

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 19, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SMITH AND THE DEPUTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 15, 2013 WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

**TRANSFERS/ADDITIONALS:**

COMMUNITY CORRECTIONS REQUEST TO TABLE UNTIL NEXT MONTH, MOTION WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 7-0

HEALTH DEPARTMENT REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$36.00 IN FUND 1159-000-02-1211 (OFFICE SUPPLIES), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

PROBATION IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 2501-000-03-9200 (ADA CONTRACTUAL SERVICES) IN THE AMOUNT OF \$10,430.88, MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 7-0

ENERGY SYSTEMS GROUP IS REQUESTING PERMISSION FOR THE COMMISSIONERS TO ENTER INTO CONTRACT ON MONDAY. THE CONTRACT WILL BE PAID OVER 15 YEARS, DUE THIS YEAR WILL BE THE DOWN PAYMENT AND FIRST YEARS PAYMENT, MOTION TO APPROPRIATE \$400,000.00 IN RACINO FOR THIS YEARS PAYMENT AND THE DOWN PAYMENT (NOT TO EXCEED) ALSO FOR THE COMMISSIONERS TO ENTER INTO CONTRACT WAS MADE BY SANDERS, SECOND BY DEBAUN, APPROVED 7-0

SHERIFF BOWLBY IN REQUESTING AN ADDITIONAL APPROPRIATION IN RAINY DAY IN THE AMOUNT OF \$103,536.22 FOR THE 4 NEW COURT HOUSE SECURITY OFFICERS, THIS WILL BE ENOUGH TO PAY THEM FROM MAY 2013 THRU DECEMBER 2013 AND THEN THEIR SALARY WILL BE PUT INTO THE JAIL BUDGET FOR 2014. MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

SHERIFF BOWLBY REQUEST AN ADDITIONAL APPROPRIATION IN RACINO FUND FOR JAIL MAINTENANCE IN THE AMOUNT OF \$85,000.00 THAT WAS CUT FROM THE CUM CAP BUDGET, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 6-1 (SANDERS)

SHERIFF BOWLBY REQUEST AN ADDITIONAL APPROPRIATION IN RACINO FOR THE 10 YEAR AT&T REGIONAL 9-1-1-SYSTEM IN THE AMOUNT OF \$800,000.00. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY CLAXTON, APPROVED 7-0

REQUEST TO APPROPRIATE \$100,000.00 IN FUND 4910-000-04-1100 (RACINO COMPUTER EQUIPMENT), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

**MISCELLANEOUS:**

**COUNTY FILE STORAGE** – MOTION TO TABLE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

**NORTHWESTERN SEWER BOARD:**

GREG GARRISON PRESIDENT OF THE NORTHWESTERN SEWER BOARD WANTED TO COME BEFORE THE COUNCIL TONIGHT AND LET THEM KNOW HOW THINGS ARE GOING AND WHAT STAGE THEY ARE IN. AT THIS POINT THEY HAVE AN ATTORNEY AND ENGINEER; THEY ARE WAITING ON A LIST FROM THE USDA TO SEE WHAT THEY NEED FOR FUNDING. THEY HAVE STUDENTS AT BLUE RIVER CAREER CENTER THAT ARE HELPING WITH THE WEB SITE. AT THIS TIME THEY HAVE NO EXPENSES. THIS WAS INFORMATION ONLY.

**2013 BUDGET ADJUSTMENTS:**

COUNTY AUDITOR PRESENTED TO THE COUNCIL THE NEED TO MOVE SOME OF THE GENERAL BUDGET OVER TO CERTIFIED SHARES THAT AS OF 2013 HAS TO BE KEPT IN ITS OWN FUND AND NO LONGER WILL BE APART OF THE GENERAL FUND, BUT WE CAN MOVE EXPENSES TO THE CERTIFIED SHARES FUND FROM THE GENERAL. THE STATE JUST WANTS COUNTIES TO JUSTIFY WHAT THEY ARE SPENDING THIS MONEY ON. SHE HAS SPOKE WITH THE SHERIFF ABOUT MOVING THE WHOLE JAIL BUDGET OVER AND THEN THE FUEL AND RETIREMENT OUT OF THE SHERIFF'S BUDGET. WE TALKED THAT MAYBE IF HIS BUDGET IS MOVED OVER THIS COULD HELP HIM BE ABLE TO HIRE MORE OFFICERS IF IT CONTINUES TO GROW. BOWLBY WANTED INSURANCE THAT IF THE CERTIFIED SHARES GOES DOWN THAT THE COUNCIL WOULD HELP HIM OUT. DEBAUN ADVISED THEY WOULD DEAL WITH THAT IF IT HAPPENS. MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

**FAIR ASSOCIATION CONTRACT:**

COMMISSIONER NIGH CAME BEFORE THE COUNCIL TONIGHT TO REQUEST MONEY TO HELP THE SHELBY COUNTY FAIR BOARD WITH ENGINEERING COST FOR THE NEW GRAND STANDS. THEY HAVE BEEN WORKING WITH THE INSURANCE COMPANY AND THE ATTORNEY HAS BEEN DOING A GREAT JOB. THEY WILL NEED SOME FINANCIAL ASSISTANCE WITH THE DESIGN AND ENGINEERING. SANDERS ASKED IF THE COMMISSIONERS COULD PAY FOR IT OUT OF EDIT. NIGH ADVISED IT MIGHT BE ABLE TO, BUT TITUS SAID THIS IS SOMETHING THEY NEED TO KNOW NOW AND NOT WAIT ANOTHER MONTH. MIKE SCHANTZ ADVISED HE IS WORKING ON A HAZARD MITIGATION GRANT TO MAKE THE GRAND STANDS INTO A TORNADO SHELTER THAT WILL NOT ONLY HELP WITH THE FAIR AND OTHER EVENTS HELP THERE BUT COULD ALSO HELP WITH THE BALL PARKS THAT ARE AROUND. MOTION TO APPROVE THE \$187,000.00 OUT OF RACINO WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

MOTION TO ADJOURN WAS MADE BY SMITH SECOND BY TITUS APPROVED  
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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR