

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 18, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS CARMONY, FUCHS, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

**MINUTES:**

MINUTES WERE TABLED UNTIL NEXT MONTH. WE DIDN'T HAVE ENOUGH TO VOTE ON NOVEMBER MINUTES

**ADDITIONALS / TRANSFERS:**

**COUNTY ASSESSOR:**

REQUEST TO TRANSFER MONEY FROM DEPUTY ASSESSOR TO CHIEF DEPUTY ASSESSOR IN THE AMOUNT OF \$459.60. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS. APPROVED 5-0  
REQUEST TO TRANSFER MONEY FROM PART-TIME TO UNEMPLOYMENT IN THE AMOUNT OF \$3,488.00. MOTION TO APPROVE MADE BY BRUNK SECOND BY SANDERS. APPROVED 5-0

**AUDITOR:**

REQUEST TO TRANSFER \$2,300.00 FROM MAINTENANCE CONTRACTS TO CLERICAL DEPUTY. MOTION TO APPROVED MADE BY GRUBBS SECOND BY SANDERS. APPROVED 5-0  
REQUEST TO TRANSFER \$1,000.00 FROM MAINTENANCE CONTRACTS TO OFFICE SUPPLIES. MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0  
REQUEST TO TRANSFER \$145.98 FROM COUNCIL OFFICE SUPPLIES TO AUDITOR OFFICE SUPPLIES. MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK. APPROVED 5-0

**SHELBY CIRCUIT COURT:**

REQUEST TO TRANSFER \$869.53 FROM JURORS TO EQUIPMENT. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS. APPROVED 5-0

**CUM CAP DEVELOPMENT:**

REQUEST MADE BY JUDGE SANDERS TO TRANSFER \$5,294.00 FROM MOTOR VEHICLES TO COPIER REPLACEMENTS. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS. APPROVED 5-0  
REQUEST MADE BY JUDGE O'CONNOR TO TRANSFER \$6,626.00 FROM MOTOR VEHICLES TO MISC. EQUIPMENT. MOTION TO APPROVE MADE BY CARMONY SECOND BY BRUNK. APPROVED 5-0  
REQUEST PLAN COMMISSION TO TRANSFER \$3,356.04 FROM MOTOR VEHICLES TO MISC. EQUIPMENT. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY. APPROVED 5-0

**DRUG FREE COALITION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$672.00. THIS MONEY WAS RAISED DURING THE GHOST BALL. MONEY WILL BE USED BY THE YOUTH COUNCIL TO GIVE TO THE SALVATION ARMY FOR CHRISTMAS. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS. APPROVED 5-0

**HIGHWAY:**

REQUEST TO TRANSFER \$28,571.01 FROM BUILDING INSURANCE TO GASOLINE. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY. APPROVED 5-0

**JAIL:**

REQUEST TO TRANSFER \$138.00 FROM CORRECTIONAL OFFICER TO CORPORAL STAFFORD ACCOUNT. MOTION TO APPROVE MADE BY SANDERS SECOND BY GRUBBS. APPROVED 5-0

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,200.00 FOR OFFICE EQUIPMENT. COMPUTER CRASHED. MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0

**PUBLIC DEFENDERS:**

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$752.50 FOR AN INVOICE SUBMITTED BY HILARY BOWE RICKS (CONFLICT DEFENDER). MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS. APPROVED 5-0

**PLAN COMMISSION:**

REQUEST TO TRANSFER \$157.55 FROM EQUIPMENT MAINTENANCE, \$238.36 FROM DUES, \$213.54 FROM CONFERENCES AND \$30.51 FROM VEHICLE MAINT. TO MISC. EQUIPMENT IN CUM CAP, THIS IS TO HELP COVER EXPENSE OF THE NEW COPIER. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY. APPROVED 5-0

**BUILDING INSPECTOR:**

REQUEST TO TRANSFER \$241.00 FROM MOBILE PHONES, \$1,544.00 FROM MILEAGE, \$50.00 FROM RETURN OF PERMITS AND \$69.00 FROM CODE BOOKS TO CUM CAP MISC. EQUIPMENT TO HELP COVER THE EXPENSE OF THE NEW COPIER. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY. APPROVED 5-0

**SUPERIOR COURT NO. 1:**

REQUEST TO TRANSFER \$250.00 FROM OVERTIME, \$234.00 FROM TRANSCRIPTS, \$350.00 FROM EQUIPMENT REPAIR AND \$500.00 FROM JURY MEALS TO OFFICE SUPPLIES. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS. APPROVED 5-0

**TREASURER:**

REQUEST TO TRANSFER \$2,200.00 FROM EQUIPMENT PURCHASE TO OVERTIME. MOTION TO APPROVE MADE BY SANDERS SECOND BY BRUNK. APPROVED 5-0

**MISCELLANEOUS:**

**WHEEL TAX:**

AUDITOR GLACKMAN ASKED FOR THE COUNCIL REQUESTED PERMISSION FOR THE WHEEL TAX FUND. MOTION TO APPROVE NEW FUND MADE BY CARMONY SECOND BY SANDERS. APPROVED 5-0

BRUNK REQUEST THAT IN JANUARY 2008 THE ORDINANCE COMMITTEE BE ORGANIZED.

OTHER THINGS THAT NEED TO BE DISCUSSED IN JANUARY ARE THE MILEAGE RATE, AND LIBRARY BOARD APPOINTMENT.

A MOTION TO ADJOURN WAS MADE BY BRUNK SECOND BY GRUBBS  
APPROVED 5-0

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*Rebecca Young*  
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*[Signature]*  
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*Maureen Brunk*  
*Thomas Grubbs*  
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ATTEST:

*Amy L. Glackman*  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR