

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 18, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, DEBAUN, SANDERS, LANGKABEL, CARMONY, ASHER, TITUS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 20, 2011 MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

TRANSFERS/ADDITIONALS:

ADULT PROTECTIVE SERVICES:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0413-000-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$1,000.00 AND FUND 0414-000-01-1500 (PART TIME SECRETARY) IN THE AMOUNT OF \$1,000.00. MOTION TO APPROVE MADE BY SMITH SECOND BY SANDERS, APPROVED 7-0

CIRCUIT COURT:

REQUEST TO TRANSFER \$450.00 FROM 0100-136-03-6100 (EQUIPMENT) TO 0100-136-04-3200 (BOOKS) AND \$100.00 FROM 0100-136-03-6100 (EQUIPMENT) TO 0100-136-03-9000 (LODGING & FOOD), MOTION TO APPROVE MADE BY TITUS, SECOND BY ASHER, APPROVED 7-0

COMMISSIONERS/ RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-133-03-6200 (GROUNDS) IN THE AMOUNT OF \$15,600.00. MOTION TO APPROVE MADE BY CARMONY, SECOND BY SANDERS, APPROVED 7-0

HEALTH DEPT:

REQUEST TO FOR AN ADDITIONAL APPROPRIATION IN FUND 0214-000-03-1284 (IMMUNIZATIONS) IN THE AMOUNT OF \$8,274.00. MOTION TO APPROVE MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 7-0

HUMAN RESOURCES:

REQUEST TO TRANSFER \$60.00 FROM 0100-113-02-1200 (POSTAGE) TO 0100-113-03-1200 (DRUG SCREENS) AND \$120.00 FROM 0100-113-02-1300 (POSTERS) TO 0100-113-03-2100 (BACK GROUND CHECKS), MOTION TO APPROVE MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

PROSECUTOR:

REQUEST TO TRANSFER \$900.00 FROM 0100-108-03-9500 (BOOKS) TO 0100-108-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY SMITH, SECOND BY SANDERS, APPROVED 7-0

PUBLIC DEFENDERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$3,000.00, MOTION TO APPROVE MADE BY ASHER SECOND BY SMITH, APPROVED 3-0

SHERIFF:

REQUEST TO TRANSFER \$1,500.00 FROM 0100-105-01-1227 (PA/GRANT WRITER) TO 0100-105-01-1618 (SHIFT DIFFERENTIAL), \$5,000.00 FROM 0100-105-01-1228 (COMMUNICATION OFFICER) TO 0100-105-01-1600 (OVERTIME), \$6,000.00 FROM 0100-132-01-1149 (CORRECTIONAL OFFICER) TO 0100-132-01-1617 (OVERTIME), MOTION TO APPROVE MADE BY TITUS SECOND BY SMITH, APPROVED 7-0

SUPERIOR COURT I.:

REQUEST TO TRANSFER \$633.92 FROM 0100-137-01-1532 (JURORS) TO 0100-137-04-3200 (BOOKS), MOTION TO APPROVE MADE BY SMITH, SECOND BY TITUS, APPROVED 7-0

TREASURER:

REQUEST TO TRANSFER \$400.00 FROM 0100-103-01-1213 (CLERICAL ASSISTANTS) TO 0100-103-01-1600 (OVERTIME), MOTION TO APPROVE MADE BY TITUS, SECOND BY SMITH, APPROVED 7-0

MISCELLANEOUS:

SHELBY COUNTY COMMUNITY ASPIRATION CAME AND PRESENTED INFORMATION TO THE COUNCIL ABOUT THEIR PROGRESS AND ASKED IF THEY HAD ANY QUESTIONS. THIS WAS INFORMATION ONLY

SHERIFF BOWLBY INDICATED THAT PER STATUTE THEY HAVE BEEN LOOKING AT HIS SALARY AND WHAT IT SHOULD BE. HE HAS GIVEN EACH COUNCIL MEMBER A COPY OF A LETTER FROM HOWARD WILLIAMS (LEGAL DEPUTY FOR SHERIFFS ASSOCIATION) AFTER LOOKING AT THIS HE WOULD LIKE TO TRANSFERING \$3,000.00 FROM 0100-132-01-1136 (CORRECTIONAL OFFICER) TO 0100-105-01-1100 (SHERIFF) AND \$7,000.00 FROM 0100-132-01-1149 (CORRECTIONAL OFFICER). SHERIFF WOULD LIKE FOR THE COUNCIL TO GRANT THIS REQUEST. SANDERS AND CARMONY SAID THEY THINK THEY NEED TO WAIT ON THIS AND SEEK LEGAL COUNCIL ON THIS, MOTION TO TABLE AT THIS TIME MADE BY SMITH SECOND BY CARMONY, APPROVAL TO TABLE 7-0

SHERIFF BOWLBY HAS AN ADJUSTMENT FOR THE RETIREMENT PLAN AND HE, MR WILLIAMS, HAVE R REVIEWED IT AND JOHN DEPREZ HAS IT BUT THE SHERIFF HASN'T HEARD BACK FROM HIM ON THIS. ALL OF THIS IS TO STAY COMPLIANT WITH THE IRS. MOTION TO TABLE THIS UNTIL THEY TALK WITH JOHN ON THIS MADE BY SMITH SECOND BY CARMONY 7-0

SHERIFF BOWLBY REQUEST PERMISSION TO USE COMMISSARY FUNDS FOR THE RESERVES DINNER NOT TO EXCEED \$6,000.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

SHERIFF BOWLBY ASKED PERMISSION TO FILL A VACANT SPOT THAT HAS COME UP IN THE JAIL. MOTION TO APPROVE MADE BY SANDERS, SECOND BY TITUS, APPROVED 7-0

SUPERIOR COURT II REQUEST THE COUNCIL TO APPROVE AND ORDINANCE FOR LATE FEES. COUNCIL REQUEST TO TABLE THIS UNTIL NEXT MONTH SINCE THE JUDGE WASN'T THERE TO ASK QUESTIONS AND THE COUNCIL JUST RECEIVED THE LETTER AND NO ORDINANCE WAS PRESENT. MOTION TO TABLE MADE BY, SECOND BY APPROVED TO TABLE 7-0

LINDA SANDERS ASKED THE REST OF THE COUNCIL FOR THE GO AHEAD AND LET THE COMMISSIONERS AWARD THE COMMUNITY CORRECTIONS BUILDING ON MONDAY, THE BIDS CAME IN A LITTLE HIGHER THAN FIRST THOUGHT THEY WOULD BUT THE BUILDING HAS A LOT OF MECHANICAL THINGS THAT NEED TO BE FIXED AND THEY WILL NEED TO DO AN ADDITIONAL APPROPRIATION IN NOVEMBER FOR \$150,000.00. MOTION TO APPROVE THE MADE BY LANGKABEL, SECOND BY CARMONY, APPROVED 7-0

VICKI FRANKLIN COUNTY CLERK GAVE A LITTLE INFORMATION ABOUT THE RECORDS RETENTION LETTER THAT WAS SENT OUT AND ASKED THAT EVERYONE PLEASE DO THEIR PART IN THIS. THIS WILL HELP FREE UP STORAGE SPACE.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR