

THE SHELBY COUNTY COUNCIL

JANUARY 08, 2002

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 08, 2002. PRESENT WAS COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, MCCLAIN, CARMONY AND THE AUDITOR. PHIL KASTER WAS ABSENT.

2002 REORGANIZATION OF THE SHELBY COUNTY COUNCIL:
THE MEETING WAS TURNED OVER TO THE AUDITOR FOR REORGANIZATION. A MOTION WAS MADE BY KARMIRE, SECOND EBERHART TO APPOINT BOB CARMONY AS COUNCIL PRESIDENT. A MOTION TO CLOSE THE NOMINATION WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 5-0, (CARMONY ABSTAINED).

THE MEETING WAS TURNED OVER TO PRESIDENT CARMONY. A MOTION TO APPOINT JASON KARMIRE AS VICE PRESIDENT WAS MADE BY MCCLAIN, SECOND RIGGINS VOTE 5-0 (KARMIRE ABSTAINED).

A MOTION TO APPOINT THE AUDITOR AS THE COUNCIL'S SECRETARY WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 6-0.

A MOTION TO APPROVE THE LIAISON APPOINTMENTS MADE IN DECEMBER WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 6-0.

MINUTES:

THE MINUTES WERE NOT PRESENTED FOR APPROVAL.

ADDITIONAL APPROPRIATIONS:

DRUG FREE COALITION:

BOB BRINKMAN AND KIM HERNDON PRESENTED THE 2002 BUDGET. PERSONAL SERVICES \$36,600.00, SUPPLIES \$2,000.00, OTHER SERVICES AND CHARGES \$80, 930.00 AND CAPITAL OUTLAY \$0.00. MR. BRINKMAN EXPLAINED THAT THE BUDGET WOULD BE PAID FROM USER FEES AND THE TOBACCO SETTLEMENT FUNDS, THERE WOULD BE NO COUNTY TAX DOLLARS. MR. BRINKMAN EXPLAINED THAT THE DIRECTOR KIM HERNDON WOULD BECOME A COUNTY EMPLOYEE PAID BY THESE USER FEES AND GRANT MONEY. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 6-0.

A MOTION TO APPOINT WRAY RIGGINS AS THE COUNCIL LIAISON TO THE DRUG FREE COALITION WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 6-0. A CHANGE WAS NOTED TO THE LIAISON APPOINTMENTS IN THAT JASON KARMIRE WAS APPOINTED TO THE AMBULANCE BOARD.

GUARDIAN AD LITEM:

A MOTION TO APPROVE \$164.52 TO 429-01-03-24 WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 6-0.

MADD:

A MOTION TO APPROVE \$1,200.00 TO 411-01-03-61 WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 6-0.

LOCAL ROAD AND STREET:

A MOTION TO APPROVE \$61,000.00 TO 202-20-03-11 AND \$360,000.00 TO 202-20-03-12 WAS MADE BY HOPKINS, SECOND EBERHART, VOTE 6-0.

TRANSFERS:

SURVEYOR CORNERSTONE:

A MOTION TO APPROVE THE TRANSFER OF \$3,000.00 FROM 156-01-01-17 TO 156-01-03-61 WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 6-0.

COMMUNITY CORRECTIONS:

TABLED

CLERK:

A MOTION TO TRANSFER \$500.00 PENDING APPROVAL FROM THE STATE BOARD OF ACCOUNTS TO PAY PERSONAL SERVICES FROM THE CLERK'S 4-D FUND WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 5-1 (MCCLAIN). IF THE STATE BOARD DOES NOT APPROVE IT THE \$500.00 WILL BE TRANSFERRED FROM 100-01-01-17 TO 100-01-01-16.

MISCELLANEOUS:

TRANSFER AND ADDITIONAL APPROPRIATION REQUEST FORM:

COUNCIL STATED THAT THE SUBMITTED FORM HAS ADDITIONAL INFORMATION THAT IS HELPFUL TO THE COUNCIL. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 6-0. THE COUNCIL NOTED THAT THE ENTIRE SHEET MUST BE FILLED OUT COMPLETELY AND SUBMITTED BY THE REQUIRED DEADLINES.

LIBRARY APPOINTMENT:

A MOTION TO APPOINT SYLVIA SPURLING TO THE BOARD WAS MADE BY KARMIRE, SECOND MCCLAIN, VOTE 6-0.

LIFE LONG LEARNING:

MR. DEPREZ NOTED THAT THE LIFE LONG LEARNING WAS FORMED OUT OF THE NEEDS ASSESSMENT STUDY. MR. DEPREZ SAID THERE IS AN OVERWHELMING AMOUNT OF INTEREST IN THE COUNTY FOR THESE SERVICES. MR. DEPREZ SAID THAT ADDITIONAL CLASSES NEEDED TO BE AVAILABLE TO THE COMMUNITY THAT WAS NOT AVAILABLE THROUGH THE CAREER CENTER. MR. DEPREZ SAID THE GOAL WAS TO RAISE EDUCATIONAL LEVELS.

MR. TERRELL SAID THE FUNCTION OF THE DIRECTOR WOULD BE TO FACILITATE THE NEEDS OF THE COUNTY AND TO COORDINATE ACTIVITIES. MR. TERRELL NOTED THAT THE JOB COUNCIL REPORT FROM THE GOVERNOR IS THE STATES GUIDE FOR ECONOMIC DEVELOPMENT. MR. TERRELL SAID A SMARTER WORK FORCE WAS NEEDED FOR HIGH MANUFACTURING JOBS.

MR. TERRELL SAID THERE WOULD BE NO DUPLICATION OF SERVICES. MR. TERRELL SAID THAT THE PROGRAM ENCOURAGES EDUCATION AND CONFIDENCE. MR. TERRELL SAID THAT THE SERVICES AVAILABLE WOULD BE OFFERED THROUGH MARKETING VIA NEWSPAPER AND RADIO. THIS WAS REQUESTED TO BE ON THE MARCH AGENDA TO BE CONSIDERED AS A PART OF THE COUNTY'S ECONOMIC DEVELOPMENT FOR 2002 AND 2003.

PRESIDENT CARMONY THANKED MIKE DILLINGER FOR HIS EFFORTS THROUGH THE SHELBY COUNTY DEVELOPMENT CORPORATION.

PRESIDENT CARMONY SAID THAT THE ISSUES THAT THE COUNCIL NEEDED TO ADDRESS THIS YEAR WAS THE COUNTY'S PARTICIPATION IN THE CITY/COUNTY AMBULANCE SERVICES, A REVIEW OF SANITATION SERVICES BY EITHER PRIVATIZING IT OR REVIEWING SERVICES AND COST

AND THE SHELBY MANOR. PRESIDENT CARMONY SAID THAT THE SERVICES AT THE MANOR NEEDED TO BE REVIEWED FOR THE QUALITY OF SERVICES OFFERED BY THE COUNTY VERSES OPTIONS AVAILABLE THROUGH OTHER TYPES OF SERVICES. COUNCILMAN KARMIRE SUGGESTED OUTSIDE HELP TO ANALYZE THE MANOR. COUNCILMAN KARMIRE SAID THAT HE DIDN'T SEE MUCH USE OF A FINANCIAL CONSULTANT FOR 2002. THIS WAS REQUESTED TO BE ON THE FEBRUARY AGENDA FOR DISCUSSION.

HIRING FREEZE:

COUNCILMAN KARMIRE PROPOSED A HIRING FREEZE ON POSITIONS THAT BECOME VACANT IN 2002. COUNCILMAN KARMIRE PROPOSED THAT BEFORE A POSITION IS FILLED THAT THIS WOULD REQUIRE COUNCIL REVIEW. COUNCILMAN KARMIRE SAID THAT HE DID NOT WANT TO CUT BUDGETS. HR DIRECTOR MIKE FLYNN SAID THAT IF HIRING REQUIRED COUNCIL REVIEW THAT THIS WOULD PROLONG FILLING THE POSITIONS EVEN FURTHER. COUNCILMEN CARMONY, KARMIRE AND EBERHART WERE SUGGESTED TO REVIEW THIS PROPOSAL AND REPORT BACK IN FEBRUARY.

THE COUNCIL STATED THAT BEFORE AN OFFICE HOLDER COULD PURCHASE COLLECTIVE ITEMS OVER \$1,500.00 IT WOULD REQUIRE COUNCIL APPROVAL AND THAT THE CURRENT PROCEDURE FOR COMPUTER EQUIPMENT REQUESTS WOULD STILL GO THROUGH ROB NOLLEY. BOB CARMONY IS TO SEND A LETTER TO ALL OFFICES CLARIFYING THE COUNCIL'S PROCEDURES.

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

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ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR