

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 17, 2004. PRESENT WERE COUNCIL MEMBERS EBERHART, PARIS, CARMONY, SMITH, MCCLAIN, KASTER, RIGGINS AND THE AUDITOR.

MINUTES:

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

ADDITIONAL APPROPRIATIONS:

EDIT:

A MOTION TO APPROVE \$55,000.00 FOR SCDC WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0. A MOTION TO APPROVE \$100,000.00 FOR THE FIBER OPTIC BOARD WAS SMITH, SECOND MCCLAIN, VOTE 6-0-1, (CARMONY).

A MOTION TO APPROVE \$60,000.00 FOR THE MORRISTOWN INDUSTRIAL PARK 600 E IMPROVEMENTS WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE CARRY OVER APPROPRIATIONS FROM 2003, TRANSFERS AND ADDITIONAL APPROPRIATIONS IN THE AMOUNT OF \$100,814.37 WAS MOTIONED FOR APPROVAL BY SMITH, SECOND KASTER, VOTE 7-0.

EMERGENCY PLANNING:

A MOTION TO APPROVE THE 2003 SUBMITTED BUDGET IN THE AMOUNT OF \$10,920.00 WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 7-0.

MR. JOHNSON SAID THE PRIMARY PURPOSE OF THE PROGRAM IS TO EDUCATE THE FIRE, SHERIFF, AND POLICE AND INFORM THE PUBLIC OF HAZARDOUS MATERIALS.

EXTRADITION FUND:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,489.31 WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

FIREARMS TRAINING:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$2,500.00 FOR SUPPLIES AND \$700.00 FOR TRAINING WEAPONS WAS MADE BY PARIS, SECOND CARMONY, VOTE 7-0.

HIGHWAY:

A MOTION TO APPROVE \$100,000.00 FOR STONE AND GRAVEL AND \$300,000.00 FOR BITUMINOUS WAS MADE BY KASTER, SECOND RIGGINS, VOTE 7-0.

PROBATION:

A MOTION TO APPROVE \$1,055.93 FOR SOCIAL SECURITY, \$862.68 FOR PERF AND \$10,566.84 FOR THE RECEPTIONIST POSITION WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

TRANSFERS:

A MOTION TO TRANSFER \$90.00 FROM WORKMEN'S COMP TO INSURANCE IN THE 166 FUND AND \$14.00 FROM WORKMEN'S COMP TO INSURANCE IN THE 160 FUND WAS MADE BY CARMONY, SECOND KASTER, VOTE 7-0.

MISCELLANEOUS:

2004 BUDGET REDUCTIONS:

THE AUDITOR EXPLAINED TO THE COUNCIL THAT UNTIL THE STATE CERTIFIES THE 2004 LEVIES THE STATE WOULD NOT BE SENDING OUT FINAL BUDGET ORDERS. COUNCIL PRESIDENT EBERHART REQUESTED THIS TO BE DISCUSSED AT THE APRIL COUNCIL MEETING.

IT WAS NOTED THAT COUNCIL PRESIDENT EBERHART, CARMONY AND SMITH DISCUSSED OPTIONS TO EXTEND DEADLINES AND PENALTIES. COUNCILMAN SMITH PROVIDED INFORMATION FROM SEVERAL COUNTIES THAT HAVE ENACTED WAIVING PROPERTY TAXES. COUNCIL PRESIDENT EBERHART SAID THE INTENT OF THE COUNCIL IS TO PROVIDE NECESSARY TAX RELIEF. THE AUDITOR NOTED THAT A PLAN WOULD HAVE TO BE APPROVED BY BOTH THE TREASURER AND THE AUDITOR AND AFTER REVIEW THE AUDITOR AND THE TREASURER WERE NOT IN FAVOR OF THIS RESOLUTION. COUNCILMAN CARMONY SAID THE COUNCIL WOULD PREPARE A RESOLUTION.

THE AUDITOR CLARIFIED THAT THE SPRING INSTALLMENT WOULD NOT BE DUE UNTIL THIS SUMMER AND THE SECOND INSTALLMENT DUE NOVEMBER 10, 2004. THE AUDITOR DISCUSSED THE INCENTIVE TO NOT PAY TAXES TIMELY IF PENALTIES ARE WAIVED. THE AUDITOR ALSO DISCUSSED THE NEED TO BILL THE TAXES AND DISTRIBUTE THE FUNDS AS SOON AS POSSIBLE BECAUSE THE SCHOOLS AND THE COUNTY HAVE ALL HAD TO BORROW FUNDS EITHER INTERNALLY OR EXTERNALLY.

COUNCIL PRESIDENT EBERHART NOTED THAT COUNCIL ARE JUST DISCUSSING THIS AND HAVE NO PLAN IN PLACE.

ANIMAL SHELTER:

THE ONE COMMISSIONER AND ONE COUNCIL MEMBER IS SUPPOSED TO DISCUSS THE PURCHASE OF A NEW INCINERATOR WITH THE CITY. COUNCILMAN SMITH SAID THIS WAS THE ONLY OUTSTANDING ISSUE. COMMISSIONER WARNECKE SAID THE CITY AND THE COUNTY AGREE THAT THERE NEEDS TO BE AN EQUITABLE AGREEMENT THAT DEFINES THE ORGANIZATION OF THE ANIMAL SHELTER.


RESOLUTION LEASE AGREEMENT FOR COUNTY HIGHWAY PAVER:

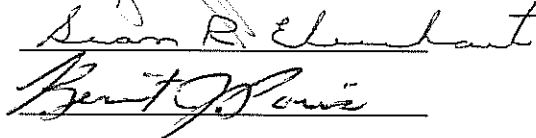
A MOTION TO APPROVE RESOLUTION 2004-05 LEASE AGREEMENT TO PURCHASE A HIGHWAY PAVER FOR 2 YEARS AT 4.25% WAS MADE BY CARMONY, SECOND SMITH, VOTE 7-0. THE TOTAL COST IS \$117,000.00, WHICH 1/3 OF THE COST WILL BE PAID IN 2004. THE LEASE WILL BE FINANCED THROUGH BANK ONE.

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

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ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR