

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 15, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, SANDERS, ASHER, LANGKABEL AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 18, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 5-0 (SMITH & TITUS IN LATE)

TRANSFERS/ADDITIONALS:

COMMUNITY CORRECTION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,010.80 IN FUND 0442-000-05-9900 (MISCELLANEOUS EXPENSE), MOTION TO APPROVE MADE BY ASHER SECOND BY CARMONY, APPROVED 5-0

SAM REQUEST PERMISSION TO REPLACE AN SERVICE DIRECTOR THAT HAS LEFT, MOTION TO APPROVE MADE BY ASHER, SECOND BY CARMONY, APPROVED 6-0 (SMITH OUT)

DRUG FREE COALITION:

SAM REQUEST TO HIRE A NEW EXECUTIVE DIRECTOR, MOTION TO APPROVE MAD BY TITUS, SECOND BY ASHER, APPROVED 6-0

HEALTH DEPARTMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$113.46 IN FUND 0213-000-02-1214 (SUPPLIES), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$8,000.00 IN FUND 0410-000-03-9200 (CONTRACTUAL REFERRALS), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

SHERIFF:

MOTION TO RESCIND LAST MONTHS MOTION TO APPROVE \$10,000.00 IN FUND 0161-002-04-4800 MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 OUT OF FUND 0183-000-03-1213 (MOBILE DATA EQUIPMENT), MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$131,603.00 IN FUND (SHERIFF VEHICLES) THIS WILL PURCHASE 5 VEHICLES 1 TAHOE AND 4 CROWNS, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

REQUEST TO TRANSFER \$2,898.00 FROM FUND 0100-105-01-1621 (HOL/VAC/COMP TIME) TO 0100-105-01-1245 (DEPUTY), MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

REQUEST TO FILL A DISPATCHER POSITION THAT HAS JUST COME OPEN, MOTION TO APPROVE MADE BY SANDERS, SECOND BY TITUS, APPROVED 6-1 (CARMONY)

THE SHERIFF GAVE A COPY OF THE YEAR END COMMISSARY REPORT TO THE COUNCIL, MOTION TO ACCEPT REPORT MADE BY SANDERS SECOND BY SMITH, APPROVED 7-0

THE SHERIFF GAVE A COPY OF THE YEAR END JAIL REPORT TO THE COUNCIL, MOTION TO ACCEPT REPORT MADE BY SANDERS, SECOND BY ASHER, APPROVED 7-0

SUPERIOR COURT 2:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN APPROPRIATION NUMBER 0183 (RACINO) FOR OFFICE FURNITURE BECAUSE THE OLD FURNITURE IS JUDGE SANDERS AND HE WOULD LIKE IT BACK, MOTION TO TABLE FOR NOW MADE BY TITUS, SECOND BY SMITH, APPROVED 6-1 (SANDERS)

RACINO AUDITOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0183-000-04-1100 (COUNTY COMPUTER EQUIPMENT) IN THE AMOUNT OF \$50,000.00 THIS WILL PURCHASE NEW SERVER FOR FINANCIAL SYSTEM, OUTLOOK SERVER AND SOME LAPTOPS. MOTION TO APPROVE MADE BY SMITH, SECOND BY CARMONY, APPROVED 7-0

MORAL TOWNSHIP:

REQUEST FOR AN ADDITIONAL OUT OF RACINO IN THE AMOUNT OF \$18,000.00 TO HELP WITH THE START UP COST OF MORAL TWP. FIRE DEPARTMENT STARTING UP ALS AND BLS AMBULANCE SERVICES. REQUEST DIES DUE TO LACK OF MOTION.

RACINO COMMISSIONERS:

REQUEST FOR AN ADDITIONAL OUT OF RACINO IN THE AMOUNT OF \$207,500.00 TO PURCHASE THE COURTSIDE/MARSHALL BUILDING FOR COMMUNITY CORRECTIONS. MOTION TO APPROVE MADE BY ASHER, NO SECOND MOTION, MOTION DIES.

MISCELLANEOUS:

RECORDER:

MARY JO REQUEST PERMISSION TO REPLACE HER DEPUTY, SHE HAS RETIRED AND IT WILL BE REALLY HARD TO RUN AN OFFICE WITH JUST TWO EMPLOYEES, TITUS ASKED ABOUT THE FLOATER POSITION, HE THINKS THAT IT WOULD BE BETTER TO JUST HAVE THE FLOATER HELP OUT WHEN THEY NEED SOMEONE. TITUS ASKED HOW THIS FALLS INTO THE ORDINANCE THEY JUST SIGNED AND IT SEEMS THAT WE JUST KEEP APPROVING POSITIONS WHEN WE ARE IN A CRUNCH AS IT IS. SMITH ASKED IF THIS COULD BE A PART TIME POSITION SO SHE IS ASKING PERMISSION TO REPLACE HER. MOTION TO APPROVE MADE SANDERS SECOND BY ASHER, APPROVED 4-3 (SMITH, TITUS, CARMONY)

PAIGE GREGORY AND GARY MALONE WITH UмбаUGH PRESENTED THE COUNCIL WITH A CONTRACT TO DO A FINANCIAL PLAN FOR THE COUNTY. FOUR YEARS AGO THE STATE PUT A TAX CAP IN PLACE AND IT HAS HURT COUNTIES WITH THE INCOME. WHAT UмбаUGH DID WAS GO INTO WAYNE COUNTY AND LOOKED AT THEIR TAX CAPS AND DEVELOPED A COMPREHENSIVE FINANCIAL PLAN, THEY LOOK AT ALL OF THE FUNDS OF THE COUNTY

PAST AND PRESENT AND COMPARE FIGURES. BREAK NUMBERS DOWN INTO A MONTH TO MONTH PLAN. THIS PLAN WILL HELP YOU WITH TAX PAYERS MONEY. THE AGREEMENT THAT IS PROPOSED IS PHASE I

(ATTACHED) THE FEE WOULD RANGE FROM \$20,000.00 - \$25,000.00. MOTION TO APPROVE PHASE I MADE BY SANDER SECOND BY TITUS, APPROVED 7-0

THE COUNCIL VOTED ON THE MEETING DATES AND TIME FOR THE NEXT YEAR AND HAVE DECIDED TO KEEP THEM AS THEY ARE NOW. THE THIRD TUESDAY OF THE MONTH AT 6:00 P.M. IN THE COMMISSIONERS CONFERENCE ROOM. MOTION TO APPROVE MADE BY SMITH SECOND BY SANDERS, APPROVED 7-0

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY TITUS APPROVED 7-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR