

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY MAY 16, 2006. PRESENT WERE COUNCIL MEMBERS, FUCHS, CARMONY, PARIS, EBERHART (LATE), SMITH, RIGGINS AND THE AUDITOR. COUNCILWOMAN GRUBBS WAS NOT PRESENT.

MINUTES:

A MOTION TO APPROVE THE MINUTES WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

ADDITIONALS AND TRANSFERS:

COMMUNITY CORRECTIONS 4-H PROJECT:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$416.27 TO 434-01-02-18 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

SHERIFF SPECIAL ACCIDENT:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,000.00 TO 153-01-04-41 AS A 25% GRANT MATCH TO PURCHASE CAMERAS WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0.

SHERIFF HIGHWAY SAFETY PROGRAM:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$7,500.00 FOR A GRANT TO PURCHASE 2 CAMERAS WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 5-0.

SHERIFF AUTOMOTIVE SAFETY PROGRAM:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 (GRANT FUNDS) TO PURCHASE CHILD SAFETY SEATS WAS MADE BY FUCHS, SECOND RIGGINS, VOTE 5-0.

ADVENTURE BASED COUNSELING:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,939.45 TO 445-01-02-11, \$5,000.00 TO 445-01-04-11 AND \$2,000.00 TO 445-01-03-91 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

HIGHWAY:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$400,000.00 TO 201-02-22-33 WAS MADE BY PARIS, SECOND CARMONY, VOTE 6-0.

GUARDIAN AD LITEM:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,955.05 TO 429-01-03-24 WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 6-0.

PUBLIC PREPAREDNESS:

A MOTION TO APPROVE THE PASS THROUGH GRANT IN THE AMOUNT OF \$40,000.00 TO 212-01-01-11, \$4,700.00 TO 212-01-02-11, \$4,700.00 TO 412-01-02-12 WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$22,000.00 TO 214-01-01-11, \$1,800.00 FROM 214-01-01-21 AND \$1,000.00 TO 214-01-03-64, \$17,000.00 TO 214-01-03-81 AND \$22,868.83 TO 214-01-03-92 WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

HEALTH DEPARTMENT:

A MOTION TO TRANSFER \$1,000.00 FROM 213-01-01-52 TO 213-01-01-83 WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

SUPERIOR COURT II:

A MOTION TO APPROVE A TRANSFER OF \$89.45 FROM 100-38-01-34 TO 100-38-03-22 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

MISCELLANEOUS:

SHERIFF REQUEST OF SETTLEMENT FUNDS FOR DEPOSIT TO COMMISSARY FUND:

SHERIFF DEBAUN REQUESTED TO RECEIPT THE \$22,630.00 BACK INTO THE COMMISSARY FUNDS ALTHOUGH THE VESTS WERE PURCHASED FROM THE GENERAL FUND. THE REPLACEMENT VESTS WERE PURCHASED FROM THE COMMISSARY FUND.

THE AUDITOR NOTED THAT A CIRCUMSTANCE CAME UP THIS MORNING WHERE THE CLERK SUBMITTED A CLAIM FOR \$89,144.00 BUT HAD FAILED TO ENCUMBER THE \$100,000.00 IN THE CUM CAPITAL FUND FOR 2006 TO PAY FOR THE EXPENSE AND THEREFORE THE FUND HAD \$100,000.00 MORE IN SURPLUS FUNDS UNTIL THIS WAS DISCOVERED TODAY.

THE AUDITOR REQUESTED TO QUIETUS AT LEAST \$12,000.00 OF THE FUNDS INTO THE CUM CAPITAL FUND OR THE COUNCIL WOULD HAVE TO CUT SOMETHING IN THE CURRENT BUDGET TO FUND THE 2006 EXPENSES. THE AUDITOR NOTED THAT SHE AND THE TREASURER SUPPORTED THE COUNCILS DECISION TO ALLOW THE PARCEL NUMBERING APPROPRIATION TO BE TRANSFERRED TO PURCHASE SOFTWARE AND MAINTENANCE FOR THE ADDITIONAL TOWNSHIP OFFICE AND LIGHTS AND SIRENS FOR THE SHERIFF DEPARTMENT EARLIER THIS YEAR.

A MOTION TO ALLOW \$12,000.00 TO BE RECEIPTED INTO THE CUM CAPITAL FUND AND \$10,630.00 INTO THE COMMISSARY FUND WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.


WELFARE DEPARTMENT MONTHLY UPDATE:

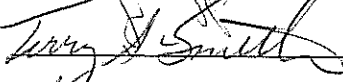
MARY MEDLER PROVIDED A MONTHLY REPORT OF REPAYMENTS AND EXPENSES TO THE COUNCIL. MS. MEDLER SAID THE EXPENSE IS LESS THAN THIS TIME LAST YEAR.


ASSESSOR, TREASURER AUDITOR TAX BILLING REPORT:

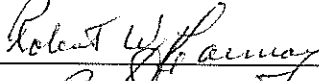
THE TREASURER REPORTED THAT THEY INTEND TO MEET THE DEADLINE. THE AUDITOR NOTED THAT THEY HAVE BEEN ADVANCING COLLECTIONS AS THEY RECEIVED THEM FROM THE TREASURER. THE ASSESSOR WAS NOT PRESENT TO REPORT.

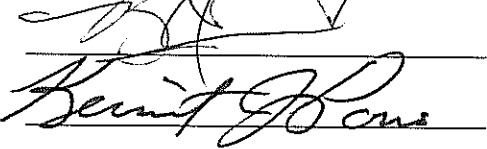
A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND SMITH, VOTE 6-0.











ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR