

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY DECEMBER 20, 2005. PRESENT WERE COUNCIL MEMBERS FUCHS, CARMONY, PARIS, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

**MINUTES:**

A MOTION TO APPROVE THE MINUTES WAS MADE BY PARIS, SECOND FUCHS, VOTE 6-0-1, (CARMONY ABSTAINED)

**ADDITIONAL APPROPRIATIONS:**

A MOTION TO APPROVE AN ADDITIONAL TO 100-07-01-13 IN THE AMOUNT OF \$250.00 AND \$46.60 TO 100-07-03-11 AND TO REDUCE 100-30-03-87 BY \$250.00 AND \$46.60 WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

**SUPERIOR COURT 1:**

A MOTION TO APPROVE \$43,380.00 TO 100-37-03-32 AND TO REDUCE 100-30-03-87 IN THE AMOUNT OF \$43,380.00 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

**JAIL DEPARTMENT:**

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$15,000.00 TO 100-32-03-31 AND REDUCE 100-30-03-87 AND TRANSFER \$2,688.74 FROM 100-32-01-59 TO 100-32-03-31 WAS MADE BY PARIS, SECOND RIGGINS, VOTE 7-0.

**EDIT:**

THE COUNCIL WITHDREW THE \$5,000.00 REQUEST TO 241-01-03-81 FROM SCDC. COMMISSIONER WARNECKE STATED THAT THE AUDITOR AND DIANE HAEHL RESEARCHED THIS AND COULD NOT SUPPORT THAT THE COUNTY HAD ANY AGREEMENT TO FUND THE ADDITIONAL APPROPRIATIONS TO SCDC AND ACCORDING TO RECORDS AND MINUTES THE COUNTY PAID SCDC THE \$5,000.00 IN 2004. COMMISSIONER WARNECKE SAID IF SCDC FEELS THE COUNTY IS STILL OBLIGATED THEN THEY CAN REQUEST THE \$5,000.00 AGAIN.

**TINDALL FARM:**

A MOTION TO APPROVE \$15,000.00 FROM 155-01-03-93 FOR POOR RELIEF AND TO TRANSFER TO THE GENERAL FUND TO COVER THE ADDITIONAL 2005 FUNDING FOR SENIOR SERVICES WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

**PUBLIC DEFENDER:**

A MOTION TO APPROVE \$1,688.56 TO 150-01-01-31 WAS MADE BY GRUBBS, SECOND RIGGINS, VOTE 7-0.

**COMMUNITY CORRECTIONS:**

A MOTION TO APPROVE \$15,000.00 FOR 421-01-04-10 WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0.

**WELFARE:**

A MOTION TO APPROVE \$16,309.00 TO 306-03-02-51 AND \$58,534.00 TO 306-03-02-52 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

**TRANSFERS:**

A MOTION TO TRANSFER \$5,600.00 FROM 422-01-01-22 TO 422-01-03-24 WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0.

**COMMISSIONERS:**

A MOTION TO TRANSFER \$50,650.55 FROM 100-30-03-87 TO 100-30-01-23 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0.

**SHERIFF DEPARTMENT:**

A MOTION TO TRANSFER \$620.00 FROM 100-05-01-26 TO 100-05-01-19 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0. A MOTION TO TRANSFER \$3,000.00 FROM 100-05-01-37 TO 100-05-01-17 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

**JAIL:**

A MOTION TO TRANSFER \$500.00 FROM 100-32-01-51 TO 100-32-01-18 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0. A MOTION TO TRANSFER \$1,500.00 FROM 100-

32-01-42 TO 100-32-01-17 AND \$2,500.00 FROM 100-32-01-44 TO 100-32-01-17 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

**PROSECUTOR CHILD SUPPORT:**

A MOTION TO APPROVE A TRANSFER OF \$127.01 FROM 100-44-03-31 TO 100-44-02-11 WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0.

**PLAT BOOK FUND:**

A MOTION TO TRANSFER \$225.66 FROM 449-01-01-15 TO 449-01-02-11 WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0.

**SUPERIOR COURT 2:**

A MOTION TO TRANSFER \$437.50 FROM 410-01-04-42 TO 410-01-01-12 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 7-0.

**HEALTH DEPARTMENT:**

A MOTION TO TRANSFER \$84.00 FROM 213-01-01-52 TO 213-01-01-21 WAS MADE BY FUCHS, SECOND GRUBBS, VOTE 7-0.

**ADULT PROBATION:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$2,900.00 FROM 414-01-03-92 TO 414-01-01-14 WAS MADE BY GRUBBS, SECOND SMITH, VOTE 7-0.

**HIGHWAY:**

A MOTION TO TRANSFER \$760.28 FROM 201-02-21-32 TO 201-02-21-31 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

**CUM CAPITAL:**

A MOTION TO TRANSFER \$26.98 FROM 161-07-04-51 TO 161-07-04-56 WAS MADE BY SMITH, SECOND GRUBBS, VOTE 7-0.

**SUPERIOR COURT 2:**

A MOTION TO TRANSFER \$473.34 FROM 100-38-01-32 TO 100-38-01-36 WAS MADE BY RIGGINS, SECOND PARIS, VOTE 7-0.

**MISCELLANEOUS:**

**INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATIONS:**

MIKE DEARING GAVE A PRESENTATION TO THE COUNCIL ON THE CENTRAL INDIANA RAPID TRANSIT SYSTEM. MR. DEARING SAID THE COUNTY WOULD NEED A RESOLUTION TO PARTICIPATE IN THE RTA. COUNCIL PRESIDENT EBERHART REQUESTED THAT THE AUDITOR FORWARD THE INFORMATION TO THE COUNTY ATTORNEY FOR THE JANUARY COUNCIL MEETING.

MR. DEARING EXPLAINED THAT THERE IS NO INITIAL FUNDING REQUIRED AT THIS TIME AND THE LAW WOULD ALLOW SHELBY COUNTY TO WITHDRAW FROM THE RTA. MR. DEARING SAID THE COUNTY WOULD PROBABLY BE AFFECTED IN ABOUT 25 YEARS AND THE PROBLEM WOULD BE WORSE IF THE COUNTY DID NOT PARTICIPATE.

COMMISSIONER WARNECKE SAID IT WAS IMPERATIVE THAT THE COUNTY HAS A SEAT AT THE TABLE. COMMISSIONER WARNECKE SAID HE DIDN'T KNOW COMMISSIONER LAIRD'S OPINION BUT COMMISSIONER NEWTON WAS NOT IN FAVOR BECAUSE OF BEING TRAPPED INTO FUTURE FUNDING. THE COUNCIL DISCUSSED THE REQUIREMENTS TO OPT OUT AND HANDLING A LOCAL TRANSIT SYSTEM HERE VERSES MEMBERSHIP IN THE RTA.

**SHELBY COUNTY DEVELOPMENT CORPORATION PRESENTATION:**

TABLED

**ORDINANCE TO ESTABLISH THE IDENTIFICATION SECURITY PROTECTION FUND:**

WITHDRAWN

**WELFARE LOAN:**

A MOTION TO APPROVE RESOLUTION 2005-11 TO APPROVE BORROWING FUNDS IN THE AMOUNT OF \$1,172,000.00 FOR THE WELFARE DEPARTMENT WAS MADE BY RIGGINS, SECOND PARIS, VOTE 6-1, (GRUBBS)

HOWARD AYERS A SHELBY COUNTY RESIDENT SAID THAT IS WAS A TRAVESTY FOR THE COUNTY TO HAVE TO BORROW THE FUNDS FOR THE WELFARE DEPARTMENT.

**COMMISSIONERS DISCUSSION OF WHEEL TAX AND TINDALL FARM TRUST:**

COMMISSIONER WARNECKE SAID THAT LTAP WILL BE HERE IN JANUARY TO DISCUSS THE WHEEL TAX

**APPROVAL OF 2005 AMENDED SALARY ORDINANCE:**

TABLED

**ASSESSOR, AUDITOR AND TREASURER'S REPORT ON 2004/2005 AND 2005/2006:**

THE ASSESSOR WAS NOT PRESENT. THE COUNTY AUDITOR REPORTED THAT THEY INTEND TO COMPLETE SETTLEMENT ON TIME. THE TREASURER HAD NO CHANGES TO REPORT.

**2006 REORGANIZATION OF THE SHELBY COUNTY COUNCIL:**

TABLED UNTIL JANUARY

**JANUARY MEETING:**

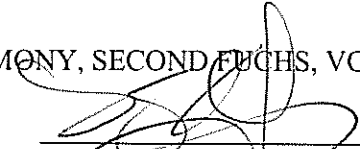
THE COUNCIL WILL MEET JANUARY 25, 2005 AT 7:00 PM TO REORGANIZE FOR 2006.

**LIBRARY BOARD APPOINTMENT:**


CAROL MCDANIEL WAS RECOMMENDED AS THE APPOINTMENT. THE COUNCIL WILL MAKE THIS BOARD APPOINTMENT IN JANUARY 2006.

**ADJOURN:**

A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

  
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 Bernice Paris  
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 Sean R. Edmunt  
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 Terry A. Smith  
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 Tamara Hild  
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ATTEST:

  
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 MARGARET L. BRUNK  
 SHELBY COUNTY AUDITOR