

THE SHELBY COUNTY COUNCIL MET ON THURSDAY APRIL 18, 2002 AT 7:00 P.M. ALL COUNCIL MEMBERS WERE PRESENT, AND THE AUDITOR.

**MINUTES:**

THE MINUTES FOR MARCH 12, AND MARCH 28 WERE APPROVED AS PRESENTED, MOTION RIGGINS, SECOND KARMIRE, VOTE 7-0.

**ADDITIONAL APPROPRIATIONS:**

**HEALTH:**

THE HEALTH DEPARTMENT REQUESTED \$1,713.85 TO BE APPROPRIATED FROM LAST YEARS GRANT CARRYOVER. A MOTION TO APPROVE WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 7-0.

**EDIT:**

A MOTION TO APPROVE THE FUND LOAN FROM EDIT TO THE GENERAL FUND IN THE AMOUNT OF \$1,253,292.00 WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

**CUM BRIDGE:**

A MOTION TO APPROVE THE FUND LOAN FROM CUM BRIDGE TO THE GENERAL FUND IN THE AMOUNT OF \$266,730.60 WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

**EDIT:**

A MOTION TO APPROVE \$100,000.00 FOR THE WALDRON WATER TOWER PROJECT WAS MADE BY KARMIRE, SECOND KASTER, VOTE 7-0. THE FUNDS WILL NOT BE DISPENSED UNTIL THE GRANTS ARE SECURED FOR THE PROJECT. JACK KNOLL SAID THE CONSERVANCY ONLY HAD ABOUT 70% CAPACITY, AND A ONE DAY OF WATER SUPPLY ON HAND. MR. KNOLL SAID THAT THIS PROJECT WAS NOT BEING DONE TO BENEFIT ANY ONE PERSON.

**COMMUNITY CORRECTIONS:**

A MOTION TO APPROVE THE FACILITATORS IN THE AMOUNT OF \$4,500.00, AND CAMP COSTS IN THE AMOUNT OF \$7,200.00 WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 7-0.

A MOTION TO APPROVE THE ADVENTURE CHALLENGE TRAINING PROGRAM IN THE AMOUNT OF \$52,869.00, AND \$39,236.00 FOR THE JUVENILE INTENSIVE SUPERVISION COUNSELOR WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 7-0.

**DRUG FREE COALITION:**

A MOTION TO APPROVE \$1,535.00 FOR THE RED RIBBON CAMPAIGN (409-01-03-10) AND \$1,535.00 FOR THE GIRLS INC. PROGRAM (409-01-03-27) WAS MADE BY RIGGINS, SECOND KARMIRE, VOTE 7-0.

A MOTION TO ALLOW TRANSFERS IN THE AMOUNT OF \$645.00 FROM 409-01-03-90 TO 409-01-03-21 AND \$645.00 FROM 409-01-03-61 TO 409-01-03 91 WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 7-0.

**TRANSFERS:**

HUMAN RESOURCES; SHERIFF, JAIL, ASSESSOR, TRUSTEE, ASSESSOR, TRUSTEES, PROBATION, AND THE AUDITOR. MR. FLYNN SAID THIS NEEDED TO BE TABLED BECAUSE OF THE BUDGET REDUCTIONS.

**SUPERIOR COURT II:**

ASSESSMENT AND REFERRAL TO TRANSFER \$650.00 FROM 410-01-01-12 TO 410-01-01 21 TO COVER SOCIAL SECURITY FOR PART TIME. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND KASTER, VOTE 7-0.

**COUNTY ASSESSOR PTABOA BOARD FEE SCHEDULE:**

A MOTION WAS MADE BY EBERHART, SECOND KARMIRE, VOTE 7-0, TO APPROVE THE COUNTY ASSESSOR TO HAVE THE ORDINANCE. JOHN DEPRez IS TO ATTEND THE MAY MEETING WITH THE ORDINANCE FOR APPROVAL.

**SOLID WASTE CAGIT DISTRIBUTION:**

A REQUEST TO TABLE THE SOLID WASTE CAGIT DISTRIBUTION FOR ONE MONTH WAS MADE BY HOPKINS, SECOND KARMIRE. VOTE 7-0.

**2002 BUDGET REDUCTIONS:**

THE COUNCIL PRESENTED A LIST OF APPROVED REDUCTIONS IN THE AMOUNT OF \$541,272.00; POLICY CHANGES WOULD REDUCE THE CURRENT BUDGET BY \$220,500.00, AND DORMANT FUNDS IN THE AMOUNT OF \$52,219.00 FOR A TOTAL OF \$813,991.00. THE COUNCIL WILL REVIEW FURTHER REDUCTIONS IN JUNE OR JULY. A MOTION TO APPROVE THE \$813,991.00 REDUCTIONS WAS MADE BY EBERHART, SECOND MCCLAIN, VOTE 7-0.

THE TREASURER STATED THAT SHE WOULD HAVE TO CLOSE HER OFFICE DOWN AT 2:00 P.M. WITH ALL THE OVERTIME, AND PART-TIME BEING CUT OUT OF HER BUDGET. MRS. VAN NATTA STATED THAT THERE WAS A GENTLEMEN'S AGREEMENT WITH FORMER TREASURER BOB LAIRD, THAT THE COUNCIL WOULD PROVIDE PART TIME FUNDING IF HE WOULD CUT A FULL TIME POSITION FROM THE TREASURER'S BUDGET.

THE TREASURER SAID THAT THE OFFICE WOULD NEED TO BE CLOSED AT 2:00 P.M. IN ORDER TO BALANCE BY 4:00 P.M. COUNCILMAN MCCLAIN SAID THAT ALL OFFICES WOULD NEED TO MAKE SACRIFICES. COUNCILMAN KARMIRE SUGGESTED CROSS TRAINING FROM ANOTHER OFFICE. MRS. VANNATTA SAID THAT WOULD SHORT STAFF THE OTHER OFFICES.

JASON KARMIRE, REQUESTED THAT ALL ADDITIONAL APPROPRIATIONS BE SUBMITTED TO THE AUDITOR APRIL 29, 2002 FOR THE MAY MEETING.

**CAGIT AND CEDIT RATE:**

A MOTION TO SET THE CAGIT RATE FOR 2003 AS REQUIRED BY THE DEPARTMENT OF REVENUE AT .01%, AND CEDIT AT .0025% WAS MADE BY KARMIRE, SECOND KASTER, VOTE 7-0.

A MOTION TO ADJOURN WAS MADE BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

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ATTEST:

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MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR