

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 16, 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 AUGUST 19, 2014 WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 6-0. THEY WERE AS FOLLOWS:

**EMERGENCY MANAGEMENT:**

REQUEST TO TRANSFER \$600.00 FROM 1000-141-02-1100 (OFFICE SUPPLIES) TO 1000-141-03-2300 (GAS/VEHICLE MAINT.)

**COMMISSIONERS:**

REQUEST TO TRANSFER \$2,250.00 FROM 1000-130-03-4200 (WORKERS COMP) TO 1000-130-04-1100 (MISC. EQUIPMENT)

**SHERIFF DEPARTMENT:**

REQUEST TO TRANSFER \$5,000.00 FROM 1000-105-01-1222 (DEPUTY) TO 1000-105-01-1600 (OVERTIME PAY) AND \$800.00 FROM 1000-015-01-1274 (DEPUTY) TO 1000-105-01-1618 (SHIFT DIFFERENTIAL)

**SHERIFF / JAIL:**

REQUEST TO TRANSFER \$1,505.00 FROM 1110-132-01-1133 (CORRECTIONAL OFFICER) TO 1110-132-01-1153 (CORRECTIONAL OFFICER), \$7,915.00 FROM 1110-132-01-1150 (CORRECTIONAL OFFICER) TO 1110-132-01-1617 (OVERTIME) AND \$7,915.00 FROM 1110-132-01-1151 (CORRECTIONAL OFFICER) TO 1110-132-01-1617 (OVERTIME)

**SUPERIOR COURT II:**

REQUEST TO TRANSFER \$1,500.00 FROM 1000-138-01-1600 (OVERTIME) TO 1000-138-02-1100 (OFFICE SUPPLIES)

**ADDITIONALS:**

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 IN FUND 2100-000-04-4011 (OFFICE EQUIPMENT), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 6-0

**PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 4206-000-01-1231 (CONFLICT DEFENDER CASES), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY TITUS, APPROVED 6-0

**SHERIFF / CUM CAP DEVELOPMENT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$13,000.00 IN FUND 1138-001-03-6100 (JAIL REPAIR & MAINTENANCE), MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 6-0

**SHERIFF / CAGIT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$23,000.00 IN FUND 1110-132-03-1100 (PHYSICIAN), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY SMITH, APPROVED 6-0

**SUPERIOR COURT I / JURORS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$342.41 IN FUND 2507-000-01-0101 (JURORS), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

**MISCELLANEOUS:**

**COUNCIL / NON BINDING BUDGET REVIEW:**

MOTION TO APPROVE ALL NON-BINDING BUDGET REVIEWS WAS MADE BY DEBAUN, SECOND BY CLAXTON, APPROVED 6-0

**FRANK BURCH / AIR UNIT ANNEX BLDG:**

FRANK PRESENTED TO THE COUNCIL THE NEED FOR A NEW AIR UNIT FOR THE ANNEX BUILDING, THE CURRENT UNIT IS THE ONE INSTALLED WHEN THE BUILDING WAS BUILT. WE HAVE SPENT MANY DOLLARS ON THIS UNIT OVER THE YEARS. FRANK RECEIVED QUOTES ON DIFFERENT UNITS, A CARRIER 80 TON UNIT WITH NEW COIL AND TUBING INTO THE BUILDING IS \$79,800.00, A TRANE UNIT IS \$97,313.00, THEY WILL ALSO NEED TO PURCHASE TWO ICM LINE VOLTAGE MONITORS THAT WILL COST \$1,365.00, MOTION TO APPROVE THE WORK PENDING ADVERTISEMENT AND NOT TO EXCEED \$82,000.00 WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 6-0

**QUALITY OF LIFE PLAN / BALL STATE:**

AMY HAACKER CAME BEFORE THE COUNCIL TONIGHT WITH INFORMATION AND ASK THE COUNCIL TO TAKE A SURVEY THAT IS BEING DONE BY BALL STATE. SHE WOULD LIKE TO COME BACK AT A LATER DATE WITH UPDATES FROM THIS PROGRAM. THIS WAS INFORMATION ONLY.

SMITH OUT AT THIS TIME

**HIGHWAY:**

COMMISSIONER NIGH EXPLAINED THE HIGHWAY HAS USED ALL THEIR MONEY UP FOR PAVING AND WOULD LIKE DIRECTION FROM THE COUNCIL ON IF THEY CAN GIVE SOME MONEY TO DO MORE WORK OR WHAT THEY WOULD LIKE TO DO. THEY REALLY DIDN'T PUT THINGS TOGETHER FOR THIS MONTH BECAUSE IT WAS TOO LATE FOR ADVERTISING.

MOTION TO ADJOURN WAS MADE BY CLAXTON SECOND BY TITUS  
APPROVED 5-0

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR