

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 19, 2016 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY DEPUTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 15, 2016 MEETING WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

TRANSFERS/ADDITIONALS:

TRANSFERS:

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

CLERK:

REQUEST FOR TO TRANSFER \$1,500.00 FROM 1000-12190-001 (SUP II DEPUTY) TO 1000-16000-0001 (OVERTIME) AND \$1,500.00 FROM 1000-12230-0001 (SUP I DEPUTY) TO 1000-16000-0001 (OVERTIME)

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER \$1,008.38 FROM 1117-17000-0000 (JUVENILE CASE MANAGER) TO 1117-18210-0000 (FICA), \$2,118.26 FROM 1117-17000-0000 (JUVENILE CASE MANAGER) TO 1117-18220 (PERF), \$278.60 FROM 1117-17000-0000 (JUVENILE CASE MANAGER) TO 1117-13002-0000 (FIELD COORDINATOR), \$2,000.00 FROM 1117-31504-0000 (I/P HOSP) TO 1117-31401-0000 (PROF CONTRACTS), \$400.00 FROM 1117-31504-0000 (I/P HOSP) TO 1117-39308-0000 (TRAVEL-TRAINING), \$550.64 FROM 1117-21200-0000 (ANTI-PSYCH MEDS) TO 1117-21100 (OFFICE SUPPLIES), \$800.00 FROM 1117-21200-0000 (ANTI-PSYCH MEDS) TO 1117-22200-0000 (GAS-OIL-SERVICE), \$300.00 FROM 1117-21200-0000 (ANTI-PSYCH MEDS) TO 1117-24202-0000 (CLEANING SUPPLIES), \$1,000.00 FROM 1117-21200 (ANTI-PSYCH MEDS) TO 1117-24302-0000 (DRUG TEST SUPPLIES), AND \$275.00 FROM 1117-21200-0000 (ANTI-PSYCH MEDS) TO 1117-21200-0000 (FOOD)

PROSECUTOR:

REQUEST T TRANSFER \$500.00 FROM 1000-12182-9601 (TAX INTERCEPT LINE) TO 1000-16000-9601 (OVERTIME)

SHERIFF:

REQUEST TO TRANSFER \$966.00 FROM 1000-12221-0005 (DEPUTY) TO 1000-12530-0005 (DEPUTY)
REQUEST TO TRANSFER \$4,941.00 FROM 1110-16170-0380 (OVERTIME) TO 1110-11121-0380 (MATRON)
REQUEST TO TRANSFER \$1,585.00 FROM 1110-11490-0380 (CORRECTIONAL TO 1110-11450-0380 (CPL CORRECTIONAL) AND \$1,644.00 FROM 1110-11390-0380 (CORRECTIONAL) TO 1110-11470-0380 (CPL CORRECTIONAL)

ADDITIONALS:

COMMISSIONERS:

CUM CAP:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1138-44064-9621 (ANTI-VIRUS SOFTWARE) IN THE AMOUNT OF \$2,847.20, MOTION TO APPROVE WAS MADE BY SANDERS SECONDED BY FISCHER, APPROVED 7-0

RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-41160-0000 (BUILDING PROJECTS) IN THE AMOUNT OF \$2,034.51, MOTION TO APPROVE WAS MADE BY SMITH SECONDED BY LANGKABEL, APPROVED 7-0

EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-36521-0000 (PROJECT KRONE) IN THE AMOUNT OF \$700,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1123-21100-0000 (OFFICE SUPPLIES) IN THE AMOUNT OF \$9.50, MOTION OT APPROVE WAS MADE BY SMITH, SECONDED BY LANGKABEL, APPROVED 7-0

EMERGENCY MANAGEMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,608.00 IN FUND STORM READINESS, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY FISCHER, APPROVED 7-0

GAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (GAL STATE FUNDS) IN THE AMOUNT OF \$13,312.46, MOTION TO APPROVE WAS MADE BY SANDERS SECONDED BY FISCHER, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2502-39200 (CONFERENCE & TRAINING) IN THE AMOUNT OF \$3,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 7-0

SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1110-39503-0380 (SAFEKEEPING OF INMATES) IN THE AMOUNT OF \$5,370.75, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-31102-0000 (CONTRACTUAL SERVICES), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-31102-0000 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$49,208.65 AND FUND 1222-41100-0000 (EQUIPMENT & FURNITURE), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-44101-0000 (COUNTY COMPUTER EQUIPMENT) IN THE AMOUNT OF \$132,669.21, MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY SANDERS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-32260-0000 (BLUE RIVER FOUNDATION / BOYS & GIRLS CAPITAL CAMPAIGN) IN THE AMOUNT OF \$150,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 4-3 (FISCHER, SANDERS, & SMITH)

MISCELLANEOUS:

INNKEEPERS / TOURISM:

LARRY LUX PRESENTED TO THE COUNCIL THE NEED TO INCREASE THE TWO CONTRACT EMPLOYEES SALARY, WE HAVE ASKED THEM TO WORK MORE HOURS PER MONTH AND THEY ARE DOING A REALLY GOOD JOB WITH ALL OF THE ACTIVITIES, BETWEEN THE BOTH OF THEM THE INCREASE FOR THE YEAR IS \$5,000.00, MOTION OT APPROVE WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 7-0

BUILDING MAINTENANCE:

FRANK PRESENTED TO THE COUNCIL TONIGHT THE NEED TO REPLACE THE STEPS ON THE NORTH SIDE OF THE ANNEX BUILDING. HE HAS RECEIVED A PRICE FROM ATWOOD CONSTRUCTION IN THE AMOUNT OF \$10,447.00, MOTION TO APPROVE WAS MADE BY SANDER, SECONDED BY ASHER, APPROVED 7-0

PUBLIC SAFETY LOIT MONEY:

PRESIDENT TITUS WANTED TO BRING UP SOME IDEAS FOR SPENDING THE LOIT SAFETY MONEY THE COUNTY STARTED RECEIVING IN JANUARY. TITUS ADVISED HE HAD SENT OUT AN EMAIL TO EVERYONE WITH SOME IDEAS:

1. 2 ROAD DEPUTIES
2. 1 JAIL OFFICER
3. MOVE THE AMBULANCE BUDGET FROM RACINO TO PUBLIC SAFETY MONEY (\$580,000.00)

BY APPROVING THIS SPENDING NOW HOPEFULLY WE CAN HAVE TWO MORE ROAD OFFICERS ON THE ROADS BY JANUARY. THIS WILL GIVE THE SHERIFF TIME TO HIRE AND SEND THESE DEPUTIES TO THE ACADEMY. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

MISCELLANEOUS:

BRIAN ASHER WITH THE SHELBY COUNTY DEVELOPMENT CORPORATION WANTED TO LET EVERYONE KNOW THAT TOMORROW NIGHT APRIL 20, 2016 AT THE SHELBYVILLE MIDDLE SCHOOL, THEY WILL BE HOLDING A STATE OF THE COMMUNITY MEETING STARTING AT 6:00 P.M. AND HOPES TO SEE EVERYONE OUT THERE.

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR