

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 16, 2017 AT 6:00 P.M. PRESENT WAS COUNCIL MEMBERS, SMITH, TITUS, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 21, 2017 WAS MADE BY ASHER SECOND BY LANGKABEL, APPROVED 5-0

TRANSFERS & ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 5-0

COMMUNITY CORRECTIONS:

REQUESTING TO TRANSFER \$2,004.62 FROM 4208-18250-000 (WORKMAN'S COMP) TO 4208-18230-0000 (HEALTH INSURANCE) AND \$1,000.00 FROM 4208-18250-000 (WORKMAN'S COMP) TO 4208-12602-000 (CWC ASSISTANTS)

ADDITIONAL APPROPRIATIONS:

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 9172-21100-000 (OFFICE SUPPLIES) IN THE AMOUNT OF \$905.00, FUND 9172-12124-000 (NEW PO POSITION) IN THE AMOUNT OF \$33,609.00, FUND 9172-18230-000 (INSURANCE) IN THE AMOUNT OF \$25,000.00, FUND 9172-18210-000 (SOCIAL SECURITY) IN THE AMOUNT OF \$2,572.00, FUND 9172-18250-000 (WORKER'S COMP) IN THE AMOUNT OF \$650.00, FUND NUMBER 9172-18220-000 (PERF) IN THE AMOUNT OF \$3,764.00

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-31130-000 (PART TIME SUMMER HELP) IN THE AMOUNT OF \$3,240.00 AND FUND 4910-18210-000 (FICA), IN THE AMOUNT OF \$250.00,

MOTION TO APPROVE BOTH REQUEST WAS MADE BY ASHER SECONDED BY SMITH, APPROVED 5-0

MAGISTRATE COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-12123-0203 (COURT REPORTER) IN THE AMOUNT OF \$14096.88, FUND 4910-18210-0203 (SOCIAL SECURITY) IN THE AMOUNT OF \$1,078.41, FUND 4910-18220-0203 (PERF) IN THE AMOUNT OF \$1,578.85, FUND 4910-18230-0203 (GROUP INSURANCE) IN THE AMOUNT OF \$6,387.00, FUND 4910-21100-0203 (OFFICE SUPPLIES) IN THE AMOUNT OF \$3,000.00, FUND 4910-41100-0203 (EQUIPMENT) IN THE AMOUNT OF \$1,000.00, FUND 4910-39200-0203 (DUES & CONFERENCE EXPENSE, MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY LANGKABEL, APPROVED 5-0

COMMISSIONERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-33021-0000 (BRIDGE & CULVERT REPAIR) IN THE AMOUNT OF \$200,000.00. MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 5-0

GAL/SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (GAL/STATE FUNDS) IN THE AMOUNT OF \$7,177.17, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 5-0

MISCELLANEOUS:

BEATY CONSTRUCTION / ABATEMENT:

ATTORNEY PETER DEPRez AND DAN BEATY PRESIDENT OF BEATY CONSTRUCTION CAME BEFORE THE COUNTY COUNCIL TONIGHT TO ASK FOR AN ERA ABATEMENT ON THE NEW CONSTRUCTION THAT HIS COMPANY WILL BE BUILDING. THE NEW CONSTRUCTION THAT WILL BE BEING BUILT WILL COST AROUND \$2.8 MILLION; THEY CURRENTLY EMPLOY AROUND 183 EMPLOYEES THRU OUT THE STATE 38 LOCAL EMPLOYEES. WE ARE ASKING FOR ATEN YEAR ABATEMENT. MOTION TO APPROVE ORDINANCE NUMBER 2017-05 WAS MADE BY SANDERS SECONDED BY ASHER, APPROVED 5-0

JUDGES / MAGISTRATE COURT:

JUDGE APSLEY CAME BEFORE THE COUNCIL TONIGHT TO TALK ABOUT THE NEW MAGISTRATE THE STATE GRANTED THE COUNTY. WE ARE ASKING FOR AN ADDITIONAL APPROPRIATION OF \$27,641.35 OUT OF RACINO AND THEN NEXT YEAR WE WILL INCORPORATE THE BUDGET INTO THE GENERAL FUND. THE ACTUAL MAGISTRATE WILL BE PAID FROM THE STATE AND THE COURT REPORTER AND EXPENSES WILL BE PAID BY THE COUNTY. JUDGE O'CONNOR WANTED TO THANK THE COUNCIL FOR THEIR SUPPORT AND HELP WITH ALL OF THE COURTS. ONE THING HE WOULD LIKE THE COUNCIL TO LOOK AT IS WHEN THEY ARE BUILDING THE NEW PROBATION / COMMUNITY CORRECTIONS BUILDING THEY LOOK INTO THE FUTURE AND MAKE ROOM. THIS WAS INFORMATION ONLY

COMMISSIONERS / GRANT PROCESS:

MIKE OBERGFELL WITH USI WANTED TO GIVE THE COUNCIL AN UPDATE ON WHAT THEY HAVE ACCOMPLISHED WITH THE MONIES THE COUNCIL GAVE THEM FOR BRIDGE WORK. MIKE ALSO WANTED TO LET THE COUNCIL KNOW THAT THE STATE HAS CHANGED SOME RULES FOR THE COMMUNITY CROSSING GRANT NOW AND THE MATCHING PERCENTAGE HAS CHANGED ACCORDING TO THE POPULATION OF THE COUNTY. WITH SHELBY COUNTY HAVE A POPULATION UNDER 50,000 THEIR MATCH FOR THE GRANT WILL ONLY BE 25%. WE NEED TO KNOW IF THE COUNTY IS UP TO APPLING FOR THE GRANT AGAIN THIS YEAR. IF SO SOME OF THE PROJECTS WILL BE BRIDGES 501 & 502, MOTION TO APPROVE THE COMMISSIONERS TO APPLY FOR THE COMMUNITY CROSSING GRANT AND THE COUNCIL WILL HELP WITH THE MATCHING 25% OF THE GRANT WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 5-0

MOTION TO ADJOURN WAS MADE BY SANDERS SECONDED BY ASHER
APPROVED 6-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR