

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 17, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, DEBAUN, ASHER, SMITH, CLAXTON AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 20, 2014 WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 6-0

TRANSFERS/ADDITIONALS:

CIRCUIT COURT:

CIRCUIT COURT IS REQUESTING AN ADDITIONAL APPROPRIATION OF \$350.00 IN FUND 1000-136-03-6200 (EQUIPMENT MAINTENANCE), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

EDIT:

THE COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION OF \$75,000.00 IN FUND 1112-000-03-1281 (SCDS MEMBERSHIP), MOTION TO APPROVE WAS MADE BY SMITH SECOND BY DEBAUN, APPROVED 6-0

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS IS REQUESTING AN ADDITIONAL APPROPRIATION TOTALING \$29,208.00 IN THE FOLLOWING FUNDS 1117-000-03-6200 (EQUIPMENT LEASING) FOR \$27,000.00, FUND 1117-000-03-3700 (O/P COUNSELING) FOR \$1,740.00 AND 1117-000-03-9900 (DRUG SCREENING) FOR \$468.00, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

SHELBY COUNTY DRUG FREE:

SHELBY COUNTY DRUG FREE IS REQUESTING AN ADDITIONAL APPROPRIATION TOTALING \$2,651.50 IN THE FOLLOWING FUNDS 8110-000-04-4011 (EQUIPMENT) FOR \$450.00, FUND 8110-000-03-5000 (TRAVEL TRAINING) FOR \$784.00 AND FUND 8110-000-03-4000 (CONTRACTUAL SERVICES) FOR \$1,417.50, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0

PROBATION:

PROBATION IS REQUESTING AN ADDITIONAL APPROPRIATION TOTALING \$5,649.00 IN THE FOLLOWING FUNDS TO RECLASSIFY HER PART TIME SECRETARY POSITION TO FULL TIME SECRETARY, FUND 2100-000-01-1500 (PROBATION SECRETARY) FOR \$3,500.00, FUND 2100-000-01-1821 (SOCIAL SECURITY) FOR \$906.00 AND 21000-000-01-1822 (PERF) FOR \$1,243.00, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 6-0

RACINO:

THE COUNCIL IS REQUESTING AN ADDITIONAL APPROPRIATION IN THE RACINO FUND FOR THE STATE DIGITIZING IN THE AMOUNT OF \$100,000.00 IN FUND 4910-000-03-1101, MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 6-0

MISCELLANEOUS:

CGS CF-1:

LEE MCNEELY PRESENTED THE CF-1 FORM FOR CGS SERVICES TONIGHT TO THE COUNCIL FOR ITS YEARLY COMPLIANCE. MCNEELY ADVISED WHEN THIS WAS FIRST PRESENTED THEY WOULD CREATE 10 MORE JOBS AND MAINTAIN THE CURRENT 4 POSITION THEY ALREADY HAD; THEY HAVE DONE THIS AND ACTUALLY HAVE CREATED 16 MORE JOBS. MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY LANGKABEL, APPROVED 6-0

SCDC UPDATE:

DAN THEOBALD WANTED TO UPDATE THE COUNCIL ON THE SCDC, NEXT MONTH DAN WILL BE TRAVELING TO COLUMBUS AND CLEVELAND OHIO TO MEET WITH SOME SITE CONSULTANTS ON THE I-74 CORRIDOR, THEY HAVE ALSO RECEIVED GRANT MONEY ON THE PRESBYTERIAN GROUND OFF OF STATE ROAD 44, WITH THE HELP OF DUKE ENERGY, LANGKABEL ASKED THEOBALD ABOUT MORRISTOWN AND HE ADVISED THE BUILDING THEY HAVE NEED A LOT OF HELP BUT THEY DO HAVE A COMPANY INTERESTED IN IT. THIS WAS INFORMATION ONLY

SHELBY COUNTY QUALITY OF LIFE COALITION:

AMY HAACKER PRESENTED THE COUNCIL TONIGHT WITH A SHORT AND BRIEF EXPLANATION OF THE QUALITY OF LIFE PLAN THRU BALL STATE, SHE ADVISED THIS COULD DRAW MANY COMPANIES TO SHELBY COUNTY. THEY FEEL THIS WILL BE A GREAT PROGRAM FOR THE COUNTY, THE COST FOR THE COUNTY WOULD BE \$17,500.00 THIS IS THE COST OF THE CONTRACT WITH BALL STATE, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY CLAXTON, APPROVED 6-0

DONNA COOK / HUMAN RESOURCES:

DONNA ASKED PERMISSION TO START DOING CHARGE BACK AGAIN TO THE DIFFERENT DEPARTMENTS, AT THE BEGINNING OF THE YEAR WE HAD A BIG BALANCE IN THE HEALTH FUND, SO WE DECIDED TO US IT UP. BUT AT HIS POINT WE A LOT OF SICK PEOPLE AND SHE FEELS THAT THIS IS GOING TO DRAIN THE ACCOUNT. MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

SHELBYVILLE CENTRAL SCHOOLS:

DR. ADAMS WANTED TO THANK THE COUNCIL FOR THE WEATHER BUG STATION THEY HAD PURCHASED FOR THE SCHOOL CORPORATION, THE SCHOOL ADDED THE LIGHTENING PACKAGE AND IT HAS REALLY HELPED

A LOT WITH SPORTS. ALL COACHES HAVE THE APP ON THEIR CELL PHONES AND WE ALSO HAVE A HORN THAT GOES OFF IF THERE ARE LIGHTENING STRIKES WITHIN SO MANY MILES. THIS WAS INFORMATION ONLY.

GRANDSTANDS:

TOM DEBAUN WANTED TO REMIND EVERYONE OF THE GRAND STANDS DINNER ON THE 27TH OF JUNE @ 6:00 P.M. AND THE RIBBON CUTTING ON THE 29TH OF JUNE @ 2:00 P.M., THIS WAS INFORMATION ONLY

MOTION TO ADJOURN WAS MADE BY SMITH SECOND BY DEBAUN APPROVED 6-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR