

THE SHELBY COUNTY COUNCIL MET ON FEBRUARY 15, 2005 AT 7:00 PM. PRESENT WERE COUNCIL MEMBERS PARIS, FUCHS, CARMONY, SMITH, GRUBBS, RIGGINS AND THE AUDITOR. COUNCIL PRESIDENT EBERHART WAS ABSENT.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED MOTION CARMONY, SECOND FUCHS, VOTE 6-0.

ADDITIONAL APPROPRIATIONS:

ADULT PROBATION:

A MOTION TO ALLOW THE TRANSFER OF \$49,688.52 FROM ADULT PROBATION 414 TO 412 JUVENILE PROBATION WAS MADE BY SMITH, SECOND RIGGINS, VOTE 6-0.

A MOTION TO ALLOW THE TRANSFER OF \$12,522.12 FROM ADULT PROBATION 414 TO 412 JUVENILE PROBATION WAS MADE BY SMITH, SECOND RIGGINS, VOTE 6-0.

SHERIFF LAW ENFORCEMENT FUND:

A MOTION TO APPROVE \$5,535.00 OF GRANT FUNDS TO PURCHASE LIGHT BARS FOR SHERIFF 2005 VEHICLES WAS MADE BY CARMONY, SECOND SMITH, VOTE 6-0.

EMERGENCY PLANNING:

A MOTION TO APPROVE THE 2005 BUDGET IN THE AMOUNT OF \$9,500.00 WAS MADE BY CARMONY, SECOND GRUBBS, VOTE 6-0.

HEALTH DEPARTMENT:

A MOTION TO TABLE UNTIL THE CERTIFIED BUDGET IS RECEIVED WAS MADE BY SMITH, SECOND CARMONY, VOTE 6-0.

TRANSFERS:

COMMUNITY CORRECTIONS:

A MOTION TO TRANSFER \$65.00 FROM 441-01-01-12 TO 441-01-01-24 AND \$35.00 FROM 421-01-01-12 TO 421-01-01-23 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

CIRCUIT COURT:

A MOTION TO TRANSFER \$700.00 FROM 100-36-01-36 TO 100-36-01-35 WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 6-0.

AUDITOR:

A MOTION TO TRANSFER \$1,921.00 FROM 100-02-01-16 TO 100-02-01-17 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

JAIL:

A MOTION TO TRANSFER \$1,092.00 FROM 100-32-01-35 TO 100-32-01-30 AND \$1,632.00 FROM 100-32-01-20 TO 100-32-01-38 WAS MADE BY CARMONY, SECOND FUCHS, VOTE 6-0. THE AMOUNT WAS REQUESTED FOR PROMOTIONS.

MISCELLANEOUS:

SHERIFF DISCUSSION OF COST FIGURES FOR VEHICLE REPLACEMENT:

THE SHERIFF PRESENTED A LIST OF VEHICLES THAT NEED TO BE REPLACED IN THE NEXT 3-4 YEARS. THE SHERIFF SAID THERE ARE 7 VEHICLES THAT NEED TO BE REPLACED.

THE SHERIFF SAID THE CROWN VICTORIA IS THE PREFERENCE DUE TO THE SIZE OF THE OFFICERS. DRAWING A SERVICE REVOLVER IN THE CAR IS A CONCERN AND THE GAS IS A LITTLE CHEAPER WITH THE CROWN VIC.

THE COST OF NEW FORD VEHICLES, INCLUDING A LOT CAR FOR THE SHERIFF INSTEAD OF A SPECIAL SERVICE VEHICLE THEY WOULD NEED AN ADDITIONAL \$2,858.00. IF THE CHEVY'S ARE PURCHASED THEY WILL NEED \$6,298.00 MORE THAN APPROPRIATED. THE AMOUNT TRANSFERRED FROM THE VEHICLE APPROPRIATION TO COMPUTER EQUIPMENT WAS \$8,450.00.

THE COUNCIL REQUESTED THAT TOM WAIT UNTIL THE COUNTY RECEIVES THE 2005 CERTIFIED BUDGET BEFORE THE PURCHASES ARE MADE. THE AUDITOR NOTED THAT THE CURRENT CASH BALANCE IS \$158,359.84, THE 2005 BUDGET IS \$717,547.39 WITH A MANDATE TO PURCHASE VOTING MACHINE EQUIPMENT IN THE AMOUNT OF \$200,000.00. THE AUDITOR NOTED THAT THERE IS STILL SOME 2003/2004 TAX REVENUES TO BE DISBURSED AND A CONSIDERATION OF AN APPROVED EXCESS LEVY APPEAL FROM THE STATE AND ALSO THE NEED FOR AN OPERATING CASH BALANCE.

MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF DEPARTMENT AND THE SCHOOLS.

THE SHERIFF SAID THE SHERIFF DEPARTMENT AND THE UNINCORPORATED SCHOOLS WOULD LIKE TO SET UP AN AGREEMENT TO SHARE INFORMATION AND OTHER ISSUES OF MUTUAL INTEREST.

HUMAN RESOURCE RECLASSIFICATION OF POSITION:

MIKE FLYNN REQUESTED THAT THE COUNCIL APPROVE THE JOB DESCRIPTION AND CLASSIFICATION FOR THE HEALTH DEPARTMENT FROM A SPECIAL OCCUPATION TO A PAT I. A MOTION TO APPROVE WAS MADE BY FUCHS, SECOND CARMONY, VOTE 6-0. THE AUDITOR NOTED THAT THE COUNCIL TABLED THE FUNDING UNTIL MARCH OR APRIL AND THAT THIS WOULD ONLY APPROVE THE CLASSIFICATION AND THE JOB DESCRIPTION.

ASSESSORS, AUDITOR, TREASURER UPDATE ON TAX BILLING:

THE AUDITOR STATED THAT WHEN THE ADDISON TOWNSHIP ASSESSOR IS THROUGH WITH PERSONAL PROPERTY THEN IT SHOULD BE ABOUT TWO WEEKS FROM THEN THAT THE COUNTY WILL CERTIFY IT'S ASSESSED VALUATION. THE AUDITOR SAID THAT THE FIRST TAX BILLING MIGHT BE DUE IN JUNE AND THE SECOND INSTALLMENT IN NOVEMBER. THE 2003/2004 TAX COLLECTIONS SHOULD BE SETTLED WITHIN THE NEXT WEEK.

BOARD OF ZONING APPEALS APPOINTMENT:

A MOTION TO APPOINT ANN SIPES WAS MADE BY SMITH, SECOND RIGGINS, VOTE 6-0.

MISCELLANEOUS:

MIKE CARPENTER WAS PRESENT TO DISCUSS A LETTER THAT HAD PREVIOUSLY BEEN SENT TO THE COUNCIL REGARDING THE DONATION OF FIBERGLASS FROM BUILDING PROJECTS THAT WOULD BE CONSIDERED BY THE COUNCIL.

COUNCILMAN CARMONY NOTED THAT THE COUNCIL HAS NOT COMMITTED ANYTHING TO KNAUF BUT THEY HAD TO THE COUNTY/ CITY PARK. COUNCILMAN CARMONY ASKED THAT MR. CARPENTER DEFER THIS TO THE CITY SINCE THEY TOOK THE LEAD ON THE PROJECT.

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

NAY

AYE

Wanda

Imada Galt

Tony Smith

Ken Jones

[Signature]

ATTEST:

Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR