

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

**MINUTES:**

MOTION TO APPROVE MINUTES FROM OCTOBER 18, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0

MOTION TO APPROVE MINUTES FROM THE BUDGET HEARINGS MADE BY CARMONY SECOND BY TITUS, APPROVED 6-0

MOTION TO APPROVE MINUTES FROM AUGUST 2, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 5-0-1 (TITUS)

**TRANSFERS/ADDITIONALS:**

**RECORDER:**

REQUEST TO TRANSFER \$3,739.55 FROM 0157-000-03-1100 (FILM/CD) TO 0157-000-04-4100 (EQUIPMENT & SUPPLIES), MOTION TO APPROVE MADE BY LANGKABEL SECOND BY ASHER, APPROVED 6-0

**CLERK:**

REQUEST TO TRANSFER \$1,200.00 FROM 0100-101-01-1223 (PAYROLL) TO 0100-101-01-1500 (PART TIME), MOTION TO APPROVE MADE BY LANGKABEL, SECOND BY TITUS, APPROVED 6-0

**CLERK / ELECTION:**

REQUEST TO TRANSFER \$400.00 FROM 0100-121-01-1513 (ABSENTEE VOTER) TO 0100-121-01-1515 (PRECINCT BOARD MEMBER) AND \$45.42 FROM 0100-121-03-2200 (MILEAGE) TO 0100-121-02-2100 (MEALS), MOTION TO APPROVE MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 6-0

**EMERGENCY MANAGEMENT:**

REQUEST TO TRANSFER \$41.54 FROM 0100-141-03-3000 (VEHICLE INSURANCE) TO 0100-141-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 6-0

**HEALTH DEPARTMENT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$12,000.00 IN FUND 0214-000-03-9200 (TB SETTLEMENT FUND), MOTION TO APPROVE MADE BY ASHER SECOND BY LANGKABEL, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$60.00 IN FUND 0214-000-03-1264 (ADVERTISING), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

**PUBLIC DEFENDERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$5,700.00, MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

**SHERIFF:**

REQUEST TO TRANSFER \$300.00 FROM 0100-132-01-2100 (HOLIDAY/VAC BUY BACK) TO 0100-132-01-1155 (CORRECTIONAL OFFICER), MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 6-0

REQUEST FOR A FUND REDUCTION IN FUNDS 0100-132-01-1136 (CORRECTION OFFICER) IN THE AMOUNT OF \$3,000.00 AND \$7,000.00 IN

FUND 0100-132-01-1149 (CORRECTION OFFICER) AND AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 IN FUND 0100-105-01-1100 (SHERIFF), MOTION TO TABLE UNTIL NEXT MONTH MADE BY SANDERS SECOND BY ASHER, APPROVED 5-1 (DEBAUN)

**SUPERIOR COURT I.:**

REQUEST TO TRANSFER \$528.46 FROM FUND 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS), MOTION TO APPROVE MADE BY TITUS SECOND BY ASHER, APPROVED 6-0

**MISCELLANEOUS:**

SHERIFF BOWLBY PRESENTED THE COUNCIL WITH THE AMENDED SHELBY COUNTY POLICE RETIREMENT PLAN FOR APPROVAL. MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 6-0

SUPERIOR COURT II REQUEST THE COUNCIL TO APPROVE AND ORDINANCE 2011-17 FOR LATE FEES. PRESIDENT DEBAUN READ THE ORDINANCE AND A MOTION TO APPROVE PENDING CHANGES IN PARAGRAPH 2 (SPELLING) WAS MADE BY SANDERS SECOND BY TITUS, APPROVED 6-0 THEY WILL SIGN IT NEXT MONTH

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

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ATTEST:

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AMY L. GLACKMAN

SHELBY COUNTY AUDITOR