

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 16, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS TITUS, DEBAUN, SANDERS, LANGKABEL, CARMONY, ASHER AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JULY 19, 2011 MADE BY ASHER SECOND BY SANDERS, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

**CIRCUIT COURT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0192-000-01-0100 (JURORS PAY) IN THE AMOUNT OF \$5000.00. ALSO REQUEST TO TRANSFER \$200.00 FROM 0100-136-03-9300 (CONFERENCE FEES) TO 0100-136-01-3400 (TRANSCRIPTS), \$130.00 FROM 0100-136-03-6200 (COPIER MAINTENANCE) TO 0100-136-01-3400 (TRANSCRIPTS), \$400.00 FROM 0100-136-03-3100 (PRINTING) TO 0100-136-04-3200 (BOOKS) AND \$100.00 FROM 0100-136-01-1231 (VENUE) TO 0100-136-04-3200 (BOOKS), MOTION TO APPROVE MADE BY ASHER, SECOND BY CARMONY, APPROVED 6-0

**COMMISSIONERS/ EDIT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FROM 0241-000-03-1281(SCDC MEMBERSHIP), MOTION TO APPROVE MADE BY ASHER SECOND BY SANDERS, APPROVED 6-0

NEWTON ALSO ASKED THE COUNCIL FOR THEIR BLESSING ON PROCEEDING WITH THE COMMUNITY CORRECTIONS BUILDING. THE COST HAVE COME IN A LITTLE HIGHER AND THEY WILL NEED SOME MORE MONEY (\$50,000.00) TO FINISH THEY PLAN ON COMING BACK NEXT MONTH FOR THE ADDITIONAL APPROPRIATION, BUT WOULD LIKE THE COUNCIL'S BLESSING. MOTION TO MOVE FORWARD MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

**COMMUNITY CORRECTION/PROJECT INCOME:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,500.00 IN FUND 0442-000-05-9900 (MISCELLANEOUS), MOTION TO APPROVE MADE BY TITUS, SECOND BY ASHER, APPROVED 6-0

**PRO BONO:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0149-000-03-1300 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$5,000.00. MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

**PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$5,000.00. MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

**RECORDER:**

REQUEST TO TRANSFER \$21.84 FROM 0157-000-03-1100 (FILM/CD) TO 0100-01-1823 (GROUP INSURANCE), REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$21.84 IN FUND 0157-000-01-1823 (GROUP INSURANCE), MOTION TO APPROVE MADE BY LANGKABEL, SECOND BY SANDERS, APPROVED 6-0

**SHERIFF/RACINO:**

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF RACINO 0183-000-04-1103 (E911 COMMUNICATION NETWORK MOTO) IN THE AMOUNT OF \$2,661,359.90 THIS WILL PAY THE SYSTEM OFF AND SAVE THE COUNTY AROUND \$1,000,000.00 FOR EARLY PAY OFF. MOTION TO APPROVE MADE BY TITUS, SECOND BY SANDERS, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0183-000-04-1102 (SHERIFF CARS & EQUIPMENT) IN THE AMOUNT OF \$22,000.00 TO REPLACE CAR THAT WAS TOTALED. MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN AMOUNT OF \$60,000.00 IN FUND 0183 (GASOLINE), MOTION TO APPROVE MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

REQUEST TO TRANSFER \$5,857.00 FROM 0100-132-01-1113 (JANITOR) TO 0100-132-01-1658 (PART-TIME), MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

REQUEST TO TRANSFER \$16,000.00 FROM 0100-132-01-1133 (CORRECTION OFFICER) TO 0100-132-01-1617 (OVERTIME), MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

**RACINO / HUMAN RESOURCES:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0183-000-03-1216 (GROUP HEALTH INSURANCE) IN THE AMOUNT OF \$200,000.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 6-0

**MISCELLANEOUS:**

THE COUNTY ASSESSOR ASKED JEFF LEONHARD WITH PICTOMETRY INTELLIGENT IMAGES TO GIVE A PRESENTATION TO THE COUNCIL IN REGARDS TO PICTOMETRY FOR THE COUNTY TO USE. JEFF SHOWED THE COUNCIL A SLIDE PRESENTATION AND LEFT THEM WITH COST AND INFORMATION.

THE COUNTY CLERK REQUEST PERMISSION FROM THE COUNCIL TO HIRE A PART TIME EMPLOYEE TO START TRAINING FOR JOHN WILLIAMS POSITION. JOHN IS GOING TO RETIRE THIS YEAR AND WITH THE PRESIDENTIAL ELECTION COMING UP NEXT YEAR, SOMEONE NEEDS TO LEARN JOHN'S POSITION. THERE IS A LOT OF DAY TO DAY WORK OVER THERE THAT NO ONE KNOWS HOW TO DO. MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 6-0

ADDISON TOWNSHIP TRUSTEE JAMES GARRETT CAME BEFORE THE COUNCIL TONIGHT TO GIVE THEM SOME INFORMATION ON THEIR TOWNSHIP POOR RELIEF FUND. WITH THE ECONOMY THE WAY IT IS THINGS ARE GETTING TOUGHER ON FAMILIES. ADDISON TOWNSHIP HAS SPENT \$9,000.00 OVER BUDGET THIS YEAR. MR. GARRETT NEVER ASKED FOR MONEY FROM THE COUNTY BUT WANTED TO GIVE THEM THIS INFORMATION.

THE COUNTY AUDITOR AND COUNTY TREASURER PRESENTED THE COUNCIL WITH RESOLUTION No. 2011-03 THIS RESOLUTION GIVE THE COUNCIL THE AUTHORITY TO HAVE THE COMMISSIONERS, AUDITOR TREASURER TO SUBMIT THE BALANCE THAT IS IN THE 0170 (CONGRESSIONAL SCHOOL PRINCIPAL FUND AND THE BALANCE IN THE 0171 (CONGRESSIONAL SCHOOL INTEREST) TO THE STATE OF INDIANA. THIS IS A PUBLIC LAW THAT CAN NOW BE DONE. MOTION TO APPROVE MADE BY LANGKABEL, SECOND BY SANDERS, APPROVED 3-0

THE COUNTY AUDITOR PRESENTED ALL NON-BINDING BUDGET REVIEW SHEETS TO THE COUNCIL EXCEPT FOR TOWN OF ST. PAUL FOR APPROVAL. MOTION TO APPROVE ALL NON BINDING RECOMMENDATION EXCEPT FOR TOWN OF ST. PAUL MADE BY SANDERS SECOND BY TITUS, APPROVED 4-2 (ASHER, CARMONY)

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY ASHER APPROVED 6-0

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR