

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 17, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, CARMONY, ASHER AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 20, 2011 MADE BY TITUS, SECOND BY SANDERS, APPROVED 6-0

MOTION TO APPROVE MINUTES FROM JANUARY 3, 2012 MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

TRANSFERS/ADDITIONALS:

THE COUNTY ASSESSOR REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF RAINY DAY 1186-000-03-1101 (NEXUS TRENDING) IN THE AMOUNT OF \$299,000.00 TO PAY THE REST OF THE CONTRACT, MOTION TO APPROVE MADE BY TITUS SECOND BY CARMONY, APPROVED 6-0

HIGHWAY REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1176-530-01-1240 (EXECUTIVE ASSISTANT) THEY ARE MOVING ALL OF THE EXECUTIVE ASSISTANT'S SALARY TO HIGHWAY 25% WAS BEING PAID OUT OF THE COUNTY GENERAL, MOTION TO APPROVE MADE BY CARMONY, SECOND BY ASHER, APPROVED 6-0

SHERIFF DEPARTMENT REQUEST TO TRANSFER \$3.00 FROM 44910-03-1217 (SHERIFF RADIO MAINT) TO 4910-000-04-1102 (SHERIFF CAR & EQUIP), MOTION TO APPROVE MADE BY ASHER SECOND BY LANGKABEL, APPROVED 6-0

MISCELLANEOUS:

SAM BRAUNAGEL REQUEST PERMISSION TO REPLACE A PART TIME FIELD OFFICER THAT HAS QUIT, HIS OTHER PART TIME FIELD OFFICER IS ON MEDICAL LEAVE. MOTION TO APPROVE MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

DEBAUN PRESENTED THE COUNCIL WITH A RESOLUTION THAT GOES ALONG WITH THE ORDER THE COMMISSIONERS APPROVED EARLY FOR THE ESTABLISHMENT OF THE NORTHWEST REGIONAL SEWER DISTRICT. DEBAUN READ THE RESOLUTION AND THEN A MOTION TO APPROVE RESOLUTION 2012-01 WAS MADE BY CARMONY, SECOND BY LANGKABEL, APPROVED 6-0

A REMINDER TO THE COUNCIL AND PUBLIC THAT THE SHELBY COUNTY EXTENSION OFFICE IS HAVING AN OPEN HOUSE FOR THEIR NEW OFFICES ON JANUARY 19, 2012

THE COUNTY AUDITOR PRESENTED TO THE COUNCIL THAT THERE WAS ANOTHER PROBLEM WITH THE PAPERWORK THAT WAS SUBMITTED TO THE DLGF FOR THE BUDGET AND ANOTHER QUICK MEETING WOULD NEED TO BE HELD FOR THE COUNCIL TO APPROVE THE GENERAL BUDGET AGAIN, THERE WAS A TYPO ERROR ON THE OTHER PAPERWORK AND THE DLGF WANTS THE COUNCIL TO RE-ADOPT THE MAX LEVY FOR THE LEVY IN THE GENERAL FUND. THE MEETING WILL BE SET FOR JANUARY 25, 2012 AT 8:00 A.M.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR