

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON MONDAY JULY 19, 2005.
PRESENT WERE COUNCIL MEMBERS EBERHART, CARMONY, FUCHS, PARIS, RIGGINS,
GRUBBS AND THE AUDITOR.

MINUTES:

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

ADDITIONAL APPROPRIATIONS

CUM BRIDGE:

A MOTION TO APPROVE \$120,000.00 TO 200-04-03-15 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 6-0.

LOCAL ROAD AND STREET:

A MOTION TO APPROVE \$570,000.00 TO 202-04-03-25 WAS MADE BY FUCHS, SECOND CARMONY, VOTE 6-0.

EDIT:

A MOTION TO APPROVE \$35,000.00 TO 241-01-03-80 FOR LIFE LONG LEARNING WAS MADE BY CARMONY, SECOND GRUBBS VOTE 6-0.

THE LIFE LONG LEARNING BOARD STATED THAT THEY WOULD REPORT TO THE COUNCIL EVERY THREE MONTHS WITH A WRITTEN REPORT AND RESULTS OF THE PROGRAM.

COUNCIL PRESIDENT EBERHART RECOMMENDED THAT LIFE LONG LEARNING LOOK FOR ALTERNATIVE FUNDING OTHER THAN COUNTY EDIT DOLLARS. COUNCILMAN PARIS NOTED THAT THE COMMUNITY FOR EXAMPLE DID NOT STEP UP TO THE PLATE WHEN THE COUNCIL WAS FACED WITH ADOPTING THE FOOD AND BEVERAGE TAX. COUNCILMAN PARIS STATED THAT EDIT DOLLARS COULD BE USED TO OFFSET THE GENERAL FUND.

PUBLIC DEFENDER:

A MOTION TO APPROVE \$12,611.62 TO 150-01-01-35 FOR WITNESS FEES WAS MADE BY GRUBBS, SECOND RIGGINS, VOTE 6-0.

RACE GENDER FAIRNESS:

A MOTION TO APPROVE \$21,925.56 TO 401-01-03-11 FOR INTERPRETER FEES WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0.

GENERAL FUND SHERIFF:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$13,047.67 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

SHERIFF WORK RELEASE:

A MOTION TO APPROVE \$100.00 TO 143-01-03-91, \$3,500.00 TO 143-01-04-41 AND \$2,000.00 TO 143-01-02-21 WAS MADE BY GRUBBS, SECOND FUCHS, VOTE 6-0. MAJOR BOWLBY PRESENTED THE COMMISSARY REPORT TO THE COUNCIL.

DEPUTY COWAN:

MIKE FLYNN NOTED THAT DEPUTY COWAN WILL BE CALLED BACK TO ACTIVE DUTY SOON AND THEREFORE WHEN HE RETURNS TO WORK POSSIBLY 1-3 YEARS THAT HE WILL BE ENTITLED TO RETURN TO HIS CURRENT POSITION.

MR. FLYNN NOTED THAT THE SHERIFF DEPARTMENT INTENDS TO FILL THE POSITION BUT WILL NOTE TO THE NEW HIRE THAT WHEN DEPUTY COWAN RETURNS TO WORK AND IF THERE ARE NO POSITIONS AVAILABLE HIS EMPLOYMENT WILL BE TERMINATED.

PRO BONO FUND:

A MOTION TO APPROVE \$1750.00 FOR ADMINISTRATIVE CLERK, \$100.00 TO 149-01-02-11, \$200.00 TO 149-01-03-12, \$200.00 TO 149-01-03-11 WAS MADE BY GRUBBS, SECOND PARIS, VOTE 6-0.

WELFARE:

TABLED UNTIL A LATER DATE. COUNCIL PRESIDENT EBERHART SUGGESTED HIRING A CONSULTANT IF THE DLGF COULD NOT RESOLVE THE WELFARE FUNDING AND APPEAL.

TRANSFERS:

VICTIMS ASSISTANCE:

A MOTION TO APPROVE A TRANSFER OF \$485.55 FROM 438-01-01-15 TO 438-01-01-13 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 6-0.

CORONER:

A MOTION TO APPROVE A TRANSFER OF \$2,000.00 FROM 100-07-3-11 TO 100-07-01-13 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

WORKMEN'S COMPENSATION CLAIM TRANSFER:

A MOTION TO APPROVE THE FOLLOWING TRANSFERS FROM VARIOUS FUNDS TO PAY THE WORKMEN'S COMPENSATION CLAIM WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 6-0. \$57.02 FROM 140-01-01-11 TO 140-01-01-22, \$57.02 FROM 150-01-04-11 TO 150-01-01-26, \$57.02 FROM 156-01-01-17 TO 156-01-01-22, \$57.02 FROM 157-01-01-24 TO 157-01-01-23, \$57.02 FROM 158-01-03-91 TO 158-01-01-22, \$114.04 FROM 166-01-01-31 TO 166-01-01-25, \$1,884.24 FROM 213-01-01-74 TO 213-01-01-77, \$114.04 FROM 241-01-01-16 TO 241-01-01-15, \$114.04 FROM 410-01-04-42 TO 410-01-01-22, \$1,056.16 FROM 414-01-01-23 TO 414-01-01-29, \$57.02 FROM 419-01-01-23 TO 419-01-01-22, \$657.02 FROM 418-01-04-41 TO 418-01-01-26, \$57.02 FROM 449-01-01-15 TO 449-01-01-16, \$114.04 FROM 422-01-01-22 TO 422-01-01-25, \$885.10 FROM 100-44-03-63 TO 100-44-01-24, \$171.06 FROM 412-01-01-23 TO 412-01-01-24.

COUNCIL:

A MOTION TO APPROVE A TRANSFER OF \$500.00 FROM 100-34-03-61 TO 100-34-03-91 WAS MADE BY CARMONY, SECOND GRUBBS, VOTE 6-0.

MISCELLANEOUS:

AMENDED SALARY ORDINANCE:

A MOTION TO APPROVE THE 2005 AMENDED SALARY ORDINANCE (UPDATED CHANGES SINCE JANUARY 2005 TO CURRENT) WAS MADE BY PARIS, SECOND GRUBBS, VOTE 5-0.

SET BUDGET HEARING DATE:

THE 2006 BUDGET HEARINGS WERE SET FOR SEPTEMBER 13TH AT 6:00 PM AND SEPTEMBER 14TH AT 12:30 PM.

PAYROLL OUTSOURCING:

A MOTION TO APPROVE PAYROLL OUTSOURCING AND TO ALLOW THE AUDITOR TO USE THE PAYROLL DEPUTY APPROPRIATION TO PAY FOR THESE SERVICES WAS MADE BY PARIS, SECOND GRUBBS, VOTE 5-0 (CARMONY LEFT EARLY). THE AUDITOR STATED SHE MET WITH THREE VENDORS (ADP, PAYCHECK AND IOI INTERLOGIC). IOI INTERLOGIC WAS RECOMMENDED BECAUSE IT WAS THE LOWEST QUOTE FOR SERVICES AND THERE IS NO CONTRACT TO BE SIGNED BY THE COUNTY.

A MOTION TO ADJOURN WAS MADE BY PARIS, SECOND GRUBBS, VOTE 5-0.

Sean P. Elmhurst

James Hill

W. [unclear]

[unclear]

Benjamin [unclear]

ATTEST:
Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR