

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY JUNE 21, 2005. PRESENT WERE COUNCIL MEMBERS FUCHS, CARMONY, PARIS, EBERHART, SMITH, RIGGINS, GRUBBS AND THE AUDITOR.

**MINUTES:**

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

**ADDITIONAL APPROPRIATIONS:**

**COMMUNITY CORRECTIONS:**

A MOTION TO APPROVE \$13,000.00 FOR HOME MONITORING WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

A MOTION TO APPROVE \$2,000.00 FOR GAS-OIL SERVICE WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

**ADULT PROBATION:**

A MOTION TO APPROVE \$5,148.00 TO A PART TIME PROBATION OFFICER AND \$394.00 FOR SOCIAL SECURITY WAS MADE BY SMITH, SECOND GRUBBS VOTE 7-0. MR. DILLER SAID THAT HE WOULD REVIEW USER FEES WITH THE HOPE OF INCREASING THOSE FEES.

**GUARDIAN AD LITEM:**

A MOTION TO APPROVE \$651.64 FOR CONTRACTUAL SERVICES WAS MADE BY RIGGINS, SECOND SMITH, VOTE 7-0.

**RACE GENDER FAIRNESS:**

A MOTION TO APPROVE \$282.72 TO INTERPRETER CONTRACT WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

**EDIT/COMMISSIONERS:**

A MOTION TO APPROVE \$200,000.00 FOR THE COMPREHENSIVE PLAN WAS MADE BY CARMONY, SECOND FUCHS VOTE 7-0.

A MOTION TO APPROVE \$45,000.00 FOR THE MORRISTOWN SEWER PROJECT (FIRST INSTALLMENT PAYMENT) WAS MADE BY FUCHS, SECOND SMITH, VOTE 7-0.

A REQUEST FOR LIFE LONG LEARNING WAS TABLED UNTIL NEXT MONTH.

**LOCAL ROAD AND STREET:**

A MOTION TO APPROVE \$400,000.00 FOR PHASE II LAND ACQUISITION WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

**ADULT PROTECTIVE SERVICES:**

A MOTION TO APPROVE THE ADULT PROTECTIVE SERVICE BUDGET FOR 2005/2006 IN THE AMOUNT OF \$67,932.83 FOR PERSONAL SERVICES, \$521.15 FOR SUPPLIES, \$5,686.80 FOR OTHER SERVICES AND CHARGES AND \$1,223.22 FOR MACHINERY AND EQUIPMENT WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

A MOTION TO APPROVE \$41,374.83 FOR PERSONAL SERVICES, \$700.00 FOR SUPPLIES, \$2,393.50 FOR OTHER SERVICES AND CHARGES AND \$2,000.00 FOR CAPITAL EQUIPMENT WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

**WELFARE:**

THE WELFARE OFFICE DIRECTOR REQUESTED A TEMPORARY LOAN IN THE AMOUNT OF \$1,172,000.00. THE DIRECTOR SAID THAT THEY HAD AN UNDERSTANDING THAT THEY WOULD HAVE AN APPROVED BUDGET OF \$2.1 MILLION DOLLARS BUT THE STATE REDUCED THE BUDGET TO \$1.4 MILLION DOLLARS.

THE AUDITOR EXPLAINED THAT DURING THE BUDGET HEARINGS LAST FALL THE WELFARE DEPARTMENT HAD REQUESTED AN EXCESS LEVY APPEAL IN EXCESS OF 1 MILLION DOLLARS, WHICH THE COUNCIL DENIED.

THE AUDITOR STATED THAT SHE LISTENED TO BUDGET HEARING TAPES AND THERE IS AN UNDERSTANDING THAT THE WELFARE DEPARTMENT STATED THEY COULD FUND THE 2.1 MILLION BUDGET FOR 2006. THE AUDITOR ALSO STATED THAT WHEN SHE RECEIVED THE BUDGET ORDER TO REDUCE THE BUDGET SHE CALLED THE DLGF AREA SUPERVISOR TO SEE WHO WORKED THE WELFARE DEPARTMENTS BUDGET AND ALSO CALLED TO SEE WHAT COMMENTS MAY HAVE BEEN MADE ON THE 1782. THE AUDITOR STATED THAT SHE WAS TOLD BY THE DLGF THAT THE WELFARE DEPARTMENT DID NOT RETURN THEIR 1782. THE AUDITOR NOTED THAT DURING THE BUDGET HEARINGS LAST FALL SHE RECOMMENDED THAT THE WELFARE DEPARTMENT RECEIVE \$350,000.00 OF THE EXCESSIVE LEVY APPEAL.

THE AUDITOR NOTED THAT LAST FALL THE DLGF FIELD REP. TOLD THE COUNCIL AND THE AUDITOR THAT THE WELFARE APPEAL WAS NOT UNIQUE TO SHELBY COUNTY AND THAT AN INCREASED NUMBER OF WELFARE DEPARTMENTS WERE REQUESTING APPEALS FOR THEIR BUDGETS. THE AUDITOR NOTED THAT THE DLGF REP. RECOMMENDED TO THE COUNCIL AND THE AUDITOR THAT THE APPEAL IN FULL DOES NOT HAVE TO BE APPROVED.

THE AUDITOR NOTED THAT AFTER REVIEWING PROPERTY TAX REVENUES ONLY, SHE FELT THAT THEY NEED \$658,736.00 TO FUND THE \$2.1 MILLION BUDGET THE COUNCIL HAD APPROVED LAST FALL. THE REVENUES REVIEWED DID NOT INCLUDE CVET, FIT, EXCISE OR MISCELLANEOUS REVENUES AND DID NOT INCLUDE ANY EXPENSES THAT COULD BE DIVERTED TO THE CHILDREN'S PSYCHIATRIC FUND.

THE AUDITOR RECOMMENDED THAT THE COUNCIL APPROVE A FUND LOAN FROM THE LOCAL ROAD AND STREET FUND UNTIL THIS CAN BE RESOLVED BY THE STATE DURING THE 2006 BUDGET HEARINGS. A MOTION TO APPROVE A LOAN AMOUNT OF \$480,000.00 WAS MADE BY PARIS, SECOND SMITH, VOTE 7-0. COUNCILMAN PARIS REQUESTED THAT THE WELFARE DEPARTMENT REPORT EXPENSES TO THE COUNCIL MONTHLY.

MARY EDMONDS FROM THE STATE WELFARE DEPARTMENT REPORTED THAT THE WELFARE DEPARTMENT DOES NOT HAVE SUPPORTING REVENUES TO SUPPORT THE APPROVED \$2.1 MILLION BUDGET.

MARY MEDLER REPORTED THAT THERE ARE 5 LICENSED FOSTER HOMES IN THE COUNTY AND NO INSTITUTIONS AVAILABLE AND APPROXIMATELY 80% OF THE WELFARES FEES GO OUTSIDE OF THE COUNTY. THE WELFARE DEPARTMENT AND COUNCILMAN PARIS NOTED THAT WITH THE NEW LAWS IN EFFECT THERE ARE NO LEVY LIMITS FOR THE WELFARE DEPARTMENT FOR THE 2006 BUDGET.

A MOTION TO APPROVE A LOAN AMOUNT OF \$480,000.00 FROM LOCAL ROAD AND STREET WAS MADE BY PARIS, SECOND SMITH, VOTE 6-1, (FUCHS). COUNCILMAN PARIS REQUESTED AS PART OF THE MOTION THAT THE WELFARE DEPARTMENT RETURN AND REPORT TO THE COUNCIL ON A MONTHLY BASIS ON EXPENSES.

**TRANSFERS:**

**CUM BRIDGE:**

A MOTION TO TRANSFER \$3,265.28 FROM 200-41-03-11 TO 200-30-03-11 WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

**CUM CAPITAL:**

A MOTION TO APPROVE A TRANSFER FROM 161-06-04-50 TO 161-07-04-52 TO UPGRADE ANTI VIRUS SOFTWARE, PURCHASE A COMPUTER FOR THE PLAN COMMISSIONER AND TO HOOK COMPUTERS FOR VOTING WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

**SUPERIOR COURT I:**

A MOTION TO TRANSFER \$310.11 FROM 100-37-01-32 TO 100-37-01-16 FOR OVERTIME WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 7-0.

A MOTION TO TRANSFER \$500.00 FROM JURORS TO SUPPLIES WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0.

**MISCELLANEOUS:**

**FOOD AND BEVERAGE ORDINANCE:**

THERE WAS INFORMATION PRESENTED FROM THE GOVERNOR'S OFFICE ON THE NEED TO EXPAND THE CONVENTION CENTER, THE USE OF THE STADIUM BY OTHER EVENTS THAN THE COLTS, THE BENEFITS TO THE SURROUNDING COUNTIES AND THE ECONOMIC IMPACT TO THE COUNTIES AND THE STATE.

THE CONSTRUCTION COST OF THE STADIUM/CONVENTION CENTER IS \$900,000,000.00. THE MAXIMUM CAPPED AMOUNT THAT THE COUNTIES WILL CONTRIBUTE IS \$5,000,000.00, WHICH IS LESS THAN 10% OF THE PROJECT COST. THE REVENUES WILL BE SPLIT 50/50 WITH THE STATE AND THE COUNTY. SHELBY COUNTY'S CONTRIBUTION IS APPROXIMATELY \$225,000.00 AND WILL GROW WITH INCREASED SALES.

THERE WERE SHELBY COUNTY RESIDENTS THAT SPOKE IN FAVOR AND AGAINST THE FOOD AND BEVERAGE TAX. A MOTION TO SUSPEND READING THE ORDINANCE WAS MADE BY GRUBBS, SECOND PARIS, VOTE 7-0. A MOTION TO APPROVE THE FOOD AND BEVERAGE TAX ORDINANCE 2005-09 WAS MOTIONED FOR APPROVAL BY PARIS, SECOND RIGGINS, VOTE 7-0.



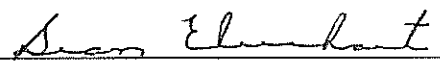
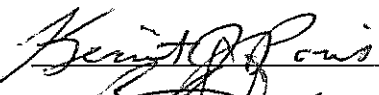
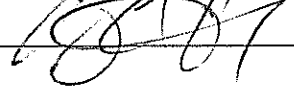
**LEASE AGREEMENT:**


COMMISSIONER WARNECKE UPDATED THE COUNCIL ON THE COUNTY'S LEASE AGREEMENT TO RENT THE BUILDING ACROSS THE STREET TO THE ANNEX FOR RECORD STORAGE. COMMISSIONER WARNECKE NOTED THAT THERE IS 1800 SQUARE FEET AVAILABLE FOR LEASE AT THE PROFESSIONAL BUILDING AND HE THOUGHT THAT WOULD BE LEASED AS OF JULY.

**MORRISTOWN RESOLUTION 2005-08 FOR EDIT FUNDS:**

A MOTION TO APPROVE RESOLUTION 2005-08 WAS MADE BY FUCHS, SECOND PARIS, VOTE 6-0

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

  
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ATTEST:  
  
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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR