

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 15, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 17, 2015 WAS MADE BY CLAXTON, SECOND BY FISCHER, APPROVED 6-0

TRANSFERS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 6-0

INNKEEPERS:

INNKEEPERS OFFICE REQUESTED TO TRANSFER \$2,000.00 FROM 7304-33100-0000 (ADVERTISING) TO 7304-21100-0000 (OFFICE SUPPLIES), \$432.00 FROM 7304-33100-0000 (ADVERTISING) TO 7304-31813-0000 (PROFESSIONAL FEES), \$47.36 FROM 7304-33100-0000 (ADVERTISING) TO 7304-32202-0000 (MILEAGE) AND \$75.00 FROM 7304-33100 (ADVERTISING) TO 7304-40510-0000 (OTHER EQUIPMENT)

SUPERIOR COURT II:

REQUEST TO TRANSFER \$2,000.00 FROM 1000-16000-0202 (OTHER COMPENSATION) TO 1000-41200-0202 (COMPUTERS/OFFICE EQUIPMENT) AND \$1,000.00 FROM 1000-33004-0202 (INTERPRETER) TO 1000-41200-0202 (COMPUTERS/OFFICE EQUIPMENT)

REQUEST TO TRANSFER \$1,200.00 FROM 1000-12156-0202 (COMPUTER CLERK) TO 1000-16000-0202 (OVERTIME)

REQUEST TO TRANSFER \$1,057.12 FROM 1000-15330-0202 (PAUPER ATTORNEY) TO 1000-43200-0202 (BOOKS) AND \$165.00 FROM 1000-15330-0202 (PAUPER ATTORNEY) TO 1000-21100-0202 (OFFICE SUPPLIES)

ADDITIONALS:

ASSESSOR / DISCLOSURE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1131-31000-0000 (TRAINING) IN THE AMOUNT OF \$800.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 6-0

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-43201-0232 (LAW LIBRARY) IN THE AMOUNT OF \$2,303.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 6-0

CORONER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-31104-0007 (AUTOPSY & LAB TEST) IN THE AMOUNT OF \$4,000.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY CLAXTON, APPROVED 6-0

SHERIFF:

REQUEST FOR AN ADDITIONAL IN FUND 1110-22401-0380 (CAGIT – INMATE SUPPLIES) IN THE AMOUNT \$3,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 6-0

PROSECUTOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2504-21100-0000 (OFFICE SUPPLIES) IN THE AMOUNT OF \$5,000.00 AND \$2,000.00 IN FUND 2504-31106-0000 (VEHICLE MAINTENANCE), MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY CLAXTON, APPROVED 6-0

RACINO:

PROSECUTOR'S OFFICE IS REQUESTING \$5,000.00 FOR HIS DIGITIZING PROJECT, THIS WILL PAY HIS OFFICE STAFF 5 HOURS PER WEEK TO START PULLING OUT DUPLICATES AND STUFF NOT NECESSARY TO KEEP, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 6-0

THE JUDGES ARE REQUESTING \$20,000.00 TO REMODEL THEIR COURTS AND OFFICES, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 6-0

MISCELLANEOUS:

HUMAN RESOURCE:

DONNA PRESENTED THE COUNCIL WITH THE 2016 SHELBY COUNTY SALARY ORDINANCE 2015-45, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY FISCHER, APPROVED 6-0

COMMISSIONERS / HIGHWAY:

COMMISSIONER NIGH HAD ASKED MIKE OBGERFELL WITH USI TO COME IN AND TALK TO THE COUNCIL ABOUT THE EXTRA COST OF FIXING SOME BRIDGES AND CULVERTS THIS NEXT YEAR AND TRY TO GET AHEAD OF THE GAME INSTEAD OF WAITING ON THE FUNDING. HOPEFULLY THIS WILL KEEP THE COUNTY FROM HAVING TO SHUT DOWN ROADS. THEY ESTIMATE THE COST TO BE AROUND \$3 - \$3.5 MILLION TO GET THINGS CAUGHT UP. NIGH ADVISED THEY HAVE BEEN TALKING TO SOME OF THE COUNCIL ABOUT TRYING TO USE SOME OF THE RACINO MONEY TO GET THINGS DONE ON INFRASTRUCTURE. THE COUNCIL ADVISED THEM THEY WOULD LIKE TO REVIEW THINGS AND WOULD GET BACK WITH THEM. THE COUNCIL REQUESTS THE AUDITOR TO ADVERTISE \$2,000,000.00 FOR NEXT MONTH'S MEETING.

PERSONAL PROPERTY TAX ORDINANCE:

THE COUNTY DEPUTY AUDITOR READ ORDINANCE 2015-43 TO ESTABLISH IF A COMPANY HAS UNDER \$20,000.00, THEY COMPANY DOESN'T HAVE TO FILE THEIR PERSONAL PROPERTY TAXES BUT WILL NEED TO COME IN AND FILL OUT A FORM AND ONLY PAY \$50.00 A YEAR. MOTION TO APPROVE WAS MADE BY SANDERS SECONDED BY ASHER, APPROVED 6-0

HERITAGE BARN ORDINANCE:

THE COUNTY DEPUTY AUDITOR READ ORDINANCE 2015-44 TO ESTABLISH THE COUNTY HERITAGE BARN ORDINANCE. MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY SANDERS SECONDED BY SMITH
APPROVED 6-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR