

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY SEPTEMBER 21, 2004. PRESENT WERE COUNCIL MEMBERS PARIS, CARMONY, EBERHART, SMITH, RIGGINS AND THE AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES FOR AUGUST 17, 2004 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

A MOTION TO APPROVE THE MINUTES FOR AUGUST 24, 2004 WAS MADE BY SMITH, SECOND PARIS, VOTE 4-0-1 (EBERHART ABSTAINED)

ADDITIONAL APPROPRIATIONS:

HEALTH:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1000.00 TO 213-01-02-14 WAS MADE BY SMITH, SECOND PARIS, VOTE 5-0. THE FUNDS ARE FROM A GRANT FOR THE WEST NILE VIRUS.

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 FOR CONFERENCE FEES AND \$9,800.00 FOR ENVIRONMENTAL HEALTH WAS MADE BY SMITH, SECOND RIGGINS, VOTE 5-0. THE FUNDS ARE FROM A BIO-TERRORISM PREPAREDNESS AND RESPONSE.

TINDALL FARM:

A MOTION TO APPROVE \$10,000.00 TO 155-01-03-61 FOR BUILDING REPAIRS WAS MADE BY RIGGINS, SECOND SMITH, VOTE 4-1, (PARIS). THE FUNDS ARE TO BE USED FOR IMPROVEMENTS TO A BUILDING AT THE FARM. THE BUILDING WILL BE USED FOR STORAGE OF SHERIFF EQUIPMENT AND MISCELLANEOUS ITEMS.

CLERK PERPETUATION FUND:

A MOTION TO APPROVE \$2,100.00 FOR THE PURCHASE OF 20 FILE CABINETS WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0.

EDIT:

A MOTION TO APPROVE \$50,000.00 FOR THE COMPREHENSIVE VISION PLAN WAS MADE BY SMITH, SECOND PARIS, VOTE 5-0.

GENERAL/COURTHOUSE:

A REQUEST FOR AN ADDITIONAL APPROPRIATION WAS MOTIONED FOR A TRANSFER IN THE AMOUNT OF \$2,000.00 FROM UTILITIES TO JANITORIAL SUPPLIES WAS MADE BY CARMONY, SECOND PARIS, VOTE 5-0.

CUM CAPITAL:

A MOTION TO TABLE WAS MADE BY SMITH, SECOND PARIS, VOTE 5-0. COUNCILMAN EBERHART STATED THAT HE DID NOT WANT TO APPROPRIATE THE FUNDS UNLESS THERE WAS AN ACTUAL EXPENSE. COUNCILMAN EBERHART TOLD FRANK BURCH THAT IF HE HAD AN EMERGENCY EXPENSE TO GO AHEAD, AND THE COUNCIL WOULD APPROPRIATE THE FUNDS AS NECESSARY.

TRANSFERS:

JAIL:

A MOTION TO APPROVE A TRANSFER FROM 100-32-01-31 TO 100-32-01-30 FOR FUNDS NEEDED FOR A SERGEANTS PAY WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$7,392.00 FROM 100-32-01-37 TO 100-32-01-17 WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

HEALTH DEPARTMENT:

A MOTION TO TRANSFER \$3,500.00 FROM 213-01-03-15 TO 213-01-02-21 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

A MOTION TO TRANSFER \$2,000.00 FROM 213-01-01-52 TO 213-01-02-21 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

EXTENSION OFFICE:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$281.00 FROM 100-23-03-22 TO 100-23-03-91 WAS MADE BY CARMONY, SECOND PARIS, VOTE 5-0.

CLERK:

A MOTION TO TRANSFER \$800.00 FROM 100-21-03-31 TO 100-21-01-14 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$587.80 FROM 421-01-01-32 TO 421-01-01-31 WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0.

SUPERIOR COURT I:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$500.00 FROM 100-37-01-32 TO 100-37-02-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

CUM CAPITAL:

A MOTION TO TRANSFER \$10,548.64 FROM 161-07-04-14 TO 161-07-04-52, \$4,198.71 FROM 161-07-04-51 TO 161-07-04-52, \$35,000.00 FROM 161-02-03-61 TO 161-07-04-52 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0. THE NECESSITY OF THE TRANSFER IS TO PURCHASE A NEW SERVER FOR THE AUDITOR'S AND TREASURER'S MVP TAX DATA AND TO PURCHASE COMPUTERS FOR THE PROSECUTOR'S OFFICE.

GENERAL/COUNCIL:

A MOTION TO TRANSFER \$500.00 FROM 100-34-03-61 TO 100-34-02-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

MISCELLANEOUS:

A MOTION TO APPROVE \$3,000.00 TO BE SPENT FROM THE COMMISSARY FUND FOR THE SHERIFF'S DEPARTMENT ANNUAL EMPLOYEE RECOGNITION DINNER WAS MADE BY PARIS, SECOND CARMONY, VOTE 5-0.

COMMISSARY REPORT:

THE SHERIFF PRESENTED THE COMMISSARY REPORT OF INCOME AND EXPENSES FOR JANUARY 01-JUNE 30, 2004.

DOC INMATE BILLING:

THE SHERIFF REPORTED THAT THE STATE HAS A NEW PROCEDURE FOR REIMBURSEMENT OF DOC PRISONERS. THE SHERIFF NOTED THAT DOC WILL NO LONGER REIMBURSE THE COUNTY FOR PRISONERS THAT HAVE

BEEN SENTENCED TO DOC BUT ARE STILL BEING HELD IN THE COUNTY JAIL FOR OTHER PENDING CHARGES.

DOC WILL NO LONGER REIMBURSE THE COUNTY FOR THE DAY THAT AN INMATE IS TRANSFERRED FROM SHELBY COUNTY TO DOC OR FOR THE LAST DAY OF THEIR SENTENCE. DOC WILL NO LONGER REIMBURSE THE COUNTY FOR PICKING UP INMATES THAT HAVE A COURT ORDER FOR A HEARING.

THE SHERIFF PROPOSED SOLUTIONS THAT MAY OPEN UP BEDS AND GENERATE REVENUE FOR THE COUNTY. THE SHERIFF SENT A LETTER TO THE JUDGES AND THE PROSECUTOR REQUESTING THAT THEY WORK WITH THE DEFENSE ATTORNEY'S TO ADDRESS ALL PENDING CASES AT ONE TIME AND TO NOT ASSIST THEIR CLIENTS IN SERVING TIME IN SHELBY COUNTY INSTEAD OF DOC.

THE SHERIFF STATED HIS CONCERNS IF THE STATE SHOULD REVIEW PREVIOUS CLAIMS SUBMITTED AND ADJUST PREVIOUS REIMBURSEMENTS. THE SHERIFF ESTIMATED REVENUES FOR 2004 AT \$720,000.00.

PROPERTY TAX UPDATE:

THE TREASURER AND AUDITOR REPORTED THAT 2002 PAY 2003 HAS BEEN BILLED AND SETTLED. THE AUDITOR REPORTED THAT THE 1782'S HAS BEEN RECEIVED FOR BUDGET YEAR 2003 PAY 2004 AND THEY ARE STILL ON TARGET FOR BILLING AND COLLECTING TAXES NOVEMBER 10, 2004.

THE AUDITOR STATED THAT AS FOR 2004 PAY 2005 SHE HAS NOT HEARD ANYTHING FROM THE COUNTY ASSESSOR OR THE ADDISON TOWNSHIP ASSESSOR ON WHERE THEY ARE AT. THE AUDITOR NOTED THAT ALTHOUGH 2004-2005 IS OF IMPORTANCE IT WOULD NOT BE THE PRIORITY IN HER OFFICE.

THE AUDITOR NOTED THAT THE ASSESSOR IS LATE AND AT THIS TIME THE COUNTY SHOULD BE GETTING READY TO BILL 2004 PAY 2005 AND NOT 2003 PAY 2004. THE AUDITOR STATED THAT IT IS ALMOST HUMANLY IMPOSSIBLE FOR HER OFFICE TO TRY AND BILL 3 YEARS IN ONE YEAR.

THE AUDITOR NOTED THAT THEY WILL CONTINUE TO WORK ON 2004 PAY 2005 TO TRY AND GET THE COUNTY BACK ON TRACK FOR 2004 PAY 2005, BUT 2003 PAY 2004 AND CLOSING THE COUNTY'S FINANCIAL LEGERS FOR THIS YEAR WAS HER PRIORITY AT THIS TIME.

GIS TRAINING:

JIM BROWN WILL BE TRAINING ON THE GIS WEBSITE OCTOBER 12, 2004 FOR THOSE WHO ARE INTERESTED.

A MOTION TO ADJOURN WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

NAY

AYE

Sean Eberhart

Tom Koetz

Terry A. Smith

Ken Davis

creat
WLB

Phil Rosten

Larry A. Smith

ATTEST.

Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR