

THE SHELBY COUNTY COUNCIL MET ON WEDNESDAY, SEPTEMBER 05 AT 8:00 AM. PRESENT WAS COUNCIL MEMBERS MCCLAIN, EBERHART, KARMIRE, KASTER, CARMONY, RIGGINS AND THE AUDITOR.

MINUTES:

THE MINUTES FOR AUGUST 14 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND CARMONY, VOTE 4-0. (EBERHART WAS NOT IN ATTENDANCE AT THE TIME AND KASTER ABSTAINED)

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE 200-04-03-13 FOR PHASE 1 ENGINEERING 400 NORTH IN THE AMOUNT OF \$90,000.00, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0.

CUM BRIDGE 200-28-03-21 IN THE AMOUNT OF \$66,000.00 FOR BRIDGE INSPECTIONS, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0.

LOCAL ROAD AND STREET:

\$180,000.00 TO 202-04-03-15 FOR CONSTRUCTION ENGINEERING COST FOR PHASE 1 400 NORTH, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0.

LOCAL ROAD AND STREET:

\$178,000.00 TO 202-04-03-10 FOR LAND ACQUISITION FOR PHASE 1 400 NORTH FAIRLAND ROAD, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0.

LOCAL ROAD AND STREET:

\$27,500.00 TO 202-04-03-13 FOR PRELIMINARY ENGINEERING SUPPLEMENT 1, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0.

GENERAL FUND:

REQUEST OF \$6,200.00 TO 100-30-03-84 FOR BURIAL OF SOLDIERS, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND, CARMONY, VOTE 5-0.

OPERATION PULLOVER:

IN THE AMOUNT OF \$2,500.00 FOR A GRANT PROVIDED FOR THE OPERATION PULLOVER PROGRAM, MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND RIGGINS, VOTE 5-0.

EMERGENCY 911:

158-01-01-11 IN THE AMOUNT OF \$242.82, 158-01-01-21 IN THE AMOUNT OF \$18.58, 158-01-01-24 IN THE AMOUNT OF \$17.00 FOR A PAY STUDY INCREASE. MOTION TO APPROVE WAS MADE BY CARMONY, SECOND KARMIRE, VOTE 5-0.

COMMUNITY CORRECTIONS:

AN APPROPRIATION TO 421-01-04-23 IN THE AMOUNT OF \$7,626.00 TO PURCHASE A NARCOTIC CANINE, MOTION TO APPROVE WAS MADE BY CARMONY, SECOND KARMIRE, VOTE 5-0.

HEALTH DEPARTMENT:

A MOTION TO APPROPRIATE \$12,413.00 FOR THE HEALTH MAINTENANCE TO 214-01-01-11, MOTION TO APPROVE WAS MADE BY EBERHART, SECOND

KARMIRE. VOTE 6-0. THE FUNDS WERE MADE AVAILABLE THROUGH THE TOBACCO SETTLEMENT FUNDS.

TRANSFERS:

HEALTH DEPARTMENT:

\$1,500.00 FROM 213-01-03-51 TO 213-01-02-21, \$200.00 FROM 213-01-03-51 TO 213-01-02-23. A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 6-0.

A MOTION TO TRANSFER \$50.77 FROM 213-01-01-84 TO 213-01-01-18, MOTION TO APPROVE WAS MADE BY RIGGINS, SECOND CARMONY, VOTE 6-0. THE TRANSFER WAS NECESSARY FOR THE INCREASE IN THE PAY DETERMINED BY COUNCIL EARLIER THIS YEAR.

EXTENSION OFFICE:

\$242.33 FROM 100-23-02-11 TO 100-23-04-11 TO PURCHASE A PRINTER WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND KARMIRE, VOTE 6-0.

CLERK ELECTION BOARD:

A MOTION TO TRANSFER WITH OBJECTION \$1,924.46 FROM 100-21-02-11 TO 100-21-04-12 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 4-1(KARMIRE). JASON KARMIRE SAID IT WOULD HAVE BEEN NICE TO SEE THIS REQUEST BEFORE THE PURCHASE.

JAIL:

A REQUEST TO TRANSFER \$423.72 FROM 100-32-01-19 TO 100-32-01-14 FOR A POSITION RECLASSIFICATION WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0.

MISCELLANEOUS:

SALARY ORDINANCE:

THE SALARY ORDINANCE 2001-10 WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND KARMIRE, VOTE 5-0. COUNCILMAN KASTER SAID THAT IF THE TAX BASE DOESN'T INCREASE MORE THAN THE LAST TWO YEARS HE WAS CONCERNED ABOUT THE SALARY FUNDING, AND FELT THAT THEY WERE GETTING THEMSELVES LOCKED INTO THIS. COUNCILMAN KASTER SAID THAT BRICKS AND MORTAR ARE ONLY PAID ONCE AND THIS PAY STUDY WILL NEED TO BE FUNDED FOR A LONG PERIOD. COUNCILMAN KASTER WANTED CLARIFICATION THAT THIS COULD BE AMENDED BASED ON AVAILABLE FUNDS. COUNCILMAN RIGGINS SAID HE AGREES WITH PHIL ON FUNDS BEING AVAILABLE. COUNCILMAN KARMIRE AND MCCLAIN SAID THAT THE SALARY ORDINANCE HAS BEEN AMENDMENT IN THE PAST.

MR. FLYNN SAID THAT HE DISCUSSED WITH THE CONSULTANT REGARDING THE EXECUTIVE PAY INCREASE AND SAID THAT 6 MONTH INCREASES WERE LEFT OUT BECAUSE EXECUTIVES ARE HIRED IN AT THE APPROPRIATE COMPENSATION LEVEL, AND EXPECTED TO HIT THE GROUND RUNNING WHILE OTHER EMPLOYEES ARE GIVEN A LEARNING CURVE. MR. FLYNN SAID AN INCREASE AT 5 YEARS COULD BE ADDED BY THE COUNTY COUNCIL AT A LATER DATE. MR. FLYNN SAID THE NATIONAL TREND IS THAT EXECUTIVES TEND NOT TO STAY BEYOND 3 YEARS.

CSX INTERLOCAL COOPERATION AGREEMENT TO PROCEED WITH CSX RAILROAD CROSSING IMPROVEMENTS ON MAUSOLEUM ROAD:

THIS WAS TABLED TO SEPTEMBER 06 MOTION KARMIRE, SECOND CARMONY VOTE 5-0. WHEN COUNCIL RESUMED THE DISCUSSION ON SEPTEMBER 06 A MOTION TO APPROVE WAS MADE BY KARMIRE, SECOND CARMONY, VOTE 5-0. (KASTER WAS ABSENT FROM THE ROOM).

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

NAY

AYE

ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR