

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 21, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, DEBAUN, CARMONY, TITUS, ASHER AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JULY 17, 2012 WAS MADE BY CARMONY SECOND BY TITUS, APPROVED 5-0-1 (ASHER)

**TRANSFERS/ADDITIONALS:**

**CARMONY OUT AT THIS TIME**

**ADULT PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-000-03-9100 (URINALYSIS TESTING) IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE MADE BY TITUS SECOND BY ASHER, APPROVED 5-0

**ASSESSOR:**

REQUEST TO TRANSFER \$163.02 FROM 1000-109-02-3200 (REPAIRS & MAINTENANCE) TO 1000-109-03-9200 (CONFERENCE & TRAVEL), MOTION TO APPROVE MADE BY LANGKABEL SECOND BY ASHER, APPROVED 5-0

**CIRCUIT COURT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2507-000-01-0100 (JURY PAY) IN THE AMOUNT OF \$5,500.00, MOTION TO APPROVE WAS MADE BY ASHER, SECOND BY SANDERS, APPROVED 3-0

**EDIT:**

THE COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1112-000-03-1281 (SCDC MEMBERSHIP) IN THE AMOUNT OF \$50,000.00 , MOTION TO APPROVE WAS MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 5-0

**HIGHWAY:**

REQUEST TO TRANSFER \$5,000.00 FROM 1176-531-01-1253 MECHANIC TO 1176-531-01-1632 (OVERTIME), MOTION TO APPROVE WAS MADE BY SANDERS, AND SECOND BY LANGKABEL, APPROVED 5-0

**SHERIFF/E911:**

SHERIFF'S DEPARTMENT REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-000-03-6300 (MAINTENANCE) IN THE AMOUNT OF \$2,000.00 AND FUND 1222-000-03-6600 (UTILITIES) IN THE AMOUNT OF \$8,000.00 MOTION TO APPROVE WAS MADE BY ASHER SECOND BY LANGKABEL, APPROVED 5-0

**RACINO:**

THE SHERIFF ASKED FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 IN FUND 4910-000-03-1104 (GASOLINE, OIL, LUBRICANTS), MOTION TO APPROVE WAS MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 5-0

ROB NOLLEY WITH TUBE SOCK IS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 4910-000-04-1100 (COUNTY COMPUTER EQUIPMENT) IN THE AMOUNT OF \$80,000.00 TO START REPLACING SOME OF THE OLDER COMPUTERS, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 5-0

**SUPERIOR COURT I:**

REQUEST TO TRANSFER \$1,000.00 FROM 1000-137-01-1532 (JURORS) TO 1000-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY ASHER, APPROVED 5-0

**MISCELLANEOUS:**

**CRAIG BENNETT / AT&T 9-1-1:**

CRAIG BENNETT WITH THE AT&T 9-1-1 PROGRAM CAME TONIGHT TO SPEAK WITH THE COUNCIL TONIGHT ABOUT THE SHERIFF'S DEPARTMENT 9-1-1 SYSTEM. THIS WAS A TEN YEAR CONTRACT AND THE TEN YEARS IS ALMOST AT THE END OF THE CONTRACT AND WANTED THE COUNTY TO LEARN OF THE NEW SERVICE THEY ARE OFFERING WITH BIG SAVINGS, THIS NEW SYSTEM IS ACTUALLY LESS THEN WHAT THE LAST CONTRACT BY ABOUT \$72 THOUSAND. THIS NEW SYSTEM WILL BE TIED INTO WITH THE DOUGHNUT COUNTIES FOR MARION COUNTY AND WILL BE SHARING THE COST. THE NEW SYSTEM WILL BE HOSTED IN TWO FACILITIES IN MARION COUNTY. THE NEW SYSTEM INCLUDES THE EQUIPMENT, NETWORK & DATABASE. THIS WILL ALLOW THE DISPATCH TO GO TO ANOTHER COUNTY LOG IN AND START FILTERING THE SHELBY COUNTY CALLS, IF FOR SOME REASON THE COUNTY LOST COMMUNICATIONS. SOME OF THE COST WILL BE REDUCED \$104,390.00 FROM A GRANT AND SHELBY COUNTY WILL BE CREDITED \$39,000.00 FROM CURRENT CONTRACT. TOTAL COST TO THE COUNTY WILL BE \$1,059,800.00 IF FINANCED WITH AT&T PAYMENT WOULD BE \$26,495.00 QUARTERLY. AT THIS POINT ALL THAT IS NEEDED IS APPROVAL FOR THE COMMISSIONERS TO SIGN THE CONTRACT, FUNDING CAN BE THOUGHT ABOUT, THEY WON'T BILL UNTIL JANUARY 2013, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY TITUS, APPROVED 5-0

THE COUNTY CLERK REQUEST TO MOVE AN EMPLOYEE IN HER OFFICE TO HER DEPUTY, THE DEPUTY POSITION WAS DONE AWAY A WHILE AGO AND SHE WOULD LIKE TO HAVE AN DEPUTY INCASE SHE ISN'T AROUND THEY CAN ACT ON THINGS. MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 5-0

THE CLERK REQUEST TO TRANSFER \$500.00 FROM 1000-101-03-1100 (BANK SERVICES) TO 1000-101-01-1214 (BOOKKEEPER), MOTION TO APPROVE WAS MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 5-0

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE ANNUAL DECLARATION ON COUNTY TAX RATES TO BE VOTED ON THE RATE WILL STATE THE SAME AS LAST YEAR 1.25%, MOTION TO APPROVE WAS MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 5-0

MIKE SCHANTZ UPDATED THE COUNCIL TONIGHT ON THE SIREN PROJECT, ALL SIRENS AND EQUIPMENT HAVE BEEN ORDERED AND ARE BEING SHIPPED. MIKE ALSO REQUEST PERMISSION TO USE SOME OF THE MONEY FROM THIS PROJECT TO PURCHASE TABLES FOR THE NEW EMERGENCY MANAGEMENT FUND NOT TO EXCEED \$800.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 5-0

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR