

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

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 20, 2012 WAS MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

TRANSFERS/ADDITIONALS:

SUPERIOR COURT II:

THE JUDGE REQUESTED AN ADDITIONAL \$25,000.00 IN FUND 4910-000-04-1105 (COPIERS), MOTION TO APPROVE MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

COUNTY ASSESSOR:

THE COUNTY ASSESSOR REQUEST TO TRANSFER \$18,370.44 FROM 1000-113-01-1215 (CLERICAL FLOAT) TO 1000-109-01-1205 (ASSESSOR DEPUTY) THIS WOULD BE PERMANENT, MOTION TO APPROVE MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

THE AUDITOR AT THIS TIME WANTED TO TALK TO THE COUNCIL IN REFERENCE TO THE LEVEL BONUS RECEIVED BY THE ASSESSOR AND HER DEPUTIES, BACK IN 1999 THE COUNCIL APPROVED TO GIVE THE ASSESSOR AND DEPUTY A \$500.00 BONUS PER LEVEL THAT THEY RECEIVE. AT THAT POINT THERE WAS ONLY A LEVEL I AND LEVEL II, THEY DO NOW HAVE A LEVEL III, AND THE STATUTE SAYS THAT THE COUNTY SHALL GIVE THE DEPUTY ASSESSOR \$500.00 FOR EITHER LEVEL II OR LEVEL III, AND THE COUNTY ASSESSOR \$1,000.00 FOR EITHER LEVEL II OR LEVEL III. AT THIS TIME THEY WOULD LIKE TO GET SOME FURTHER INFORMATION AND LOOK IT OVER.

COMMISSIONERS:

THE COUNTY COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4910-000-04-1105 (COPIERS) IN THE AMOUNT OF \$9,000.00, MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 7-0

EXTENSION OFFICE:

THE EXTENSION OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1000-123-03-6300 (OFFICE CLEANING) IN THE AMOUNT OF \$3,640.00, MOTION TO APPROVE MADE BY TITUS, SECOND BY ASHER, APPROVED 7-0

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS IS REQUESTING TO TRANSFER \$11,000.00 FROM 1117-000-01-1501 (PT ADM ASSIST) TO 1117-000-03-6200 (EQUIPMENT LEASING), \$9,600.00 FROM 1117-000-01-2600 (CS WORK CREW) TO 1117-000-03-6200 (EQUIPMENT LEASING) AND \$1,000.00 FROM 1117-000-03-9500 (TFAC) TO 1117-000-03-6200 (EQUIPMENT LEASING), MOTION TO APPROVE TRANSFERS WAS MADE BY ASHER, SECOND BY SMITH, APPROVED 7-0

PROBATION:

PROBATION IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 2501-000-01-1512 (ADA PART TIME SECRETARY) IN THE AMOUNT OF

\$5,000.00, 2501-000-01-1821 (ADA SOCIAL SECURITY) IN THE AMOUNT OF \$382.00 AND 2501-000-01-1815 IN THE AMOUNT OF \$600.00, MOTION TO APPROVE MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 7-0

SHERIFF:

THE SHERIFF IS REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,500.00 IN FUND 1192-000-03-2400 (TRAVEL), MOTION TO APPROVE PENDING COMMISSIONERS OUT OF STATE TRAVEL, WAS MADE BY ASHER, SECOND BY TITUS, APPROVED 7-0

THE SHERIFF IS REQUESTING THAT THE COUNCIL TABLE THE REQUEST FOR THE JAIL CONTROL SYSTEM UNTIL NEXT MONTH, MOTION TO TABLE MADE BY ASHER, SECOND BY SMITH, APPROVED 7-0

THE SHERIFF IS REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,910 IN FUND 4910-000-04-1102 (SHERIFF CARS & EQUIPMENT), MOTION TO APPROVE MADE BY ASHER, SECOND BY CARMONY, APPROVED 7-0

MOTION TO TABLE SHERIFF'S REQUEST UNTIL NEXT MONTH WAS MADE BY ASHER, SECOND BY SANDERS, APPROVED 6-0

THE COUNCIL TALKED TO THE SHERIFF ABOUT THE EMAIL THAT HE SENT IN REFERENCE TO THE JUDGES AND PROSECUTOR'S RAISE THEY WILL BE RECEIVING IN JULY, DEBAUN INFORMED THE SHERIFF THEY THOUGHT HE WILL NEED TO WAIT UNTIL THE BEGINNING OF 2013 TO START THE NEW PAY RATE FOR HIM, DUE TO STATUTE SAYING YOU CAN'T CHANGE AN ELECTED OFFICIALS PAY AFTER JANUARY 1. THEY ARE GOING TO CONTINUE TO LOOK INTO THIS AND LET HIM KNOW NEXT MONTH.

MISCELLANEOUS:

DRUG FREE COALITION:

VERL TODD WITH THE DRUG FREE COALITION REQUEST PERMISSION FROM THE COUNCIL TO TRAVEL TO TWO UPCOMING MEETINGS IN APRIL OUT OF STATE, HE PRESENTED THE COUNCIL WITH THE DOLLAR AMOUNTS AND AFTER REVIEW THE MOTION TO APPROVE PENDING THE COMMISSIONERS APPROVAL WAS MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 3-0

EMERGENCY MANAGEMENT:

MIKE SCHANTZ REQUESTED AN ADDITIONAL APPROPRIATION IN FUND 4910-000-03-1211 (STORM READINESS) IN THE AMOUNT OF \$166,400.00 SO THAT HE CAN START PHASE II OF THE STORM READY PROJECT, THIS PHASE WILL INCLUDE 5 WARNING SIRENS, MAINTENANCE, WENS NOTIFICATION SYSTEM, AND USGS RIVER FLOW GAGE. MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

HIGHWAY:

KEM ANDERSON AND KEVIN NIGH PRESENTED TO THE COUNCIL TONIGHT THAT THEY WOULD LIKE TO REQUEST ANOTHER \$1.2 MILLION FROM RACINO MONEY SO THEY CAN GET 43 MILE PAVED AGAIN THIS YEAR. CURRENT COST IS ABOUT \$50,000.00 PER MILE AT THIS POINT. THE COUNCIL REQUESTED THAT THEY SEND THEM INFORMATION BEFORE THE NEXT MEETING SO THEY CAN REVIEW IT.

COUNCIL:

TOM DEBAUN ADVISED HE RECEIVED AN AGREEMENT FROM UмбаUGH TO UPDATE THE COMPREHENSIVE FINANCIAL PLAN, THE COST WILL BE BETWEEN \$5,500 AND \$5,600, MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 7-0

TOM DEBAUN PRESENTED THE COUNCIL WITH THE ENDOWMENT FUND AGREEMENT WITH BLUE RIVER FOUNDATION, INC., MOTION TO APPROVE MADE BY CARMONY, SECOND BY TITUS, APPROVED 7-0

DEBAUN READ A LETTER RECEIVED FROM THE SOUTHWESTERN SCHOOLS UPDATING THE COUNCIL ON THEIR PROGRESS WITH THE COMPUTER AND TECHNOLOGY FROM THE MONIES THEY RECEIVED FROM RACINO.

TOM DEBAUN ALSO ADVISED MIKE BOWLBY THAT HE HAS BEEN ATTENDING MEETING IN REGARDS TO THE E-911 THAT ARE TAKING PLACE AND SOME THINGS NEED TO BE CHANGED, BOWLBY ADVISED HE WOULD LIKE TO BE PUT ON THE AGENDA FOR NEXT MONTH.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR