

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 21, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, SANDERS, TITUS, DEBAUN, ASHER, SMITH, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 16, 2014 WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 5-0-1 (SANDERS)

BUDGET MINUTES, MOTION TO APPROVE 2015 BUDGET MINUTES WAS MADE BY SANDERS, SECOND BY TITUS, APPROVED 6-0

TRANSFERS/ADDITIONALS:

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

CORONER:

REQUEST TO TRANSFER \$100.00 FROM 1000-107-01-1213 (DEPUTIES) TO 1000-107-03-1000 (TRAINING)

PROSECUTOR:

REQUEST TO TRANSFER \$90.53 FROM 1000-144-01-1218 (TAX INTERCEPT) TO 1000-144-01-1600 (OVERTIME)

HEALTH DEPARTMENT:

REQUEST TO TRANSFER \$593.50 FROM 1159-000-01-1520 (PT NURSE) TO 1159-000-01-1521 (PT CLERICAL CLINIC)

SHERIFF / CAGIT:

REQUEST TO TRANSFER \$175.00 FROM 1110-132-01-1139 (CORRECTIONAL OFFICER) TO 1110-132-01-1151 (CORRECTIONAL OFFICER)

SHERIFF / COMMISSARY:

REQUEST TO TRANSFER \$300.00 FROM 005-000-01-1100 (COMMISSARY CLERK) TO 005-000-01-1821 (SOCIAL SECURITY) AND \$502.16 FROM 005-000-01-1100 (COMMISSARY CLERK) TO 0005-000-03-4200 (WORKMAN'S COMP)

SUPERIOR COURT II:

REQUEST TO TRANSFER \$48.86 FROM 1000-138-01-1533 (PAUPER COUNSEL) TO 1000-138-01-1532 (JURY)

ADDITIONALS:

HIGHWAY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 (TRUCK REPAIR) , MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$400,000.00 IN FUND 4910-000-013-1218, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$82,000.00 IN FUND 4910-000-04-1115 (AIR CONDENSING UNIT), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$26,623.00 IN FUND 4910-04-1100 (COUNTY COMPUTER EQUIPMENT), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY SANDERS, APPROVED 6-0

SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,414.43 IN FUND 1000-137-04-3200 (BOOKS), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 6-0

MISCELLANEOUS:

CLIF DRODY / COUNTY VA DIRECTOR:

CLIF WANTED TO PRESENT THE COUNCIL WITH SOME INFORMATION ON THE COUNTY AND THEIR VA SERVICES. THE COUNTY HAS RISEN IN THE AMOUNT OF SERVICES PROVIDED TO THE VETERANS IN SHELBY COUNTY. CLIF HAS BECOME STATE CERTIFIED AND WOULD LIKE TO WORK ON HIS NATIONAL CERTIFICATION. IN 2013 THE COUNTY HAS RECEIVED \$1,045,000.00 MORE THEN IN 2012. THE COUNTY HAS ALSO INCREASED IN PAYMENT PER PATIENT AND MEDICAL SERVICES PAID OUT. THIS WAS INFORMATION ONLY.

MIKE SCHANTZ / STORM READINESS:

MIKE BROUGHT TO THE COUNCIL THAT THE STATE HAS RE-OPENED A STATE GRANT THAT HAD ORIGINALLY BEEN AWARDED \$21,500 BUT THIS ROUND IT WAS CUT TO \$11,280.00. MIKE WOULD LIKE TO BY THE COUNTY A MESSAGE SIGN TO BE ABLE TO PUT THINGS ON, BUT THIS WOULD BE SHORT WITH THE NEW GRANT AMOUNT. MIKE IS ASKING PERMISSION TO PAY FOR SOME OF THE MESSAGE BOARD OUT OF THE STORM READINESS. HE ADVISED HE WILL HAVE EXTRA MONIES IN THE STORM READINESS BECAUSE ST. PAUL IS GOING TO PAY FOR ½ OF THEIR TORNADO SIREN. THE TOTAL AMOUNT THAT WOULD BE NEEDED FOR THIS PROJECT. MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 6-0

DONNA COOK / 2015 SALARY ORDINANCE:

DONNA PRESENTED THE COUNCIL WITH THE 2015 SALARY ORDINANCE FOR APPROVAL AND SIGNATURES. MOTION TO APPROVE ORDINANCE 2014-22 WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR