

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 19, 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 APRIL 21, 2015 WAS MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 7-0

**TRANSFERS:**

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

**CLERK:**

REQUEST TO TRANSFER \$3,750.00 FROM 1000-15000-0062 (PART TIME) TO 1000-16000-0062 (OVER TIME)

**COMMUNITY CORRECTIONS:**

REQUEST TO TRANSFER \$9,500.00 FROM 1122-18230-0000 (HEALTH & LIFE INSURANCE) TO 1122-18210-0000 (FICA)

REQUEST TO TRANSFER \$15,000.00 FROM 1122-18230-0000 (HEALTH & LIFE INSURANCE) TO 1122-18220-0000 (PERF)

REQUEST TO TRANSFER \$500.00 FROM 4208-22200-0000 (GAS-OIL-SERVICE) TO 4208-32300-0000 (POSTAGE)

REQUEST TO TRANSFER \$1,000.00 FROM 4208-22200-0000 (GAS-OIL-SERVICE) TO 4208-39308-0000 (TRAVEL & TRAINING)

**JAIL:**

REQUEST TO TRANSFER \$13.00 FROM 1110-12100-0380 (HOL/VAC/BUY BACK) TO 1110-11330-0380 (CORRECTIONAL OFFICER)

REQUEST TO TRANSFER \$2,087.00 FROM 1110-1210-0380 (HOL/VAC/BUY BACK) TO 1110-11490-0380 (CORRECTIONAL OFFICER)

REQUEST TO TRANSFER \$262.00 FROM 1110-12100-0380 (HOL/VAC/BUY BACK) TO 1110-11520-0380 (CORRECTIONAL OFFICER)

REQUEST TO TRANSFER \$274.00 FROM 1110-12100-0380 (HOL/VAC/BUY BACK) TO 1110-11550-0380 (CORRECTIONAL OFFICER).

**PLAN COMMISSION:**

REQUEST TO TRANSFER \$61.25 FROM 1000-36100-0079 (EQUIPMENT MAINTENANCE) TO 1000-39100-0079 (DUES & SUBSCRIPTIONS)

**ADDITIONALS:**

**COMMUNITY CORRECTIONS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 IN 1123-21100-0000 (SUPPLIES), MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

**SHERIFF / TRAINING FUND:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 4906-39200-0000 (TRAINING, TUITION & SEMINARS), MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 7-0

**MISCELLANEOUS:**

**CGS / CF-1:**

LEE MCNEELY PRESENTED THE COUNCIL WITH CGS CF-1 FORM FOR COMPLIANCE OF THEIR ABATEMENT, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

**HUMAN RESOURCE:**

DONNA PRESENTED THE COUNCIL WITH THE RECOMMENDATION FROM THE RE-FACTURING COMMITTEE TO RECLASSIFY 6 CLERICAL POSITIONS THAT HAVE BEEN CLASSIFIED AS SO TO BE CLASSIFIED AS COMOT POSITIONS, THERE ARE 4 IN PROBATION AND 2 IN COMMUNITY CORRECTIONS. OUT OF THE 6 POSITIONS 2 WILL BE CLASSIFIED AS COMOT I AND THE OTHER 4 POSITIONS WILL BE CLASSIFIED AS COMOT II. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

DONNA ALSO INTRODUCED THE NEW EMERGENCY MANAGEMENT DIRECTOR (RYAN HANSOME) TO THE COUNCIL, AND ASKED PERMISSION TO PAY MIKE SCHANTZ IN FOR 40 HOURS OF TRAINING AND PAY HIM \$15.00 A HOUR, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 7-0

**TOURISM BOARD / STAGE ORDINANCE:**

RACHEL ACKLEY PRESENTED THE COUNCIL WITH AN ORDINANCE ESTABLISHING A LINE ITEM TO ALLOW THE TOURISM BOARD TO COLLECT MONIES TO RENT THE NEW STAGE OUT THAT THEY PURCHASED. AFTER THE COUNCIL REVIEWED THE ORDINANCE THERE WAS ONLY ONE QUESTION ABOUT THE ORDINANCE NOT STATING THEY COULD SPEND THE MONEY TO PAY FOR SET UP AND EXPENSES, THE AUDITOR ADVISED SHE WOULD GET A HOLD OF JOHN DEPREZ AND HAVE HIM PUT THAT LANGUAGE IN, MOTION TO APPROVE PENDING THE CHANGE TO ADD ALLOWING THEM TO SPEND WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 6-1

**COUNTY COMMISSIONERS:**

THE COMMISSIONERS PRESENTED THE COUNCIL WITH A RESOLUTION TO ALLOW THE COMMISSIONERS TO LOOK INTO PURCHASING CERTAIN TRACT OF REAL ESTATE LOCATED AT 24 WEST POLK STREET PURSUANT TO I.C. 36-1-10-5.5, MOTION TO APPROVE RESOLUTION NO. 2015-02 WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

**COUNCIL:**

SCOTT ASHER WAS ASKED TO PRESENT THE SCUFFY PLAQUE TO DONNA COOK (HUMAN RESOURCE) AND SHERIFF PARKS FOR THEIR HARD WORK AND DEDICATION.

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

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR