

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 17, 2017 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

COUNCIL REORGANIZATION/ LIAISON:

PRESIDENT: MOTION TO NOMINATE TONY TITUS FOR PRESIDENT WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

VICE PRESIDENT: MOTION TO NOMINATE RYAN CLAXTON FOR VICE PRESIDENT WAS MADE BY ASHER, SECONDED BY FISHER, APPROVED 7-0

MEETING DATES & TIMES: MEETINGS WILL BE LEFT ON THE THIRD TUESDAY OF THE MONTH AT 6:00 P.M, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 7-0

LIAISON: MOTION TO LEAVE LIAISON AS THEY WERE LAST YEAR AND ADD YOUTH COUNCIL TO LEIGH LANGKABEL, WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 20, 2016 WAS MADE BY CLAXTON, SECOND BY ASHER, APPROVED 7-0

TRANSFERS:

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER TO FOLLOWING:

\$8,623.01 FROM 1122-13004-0000 TO THE FOLLOWING:

\$277.73 TO 1122-11003-0000 (EXECUTIVE DIRECTOR)
\$518.77 TO 1122-12004-0000 (ADULT CASE MANAGER)
\$600.18 TO 1122-14000-0000 (ADULT CASE MANAGER)
\$529.55 TO 1122-13300-0000 (ADULT CASE MANAGER)
\$553.89 TO 1122-18020-0000 (ADULT CASE MANAGER)
\$1,198.51 TO 1122-12900-0000 (BKPR/RECEPTIONIST)
\$515.80 TO 1122-15001-0000 (ADM ASSISTANT)
\$565.25 TO 1122-12500-0000 (FIELD OFFICER)
\$635.57 TO 1122-13002-0000 (FIELD COORDINATOR)
\$509.00 TO 1122-13100-0000 (EBP COORDINATOR)
\$2,718.76 TO 1122-13501-0000 (PT FIELD OFFICER)

REQUEST TO TRANSFER \$1,056.20 FROM 1122-18010-0000 (FIELD OFFICER) TO 1122-11003 (EXECUTIVE DIRECTOR)

REQUEST TO TRANSFER \$4460-11003-0000 (EXECUTIVE DIRECTOR) TO 4460-17000-0000 (JUV CASE MANAGER)

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

ADDITIONAL APPROPRIATIONS:

GENERAL FUND / SHELBY MANOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-36204-0622 (GROUNDS) IN THE AMOUNT OF \$8,000.00, MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY ASHER, APPROVED 7-0

EMERGENCY MANAGEMENT / PUBLIC SAFETY /RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1170-41010-0000 (STORM READINESS) IN THE AMOUNT OF \$9,000.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY FISCHER, APPROVED 5-2

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-18230-0000 (GROUP INSURANCE) IN THE AMOUNT OF \$25,000.00, FUND 2100-18250-0000 (WORKMAN'S COMP) IN THE AMOUNT OF \$5,168.00, FUND 9172-31102-0000 (DOC CONTRACTUAL SERVICES) IN THE AMOUNT OF \$32,050.00, FUND 9172-39200-0000 (TRAINING) IN THE AMOUNT OF \$2,800.00 AND FUND 9171-31102-0000 (CONTRACTUAL SERVICES), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

2016 MILEAGE RATE:

THE IRS HAS LOWERED THE MILEAGE RATE FROM 54 CENTS TO 53.5 CENTS FOR THE CALENDAR YEAR 2017, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY SANDERS, APPROVED 7-0

COUNTY COUNCIL LIAISON APPOINTMENTS:

MOTION TO LEAVE THE COUNTY COUNCIL LIAISONS AS THEY WERE IN 2016 WAS MADE BY FISCHER, SECONDED BY ASHER, APPROVED 7-0

HIGHWAY UPDATE:

MIKE OBERGFELL WANTED TO GIVE THE COUNCIL AN UPDATE ON THE BRIDGES THEY HAVE COMPLETED 4 OF THE 5 BRIDGES THIS YEAR, AND KEM ANDERSON ADVISED THEY HAVE COMPLETED 23 OF 24 CULVERTS AND SMALL STRUCTURES. THE ONLY ONE THEY DIDN'T GET TO IS 800 E & 244 THAT ONE SHOULD START SOON. THEY HAVE COMPLETED 71.25 MILES OF PAVING THIS YEAR. THIS WAS ALL POSSIBLE BECAUSE OF THE \$2,000,000.00 THAT THE COUNCIL BUDGET FOR THE HIGHWAY OUT OF THE RACINO FUNDS. CLAXTON ASKED ANDERSON IF HE HAD A RECOMMENDATION FOR THE BUDGET NEXT YEAR, ANDERSON ADVISED HE WOULD HAVE A BETTER IDEA AFTER THEY GET THEIR NEW PROGRAM UP AND RUNNING THEY JUST PURCHASED. ANDERSON IS THINKING PROBABLY MAY HE WOULD HAVE A FIGURE. THIS WAS INFORMATION ONLY.

2018 BUDGET DATES:

THE AUDITOR WANTED TO GO AHEAD AND GET THE 2018 BUDGET DATES SET SO THAT EVERYONE WOULD HAVE PLENTY OF TIME FOR PLANNING. WE ARE SUGGESTING DEPARTMENT HEAD MEETINGS TO BE ON WEDNESDAY SEPTEMBER 20, 2017 STARTING AT 7:00 A.M., AND THEN 1ST &

2ND READINGS WILL BE ON MONDAY OCTOBER 2, 2107 STARTING AT 9:00 A.M. AND 3RD READING AND ADOPTION WOULD BE ON TUESDAY OCTOBER 3, 2017 STARTING AT 6:00 P.M.

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR