

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 18, 2016 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, TITUS, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 20, 2016 & AUGUST 16, 2016 MEETING WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 5-0

TRANSFERS/ADDITIONALS:

TRANSFERS:

MOTION TO APPROVE ALL TRANSFERS AS PRESENTED WAS MADE BY ASHER, SECONDED BY SMITH, APPROVED 5-0

CIRCUIT COURT:

REQUEST FOR TO TRANSFER \$1,000.00 FROM 1000-39301-0232 (TRANSCRIPTS) TO 1000-21100-0232 (OFFICE SUPPLIES)

RECORDER:

REQUEST TO TRANSFER \$200.00 FROM 1000-36100-0004 (MAINTENANCE CONTRACTS) TO 1000-21100-0004 (OFFICE SUPPLIES)

RECORDER PERPETUATION:

REQUEST TO TRANSFER \$2,393.61 FROM 1189-18250-0000 (FILM/CD) TO 1189-18230 (GROUP INSURANCE) AND \$570.68 FROM 1189-18250 (FILM/CD) TO 1189-41100 (OFFICE EQUIP/SUPPLIES)

ADDITIONALS:

CORONER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-31104-0007 (AUTOPSY & LAB TEST) IN THE AMOUNT OF \$25,000.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 5-0

GUARDIAN AD LITEM:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (GAL-STATE FUNDS) IN THE AMOUNT OF \$4,744.23, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 5-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2502-21100-0000 (OFFICE SUPPLIES) IN THE AMOUNT OF \$2,500.00, MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY SANDERS, APPROVED 5-0

SUPERIOR COURT 1:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-33101-0201 (JUVENILE DETENTION) IN THE AMOUNT OF \$20,000.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 5-0

MISCELLANEOUS:

BLUE RIVER FOUNDATION / GRANT RECIPIENTS:

LYNN ENSMINGER PROGRAM DIRECTOR FOR BLUE RIVER FOUNDATION PRESENTED A LIST OF GRANT RECIPIENTS FOR 2016. SHE IS REQUESTING THAT COUNCIL APPROVE THE LIST. SHE ADVISED SHE WILL GET A CHECK TO THE AUDITOR'S OFFICE ALONG WITH A W-9 AND THE AUDITOR'S OFFICE WILL CUT CHECKS TO THE RECIPIENTS. MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SMITH, APPROVED 5-0

SHERIFF RADIOS:

MAJOR KOCH PRESENTED THE COUNCIL WITH A MAINTENANCE AGREEMENT/CONTRACT FOR NEW RADIOS FOR THE SHERIFF'S DEPARTMENT. THIS WOULD BE A THREE YEAR CONTRACT FOR THE PURCHASE AND MAINTENANCE OF 70 NEW RADIOS AND THEY WILL BE GIVING THE COUNTY 5 NEW RADIOS FOR FREE. THE PAYMENT WILL BE \$77,426.51 WITH THE FIRST PAYMENT DUE IN NOVEMBER OF 2017. WE WILL BE TRADING IN OLD RADIOS AND WILL BE GETTING BETWEEN \$200 & \$300 PER RADIO. KOCH ADVISED THE NEW RADIOS ARE NECESSARY BECAUSE THE OLD RADIOS YOU CAN NO LONGER GET PARTS FOR, THEY QUIT MAKING THEM. ASHER ADVISED THEY ARE ON A TIME CRUNCH FOR THE NEW CONTRACT. KOCH ADVISED TO GET THIS INTEREST FREE CONTRACT WE NEED TO HAVE THIS CONTRACT COMPLETED BY OCTOBER 31, 2016. MOTION TO APPROVE PENDING TE COUNCIL TO DETERMINE WHERE THE FUNDING WILL BE COMING FROM WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 5-0

SHERIFF 2017 PAY:

THE DEPUTY AUDITOR ADVISED THEY FOUND THE PAY THAT WAS ADOPTED AT THE BUDGET HEARINGS WAS WRONG FOR THE SHERIFF; SHE SAID THE SHERIFF FORWARDED AN EMAIL FROM THE PROSECUTOR STATING THE PAY FOR THE JUDGE NEXT YEAR. SHE ADVISED SHE LOOKED OVER THE JUDGE AND THOUGHT IT WAS FROM THE PROSECUTOR, SINCE HE WAS THE ONE THAT SENT IT, SO SHE FIGURED THE 70 % OFF OF THE FIGURE HE PUT IN THE EMAIL. THE SHERIFF'S PAY SHOULD BE 70% OF THE PROSECUTOR'S PAY NOT THE JUDGE'S PAY. THE AMOUNT THAT SHOULD BE ADOPTED FOR THE SHERIFF FOR 2017 SHOULD BE \$102,418.00. MOTION TO REVISE THE SHERIFF'S PAY FOR 2017 WAS MADE BY LANGKABEL, SECONDED BY SANDERS, APPROVED 5-0

MOTION TO ADJOURN WAS MADE BY SMITH SECONDED BY ASHER
APPROVED 5-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR