

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY OCTOBER 18, 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 SMITH, SECOND PARIS, VOTE 7-0.

TAX ABATEMENT:

A MOTION TO APPROVE THE JONAS ENTERTAINMENT TAX ABATEMENT WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

ADDITIONAL APPROPRIATIONS:

GENERAL FUND/SHERIFF:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$26,061.00 FOR GASOLINE WAS MADE BY SMITH, SECOND RIGGINS, VOTE 6-1(PARIS). THE SHERIFF IS TO CONTINUE TO TRACK MILEAGE AND GAS USAGE DURING OFF DUTY USE.

CORONER:

AN ADDITIONAL APPROPRIATION WAS REQUESTED FOR THE CORONER'S BUDGET FOR DEPUTIES (\$1,000.00), SUPPLIES (\$500.00) AND AUTOPSY (\$6,000.00). A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0.

GENERAL FUND/COMMISSIONERS:

A MOTION TO APPROVE \$150.00 TO 100-30-03-23 AND 100-06-03-93 FOR CONFERENCE REIMBURSEMENT WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

GENERAL FUND/COUNTY ASSESSOR:

THE COUNTY ASSESSOR EXPLAINED THAT DUE TO STATE MANDATES FOR THE TRANSFER OF DISCLOSURE DATA TO THE STATE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$32,800.00 WOULD BE REQUIRED TO COVER THE NECESSARY HARDWARE AND SOFTWARE. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0.

GUARDIAN AD LITEM:

A MOTION TO APPROVE \$349.32 TO 429-01-03-24 WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE \$8,000.00 FOR FLU SHOTS WAS MADE BY SMITH, SECOND CARMONY, VOTE 7-0. A MOTION TO APPROVE \$33,139.00 FOR THE JANUARY 2006-DECEMBER 2006 HEALTH MAINTENANCE BUDGET WAS MADE BY SMITH, SECOND CARMONY, VOTE 7-0.

TRANSFERS:

SUPERIOR COURT II:

A MOTION TO APPROVE \$2,500.00 FROM 100-38-03-30 TO 100-38-01-33, \$2,000.00 FROM 100-38-01-34 TO 100-38-02-41, \$500.00 FROM 100-38-01-35 TO 100-38-01-36 AND \$400.00 FROM 100-38-03-91 TO 100-38-04-32 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 7-0.

GENERAL FUND/JAIL:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$2,000.00 FROM 100-32-01-51 TO 100-31-01-17 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 7-0

HEALTH DEPARTMENT:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$1,000.00 FROM 213-99 TO 213-01-02-14 FOR ENVIRONMENTAL SUPPLIES WAS MADE BY SMITH, SECOND CARMONY, VOTE 7-0. THIS WILL NEED TO BE RE-ADVERTISED IN DECEMBER DUE TO A MISUNDERSTANDING OF THE REQUEST FROM THE HEALTH DEPARTMENT (213-99).

GENERAL FUND:

A MOTION TO TRANSFER \$95.28 FROM 100-07-03-12 TO 100-07-02-11 WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0.

SUPERIOR COURT I:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$455.08 FROM 100-37-01-32 TO 100-37-04-32 AND \$600.00 FROM 100-37-01-32 TO 100-37-02-11 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 7-0.

MISCELLANEOUS:

DEFERRED RETIREMENT OPTION PLAN:

ELAINE BEATTY FROM MCCREADY AND KEENE INC. WAS PRESENT TO DISCUSS THE GENERAL INFORMATION, PARTICIPATION, CONTRIBUTIONS, LEAVE OF ABSENCE, DISABILITY, DEATH, RETIREMENT, TAXATION AND ELECTION OF SHERIFF.

A MOTION TO TABLE THIS UNTIL NEXT MONTH WAS MADE BY PARIS, SECOND GRUBBS, VOTE 3-4, (FUCHS, CARMONY, RIGGINS, SMITH). A MOTION TO APPROVE THE PLAN WAS MADE BY RIGGINS, SECOND SMITH, VOTE 4-3 (PARIS, GRUBBS, EBERHART).

HEALTH INSURANCE CHARGE BACK:

MIKE FLYNN STATED THAT THE INSURANCE FUND 605 HAD ACCUMULATED A BALANCE BECAUSE THE COUNCIL APPROVED TO CURTAIL THOSE CHARGE BACKS TO THE VARIOUS DEPARTMENTS UNTIL FURTHER NOTICE. MR. FLYNN STATED AFTER A CONSULTATION WITH THE HEALTH INSURANCE CONSULTANT IT WAS RECOMMENDED TO KEEP A BALANCE IN THE FUND OF \$200,000.00 TO PAY CLAIMS AND MONTHLY FEES.

MR. FLYNN SAID DUE TO THE PROJECTED EXPENSES IT WOULD BE NECESSARY TO REINSTATE CHARGING THESE DEPARTMENTS THEIR PORTION FOR HEALTH INSURANCE PREMIUMS. MR. FLYNN ALSO RECOMMENDED THAT HR BE GIVEN THE AUTHORITY EFFECTIVE NOVEMBER 2005 TO CHARGE BACK THE DEPARTMENTS AS NEEDED BASED ON THE RECOMMENDED \$200,000.00 FUND BALANCE. A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0. (GRUBBS OUT OF ROOM)

MILEAGE REIMBURSEMENT:

A MOTION TO APPROVE THE IRS RECOMMENDED 48.5 MILEAGE INCREASE EFFECTIVE SEPTEMBER 01 TO DECEMBER 31, 2005 WAS MADE BY RIGGINS, SECOND FUCHS, VOTE 7-0.

2006 WAGE AND SALARY CHART:

A MOTION TO APPROVE WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0. MR. FLYNN EXPLAINED THE CHART WAS POSITION SPECIFIC.

2006 SALARY ORDINANCE:

A MOTION TO APPROVE THE ORDINANCE WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

WELFARE LOAN:

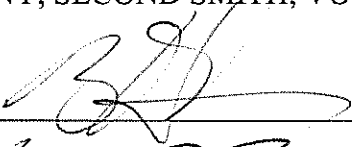
A MOTION TO APPROVE \$267,000.00 WAS MADE BY PARIS, SECOND RIGGINS, VOTE 6-1, (GRUBBS). WELFARE IS TO MEET WITH THE AUDITOR TO START THE PROCESS OF BORROWING THE FUNDS.

COUNCILMAN PARIS SAID IT IS HIS UNDERSTANDING THAT THE GOVERNOR HAS DETERMINED THAT THE 2006 WELFARE BUDGETS WILL BE APPROVED AS PASSED THE LOCAL COUNTY COUNCILS.

ASSESSOR, AUDITOR, TREASURER REPORT ON 2004/2005 TAX:

THE COUNTY ASSESSOR REPORTED THAT SHE STILL HAD TO TURN IN THE 2005/2006 NON-TAXABLES TO THE AUDITOR. THE AUDITOR REPORTED THAT THE 2005/2006 ASSESSED VALUES SHOULD BE CERTIFIED OCTOBER 27, 2005 DURING THE PUBLIC HEARINGS.

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



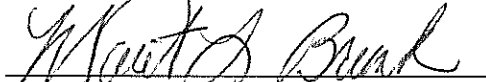
Brent J. Paris
Sean R. Elmhurst

Termy A. Smith

Wm R. [unclear]

Jamara Galt

ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR