

THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 12, 2002. PRESENT WERE COUNCIL MEMBERS EBERHART, KARMIRE, RIGGINS, HOPKINS, KASTER, MCCLAIN, CARMONY, AND THE AUDITOR.

MINUTES:

THE MINUTES FROM OCTOBER 08 WERE MOTIONED FOR APPROVAL BY RIGGINS, SECOND HOPKINS, VOTE 5-0, (CARMONY EBERHART ABSTAINED).

SHERIFF DEPUTIES DISCUSSION 2003 PAY:

DARRIN CHANDLER REPRESENTED THE SHERIFF DEPUTIES REGARDING THE MATRIX FREEZE AND THE UNDUE HARDSHIP THAT THIS WOULD PUT ON THE DEPUTIES AND THEIR FAMILIES. OTHERS THAT SPOKE IN FAVOR OF THE PAY RAISES FOR THE DEPUTIES NEXT YEAR WERE TRAVIS MALONE, LINDA FOXX, LOU DISSER

MIKE FLYNN STATED THAT NO OTHER COUNTY EMPLOYEE WOULD RECEIVE A PAY RAISE IN 2003 OR LONGEVITY INCREASE. MR. FLYNN NOTED THAT ALL DEPUTIES HAVE BEEN BROUGHT UP TO SCALE BUT NOT ALL CIVIL COUNTY EMPLOYEES HAVE. MR. FLYNN SAID THAT THE DEPUTIES HAVE A CHOICE LIKE ALL COUNTY EMPLOYEES TO STAY OR LEAVE.

PRESIDENT CARMONY SAID IT WAS A PAINFUL DECISION BUT THE COUNCIL HAS TO FREEZE 2003 SALARIES AT THE 2002 LEVEL.

ADDITIONAL APPROPRIATIONS:

SUPERIOR COURT I:

COUNCILMAN KARMIRE MOTIONED TO ALLOW THE COURTS TO TRANSFER FROM OTHER CATEGORIES AS NEEDED TO FUND JURY EXPENSES, SECOND EBERHART VOTE 7-0. THE AUDITOR STATED THIS WOULD ALLOW THE CLAIMS TO BE PAID PROMPTLY WITHOUT WAITING FOR COUNCIL APPROVAL THE FOLLOWING MONTH.

A REQUEST IN THE AMOUNT OF \$1,400.00 TO 100-38-01-36, \$2,400.00 TO 100-38-01-35, \$2,100.00 TO 100-38-03-30, \$1,450.00 TO 100-38-02-11, \$250.00 TO 100-38-02-41, \$1,500.00 TO 100-38-01-32, WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND RIGGINS, VOTE 7-0.

CIRCUIT COURT:

A REQUEST IN THE AMOUNT OF \$100.00 TO 100-36-03-93 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND KASTER, VOTE 6-1, (RIGGINS).

COURTHOUSE:

A MOTION TO DENY THE UTILITY REQUEST IN THE AMOUNT OF \$16,500 TO 100-31-03-51 WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 7-0. COUNCILMAN KARMIRE SAID HE WANTED TO LOOK AT HARD NUMBERS.

COMMISSIONERS:

A REQUEST IN THE AMOUNT OF \$140,000.00 TO 100-30-03-41 WAS MOTIONED TO DENY BY EBERHART, SECOND KARMIRE, VOTE 7-0. COUNCILMAN KARMIRE SAID HE WANTED HARD NUMBERS.

PUBLIC DEFENDER:

A MOTION TO APPROVE \$428.00 TO 100-12-03-92, \$1,500.00 TO 100-12-03-23, \$555.00 TO 100-12-01-31. A REQUEST IN THE AMOUNT OF \$563.00 TO 100-12-

01-31 WAS REQUESTED TO BE WITHDRAWN BY COUNCILMAN RIGGINS. A MOTION TO APPROVE \$4,478.00 TO 100-12-01-33 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 3-0.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE \$1,001.87 TO 424-01-02-11 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND EBERHART, VOTE 7-0.

HEALTH DEPARTMENT:

A MOTION TO APPROVE \$213.68 TO 213-01-02-14 WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 7-0.

CUM BRIDGE:

A MOTION TO APPROVE \$139,000.00 TO 200-25-03-61 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

PRE-TRIAL DIVERSION:

A MOTION TO APPROVE \$2647.09 TO 419-01-02-42, \$701.29 TO 419-01-03-22, \$1,994.22 TO 419-01-03-62, \$2,109.45 TO 419-01-03-71 AND \$5,000.00 TO 419-01-04-11 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND RIGGINS, VOTE 7-0.

OPERATION PULLOVER:

A MOTION TO APPROVE \$1,875.00 TO 426-01-01-11, \$144.00 TO 426-01-01-21 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

ADULT PROBATION:

A MOTION TO APPROVE \$2,000.00 TO 414-01-03-91 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 7-0.

TRANSFERS:

SUPERIOR COURT II:

100-38-01-32 TO 100-38-01-34 IN THE AMOUNT OF \$250.00, \$300.00 FROM 100-38-01-32 TO 100-38-01-35, \$1,000.00 FROM 100-38-01-32 TO 100-38-01-36, \$250.00 FROM 100-38-01-32 TO 100-38-02-11, \$500.00 FROM 100-38-01-32 TO 100-38-02-41, \$700.00 FROM 100-38-01-32 TO 100-38-03-30, \$1000.00 FROM 410-01-03-91 TO 419-01-01-12 AND \$500.00 FROM 419-01-03-91 TO 419-01-03-21 WAS MOTIONED FOR APPROVAL BY KASTER, SECOND RIGGINS, VOTE 6-0. (CARMONY ABSTAINED)

SUPERIOR COURT I:

100-37-01-32 TO 100-32-02-11 IN THE AMOUNT OF \$295.00 WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND MCCLAIN, VOTE 7-0.

JAIL:

100-32-01-42 TO 100-32-01-17 IN THE AMOUNT OF \$2,631.00, 100-32-01-41 TO 100-32-01-17 IN THE AMOUNT OF \$438.50, 100-32-01-38 TO 100-32-01-17 \$1754.00, 100-32-01-33 TO 100-32-01-17 \$964.88, 100-32-01-25 TO 100-32-01-17 \$2548.80, 100-32-01-52 TO 100-32-01-01-17 \$964.88 AND \$28.00 FROM 100-32-01-12 TO 100-32-01-23 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND RIGGINS, VOTE 7-0.

SHERIFF:

100-05-01-30 TO 100-05-01-17 IN THE AMOUNT OF \$2,412.94 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KARMIRE, VOTE 7-0.

MEDICAL CARE OF INMATES:

\$9,500.00 FROM 141-01-02-62 TO 141-01-03-42 WAS MOTIONED FOR APPROVAL BY HOPKINS SECOND RIGGINS, VOTE 7-0.

CONTINUING EDUCATION:

\$2,000.00 FROM 428-01-03-24 TO 428-01-03-91 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND RIGGINS, VOTE 7-0.

AUDITOR:

\$200.00 FROM 100-02-02-11 TO 100-02-02-12 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KARMIRE, VOTE 7-0.

COMMISSIONERS:

\$100,000.00 FROM 100-30-01-22 TO 100-30-03-41 WAS DENIED BY KARMIRE, SECOND EBERHART, VOTE 7-0.

HIGHWAY:

201-04-41-21 TO 201-04-41-23 IN THE AMOUNT OF \$20,000.00 WAS MOTIONED FOR DENIAL BY KARMIRE, SECOND EBERHART, VOTE 7-0.

EXTENSION OFFICE:

100-23-02-11 TO 100-23-04-11 IN THE AMOUNT OF \$325.00 WAS MOTIONED FOR APPROVAL BY KASTER, SECOND HOPKINS, VOTE 4-3, (KARMIRE, RIGGINS, EBERHART).

HEALTH DEPARTMENT REQUEST TO PURCHASE SOFTWARE:

THE COUNCIL SAID THEY APPRECIATED THE NOTIFICATION BUT THEY DID NOT NEED TO TAKE ANY ACTION ON THE REQUEST.

SHERIFF REQUEST TO PURCHASE VEHICLES FOR 2003:

A MOTION TO APPROVE THE PURCHASE OF 5 VEHICLES TOTALING \$113,160.00 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND RIGGINS, VOTE 7-0.

COMMISSARY ACCOUNT REQUEST:

A MOTION TO ALLOW THE SHERIFF TO USE THE COMMISSARY FUND FOR THE DEPARTMENTS RECOGNITION PARTY WAS MADE BY EBERHART, SECOND HOPKINS, VOTE 7-0.

INDIANA DOWNS AGREEMENT:

DAVID JOHNSON SAID THAT A PERCENTAGE OF THE WAGERING EVENTS WOULD BE SPLIT BY THE CITY AND THE COUNTY, AND COULD BE USED IN THE GENERAL FUND WITH NO LIMITATIONS. A MOTION TO APPROVE RESOLUTION 2002-02 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

PARKS DEPARTMENT:

LARRY LUX WAS PRESENT TO REQUEST THAT THE COUNCIL COMMIT TO THE USE OF EDIT FUNDS TO PURCHASE A CITY COUNTY PARK LOCATED ON OLD RUSHVILLE ROAD. THE COST WOULD BE \$1,300,000.00 FOR THE LAND ACQUISITION.

SPENDING FREEZE:

A MOTION TO FREEZE ALL SPENDING FROM THE GENERAL FUND WAS MADE BY KARMIRE, SECOND KASTER, VOTE 6-0, (MCCLAIN).

2003 SALARY ADOPTION:

COUNCILMAN HOPKINS PROPOSED A REDUCTION IN WORKFORCE. A LIST PREPARED BY THE HUMAN RESOURCE DIRECTOR WAS SUBMITTED FOR CONSIDERATION. COUNCILMAN HOPKINS WITHDREW HIS MOTION FOR ONE WEEK TO ALLOW OFFICE HOLDERS TO FIND OTHER ALTERNATIVES, MOTION KARMIRE, SECOND EBERHART, VOTE 7-0.

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

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ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR