

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 16, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, DEBAUN, CARMONY, TITUS, ASHER, SMITH AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM SEPTEMBER 18, 2012 WAS MADE BY CARMONY SECOND BY SANDERS, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

**AT THIS TIME ASHER MADE A MOTION TO APPROVE ALL TRANSFERS, SECOND BY TITUS, APPROVED 7-0**

**EMERGENCY MANAGEMENT:**

REQUEST FOR TO TRANSFER \$700.00 FROM 1000-141-01-1823 (GROUP INSURANCE) TO 1000-141-03-2300 (GAS, VEHICLE MAINTENANCE)

**HEALTH DEPARTMENT:**

REQUEST FOR TO TRANSFER \$1,000.00 FROM 1159-000-03-1263 (BOOK BINDING) TO 1159-000-01-1283 (CONFERENCE FEES)

**PUBLIC DEFENDER:**

REQUEST TO TRANSFER \$500.00 FROM 4206-000-01-1238 (BI-LINGUAL) TO 4206-000-01-1236 (CHINS/CONTEMP)

**COMMUNITY CORRECTIONS:**

REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1123-000-03-1200 (MONITORING) IN THE AMOUNT OF \$7,000.00, MOTION TO APPROVE MADE BT TITUS, SECOND BY CARMONY, APPROVED 7-0

**PUBLIC DEFENDERS:**

REQUEST AN ADDITIONAL APPROPRIATION IN FUND 4206-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$4,000.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

**MISCELLANEOUS:**

**ENERGY SYSTEMS GROUP:**

ED MEYERS WITH ENERGY SYSTEMS GROUP CAME BEFORE THE COUNCIL TONIGHT TO GIVE THE COUNCIL INFORMATION ON ENERGY SAVINGS FOR THE COURT HOUSE, ANNEX BUILDING AND JAIL, MOST OF THE SAVING WILL BE IN THE JAIL, TOTAL AMOUNT OF PROJECT WILL BE \$1,115,500.00 BUT THE COUNTY SHOULD SEE A GUARANTEED ANNUAL SAVINGS OF \$74,495.00 AND IF THEY DON'T THIS GROUP WILL MAKE THE DIFFERENCE UP. THE COUNCIL MADE A MOTION TO START THE MAINTENANCE CONTRACT AND WILL ADVERTISE THE MONEY FOR NOVEMBER AND DECIDE IN THE NEXT MONTH IF THEY WANT TO FINANCE THIS PROJECT OR PAY FOR IT. MOTION TO APPROVE WAS MADE BY CARMONY, SECOND BY TITUS, APPROVED 7-0

**DAVID RUSH/ UPDATE ON GRANDSTANDS:**

DAVID RUSH UPDATED THE COUNCIL ON THE GRANDSTANDS AT THE FAIRGROUNDS. THIS NEW ONE WILL SEAT 1,500 AND WILL BE HANDI-CAP ACCESSIBLE, THEY HAVE TAKEN ELEVATION SHOTS AND DID A GROUND BORE. ESTIMATE COST OF REPLACEMENT IS \$660,000.00

**PROBATION:**

TERRI REQUEST PERMISSION TO HIRE A REPLACEMENT FOR RICKI BRIGHT WHO RESIGNED, THIS NEW PERSON WILL NEED TO WRITE PRE-SENTENCES FOR THE JUDGES. THE PERSON THAT TERRI WOULD LIKE TO BRING IN HAS WORKED FOR THE COUNTY FOR 9 YEARS AND IS CURRENTLY MAKING \$34,752.00 AND WOULD LIKE TO BE ABLE TO CONTINUE HER PAY AT THAT AND NOT HAVE THIS PERSON TAKE A CUT IN PAY FOR 1 YEAR PROBATION POSITION. MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY ASHER, APPROVED 7-0

**HEALTH DEPARTMENT:**

ROBERT ADVISED THE COUNCIL THAT THEY ARE IN NEED OF NEW VEHICLES FOR THE HEALTH DEPARTMENT AND ARE TRYING TO SECURE GRANTS, THEY ARE GOING TO REPLACE THE 2 1996 VEHICLES AND CAN REPLACE THEM FOR BETWEEN \$50,000.00 AND \$52,000.00 FOR BOTH.

ROBERT ALSO ADVISED THE COUNCIL THAT THEY HAVE MADE GOOD PROGRESS ON TEARING DOWN THE OLD HOMES THAT ARE FALLING IN AND ARE DANGEROUS, THEY HAVE ALREADY TORN DOWN 7 AND JUST THEY OTHER DAY ACCEPTED BIDS TO TEAR DOWN 2 MORE, THEY WOULD LIKE TO GET ANOTHER \$50,000.00 FROM RACINO TO CONTINUE THIS PROCESS.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR