

THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 17, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SANDERS AND THE COUNTY DEPUTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM OCTOBER 20, 2015 WAS MADE BY ASHER, SECOND BY CLAXTON, APPROVED 7-0

**TRANSFERS / ADDITIONALS:**

**AUDITOR / GENERAL & PLAT BOOK:**

AUDITOR'S OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUNDS 1181-12130-0000 (PLAT BOOK CLERICAL DEPUTY) AND FUND 1000-12130-0002 (GENERAL – CLERICAL DEPUTY) IN THE AMOUNT OF \$10,000.00 EACH, MOTION TO APPROVE WAS MADE BY SMITH SECONDED BY CLAXTON, APPROVED 7-0

**CLERK / ELECTION BOARD:**

REQUEST TO TRANSFER \$275.00 FROM 1000-15000-0062 (PART-TIME) TO 1000-15140-0062 (ELECTION DAY WORKERS), \$1,075.00 FROM 1000-15130-0062 (ABS. VOTER BOARD) TO 1000-15140-0062 (ELECTION DAY WORKERS) AND \$500.00 FROM 1000-15370-0062 (PRECINCT TRAINING) TO 1000-39200-0062 (TRAINING & SEMINARS), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

**COMMISSIONERS / EDIT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-32810-000 (SCDC MEMBERSHIP) IN THE AMOUNT OF \$75,000.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

**COMMUNITY CORRECTIONS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-1290-000 (RECEPTIONIST) IN THE AMOUNT OF \$654.00 AND FUND 4208-15001-000 (ADMIN ASSISTANT) IN THE AMOUNT OF \$1,396.50, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

REQUEST TO TRANSFER \$4036.86 FROM 4208-11003-000 (EXECUTIVE DIRECTOR) TO 4208-14000-000 (ADULT CASE MANAGER) \$392.50, 4208-15001-000 (ADMIN ASST) \$333.69, 4208-17000-000 (JUVENILE CASE MANAGER) \$362.00, 4208-11013-000 (FIELD OFFICER) \$339.50, 4208-13002-000 (FIELD OFFICER CORD) \$415.50, 4208-12900-000 (RECEPTIONIST), \$271.50, 4208-18020-000 (ADULT CASE MANAGER) \$339.50, 4208-13300-000 (ADULT CASE MANAGER) \$355.50, 4208-13501 (PT FILED OFFICERS) \$366.17, 4208-18210-000 (FICA) \$392.74, AND 4208-18220-000 (PERF) \$468.26, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY FISCHER, APPROVED 7-0

**SHERIFF:**

REQUEST TO TRANSFER \$4,000.00 FROM 1000-12370-0005 (DEPUTY) TO 1000-16000-0005 (OVERTIME), \$49.00 FROM 1000-12370-0005 (DEPUTY) TO 1000-12360-0005 (DEPUTY) AND \$49.00 FROM 1000-12420-0005 (DEPUTY) TO 1000-12560-0005 (DEPUTY)

\$4,300.00 FROM 1110-12100-0380 (HOL/VAC/BUY BACK) TO 1110-16170-0380 (OVERTIME JAIL), \$788.00 FROM 1110-11420-0380 (CORRECTIONAL OFFICER) TO 1110-11390-0380 (CORRECTIONAL OFFICER), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

**MISCELLANEOUS:**

**CORONER:**

ROBBIE STONEBRAKER IS REQUESTING \$4,000.00 TO BE PUT BACK IN HIS BUDGET, AT BUDGET TIME HE RETURNED \$7,500.00 FROM HIS 2015 BUDGET AND IS IN NEED OF THE MONEY FOR AUTOPSIES AND AMBULANCE FEES, MOTION TO APPROVE THE AUDITOR'S OFFICE TO ADVERTISE \$4,000.00 OUT OF THE GENERAL FUND FOR DECEMBER MEETING WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 7-0

**FRANK BURCH / ANNEX STEPS:**

REQUEST TO TAKE THIS OFF OF THE AGENDA BECAUSE IT IS TOO LATE IN THE SEASON TO POUR CONCRETE, HE WILL PRESENT IT AGAIN IN THE SPRING.

**SHERIFF / COMMISSARY:**

SHERIFF PARKS IS REQUESTING PERMISSION TO FUND THE RESERVE RECOGNITION DINNER OUT OF THE COMMISSARY MONEY, THIS WILL NOT EXCEED \$7,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

**SUPERIOR COURT II / COURT ROOM REMODEL:**

JUDGE RIGGINS IS REQUESTING \$13,000.00 TO DO SOME REMODELING TO THE CHAMBERS AND THE OFFICES FOR HIS COURT. HE PRESENTED PICTURES OF THE CARPETS AND FURNITURE WILL THE WEAR ON THEM. HE ADVISED THAT THE COST WILL BE A LITTLE OF \$16,000.00 BUT HE HAS SOME MONEY THAT HE CAN TRANSFER AND HELP PAY FOR SOME OF IT; HE WILL BE REPLACING SOME OF THE CARPET WITH LAMINATE, JUROR CHAIRS AND SOME DESK. AT THIS TIME LINDA SANDERS ASKED IF IT WOULD JUST MAKE SINCE TO DO THIS TO ALL THREE COURTS AT THE SAME TIME, BECAUSE IF WE DO ONE THEN A COUPLE MONTHS DOWN THE ROAD THE OTHER ONES WILL BE COMING AND ASKING FOR THE SAME THING. JUDGE APSLEY AND O'CONNOR BOTH SAID THEY THINK IT WOULD BE NICE TO HAVE THE CARPETS REPLACED BECAUSE THEIRS HAS A LOT OF WEAR ON THEM. MOTION TO ALLOW JUDGE RIGGINS TO GO FORTH WITH HIS PROJECT AND THE OTHER JUDGES GET PRICING TO REPLACE THEIRS WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

**COMMUNITY CORRECTIONS / YOUTH ASSISTANT PROGRAM:**

AMY DILLON PRESENTED TO THE COUNCIL THE NEW PROGRAM THEY WOULD LIKE TO START UP IN THE COUNTY; IT IS CALLED SHELBY COUNTY YOUTH ASSISTANCE PROGRAM. THIS PROGRAM IS OUT THERE TO HELP THE YOUTH THAT ARE AT RISK YOUTHS, THIS PROGRAM WILL HELP THESE AT RISK CHILDREN FROM THE START TO TRY AND KEEP THEM OUT OF COMMUNITY CORRECTIONS AND PROBATION. MR. ADAMS WITH THE SHELBYVILLE CENTRAL SCHOOLS IS THE ONE THAT BROUGHT THIS PROGRAM TO THE COUNTY HE HAD SEEN IT AT A CONFERENCE AND CURRENTLY THERE ARE ONLY 2 OTHER COUNTIES (HAMILTON & BOONE) DOING THIS PROGRAM AND THE NUMBERS ARE GOOD. AT THIS TIME LANGKABEL ASKED WHAT SCHOOLS IS THIS FOR, DILLON ADVISED THEY WILL START WITH SHELBYVILLE AND TRITON AND IF THEY HAVE ROOM FOR MORE THEY WILL REACH OUT TO THE OTHER COUNTY SCHOOLS, DILLON ADVISED THEY WILL HAVE ROOM FOR 100 YOUTH AT THIS TIME. MOST OF THE TIME SPENT WITH THE YOUTH WILL BE AT SCHOOL, THERE MAY BE SOME HOME VISITS BUT NOT MANY AT ALL AND THERE ARE SAFETY PROTOCOLS IN PLACE FOR THIS. THIS IS ALL VOLUNTEER AND MUST HAVE PARENTAL CONSENT. THERE WILL BE ONE FULL TIME PERSON AND THEY ARE WORKING WITH COMPANIES AROUND TOWN TO SEE IF THEY WOULD BE WILLING TO LET EMPLOYEES GO OUT TO THE SCHOOLS FOR AN HOUR OR SO AND DO SOME MENTORING THIS WOULD BE REALLY GOOD ON THE BUSINESSES AND THE COUNTY. THERE WAS SOME DISCUSSION ON THIS PERSON BEING AN CONTRACTUAL EMPLOYEE BUT CHARLIE WEST ADVISED THE OTHER COUNTIES PUT THEIR PERSON ON A AN EMPLOYEE BECAUSE OF THE ACCESS THEY WILL NEED TO FILES. DILLON ADVISED THAT THE FULL BUDGET FOR 2016 IS IN THE AMOUNT OF \$75,250.00 AND THEY JUST RECEIVED APPROVAL FROM THE CITY COUNCIL FOR HALF OF THAT LAST WEEK, ALL THEY ARE ASKING THE COUNTY FOR IS \$37,625.00. MOTION TO APPROVE MAKING THIS EMPLOYEE A COUNTY EMPLOYEE WAS MADE BY LANGKABEL, SECONDED BY SMITH APPROVED 7-0

**COUNCIL MISC:**

AT THIS TIME TITUS ADVISED EVERYONE THAT THE PUBLIC SAFETY LOIT TAX HAS PASSED AND THE COUNTY SHOULD START RECEIVING MONEY IN JANUARY OF 2016. THIS WAS INFORMATION ONLY

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

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR