

THE SHELBY COUNTY COUNCIL

JULY 18, 2006

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY JULY 18, 2006. PRESENT WERE COUNCIL MEMBERS FUCHS, CARMONY, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES WAS MADE BY SMITH, SECOND RIGGINS, VOTE 5-0. COUNCIL MEMBER GRUBBS WAS NOT PRESENT FOR THIS VOTE.

ADDITIONAL APPROPRIATIONS:

EDIT:

A MOTION TO APPROVE \$25,000.00 TO SCDC FOR THE COUNTY MEMBERSHIP FEE WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0-1, (GRUBBS).

VICTIMS ASSISTANCE:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$100.00 TO 438-01-03-23 WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

PROBATION:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$7,859.00 TO 413-01-04-11 FOR A WALL CONSTRUCTION WAS MADE BY SMITH, SECOND GRUBBS, VOTE 6-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,854.25 TO 214-01-03-92 AND \$3,430.50 TO 214-01-01-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

HEALTH DEPARTMENT:

A MOTION TO TRANSFER \$1,250.00 FROM 213-01-01-52 TO 213-01-02-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

CORONER:

A MOTION TO TRANSFER \$300.00 FROM 100-07-03-12 TO 100-07-02-11 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

COMMISSIONERS GENERAL FUND:

A MOTION TO TRANSFER \$5,500.00 FROM 100-30-01-23 TO 100-30-01-24 WAS MADE BY CARMONY, SECOND GRUBBS, VOTE 6-0.

CUM CAPITAL:

A MOTION TO TRANSFER \$1,420.08 FROM 161-07-04-51 TO 161-07-04-59 WAS MADE BY CARMONY, SECOND FUCHS, VOTE 6-0.

MISCELLANEOUS:

COMMUNITY CORRECTIONS ESTABLISHMENT OF NEW RECEIPT ACCOUNT:

A MOTION TO APPROVE A NEW ADMINISTRATIVE FEE IN THE AMOUNT OF \$25.00 AND THE ESTABLISHMENT OF A NEW RECEIPT ACCOUNT FOR MISDEMEANANT OFFENDERS WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE THE 2006 SALARY ORDINANCE FOR COMMUNITY CORRECTIONS WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0.

SHERIFF CIVIL FEE:

COUNCIL PRESIDENT EBERHART ASKED ABOUT APPROVING THE NEW FEE FOR THE SHERIFF SUBPOENAS THAT ARE SERVED. THE AUDITOR STATED THAT SHE HAS BEEN WORKING WITH THE SHERIFF ON THIS AND THOUGHT THAT THIS MAY BE ON THE AGENDA FOR AUGUST, BUT AT THIS TIME DID NOT KNOW ALL THE PARTICULARS ABOUT IT.

WELFARE UPDATE:

MARY MEDLER REPORTED THAT THE SPENDING IS DOWN FROM LAST MONTH AND SHE THOUGHT THAT THIS WAS DUE TO FEWER DELINQUENT PROBATION PLACEMENTS.

MORRISTOWN SEWER PROJECT:

MEMBERS OF THE MORRISTOWN TOWN COUNCIL AND THE TOWN ATTORNEY WERE PRESENT TO DISCUSS THE CURRENT TOWN PROJECTS.

MARK MCNEELY PRESENTED A STUDY ON THE WASTE WATER AND STORM WATER TREATMENT AND HE STATED THAT THE STUDY WAS JUST COMPLETED AND PAID FOR BY A \$50,000.00 GRANT FROM THE STATE OF INDIANA.

MR. MCNEELY NOTED THAT A TRUCK WASH WILL BE LOCATING IN TOWN AND WILL EMPLOY 25 PEOPLE, 24 BEING LOCAL AT AN ANNUAL INCOME OF \$40,000.00. MR. MCNEELY NOTED THAT THEY ARE WORKING WITH THE FACILITY ON TYING INTO THE CURRENT WATER AND SEWER LINES IN THE INDUSTRIAL PARK.

MR. MCNEELY UPDATED THE COUNCIL ON THE WEST SIDE SEWER PROJECT AND STATED THAT THE PROJECT HAS BEEN SOMEWHAT DELAYED DUE TO GETTING PERMITS FROM THE STATE. THE PROJECT IS SCHEDULED TO START THURSDAY AND COMPLETED APPROXIMATELY SEPTEMBER 22, 2006. MR. MCNEELY REPORTED THAT THE TOWN BORROWED THE ENTIRE FUNDS FROM PUBLIC FINANCE .COM WITHOUT A BOND ISSUE AND WAS ACTUALLY A LOAN. MR. MCNEELY NOTED THAT THE TOWN OBTAINED \$300,000.00 FROM THE COUNTY BY RESOLUTION THAT WAS TO BE GIVEN TO PUBLIC FINANCE .COM SEPTEMBER 01 AND THE PROJECT COMPLETION DATE OF SEPTEMBER 22, 2006. MR. MCNEELY SAID THAT THEY MAY NEED TO COME BACK NEXT MONTH TO ASK FOR AN ADVANCE SO THEY WILL NOT BE LATE ON THE PAYMENT.

THE ENGINEER SAID THEY EXPECT THE SYSTEM TO BE IN SERVICE BY SEPTEMBER 01 AND DEMOBILIZATION SEPTEMBER 22. THE WATER LINE INSTALLATION IS MOVING FORWARD AS WELL. THE ENGINEER EXPECTS THE PROJECT TO BE 30% COMPLETE BY THIS TIME NEXT MONTH.

DAVE BENEFIEL INVITED THE COUNTY COUNCIL TO ATTEND AN OPEN HOUSE FOR INTEGRITY BIO-FUEL PLANT ON AUGUST 01, 2006. MR. BENEFIEL SAID PERMITS FOR THE TRUCK WASH SHOULD BE ISSUED TOMORROW. MR. MCNEELY STATED THAT THEY WILL PROBABLY TIF THE ENTIRE INDUSTRIAL PARK. MR. MCNEELY SAID THEY MIGHT ANNEX THE THREE FACTORIES THAT ARE RUNNING THE SEWER AND WATER LINES TO SOMETHING NEXT YEAR.

ASSESSOR, TREASURER AND AUDITOR TAX BILLING UPDATE:

THE TREASURER NOTED THAT THERE WAS NOT VERY MANY TAXPAYERS COMING IN AT THIS TIME AND THE AUDITOR NOTED THAT SHE IS JUST WAITING TO DISTRIBUTE THE DECEMBER SETTLEMENT.

GASB 34:

THE AUDITOR NOTED THAT A PROPOSAL WAS PRESENTED TO THE COMMISSIONERS IN THE AMOUNT OF \$25,000.00 TO COMPLETE THE GASB 34 REQUIREMENTS FROM THE STATE. THE AUDITOR NOTED THAT THE INVENTORY IS TO INCLUDE ALL INFRASTRUCTURE INCLUDING BRIDGES, ROADS AND COUNTY OWNED BUILDINGS. THE AUDITOR NOTED THE FIXED ASSETS ARE THE RESPONSIBILITY OF THE AUDITORS OFFICE BUT THE VENDOR WILL INCLUDE THIS DATA OF THE EQUIPMENT AND MACHINERY INTO THE REPORT.

THE AUDITOR STATED THAT THIS WAS SUPPOSE TO BE IMPLEMENTED SEVERAL YEARS AGO AND HAS BEEN PRESENTED TO THE COMMISSIONERS OVER THE LAST SEVERAL YEARS. THE AUDITOR NOTED THAT THE COMMISSIONERS CHOSE NOT TO IMPLEMENT THIS INTERNALLY BUT TO OUTSOURCE THIS TO A VENDOR. THE AUDITOR NOTED THAT THERE ARE REPERCUSSIONS FROM THE STATE AS FAR AS EXTERNAL AUDITS BEING REQUIRED FOR NO COMPLIANCE, BOND RATINGS AND AUDIT FINDINGS.

THE AUDITOR NOTED THAT THE CONTRACT IS IN THE AMOUNT OF \$25,000.00 AND AN ADDITIONAL \$3,000.00 FOR ROADS AND \$600.00 ANNUALLY FOR SOFTWARE MAINTENANCE. THE AUDITOR NOTED THAT ONCE THE PROJECT IS COMPLETE IT WOULD THEN BE TURNED OVER TO THE COUNTY TO MAINTAIN. THE AUDITOR NOTED THAT ALTHOUGH FIXED ASSETS IS THE AUDITORS RESPONSIBILITY THE COMMISSIONERS HAVE DISCRETION AS TO WHO WILL MAINTAIN THE ASSETS.

COMMISSIONER NEWTON RECOMMENDED THAT THE COST BE SPLIT 50/50 BETWEEN THE GENERAL FUND AND THE HIGHWAY. THE AUDITOR NOTED THAT THE COMMISSIONER WAS NOT GOING TO ASK FOR AN ADDITIONAL APPROPRIATION BUT TRANSFER APPROPRIATIONS. THE AUDITOR NOTED THAT THE CONTRACT IS DATED FOR AUGUST WITH A 6-MONTH COMPLETION DATE.

COUNCIL MEMBER GRUBBS RECOMMENDED SPLITTING THE COST 4-WAYS BETWEEN CUM BRIDGE, HIGHWAY, LRS AND THE GENERAL FUND. A MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY GRUBBS, SECOND SMITH, VOTE 6-0.

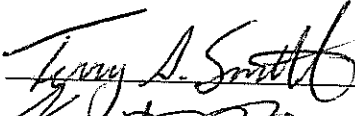
DOG TAX ORDINANCE:

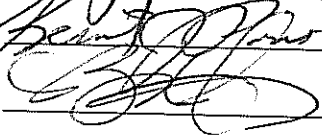
A MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY GRUBBS, SECOND SMITH, VOTE 6-0. COUNCIL MEMBER GRUBBS SAID THERE IS A POSSIBILITY THAT IF THEY DO NOT ADOPT THIS TAX THEN THE COUNTY MAY BE DENIED OTHER STATE FUNDING IN THE FUTURE. THE TREASURER IS TO FORWARD THE INFORMATION THAT WAS RESEARCHED BY THE AUDITOR AND THE TREASURER TO THE COUNCIL FOR REVIEW.

RECORDER PERPETUATION FUND:


A MOTION TO APPROVE THE REQUEST TO FUND ONE WEEKS PAY OR \$500.00 FOR THE NEW DEPUTY'S PAY WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0.

A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND GRUBBS, VOTE 6-0.





ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR