

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 18, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SANDERS, SMITH AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 21, 2013 WAS MADE BY TITUS, SECOND BY SANDERS, APPROVED 7-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY DEBAUN, SECOND BY CLAXTON, APPROVED 7-0, THERE WERE AS FOLLOWS:

RECORDER - TRANSFER \$1,348.58 FROM 1189-000-03-1100 (FILM / CD) TO 1189-000-01-1211 (RECORDS PRESERVATION DEPUTY), \$88.44 TO 1189-000-01-1821 (SOCIAL SECURITY) AND \$104.05 TO 1189-000-01-1822 (RETIREMENT)
SUPERIOR COURT I - TRANSFER \$140.00 FROM 1000-137-01-1532 (JURORS) TO 1000-137-01-1236 (TRANSCRIPTS)
SUPERIOR COURT II - TRANSFER \$101.50 FROM 1000-138-01-1533 (PAUPER COUNSEL) TO 1000-138-01-1535 (PAUPER APPEALS)

RECORDER / GENERAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-104-01-1200 (FIRST DEPUTY) IN THE AMOUNT OF \$1,092.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY DEBAUN, APPROVED 7-0

COMMISSIONERS / EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 IN FUND 1112-000-03-1281 (SCDC), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

AUDITOR / GENERAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,010.49 IN FUND 1000-102-01-1215 (PAYROLL CLERK), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

HUMAN RESOURCE:

MIKE AND THE RECORDER PRESENTED TO THE COUNCIL THE REQUEST TO RE-CLASSIFY THE DEPUTIES IN HER OFFICE FROM COMOT III TO A COMOT II, THIS HAS BEEN PRESENTED TO THE FACTORING COMMITTEE AND APPROVED ALSO TO THE COMMISSIONERS AND APPROVED, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY DEBAUN, APPROVED 7-0

NEW HUMAN RESOURCE MANAGER:

AT THIS TIME, MIKE FLYNN INTRODUCED THE COUNCIL TO THE NEW HUMAN RESOURCE DIRECTOR DONNA COOK.

DAVE MOHR & PAUL KESSLER – MOWING FUND

MOTION TO TABLE AT THIS TIME WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 7-0

RACINO RESOLUTION:

MOTION TO TABLE AT THIS TIME WAS MADE BY CLAXTON, SECOND BY SANDERS, APPROVED 7-0

JAIL DEBT ORDINANCE:

AT THIS TIME PRESIDENT, ASHER READ ORDINANCE 2013-18. THIS ORDINANCE IS TO CLOSE OUT THE JAIL DEBT FUND AND TRANSFER THE MONIES (\$251,493.97) INTO THE RAINY DAY FUND. MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

AT THIS TIME, COUNCIL SANDERS WANTED TO REMIND THE COUNCIL OF THE STATE CALLED COUNCIL MEETING THAT WILL BE HELD ON SATURDAY JUNE 29, 2013 IN PLAINFIELD.

COUNCIL CLAXTON WANTED TO LET EVERYONE KNOW THAT THE BLUE RIVER FOUNDATION WILL BE HOLDING THEIR ANNUAL DINNER ON THURSDAY MAY 20, 2013

THE COUNTY AUDITOR WANTED THE COUNCIL TO START THINKING ABOUT BUDGET DATES IN OCTOBER. AFTER DISCUSSION TENTATIVE DATES ARE SET FOR OCTOBER 2, 2013 FOR THE PUBLIC MEETING, 1ST & 2ND READINGS ARE SET FOR OCTOBER 21, 2013 @ 9:00 A.M. AND 3RD READING AND MONTHLY COUNCIL MEETING ARE SET FOR OCTOBER 22, 2013 STARTING AT 6:00 P.M.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR