

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 18, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SMITH AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 18, 2014 WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0

TRANSFERS/ADDITIONALS:

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0437-000-03-1101 (BAP MISC) IN THE AMOUNT OF \$26,414.61, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-000-01-2500 (FIELD OFFICER) IN THE AMOUNT OF \$1,175.00, \$53.00 IN FUND 4208-000-01-1400 (ADULT CASE MANAGER) AND \$104.00 IN FUND 4208-000-01-3000 (FIELD COORDINATOR), MOTION TO APPROVE WAS BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-000-01-3600 (PROGRAM DIRECTOR) IN THE AMOUNT OF \$11,307.69, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY SMITH, APPROVED 7-0

RACINO / EMERGENCY MANAGEMENT:

REQUEST FOR AN ADDITIONAL \$160,925.00 IN FUND 4910-000-03-1211 (STORM READINESS) AND \$29,000.00 IN FUND 4910-000-04-1113 (EMERGENCY MANAGEMENT VEHICLES), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

MISCELLANEOUS:

UMBAUGH COMPREHENSIVE PLAN:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE AGREEMENT FOR THE COMPREHENSIVE FINANCIAL PLAN FOR SHELBY COUNTY, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY SMITH, APPROVED 7-0

HUMAN RESOURCE:

DONNA COOK LET THE COUNCIL KNOW THAT THE COUNTY WILL START THEIR SCUFFY DRIVE IN APRIL AND THAT SHE HAS SECURED TWO GIFT CARDS ONE IN THE AMOUNT OF \$200.00 AND ONE IN THE AMOUNT OF \$100.00, ANY EMPLOYEE THAT GIVES \$2.00 A PAY WILL BE ENTERED A

DRAWING FOR THE \$200.00 GIFT CARD AND ANYONE THAT GIVES \$1.00 PER PAY WILL BE ENTERED IN A DRAWING FOR THE \$100.00 GIFT CARD.

ALSO, SHE WANTED TO LET THE COUNCIL KNOW THAT SHE WILL BE SENDING OUT A SURVEY ONLY TO ANY EMPLOYEE THAT CARRIES THE COUNTY'S INSURANCE TO GET FEED BACK ON A POSSIBLE HEALTH CLINIC FOR THE COUNTY. THIS IS A SURVEY ONLY TO SEE IF IT WOULD EVEN BE RIGHT FOR THE COUNTY.

THIS WAS INFORMATION ONLY.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR