

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 18, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, DEBAUN, TITUS, ASHER, SMITH, CARMONY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 20, 2012 WAS MADE BY TITUS SECOND BY ASHER, APPROVED 6-0-1 (SMITH)

TRANSFERS/ADDITIONALS:

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

CIRCUIT COURT:

REQUEST FOR TO TRANSFER \$200.00 FROM 1000-136-01-1231 (JUDGE'S REP/BAIL) TO 1000-136-03-6100 (EQUIPMENT CONTRACT), \$60.00 FROM 1000-136-01-1600 (OVERTIME) TO 1000-136-03-6100 (EQUIPMENT CONTRACT), \$360.00 FROM 1000-136-01-1600 (OVERTIME) TO 1000-136-04-3200 (LAW LIBRARY), \$200.00 FROM 1000-136-03-6200 (COPIER MAINTENANCE) TO 1000-136-04-3200 (LIBRARY LAW)

EMERGENCY MANAGEMENT:

REQUEST TO TRANSFER \$131.18 FROM 1000-141-02-1100 (OFFICE SUPPLIES) TO 1000-141-03-2300 (MILEAGE, GAS)

EXTENSION OFFICE:

REQUEST TO TRANSFER \$925.00 FROM 1000-123-01-1519 (INTERPRETER/TRANSLATOR) TO 1000-123-03-2200 (MILEAGE), \$145.76 FROM 1000-141-03-2300 (POSTAGE) TO 1000-123-03-2200 (MILEAGE) AND \$886.20 FROM 1000-123-03-6100 (EQUIPMENT REPAIR) TO 1000-123-03-2200 (MILEAGE), \$79.70 FROM 1000-123-03-9300 (MARKETING) TO 1000-123-02-1100 (OFFICE SUPPLIES), \$1625.76 FROM 1000-123-03-6200 (TERMINAL MAINTENANCE) TO 1000-123-03-9100 (CONFERENCE DUES), \$213.81 FROM 1000-123-03-9300 (MARKETING) TO 1000-123-03-9100 (CONFERENCE DUES) AND \$310.03 FROM 1000-123-01-1518 (4H CLUB SUMMER ASSIST) TO 1000-123-03-9100 (CONFERENCE DUES)

PROSECUTOR / CHILD SUPPORT:

REQUEST TO TRANSFER \$290.91 FROM 1000-144-01-1220 (CLERK) TO 1000-144-01-1214 (IVD ADMINISTRATOR) AND \$17.59 FROM 1000-144-01-1220 (CLERK) TO 1000-144-01-1216 (SECRETARY)

RECORDER:

REQUEST TO TRANSFER \$500.00 FROM 1000-104-03-9200 (FILM STORAGE) TO 1000-104-02-1100 (OFFICE SUPPLIES)

RECORDER PERPETUATION:

REQUEST TO TRANSFER \$3,000.00 FROM 1189-000-03-1100 (FILM / CD) TO 1189-000-04-4100 (EQUIPMENT & SUPPLIES)

SUPERIOR COURT I:

REQUEST TO TRANSFER \$305.00 FROM 1000-137-03-9100 (CONFERENCE & FEES) TO 1000-137-02-1100 (OFFICE SUPPLIES)

ADDITIONALS:

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-136-03-6100 (EQUIPMENT CONTRACT) IN THE AMOUNT OF \$500.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

PROSECUTOR / PRETRIAL:

REQUEST FRO AN ADDITIONAL APPROPRIATION \$3,000.00 IN FUND 2504-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 7-0

PUBLIC DEFENDERS:

THE HEALTH DEPARTMENT REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,359.00 IN FUND 4206-000-01-1236 (CHINS/CONTEMPT), MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

JOHN DEPREZ / ASSESSOR BONUS:

JOHN DEPREZ PRESENTED TO THE COUNCIL TONIGHT SOME LEGAL ADVISE ON HOW TO HANDLE THE ASSESSOR'S OFFICE LEVEL BONUSES, HE ADVISED THE COUNCIL THAT BACK IN 1999 THE COUNCIL HAD MADE A MOTION TO GIVE THE TRUSTEES, ASSESSOR AND ASSESSOR DEPUTIES THAT HAD A LEVEL I OR II A \$500.00 BONUS PER LEVEL. THE STATE HAS NOW MANDATED THAT THE ASSESSOR HOLD A LEVEL THREE AND HER DEPUTIES HOLD A LEVEL II OR III. WITH THE NEW LEVEL THE STATE STATUTE I.C.36-2-5-3 HAS BEEN AMENDED TO READ THAT THE COUNCIL SHALL COMPENSATE THE ASSESSOR A \$1,000.00 PER YEAR FOR EITHER LEVEL II OR III AND DEPUTIES SHALL BE COMPENSATED \$500.00 PER YEAR FOR EITHER LEVEL II OR III, NOTHING FOR JUST LEVEL I. DEPREZ ADVISED HE THOUGHT THE COUNCIL SHOULD VOTE ON WHAT THEY WANTED TO DO STARTING IN 2013 EITHER GO WITH STATUTE OR HOW EVER THEY WANTED TO COMPENSATE THE ASSESSOR AND DEPUTIES. MOTION TO FOLLOW STATUTE WAS MADE BY TITUS SECOND BY ASHER, APPROVED 6-0-1 (SANDERS)

HUMAN RESOURCES:

MIKE FLYNN PRESENTED TO THE COUNCIL THE JOB DESCRIPTION FOR THE GIS ASSISTANT, THIS JOB WAS IN THE E-911 BUDGET AND HAS BEEN MOVED TO THE GIS BUDGET AND SO THEY NEEDED TO DO A JOB DESCRIPTION. ONE PART HAS CHANGED ON THIS ON THE FIRST PAGE (PREPARES AND SUBMITS ANNUAL DEPARTMENT BUDGET REQUEST AND ADMINISTERS BUDGET UPON APPROVAL) HAS BEEN REMOVED, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY SANDERS, APPROVED 6-0-1 (DEBAUN)

SHELBY COUNTY DEVELOPMENT COMMISSION:

DAN THEOBALD CAME BEFORE THE COUNCIL TONIGHT TO HAND OUT SOME INFORMATION ON THE PAST YEAR, THIS WAS INFORMATION ONLY AND WOULD LIKE TO COME BACK AGAIN EITHER IN JANUARY OR FEBRUARY AND DISCUSS FURTHER IDEAS AND AUTOMATION.

2013 MILEAGE RATE:

THE AUDITOR PRESENTED THE COUNCIL WITH THE NEW IRS MILEAGE RATE FOR 2013. THE NEW RATE FOR 2013 IS .565 PER MILE. DISCUSSION WAS OUT ON THE TABLE ON IF THEY REALLY WANTED TO ADOPT THE

HIGHER RATE WITH GAS PRICES GOING DOWN, SMITH ADVISED IT SAID IN THE EMPLOYEE HANDBOOK THAT THEY WILL FOLLOW THE IRS RATES. WITH THAT SAID, MOTION TO APPROVE THE .565 WAS MADE BY SMITH, SECOND BY CARMONY, APPROVED 7-0

AT THIS TIME TOM DEBAUN PRESENTED BOB CARMONY WITH A PLAQUE FOR HIS YEARS OF SERVICE TO THE COUNTY AND THEN TONY TITUS PRESENTED BOB WITH A GIFT CERTIFICATE FROM THE COUNCIL MEMBERS FOR ALL OF HIS HARD WORK.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR