

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 21, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SMITH, SANDERS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 17, 2015 WAS MADE BY SANDERS, SECOND BY ASHER, APPROVED 7-0

TRANSFERS:

N/A

ADDITIONALS:

CLERK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$12,500.00 IN FUND 4910-44101-0000 (COUNTY COMPUTER EQUIPMENT), FOR 20 SCANNERS, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

COMMISSIONERS / EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 IN FUND 1112-32980-000 (CAPITAL IMPROVEMENT PROJECT) FOR THE BRAZEWAY PROJECT, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

SUPERIOR COURT I / GAL STATE FUNDING:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$8,013.08 IN FUND 1211-31102-0000 (GAL / STATE FUNDS), GRANT MONEY, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

PROBATION / GRANT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,197.10 IN FUND 9168-21100-0000 (EDWARD BYRNE JAG OFFICE SUPPLIES), GRANT MONEY, MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY LANGKABEL, APPROVED 7-0

PROSECUTOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 IN FUND 2504-000-21100 (SUPPLIES) AND \$5,000.00 IN FUND 2504-000-31306 (INCIDENTAL EXPENSES), MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$33,048.99 IN FUND 8895-13003-0000 (CHILD SUPPORT CASEWORKER/

RECEPTIONIST), MOTION TO APPROVE WAS MADE BY SANDERS,
SECONDED BY LANGKABEL, APPROVED 7-0

EMERGENCY MANAGEMENT/ RACINO STORM READINESS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF
\$14,000.00 IN FUND 4910-32110-000 (STORM READINESS) FOR A NEW WATER
RESCUE BOAT, MOTION TO APPROVE WAS MADE BY LANGKABEL,
SECONDED BY ASHER, APPROVED 7-0

SUPERIOR COURT / CUM CAP:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF
\$5,500.00 IN FUND 1138-45100-9621 (MISC. EQUIPMENT), MOTION TO
APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED
7-0

MISCELLANEOUS:

TOM DEBAUN / JIM BROWN GIS EVENT SERVER:

TOM DEBAUN AND JIM BROWN PRESENTED TO THE COUNCIL TONIGHT
THE NEED FOR THE FUNDING OF THE GIS EVENT SERVER. THIS LAYER
SHOWS ROAD CLOSURES AND DETOURS. WE FEEL THIS IS A VERY
IMPORTANT PART OF THE GIS, BUT FEEL THAT THE FUNDING SHOULD
COME OUT OF EMERGENCY MANAGEMENT BUDGET. LAST MONTH
SCHANTZ PRESENTED IT TO THE COUNCIL FOR FUNDING AND WAS
TURNED DOWN, WE ARE REQUESTING FUNDING FOR THIS YEARS BUDGET
AND THEN WE WILL MAKE SURE IT GETS PUT IN THE EMERGENCY
MANAGEMENT BUDGET FOR 2016. THE BILL WILL BE DUE IN NOVEMBER,
AND THE GIS BUDGET WILL BE PAYING FOR THE NEW FLY OVER
(PICTURES) FOR THE GIS THIS YEAR AND ISN'T SURE IF HE WILL HAVE
ENOUGH TO PAY FOR BOTH IF THE CITY DOESN'T PAY FOR HALF OF THE
FLY OVER. THE COUNCIL SUGGEST THAT THEY WAIT UNTIL LATER THIS
FALL AND SEE IF JIM WILL HAVE ENOUGH IN HIS BUDGET AND THEN IF
NOT THEY WILL DO AN ADDITIONAL APPROPRIATION TO PAY FOR IT.

AMY HAACKER / BLUE RIVER COMMUNITY FOUNDATION:

AMY HAACKER PRESENTED TO THE COUNCIL TONIGHT AN UPDATE ON
THE MONEY INVESTED INTO THE COMMUNITY FOUNDATION. THIS WILL
BE THE FIRST PAYOUT FOR GRANTS BASED ON THE MONEY INVESTED.
THIS WILL BE THE FIRST YEAR FOR GRANT PAYOUTS FROM THE COUNTY
AND SHE IS VERY EXCITED. SOME OF THE COUNCIL ASKED HOW THEY
DETERMINE WHO GETS THE MONEY, HAACKER ADVISED THIS MONEY
ONLY GOES TO A 501 (C) 3 ORGANIZATION . THE DEPUTY AUDITOR
ADVISED THE PAYMENT TO BLUE RIVER COMMUNITY FOUNDATION
GOING OUT THIS WEEK WILL BE \$184,498.19 BASED ON LAST YEARS
REVENUES. THIS WAS INFORMATION ONLY

LOIT / PUBLIC SAFETY TAX:

DEPUTY AUDITOR GLACKMAN PRESENTED THE COMMISSIONERS WITH A
POWER POINT IN REGARDS TO THE NEW LEGISLATION THAT HAS COME
OUT ON THE LOIT TAX. HB1475 HAS BEEN APPROVED BY BOTH THE
SENATE AND THE HOUSE AND IS GOING TO THE GOVERNORS DESK FOR
SIGNATURE. THIS BILL WILL ALLOW A COUNTY TO NOW ONLY ADOPT
THE LOIT PUBLIC SAFETY TAX WITHOUT ADOPTING THE OTHER TWO LOIT
TAXES. THIS WOULD BE A GREAT OPPORTUNITY FOR THE COUNTY TO BE

ABLE TO BRING PUBLIC SAFETY MONEY IN AND THIS WOULD ALLOW THE SHERIFF'S OFFICE TO HIRE MORE DEPUTIES AND JAIL OFFICERS. ACCORDING TO THE JAIL AUDIT REPORT THE JAIL IS CURRENTLY 13 JAIL OFFICERS SHORT THE THEY ARE SUPPOSED TO BE. THE PUBLIC SAFETY RATE WOULD BE THE SAME RATE THAT WE ARE USING FOR THE CEDIT. IN A YEAR WE COULD POSSIBLY BRING IN \$947,427.00 PER YEAR AND THE CITY COULD BRING IN \$1,248,093.00 PER YEAR, THIS MONEY WOULD BE A HUGE IMPACT ON THE SHERIFF'S DEPARTMENT. THIS WAS INFORMATION ONLY

THE AUDITOR DID ASK IF SHE COULD HAVE PERMISSION TO CONTACT UMBAUGH FOR PRICING TO HELP WITH FIGURES IF WE WERE TO DO THIS ALONG WITH THE NUMBERS FOR THE EXCESS LEVY. THE COUNCIL OK'D THIS.

MOTION TO ADJOURN WAS MADE BY SMITH SECONDED BY CLAXTON APPROVED 7-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR