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, DEBAUN, CARMONY, SANDERS, GRUBBS, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 18, 2008 MADE BY SANDERS SECOND BY FUCHS, APPROVED 6-0
MOTION TO APPROVE BUDGET MINUTES FROM NOVEMBER 17 & 18 MADE BY SANDERS SECOND BY DEBAUN, APPROVED 5-0-1 (GRUBBS)

TRANSFERS:

COUNTY ASSESSOR:

REQUEST TO TRANSFER \$176.84 FROM 0100-109-02-3200 (REPAIRS & MAINT) TO 0100-109-01-1100 (COUNTY ASSESSOR)
REQUEST TO TRANSFER \$250.00 FROM 0166-000-01-1216 (FIRST DEPUTY) TO 0166-000-01-3200 (LEVEL I & II BONUS)

CIRCUIT COURT:

REQUEST TO TRANSFER \$10.00 FROM 0100-136-02-1100 (OFFICE SUPPLIES) TO 0100-136-04-3200 (BOOKS)

EMERGENCY MANAGEMENT:

REQUEST TO TRANSFER \$141.96 FROM 0100-141-03-9300 (2008 EMERGENCY) TO 0100-141-01-1213 (ADMIN. ASST.)
REQUEST TO TRANSFER \$80.00 FROM 0100-141-03-9300 (2008 EMERGENCY) TO 0100-01-1215 (CLERICAL ASST.)
REQUEST TO TRANSFER \$283.92 FROM 0100-141-03-9300 (2008 EMERGENCY) TO 0100-141-01-1216 (CLERICAL ASSIST.)
REQUEST TO TRANSFER \$250.00 FROM 0100-141-03-2200 (TRAVEL) TO 0100-141-03-2300 (GAS/VEHICLE MAINT.)
REQUEST TO TRANSFER \$200.00 FROM 0100-141-03-1000 (TELEPHONE) TO 0100-141-02-1100 (OFFICE SUPPLIES)

HEALTH DEPT:

REQUEST TO TRANSFER \$3,229.84 FROM 0213-000-01-1218 (ENVIRONMENTAL TECHNICIAN) \$2,661.69 TO 0213-000-01-1215 (NURSE) \$151.65 TO 0213-000-01-1222 (RN/ASSISTANT) AND \$416.50 TO 0213-000-01-1521 (PT. TIME CLERICAL)

INSPECTOR:

REQUEST TO TRANSFER \$606.70 FROM 0100-129-03-2200 (MILEAGE) TO 0100-129-01-1500 (PART TIME)

PROSECUTOR:

REQUEST TO TRANSFER \$1000.00 FROM 0100-108-01-1215 (SECRETARY) TO 0100-108-01-1213 (OFFICE MANAGER)
REQUEST TO TRANSFER \$6.77 FROM 0100-144-01-1220 (CLERK) TO 0100-144-01-1214 (IV-D ADMINISTRATOR)

PUBLIC DEFENDER:

REQUEST TO TRANSFER \$350.00 FROM 0100-112-01-1231 (WITNESS FEES) TO 0100-112-03-2300 (EVIDENCE MATERIALS)

SHERIFF:

REQUEST TO TRANSFER \$527.00 FROM 0100-105-01-1227 (COMMUNICATION OFFICER) TO 0100-105-01-1500 (PART TIME)
BCC - REQUEST TO TRANSFER \$100.00 FROM 4428-000-01-1100 (OFFICERS PAY) TO 4428-000-01-1822 (PERF)
FIRE ARMS – REQUEST TO TRANSFER \$1000.00 FROM 0154-000-03-6100 (CONTRACTUAL SERVICES) TO 0154-000-02-1100 (SUPPLIES) AND \$500.00 FROM 0154-000-04-4012 (BUILDINGS) TO 0154-000-02-1100 (SUPPLIES)
JAIL – REQUEST TO TRANSFER \$250.00 FROM 0100-132-01-1149 (CORRECTIONAL OFFICER) TO 0100-132-01-1618 (SHIFT DIFFERENTIAL)
JAIL – REQUEST TO TRANSFER \$7200.00 FROM 0100-132-01-1149 (CORRECTIONAL OFFICER) TO 0100-132-03-1100 (PROFESSIONAL MED SERVICE)
JAIL – REQUEST TO TRANSFER \$1430.00 FROM 0100-132-01-1136 (CORRECTIONAL OFFICER) TO 0100-132-01-1617 (OVERTIME)

SUPERIOR COURT I:

REQUEST TO TRANSFER \$100.00 FROM 0100-137-01-1534 (GRAND JURORS) \$748.06 FROM 0100-137-01-1600 (OVERTIME) \$42.50 FROM 0100-137-01-1236 (TRANSCRIPTS) AND \$418.88 FROM 0100-137-03-9200 (JURY MEALS) TOTALING \$1,309.44 TO 0100-137-02-1100 (OFFICE SUPPLIES)
REQUEST TO TRANSFER \$106.84 FROM 0100-137-04-3200 (BOOKS) TO 0100-137-02-1100 (OFFICE SUPPLIES)
REQUEST TO TRANSFER \$108.55 FROM 0100-137-01-1562 (JURORS) TO 0100-137-01-1212 (COURT REPORTER)

SUPERIOR COURT II:

REQUEST TO TRANSFER \$1,240.25 FROM 0100-138-01-1534 (OTHER COMPENSATION) \$1,100.00 TO 0100-138-01-1600 (OVERTIME) AND \$140.25 TO 0100-138-01-1535 (PAUPER APPEALS)

MOTION TO APPROVE ALL TRANSFERS MADE BY SANDERS SECOND BY CARMONY, APPROVED 6-0

ADDITIONALS:

CUM CAP:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 FOR FUND 0161-000-04-4062 (MAINT. OPERATION), MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$190,000.00 FOR FUND 0241-000-03-1300 (HVAC SOFTWARE CONTROL BOARD), MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 6-0

PRE-TRIAL RELEASE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$500.00 FOR FUND 0100-114-03-1100 (VEHICLE EXPENSE), MOTION TO APPROVE MADE BY GRUBBS SECOND BY DEBAUN, APPROVED 6-0

MISCELLANEOUS:

JEANNIE NEAL FROM COMMUNITY CORRECTIONS PRESENTED TO THE COUNCIL THE DOC GRANT FOR JULY 1, 2009 IN THE AMOUNT \$483,846.81, MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

SHERIFF BOWLBY PRESENTED ORDINANCE NO. 2008-23 TO THE COUNCIL FOR APPROVAL TO ESTABLISH AN ANNUAL SEX OR VIOLENT OFFENDER

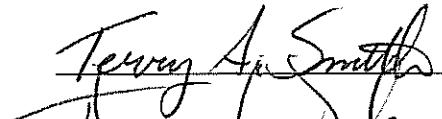
REGISTRATION FEE. THE NEW ORDINANCE WILL ALLOW THE SHERIFFS DEPARTMENT TO CHARGE AN ANNUAL FEE TO THE OFFENDERS OF \$50.00 AND A \$5.00 FEE FOR EVERY TIME THE OFFENDER CHANGES ADDRESSES. SHERIFF BOWLBY DID THE READING A MOTION WAS MADE BY APPROVE BY SANDERS SECOND BY GRUBBS, APPROVED 6-0

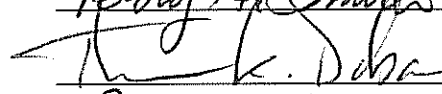
PRESIDENT SMITH PRESENTED THE FUCHS AND GRUBBS WITH APPRECIATION PLAQUES FOR THEIR HARD WORK WHILE SERVING ON THE COUNCIL.

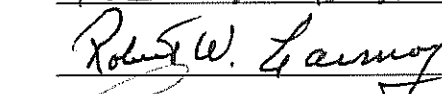
A MOTION TO ADJOURN WAS MADE BY FUCHS SECOND BY GRUBBS APPROVED 6-0

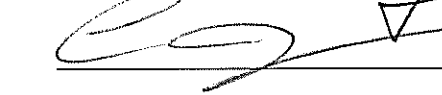
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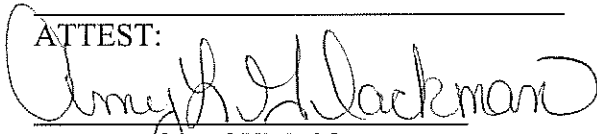








ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR