

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

MINUTES:

A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS WAS MADE BY FUCHS, SECOND RIGGINS, VOTE 5-0-2(CARMONY/ EBERHART).

ADDITIONAL APPROPRIATIONS:

SHERIFF INCIDENT RESPONSE:

A MOTION TO APPROVE \$25,000.00 FOR EQUIPMENT WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

SHERIFF'S SPECIAL ACCIDENT:

A MOTION TO APPROVE \$6,300.00 FOR EQUIPMENT WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

CUM CAPITAL:

A MOTION TO APPROVE OPTION 1 AND \$4,573.75 FOR MOTOR VEHICLE WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

DRUG FREE COALITION:

A MOTION TO APPROVE \$543.00 FOR PERSONAL SERVICES AND \$25,020.00 FOR OTHER SERVICES WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

ADULT PROBATION:

A MOTION TO APPROVE \$5,000.00 FOR REFUNDS WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

INFORMAL ADJUSTMENT;

A MOTION TO APPROVE \$6,743.74 (OTHER SERVICES) FOR THE TEEN COURT AND SCHOOL BASED PROGRAMS WAS MADE BY SMITH, SECOND GRUBBS, VOTE 7-0.

PROSECUTOR:

A MOTION TO APPROVE \$10,740.08 FOR THE PURCHASE OF A COPIER WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

A MOTION TO APPROVE \$11,783.87 TO FUND THE POSITION FROM A PART TIME TO A FULL TIME POSITION, CLASSIFY THE POSITION TO A COMOT II AND TO APPROVE THE JOB DESCRIPTION WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0. THE POSITION WILL BE FUNDED IN THE GENERAL FUND. MR. APSLEY SAID HE WOULD REIMBURSE THE COUNTY THE FULL AMOUNT FROM HIS PROSECUTOR CHILD SUPPORT INCENTIVE FUNDS. MR. APSLEY SAID THE TOTAL INCLUDES SALARY, SOCIAL SECURITY AND PERF.

4-H COMMUNITY CORRECTIONS:

A MOTION TO APPROVE \$803.96 WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0. \$800.84 TO SUPPLIES AND \$3.12 TO EQUIPMENT.

COMMUNITY CORRECTIONS LIVING SKILLS:

A MOTION TO APPROVE \$989.71 FOR SUPPLIES WAS MADE BY RIGGINS, SECOND GRUBBS, VOTE 7-0.

ADVENTURED BASED COUNSELING:

A MOTION TO APPROVE \$9,939.45 FOR OTHER SERVICES WAS MADE BY RIGGINS, SECOND PARIS, VOTE 7-0.

CUM BRIDGE:

A MOTION TO APPROVE \$100,000.00 FOR EMERGENCY REPAIRS WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

EDIT:

A MOTION TO APPROVE \$26,000.00 FOR THE 600 EAST PROJECT WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

HEALTH PUBLIC PREPAREDNESS:

A MOTION TO APPROVE \$32,500.00 FOR PERSONAL SERVICES \$6,700.00 FOR SUPPLIES AND \$6,760.00 FOR OTHER SERVICES WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

CUM CAPITAL TREASURER:

A MOTION TO APPROVE \$3,000.00 FOR A SOFTWARE PURCHASE WAS MADE RIGGINS, SECOND FUCHS, VOTE 7-0.

HEALTH:

A MOTION TO APPROVE \$11,946.00 FOR PERSONAL SERVICES WAS MADE BY SMITH, SECOND CARMONY, VOTE 7-0. THE AUDITOR SAID PERF AND SOCIAL SECURITY MIGHT HAVE TO BE APPROPRIATED IN MAY.

TRANSFERS:

SHELBY COUNTY JAIL:

A MOTION TO TRANSFER \$1,632.00 FROM 100-32-01-38 TO 100-32-01-20 AND \$1,632.00 FROM 100-32-01-38 TO 100-32-01-36 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

SHERIFF'S DRUG FREE TOBACCO:

A MOTION TO APPROVE A TRANSFER OF \$10,000.00 FROM 144-01-01-11 TO 144-01-04-11 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

BUILD INDIANA:

A MOTION TO TRANSFER \$3,000.00 FROM 173-01-03-26 TO 173-01-03-33 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 7-0.

SOIL AND WATER:

A MOTION TO TRANSFER \$877.76 FROM 100-27-01-11 TO 100-27-03-92 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0.

PRE-TRIAL RELEASE:

A MOTION TO TRANSFER \$7,000.00 FROM 100-14-01-11 TO 100-14-03-12 WAS MADE BY RIGGINS, SECOND PARIS, VOTE 7-0.

INNKEEPERS BOARD:

A MOTION TO TRANSFER \$365.00 FROM 194-01-03-13 TO 194-01-04-13 WAS MADE BY PARIS, SECOND GRUBBS, VOTE 7-0. COUNCIL PRESIDENT EBERHART REQUESTED THAT MR. SULLIVAN ATTEND THE MEETING TO UPDATE THE COUNCIL.

MISCELLANEOUS:

RESOLUTION 2005-06 ERA AND ABATEMENT APPROVAL FOR CALDWELL GRAVEL.

A MOTION TO SUSPEND READING WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0. A MOTION TO APPROVE THE AREA AS AN ERA AND

APPROVAL OF THE ABATEMENT WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0.

A MOTION TO SET A SPECIAL MEETING ON MAY 03, 2005 AT 12:00 PM WAS MADE BY SMITH, SECOND CARMONY, VOTE 7-0. THE MEETING IS CALLED FOR FINAL APPROVAL FOR THE CGS ABATEMENT.

DECLARATION OF COUNTY TAX RATES:

A MOTION TO SET THE CAGIT RATE AT .01 AND THE CREDIT RATE AT .0025 WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

REPORT OF AUDITOR, TREASURER, ASSESSORS:

THE TREASURER REPORTED THAT ALL FUNDS HAVE BEEN COLLECTED FOR 2003/2004. THE AUDITOR SAID SHE ANTICIPATES THE FIRST INSTALLMENT IN JUNE AND THE SECOND ON SCHEDULE IN NOVEMBER.

CUM VOTING MACHINE:

COUNCIL PRESIDENT EBERHART RECOMMENDED THAT THE COUNCIL ESTABLISH THE FUND AS REQUESTED BY THE DLGF DURING THE APPEAL HEARING. THE COUNCIL REQUESTED THE AUDITOR GET CLARIFICATION ON SEVERAL ISSUES PRIOR TO THE NEXT MEETING.

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

NAY

AYE

W. Riggins
Jamie Galt
Larry Smith
B. J.
Ken Davis

ATTEST:

Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR