

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

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 21, 2016 MEETING WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

**TRANSFERS/ADDITIONALS:**

**GAL/ STATE FUNDS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (STATE FUNDS) IN THE AMOUNT OF \$8,568.22, MOTION TO APPROVE WAS MADE BY SANDERS SECONDED BY FISCHER, APPROVED 7-0

**COMMISSIONERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1176-31293-0533 (OTHER CURRENT CHARGES) IN THE AMOUNT OF \$30,500.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

REQUEST TO AN ADDITIONAL APPROPRIATION IN FUND 1000-36204-0622 (GROUNDS), IN THE AMOUNT OF \$384.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-12262-0235 (PROBATION OFFICER) IN THE AMOUNT OF \$262.00, FUND 2100-18220-0000 (PERF) IN THE AMOUNT OF \$29.34 AND FUND 2100-18210-0000 (SOCIAL SECURITY) IN THE AMOUNT OF \$20.04, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

**PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31237-0000 (EXPERT WITNESS) IN THE AMOUNT OF \$4,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON SECONDED BY ASHER, APPROVED 7-0

**MISCELLANEOUS:**

**RECORDER / AFFIDAVIT:**

TAWNIA WILLIAMS PRESENTED THE COUNCIL WITH AN AFFIDAVIT STATING HOW MUCH SHE COULD SPEND OUT OF THE RECORDERS PERPETUATION FUND. THIS IS A NEW LAW AND THIS MUST BE DONE EVERY YEAR. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

**CLERK / ELECTION MATTERS:**

VICKI FRANKLIN PRESENTED TO THE COUNCIL THE NEED FOR A TEMP. PART TIME EMPLOYEE FOR 14 WEEKS, WITH PENCE MOVING INTO THE VICE PRESIDENT SPOT THIS MAKE CHANGES TO THE BALLOT AND THERE WILL BE A LOT OF EXTRA WORK TO GET DONE, SHE IS ASKING FOR AN ADDITIONAL \$5,000.00 TO HELP THRU THE ELECTIONS, MOTION TO APPROVE PENDING ADVERTISEMENT WAS MADE BY SMITH, SECONDED BY SANDERS, APPROVED 7-0

**SCDC / BRIAN ASHER:**

BRIAN ASHER DIRECTOR OF THE SHELBY COUNTY DEVELOPMENT CORP., WANTED TO UPDATE THE COUNCIL ON WHAT THEY HAVE BEEN DOING OVER THE PAST YEAR AND TO THANK THEM FOR THEIR SUPPORT. FIRST WE HAVE MANY COMPANIES EXPANDING:

- RYOBI WILL BE SPENDING \$97,000,000.00 AND CREATING 150 NEW JOBS
- FREUDENBERG NOK IN MORRISTOWN WILL BE SPENDING \$20,000,000.00 AND CREATING 75 NEW JOBS PAYING \$20.00 PLUS A HOUR
- BRAZEWAY WILL BE SPENDING \$14,000,000.00 CREATING 27 NEW JOBS WITH A SALARY OF \$47,000.00 PER YEAR

WE ALSO HAVE KRONE COMING TO SHELBY COUNTY WITH 101 NEW JOBS, PLUS THIS WILL GO ALONG WITH THE COUNTIES AG TRADITION. WE HAVE GOALS OF RETENTION EXPANSION ON CURRENT COMPANIES, ATTRACTING NEW BUSINESSES AND CAPITALIZING ON BUSINESSES. WE WILL ALSO BE DOING ANOTHER STUDY WITH BALL STATE ON AUGUST 24, 2016 @ 8:00 A.M. AT THE KNIGHTS OF COLUMBUS. BRIAN ADVISED HE TALKED WITH THE COMMISSIONERS ON JULY 5, 2016 AND ASKED FOR THE \$100,000.00 THEY USUALLY GET AND ALSO ASKED FOR ANOTHER \$25,000.00 MORE THEN LAST YEAR, MOTION TO APPROVE THE EXTRA \$25,000.00 WAS MADE BY CLAXTON SECONDED BY LANGKABEL, APPROVED 7-0

**COMMUNITY CORRECTIONS / GRANT POSITION:**

CHARLIE WEST IS REQUESTING TO START THE PROCESS FOR HIRING A NEW EMPLOYEE THRU THE \$61,500.00 GRANT RECEIVED FROM THE STATE. THIS JOB HAS BEEN ADVERTISED FOR A GRANT POSITION, MEANING THAT IF THE GRANT DOESN'T CONTINUE THE JOB WILL BE ELIMINATED AND THIS WILL BE DISCLOSED DURING INTERVIEWS, THE PAY WILL BE \$33,900.00 AND WE WILL USE THE REST OF THE GRANT MONEY FOR BENEFITS. THIS PERSON WILL BE AN EMPLOYEE OF BOTH THE PROBATION OFFICE AND COMMUNITY CORRECTIONS 4 HOURS AT EACH OFFICE WORKING FROM 12-8 P.M. MONDAY THRU FRIDAY. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

**BASSETT ROAD / LETTER OF FINANCIAL COMMITMENT:**

THE COMMISSIONERS PRESENTED THE COUNCIL WITH A LETTER OF FINANCIAL COMMITMENT FOR THE BASSETT ROAD PROJECT. THIS IS ONLY A FORM TO SUBMIT WITH THE GRANT, FISCHER ASKED WHAT IF THE

COUNTY DOESN'T GET THE GRANT, DOES THIS COMMIT THE COUNCIL TO PAY FOR THE PROJECT. ROSS ADVISED FISCHER THIS DOESN'T COMMIT THE COUNTY TO ANYTHING UNLESS THE COUNTY RECEIVES THE GRANT. MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY SANDERS, APPROVED 7-0

**BLUE RIVER FOUNDATION / RACINO MONIES:**

DEPUTY AUDITOR PRESENTED THE COUNCIL WITH A LETTER FROM THE BLUE RIVER FOUNDATION REQUESTING THE 5% OF THE RACINO MONIES RECEIVED IN 2015 WHICH EQUALS \$203,798.15, MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY SANDERS, APPROVED 7-0

**SHERIFF / ORDINANCE SHERIFF SALE FEES:**

SHERIFF PARKS PRESENTED THE COUNCIL WITH ORDINANCE 2016-13 TO INCREASE THE SHERIFF SALES FEES FROM \$122.00 TO \$200.00. THIS WILL PUT SHELBY COUNTY IN THE SAME BRACKET AS SURROUNDING COUNTIES. AT THIS TIME TITUS READ THE ORDINANCE, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

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

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR