

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JULY 17, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS FUCHS, CARMONY, DEBAUN, SANDERS, GRUBBS, BRUNK AND THE AUDITOR.

MINUTES:

MOTION WAS MADE TO APPROVE THE MINUTES FROM JUNE 19, 2007 BY CARMONY SECOND BY DEBAUN APPROVED 5-0. (GRUBBS IN LATE)

ADDITIONALS / TRANSFERS:

GUARDIAN AD LITEM: REQUEST TO APPROPRIATE ADDITIONAL STATE FUNDING CHECK RECEIVED FOR \$335.15 MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY. APPROVED 5-0

SUPERIOR COURT ONE: REQUEST TO TRANSFER MONEY FROM JURORS TO OFFICE SUPPLIES \$750.00. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY APPROVED 5-0

ASSESSMENT AND REFERRAL: REQUEST TO TRANSFER MONEY FROM THE 410 TO COVER ADAP DIRECTOR SALARY \$4,554.31, ALSO AN ADDITIONAL FOR PURCHASE OF PRIME FOR LIFE BOOKS/TRAINING MATERIALS \$1,125.00. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY. APPROVED 6-0

COMMISSIONERS:

REQUEST TO TRANSFER \$350.00 FROM GAS, OIL & LUBRICANTS TO GROUNDS AT SHELBY MANOR TO PAY FOR EROSION CONTROL. MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS. APPROVED 6-0

MISCELLANEOUS:

SHERIFF: DAVE FISHER PRESENTED A GRANT FROM THE INDIANA CRIMINAL INSTITUTE FOR THE TASK FORCE. THIS GRANT MUST BE JOINED WITH TWO OTHER UNITS. WE HAVE TALKED WITH SHELBYVILLE AND MORRISTOWN AND THEY WILL JOIN IN WITH SHELBY COUNTY. THIS WILL BE THE SAME, AS OPERATION PULL OVER AND OFF DUTY OFFICERS WILL BE WORKING IT. THE GRANT IS \$15,000 AND WILL BEGIN OCTOBER 1, 2007. MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS. APPROVED 6-0

COMMISSIONERS: TONY NEWTON PRESENTED TO THE COUNCIL THAT THE COMMISSIONERS WOULD LIKE TO GO AHEAD WITH THE PROJECT ON TOMPKINS STREET. THIS WOULD BE PURCHASING THE HOMES AND START THE PARKING LOT FOR THE EMPLOYEES AND A MAINTENANCE SHOP WITH STORAGE. THEY WOULD PAY THE LOAN WITH THE RENT INCOME FROM THE PROFESSIONAL BUILDING THEY WANT NO ADDITIONAL COST TO THE TAX PAYERS. TONY WILL GO AHEAD AND GET PRICES ON BUYING THE REST OF THE HOUSE WITH APPRAISALS AND WILL TALK WITH THE CITY TO SEE WHAT THEY WILL REQUIRE OF USE AS FAR AS A MAINTENANCE BUILDING. MARKETS ARE DOWN AND THIS WOULD BE A GOOD TIME TO BUY THE HOUSES. COUNCIL BRUNK ASKED THAT THEY GET IDEAS ON ADDITIONAL COST SUCH AS INSURANCE, MAINTENANCE AND IF THERE WOULD BE ANY ADDITIONAL STAFF NEEDED. NEWTON SAID THAT THEY WOULD NOT NEED ANY ADDITIONAL STAFF. TONY WOULD LIKE NOT TO SPEND MORE THAN \$55,000 A YEAR AND LEAVE AROUND \$11,000 FOR EMERGENCY ON THE PROFESSIONAL BUILDING. NEWTON WILL GET THIS INFORMATION AND PRESENT IT TO THE COUNCIL NEXT MONTH.

TONY NEWTON PRESENTED TO THE COUNCIL. THE WISHES OF THE BOARD OF THE EMERGENCY MANAGEMENT WOULD LIKE TO TURN THIS POSITION INTO A FULL TIME POSITION. THIS WOULD MAKE MORE TIME AVAILABLE FOR THIS PERSON TO LOOK INTO MORE GRANTS, AND THIS WOULD BE BENEFICIAL TO THE FIRE DEPT. AND POLICE DEPT. HOME LAND SECURITY WILL PAY 1/2 OF THE PERSONS SALARY, CITY WILL PAY 1/4 OF THE SALARY AND THE OTHER 1/4 WILL BE PAID BY THE COUNTY. THIS PERSON NOW HAS YET TO TURN THE BUDGET IN. WE HAVE A HARD TIME GETTING THINGS FROM THIS POSITION. THIS WILL HAVE TO BE IN OUR BUDGET AND THEN REIMBURSED FROM THE CITY. NEWTON WANTS TO GET WITH THE COUNCIL TO FIGURE IF WE WANT TO PUT THIS POSITION INTO A SALARY OR A CONTRACT POSITION. CURRENTLY THIS IS A PART TIME EMPLOYEE. SANDERS ASK IF NEWTON KNEW WHAT OTHER COUNTIES ARE PAYING. NEWTON THEN SAID THAT MOST COUNTIES ARE GOING WITH FULL TIME. CARMONY ASKED IF NEWTON COULD PUT A PRESENTATION TOGETHER. NEWTON WANTED TO GET THIS WORKED OUT BEFORE THE BUDGET COMES TOGETHER. BRUNK WOULD LIKE NEWTON TO SPEAK WITH SHERIFF BOWLBY AND SEE IF THE E911 COULD HELP PAY FOR ANY OF THIS. IF HE COULD CHECK THE CODE SITE. NEWTON WILL SPEAK WITH BOWLBY, BECAUSE HE IS ON THE COMMITTEE.

PUBLIC COMMENTS:

MARK NIGH FORMER COUNCIL MEMBER AND PRESIDENT OF SHELBY COUNTY FARM BUREAU. MARK IS HERE TONIGHT TO OFFER A FREEBEE. THEY WOULD LIKE FOR KATRINA HALL TO COME AN SPEAK OF THE NUTS AND BOLTS OF THE LOIT (LOCAL OPTION INCOME TAX). THEY WOULD LIKE THE COUNCIL TO LISTEN TO THIS BEFORE MAKING THIS DECISION ON THIS MATTER SINCE THE STATE HAS EXTENDED THE DEAD LINE FOR ADOPTION. THIS WOULD ONLY TAKE ABOUT 30 MINUTES. MOTION TO APPROVE KATRINA COMING IN ON AUGUST 21, 2007 MADE BY BRUNK SECOND BY GRUBBS. APPROVED 6-0

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY DEBAUN APPROVED 6-0

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Jamaal...

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ATTEST:
Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR