

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 18, 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 AUGUST 21, 2012 WAS MADE BY ASHER SECOND BY LANGKABEL, APPROVED 5-0

TRANSFERS/ADDITIONALS:

TITUS IN AT THIS TIME

ADULT PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2501-000-01-1512 (PART TIME SECRETARY) IN THE AMOUNT OF \$6,500.00 AND FUND 2501-000-01-1821 (ADA SOCIAL SECURITY) IN THE AMOUNT OF \$497.25, MOTION TO APPROVE MADE BY TITUS SECOND BY LANGKABEL, APPROVED 6-0

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-136-03-9100 (TRANSCRIPTS) IN THE AMOUNT OF \$2,000.00, APPROPRIATION 1000-136-04-3200 (LAW LIBRARY) IN THE AMOUNT OF \$500.00 AND 1000-136-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$300.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CARMONY, APPROVED 6-0

HEALTH MAINTENANCE:

HEALTH DEPARTMENT REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$24,255.02 IN APPROPRIATION NUMBER 1206-000-03-1296 (ADULT VACCINES), MOTION TO APPROVE WAS MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 6-0

HIGHWAY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$75,000.00 IN 1176-531-02-1231 (GASOLINE), MOTION TO APPROVE WAS MADE BY CARMONY, SECOND BY LANGKABEL, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$22,780.00 IN 1176-533-02-1224 (PAINT FOR STRIPPING), MOTION TO APPROVE WAS MADE BY CARMONY, SECOND BY TITUS, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND NUMBER 4206-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

SHERIFF:

REQUEST TO TRANSFER \$885.00 FROM 1000-105-01-1228 (COMMUNICATIONS OFFICER) TO 1000-105-01-1618 (SHIFT DIFFERENTIAL) AND \$315.00 FROM 1000-105-01-1260 (SVOR CLERK) TO 1000-105-01-1618 (SHIFT DIFFERENTIAL), MOTION TO APPROVE WAS MADE BY ASHER, SECOND BY TITUS, APPROVED 6-0

REQUEST TO TRANSFER \$620.00 FROM 1000-105-01-1212 (COMMUNICATION OFFICER) TO 1000-105-01-1229 (COMMUNICATIONS OFFICER), \$732.00 FROM 1000-132-01-1156 (CORRECTIONS OFFICER) TO 1000-132-01-1448 (CORRECTIONS OFFICER), \$746.00 FROM 1000-132-01-1156 (CORRECTIONS OFFICER) TO 1000-132-01-1150 (CORRECTIONS OFFICER) AND \$3,500.00 FROM 1000-132-01-1156 (CORRECTIONS OFFICER) TO 1000-132-01-1617 (OVERTIME), MOTION TO APPROVE MADE BY ASHER, SECOND BY TITUS, APPROVED 6-0

RACINO:

THE SHERIFF ASKED FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$210,000.00 TO PURCHASE THE NEW CAD SYSTEM, THIS IS A GRANT AND WILL BE REFUNDED, BUT NEEDS TO BE PAID FOR BEFORE THE REIMBURSEMENT CAN BE SENT IN, WE MUST SEND IN THE PAYMENT FIRST AND THEN APPLY FOR THE REIMBURSEMENT, MOTION TO APPROVE WAS MADE BY ASHER SECOND BY CARMONY, APPROVED 6-0

SUPERIOR COURT I:

REQUEST TO TRANSFER \$250.00 FROM 1000-137-01-1532 (JURORS) TO 1000-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE WAS MADE BY TITUS SECOND BY CARMONY, APPROVED 6-0

SUPERIOR COURT II:

REQUEST FOR AN ADDITIONAL \$2,000.00 IN 1000-138-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CARMONY, APPROVED 6-0

MISCELLANEOUS:

HUMAN RESOURCE:

MIKE FLYNN PRESENTED THE COUNCIL WITH TWO JOB DESCRIPTIONS THAT HAD NEVER BEEN DONE, THESE ARE NOT NEW JOBS, THEY ARE JOBS THAT HAVE BEEN AROUND, BUT HAVE NEVER HAD A OFFICIAL JOB DESCRIPTION FOR THEM, THERE ARE FOR THE PART TIME CUSTODIAN/ MAINTENANCE AND THE PART TIME ENVIRONMENTAL HEALTH SPECIALIST, MOTION TO APPROVE MADE BY LANGKABEL, SECOND BY ASHER, APPROVED 6-0

NON-BINDING RECOMMENDATIONS:

TOM PRESENTED TO THE COUNCIL THE NON-BINDING RECOMMENDATIONS FOR THE UNITS BUDGETS, MOTION TO APPROVE WAS MADE BY CARMONY, SECOND BY SANDERS, APPROVED 6-0

NW SHELBY COUNTY SEWER DISTRICT:

TITUS PRESENTED TO THE COUNCIL THAT THE STATE HAS AUTHORIZED THE DEVELOPMENT OF THE NW SHELBY COUNTY SEWER DISTRICT AND THE COUNCIL IS RESPONSIBLE FOR APPOINTING ONE MEMBER OF THE BOARD, AT THIS TIME HE SUGGESTED MARK JONAS, MARK HAS BEEN INVOLVED WITH THIS SINCE THE BEGINNING OF THE PROJECT AND WOULD LIKE TO STAY APART OF IT, MOTION TO APPROVE MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 5-0-1 (SANDERS)

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR