

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 20, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, ASHER, SMITH AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 15, 2014 WAS MADE BY TITUS, SECOND BY SANDERS, APPROVED 6-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY TITUS, SECOND BY SMITH; APPROVED 6-0 TRANSFERS WERE AS FOLLOWED:

INNKEEPERS:

INNKEEPERS IS REQUESTING TO TRANSFER \$13,500.00 FROM FUND 7304-000-03-1811 (ADV/MARKETING) TO 7304 000-01-1200 (TOURISM DIRECTOR) AND \$3,474.00 FROM 7304-000-03-1811 (ADV/MARKETING) TO 7304-000-01-1201 (TOURISM ASST.)

SHERIFF:

THE SHERIFF IS REQUESTING TO TRANSFER \$1,313.00 FROM 1110-132-01-1139 (CORRECTIONAL OFFICER) TO 1110-132-01-1138 (CPL. CORRECTIONAL OFFICER)

SUPERIOR COURT I:

SUPERIOR COURT I IS REQUESTING TO TRANSFER 672.39 FROM 1000-137-03-9200 (LODGING OF JURORS) TO 1000-137-04-3200 (BOOKS)

ADDITIONALS:

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS IS REQUESTING AN ADDITIONAL \$1,300.00 IN FUND 4208-000-03-3700 (O/P COUNSELING), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTIONS IS REQUESTING AN ADDITIONAL \$3,984.02 IN FUND 0437-000-03-1101 (BAP MISC), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 6-0

INNKEEPERS:

INNKEEPERS IS REQUESTING AND ADDITIONAL \$25,000.00 IN FUND 7304-000-04-4014 (STORAGE BUILDING), MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY TITUS, APPROVED 6-0

PUBLIC DEFENDERS:

PUBLIC DEFENDERS ARE REQUESTING AN ADDITIONAL \$180.00 IN FUND 4206-000-03-9300 (BOOKS AND DISKS), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY SMITH

MISCELLANEOUS:

JUDGE RIGGINS / DIGITAL STORAGE:

JUDGE RIGGINS PRESENTED THE COUNCIL TONIGHT WITH IMAGES OF FILES THAT THE STATE HAS ALREADY COMPLETED FROM THE BARN RECORDS. AT THIS POINT HE HAS SPENT AROUND \$5,000.00 AND THEY HAVE COMPLETED 450 FILES. JUDGE IS SUGGESTING THAT THEY LET THE STATE CONTINUE AND COMPLETE ALL RECORDS THAT THE STATE ALREADY HAS, BECAUSE EVEN THOU THEY HAVE BEEN CLEANED UP, THEY STILL SMELL AND HAVE MOLD AND ANIMAL FECES ON THEM. JUDGE HAS APPLIED FOR ANOTHER \$5,000.00 GRANT AND IS WAITING TO HEAR ON IT. JUDGE RIGGINS ASKED THE COUNCIL FOR \$100,000.00 TO PUT IN A CONTRACT WITH THE STATE. THIS WILL PROBABLY COST BETWEEN 250,000.00 TO 500,000.00 TO FINISH ALL RECORDS FROM THE BARNS. THEY HAVE TO GO THRU AND IRON THE FOLDED PAPERS SO THEY WILL SCAN. SMITH SUGGESTED THAT WE BITE THE BULLET AND GET IT DONE. MOTION TO TABLE AND ADVERTISE \$100,000.00 OUT OF RACINO FOR NEXT MONTH WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 6-0

CGS CF-1:

NO ONE APPEARED TO PRESENT, MOTION TO TABLE UNTIL NEXT MONTH, WAS MADE BY SANDERS, SECOND BY DEBAUN, APPROVED 6-0

HUMAN RESOURCE / COUNTY CLINIC:

DONNA IS REQUESTING PERMISSION AND SUPPORT TO MOVE FORWARD WITH THE HEALTH CLINIC FOR EMPLOYEES THAT CARRY THE COUNTY INSURANCE. THERE IS A POTENTIAL SAVINGS OF APPROXIMATELY \$100,000.00 A YEAR. YOU WON'T SEE AT FIRST, BUT ABOUT 15- 18 MONTHS WE SHOULD START SEEING THE SAVINGS. THE CLINIC IS CURRENTLY OPEN 5 DAYS A WEEK AND THEY DO HAVE EARLY & LATE HOURS TO HELP PEOPLE OUT. START UP COST WILL BE ANYWHERE FROM \$1,000.00 - \$3,000.00. THERE IS A 2 YEAR CONTRACT WITH AUTOMATIC RENEWAL. MOTION TO MOVE FORWARD ON THIS WAS MADE BY SANDERS, SECOND BY LANGKABEL. APPROVED 6-0

AUDITOR / 2015 BUDGETS:

COUNTY AUDITOR ASKED FOR SOME GUIDANCE ON THE 2015 SALARIES FOR THE BUDGET. AT THIS POINT IT WAS SUGGESTED THAT WE HAVE DEPARTMENTS FIGURE 3% RAISE AND 27 PAYS FOR ADVERTISING PURPOSES.

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY TITUS
APPROVED 6-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR