

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 20, 2017 AT 6:00 P.M. PRESENT WAS COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, ASHER, SANDERS, FISCHER, LANGKABEL, COUNTY COUNCIL ATTORNEY, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 16, 2017 WAS MADE BY ASHER SECOND BY SMITH, APPROVED 6-0

CLAXTON IN AT THIS TIME

TRANSFERS & ADDITIONALS:

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

SUPERIOR COURT II:

REQUESTING TO TRANSFER \$1,000.00 FROM 1000-15330-0202 (PAUPER) TO 1000-16000-0202 (OVERTIME) AND \$1,000.00 FROM 1000-33004-0202 (INTERPRETER) TO 1000-16000-0202 (OVERTIME)

ADDITIONAL APPROPRIATIONS:

RACINO / COMMISSIONERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-41160-0000 (BUILDING PROJECTS), MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY FISCHER, APPROVED 7-0

HUMAN RESOURCES:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-31101-0309 (CONSULTANT) IN THE AMOUNT OF \$5,000.00 AND \$400.00 IN FUND 1000-31203-0309 (DRUG SCREENS), MOTION TO APPROVE WAS MADE BY LANGKABEL SECONDED BY ASHER, APPROVED 7-0

RACINO / SHERIFF / JAIL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-031222-0000 (JAIL ROOF) IN THE AMOUNT OF \$180,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVE UP TO \$180,000.00, 6-1

RACINO / BLUE RIVER FOUNDATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 31225-0000 (BLUE RIVER FOUNDATION) IN THE AMOUNT OF \$195,345.63, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SMITH, APPROVED 7-0

MISCELLANEOUS:

BEATY CONSTRUCTION / ABATEMENT:

ATTORNEY JOHN DEPRez AND KYLE BEATY OF BEATY CONSTRUCTION CAME BEFORE THE COUNTY COUNCIL TONIGHT WITH THE RESOLUTION AND PROOF OF ADVERTISEMENT FOR THE COUNCIL TO APPROVE. MOTION TO APPROVE RESOLUTION 2017-05 WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

HIGHWAY UPDATE:

COMMISSIONER ROSS GAVE A BRIEF UPDATE OF WHERE THEY ARE ON THE BRIDGES, CULVERTS & PAVING. THEY TALKED ABOUT SOME OF THE EXTRA MONEY THAT SHOULD START COMING IN. THEY ALSO SAID THEY HAVE STARTED ON THE GRANT APPLICATION AND HAVE UNTIL JULY 15, 2017 TO FINISH. ASHER ASKED HOW MANY MILES THEY HAVE DONE ALREADY AND WHAT THE COST IS PER MILE. ANDERSON ADVISED THEY HAVE DONE 23 MILES AND THE COST IS \$45,000.00 - \$50,000.00 PER MILE. WHAT WOULD THE COST BE IF OUT SOURCED; ANDERSON ADVISED IT WOULD BE DOUBLE. FISCHER ASKED IF ANYONE IN THE MEETINGS OR CONFERENCES YOU HAVE GONE TO, HAS MENTIONED THAT THINGS WERE GOING TO GET EASIER TO TAKE CARE OF THINGS WITH THE NEW BILL, FISCHER SEEMS TO THINK THAT THE CONTRACTORS AREN'T GOING TO BE ABLE TO KEEP UP WITH THE DEMAND ARE COST GOING TO GO UP. ROSS ADVISED HE HASN'T HEARD ANYTHING BUT IF YOU GO BACK AND LOOK SINCE 2008 BUSINESSES HAVE BEEN STARVING. THE HIGHWAY IS ASKING FOR A \$500,000.00 COMMITMENT FOR CULVERTS FROM THE COUNCIL FOR THE REST OF THE YEAR.

PROSECUTOR / EMPLOYEE REPLACEMENT:

BRAD PRESENTED TO THE COUNCIL TONIGHT THE NEED TO HIRE ANOTHER EMPLOYEE TO REPLACE ONE OF THE PROSECUTOR'S THAT WILL BE LEAVING DUE TO SHE WAS HIRED AS THE NEW SHELBY COUNTY MAGISTRATE, SO HE IS NEEDING TO HIRE A NEW EMPLOYEE AND WOULD LIKE PERMISSION TO BRING THE NEW EMPLOYEE IN AT THE 3 YEAR RATE INSTEAD OF THE HIRE IN RATE. THIS PARTICULAR PERSON THAT WE ARE TALKING ABOUT HAS EXPERIENCE AND HAS BEEN IN THE MARION COUNTY PROSECUTOR'S OFFICE FOR A WHILE. I HAVE HER NOTHING BUT GOOD, ABOUT HIS CASES. THE LAST ONE YOU LET ME HIRE IN AT 5 YEAR LEVEL, BRAD ADVISED THAT HE WOULD LIKE TO BE ABLE TO HIRE THE NEW PERSON IN AT THE THREE YEAR LEVEL, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

RECORDER / AFFIDAVIT:

TAWNIA PRESENTED THE COUNCIL WITH AN AFFIDAVIT REQUESTING AN ORDINANCE BE ADOPTED GIVING HER THE APPROVAL TO SPEND \$37,000.00 OUT OF HER RECORDER'S RECORDS PERPETUATION FUND IN THE 2018 BUDGET YEAR. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY FISCHER, APPROVED 7-0

COUNCIL / RACINO:

COUNCILMAN SMITH PRESENTED THE REST OF THE COUNCIL WITH A SUMMARY OF THE RACINO FUNDS AND WHERE THE ACCOUNT IS TODAY AND WHERE THE ACCOUNT WILL BE AT THE END OF THE YEAR. TODAY THE HIGHWAY DEPARTMENT CAME AND REQUESTED ANOTHER \$500,000.00 BUT AFTER LOOKING THRU THEIR BUDGET AND FINDING EMPLOYEE

POSITIONS THAT HAVEN'T BEEN USED AND SOME OF THE OTHER ACCOUNTS AND THE ADDITIONAL REVENUE THEY WILL BE HAVING COME IN THIS YEAR, SMITH ADVISED HE THOUGHT THE HIGHWAY DEPARTMENT WOULD BE ABLE TO RECOVER THE \$500,000.00 THRU THEIR BUDGET TO DO MORE PAVING THIS YEAR, SMITH ALSO ADVISED HE MAY NEED TO SIT DOWN WITH THE COMMISSIONERS AND KEM ANDERSON AND GO OVER HIS STUFF TO SEE IF THEY WERE LOOKING AT THINGS IN THE SAME WAY. SMITH ADVISED HE FEELS THE COUNCIL SHOULD TAKE A LOOK AT THESE THINGS OVER THE NEXT MONTH, MAYBE MEET WITH THE HIGHWAY AND GO OVER WHAT THEY ARE LOOKING AT ETC., BECAUSE HE DIDN'T GET THIS TO EVERYONE 10 DAYS BEFORE THE MEETING, AND HOLD OFF ON THE HIGHWAY REQUEST FOR NOW.

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR