

THE SHELBY COUNTY COUNCIL MET ON JANUARY 27, 2004 AT 7:00 PM. PRESENT WERE COUNCIL MEMBERS EBERHART, SMITH, KASTER, RIGGINS, PARIS, MCCLAIN, CARMONY, AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES WAS MADE BY PARIS, SECOND CARMONY, VOTE 4-0-3, (KASTER, MCCLAIN, RIGGINS)

2004 REORGANIZATION:

A MOTION TO APPOINT SEAN EBERHART AS COUNCIL PRESIDENT WAS MADE BY PARIS, SECOND RIGGINS. A MOTION TO CLOSE THE NOMINATION WAS MADE BY KASTER, SECOND MCCLAIN, VOTE 6-0-1, (EBERHART)

A MOTION TO APPOINT KERMIT PARIS AS COUNCIL VICE PRESIDENT WAS MADE BY KASTER, SECOND SMITH, VOTE 6-0-1 (PARIS).

A MOTION TO APPOINT MARGARET BRUNK AS THE SECRETARY TO THE COUNCIL WAS MOTIONED FOR APPROVAL BY PARIS, SECOND KASTER, VOTE 6-1 (MCCLAIN).

SET DATE AND TIME:

A MOTION TO SET THE MEETING DATE ON THE THIRD TUESDAY OF EACH MONTH AND THE MEETING TIME AT 7:00 PM WAS MADE BY PARIS, SECOND RIGGINS, VOTE 7-0.

LIAISON APPOINTMENTS:

A MOTION TO APPROVE THE APPOINTMENTS AS 2003 EXCEPT FOR THE CHANGES OF TERRY SMITH TO THE PLAN COMMISSION, KERMIT PARIS TO THE PROSECUTOR'S OFFICE AND A CORRECTION OF HERB MCCLAIN TO THE AMBULANCE BOARD WAS MADE BY CARMONY, SECOND KASTER, VOTE 7-0.

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE:

A MOTION TO APPROVE \$25,000.00 TO 200-41-03-11 WAS MADE BY KASTER, SECOND MCCLAIN, VOTE 7-0.

EDIT:

A MOTION TO APPROVE \$18,000.00 FROM EDIT TO FUND THE ENVIRONMENTAL ASSESSMENT AND ARCHEOLOGICAL RECORDS CHECK WAS MADE BY KASTER, SECOND RIGGINS. THE COMMISSIONERS STATED THAT EDIT WOULD BE REFUNDED ONCE THE GRANT IS APPROVED.

A MOTION TO APPROPRIATE \$18,000.00 TO THE GWYNNEVILLE SANITARY SEWER SYSTEM PROJECT WAS MADE BY KASTER, SECOND RIGGINS, VOTE 7-0.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE THE NEW POSITION OF HOME BASED COUNSELOR WITH THE SALARY OF \$30,000.00 WAS MADE BY RIGGINS, SECOND PARIS, VOTE 7-0.

A MOTION TO APPROVE \$3,132.00 FROM PROJECT INCOME FOR DATA PROCESSING TO ACCESS THE GAVEL SYSTEM WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND PARIS, VOTE 7-0.

PROBATION:

\$6,193.00 TO 412-01-03-11 FOR TEEN COURT AND \$1,200.00 TO 412-01-03-12 FOR SCHOOL BASED PROBATION WAS MOTIONED FOR APPROVAL BY SMITH, SECOND MCCLAIN, VOTE 7-0.

ADULT PROBATION:

414-01-01-11	\$ 234.00
414-01-01-12	\$ 623.00
414-01-01-18	\$1,137.10
414-01-01-19	\$1,137.10
414-01-01-20	\$ 104.88

A MOTION TO APPROVE WAS MADE BY SMITH CARMONY, VOTE 7-0. COUNCILMAN PARIS SAID THE COUNTY NEEDS TO GO TO A 24 PAY PER YEAR OR 12 PAYS PER YEAR.

412-01-01-11	\$ 349.40
412-01-01-12	\$ 100.66
412-01-01-13	\$ 2,044.29
412-01-01-21	\$ 190.82
412-01-01-22	\$ 155.90

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

414-01-02-11	\$ 1,000.00
414-01-02-32	\$ 500.00
414-01-02-33	\$ 1,500.00
414-01-02-34	\$ 500.00
414-01-03-11	\$ 800.00

A MOTION TO APPROVE WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

414-01-03-22	\$1,000.00
414-01-03-91	\$1,750.00

A MOTION TO APPROVE WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

EMERGENCY PLANNING:

A MOTION TO APPROVE \$45.00 TO 550-01-02-11, \$55.50 TO 550-01-02-12, \$45.00 TO 550-01-03-11 WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 7-0.

SHERIFF DRUG FREE:

A MOTION TO APPROVE \$100.00 TO 144-01-01-22 WAS MADE BY PARIS, SECOND KASTER, VOTE 7-0.

TRANSFERS:

A MOTION TO APPROVE A TRANSFER OF \$25.00 FROM 100-06-03-31 TO 100-01-03-93 WAS MADE BY MCCLAIN, SECOND KASTER, VOTE 7-0.

SHERIFF WORK RELEASE:

A MOTION TO TRANSFER \$11,000.00 FROM 143-01-04-11 TO 143-01-03-11 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

AMENDMENT TO 2004 SALARY ORDINANCE:

A MOTION TO AMEND THE HIGHWAY SECRETARY'S SALARY WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND RIGGINS, VOTE 6-1, (PARIS). COUNCILMAN PARIS SAID HE FELT THAT ALL EMPLOYEES SHOULD BE TREATED THE SAME IN REGARD TO PAY INCREASES.

A MOTION TO APPROVE THE BUILDING/PLUMBING INSPECTOR'S SALARY AMENDMENT WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 7-0.

HIGH SPEED RAIL RESOLUTION:

A MOTION TO APPROVE RESOLUTION 2004-01 WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

ABC BOARD APPOINTMENT:

A MOTION TO APPOINT JEAN TENNELL WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 6-0-1, (PARIS)

AMENDMENT OF THE SHERIFF RETIREMENT PLAN:

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

COMMISSARY REPORT:

THE SHERIFF PRESENTED THE COMMISSARY REPORT TO THE COUNCIL.

PULL TABS HORSE RACING RESOLUTION:

YALE SCHROCK A RESIDENT OF SHELBY COUNTY STATED THAT THE GROUP HE IS INVOLVED WITH IS NOT OPPOSED TO GAMBLING BUT TO THE SPENDING IN SHELBY COUNTY. MR. SCHROCK SAID HE FELT THE REVENUES SHOULD GO TO PAY DOWN CURRENT DEBT FIRST BEFORE ECONOMIC DEVELOPMENT.

COUNCILMAN CARMONY SAID HE CONFIRMED THIS WITH LUKE MESSER AND THAT THE REVENUES COULD BE SPENT AS REQUESTED. COUNCILMAN CARMONY SAID THIS WOULD NOT COUNT AGAINST THE MAXIMUM LEVY. COUNCILMAN CARMONY SAID THE COUNTY NEEDS TO STAY ON TOP OF THIS TO ENSURE THAT THE COUNTY RECEIVES SOME OF THE REVENUES.

COUNCILMAN KASTER SAID HE FELT THERE WAS A LOT OF DECEPTION HERE BECAUSE THE ATTORNEY FOR THE RACE TRACK TOLD THEM THAT THERE WAS SUFFICIENT REVENUES FROM THE HORSE TRACK THAT THEY WOULD NEVER ASK FOR MORE GAMBLING. COUNCILMAN KASTER SAID HE WAS ALSO OPPOSED BECAUSE THE REVENUES WAS NOT A RELIABLE SOURCE OF INCOME.

COUNCILMAN MCCLAIN STATED HIS OPPOSITION BECAUSE THE TRACK SAID THEY WOULD NOT ASK FOR MORE GAMBLING AND THEY WERE STRUGGLING NOW AND COULD POSSIBLY CLOSE IN THREE YEARS.

COUNCILMAN PARIS STATED THAT HE HAS SPOKEN TO HIS CONSTITUENTS AND THEY ARE NOT IN FAVOR OF IT. COUNCILMAN PARIS ALSO STATED SWITZERLAND COUNTY RESIDENTS DISLIKE HOW THE THEIR COUNTY HAS CHANGED.

A MOTION TO APPROVE RESOLUTION 2004-02 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 4-3(PARIS, KASTER, MCCLAIN).

2004 BUDGET REDUCTION:

TO BE DISCUSSED AT THE FEBRUARY COUNCIL MEETING OR A SPECIAL MEETING WILL BE CALLED IF NEEDED. THE AUDITOR RECOMMENDED THAT THE COUNCIL WAIT UNTIL THE STATE TAX BOARD CERTIFIES THE 2003 BUDGET.

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

NAY

AYE

Sean R. Elmhurst
Terry A. Smith
W.P.
Herb McClain
Robert W. Carney

ATTEST:

Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR