

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

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 19, 2017 WAS MADE BY ASHER SECOND BY LANGKABEL, APPROVED 6-0

MOTION TO APPROVE MINUTES FROM OCTOBER BUDGET WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

TRANSFERS & ADDITIONALS:

AT THIS TIME A MOTION WAS MADE BY ASHER TO APPROVE ALL TRANSFERS AS PRESENTED, SECONDED BY SANDERS, APPROVED 6-0

CIRCUIT COURT:

REQUEST FOR TO TRANSFER \$50.00 FROM 1000-43201-0232 (LAW LIBRARY) TO 1000-31102-0232 (CONTRACTUAL SERVICES)
REQUEST TO TRANSFER \$500.00 FROM 1000-43201-0232 (LAW LIBRARY) TO 1000-39301 (TRANSCRIPTS)

PROSECUTOR:

REQUESTED TO TRANSFER \$1,800.00 FROM 1000-31303-009 (COMP ASST. RESEARCH) TO 1000-21100-0009 (OFFICE SUPPLIES)

SUPERIOR COURT II:

REQUEST TO TRANSFER \$1,000.00 FROM 1000-15340-0202 (OTHER COMPENSATION) TO 1000-43200-0202 (BOOKS)

INNKEEPERS:

REQUEST TO TRANSFER \$8,000.00 FROM 7304-23200-0000 (REPAIRS & MAINT.) TO 7304-33100-0000 (PRINTING & ADVERTISING), \$10,610.00 FROM 7304-31818-0000 (COMMUNITY GRANT) TO 7304-33100-0000 (PRINTING & ADVERTISING), \$1,000.00 FROM 7304-23200-0000 (REPAIRS & MAINTENANCE) TO 7304-31813-0000 (PROFESSIONAL FEES), \$3,900.00 FROM 7304-39206 (EQUIPMENT RENTAL) TO 7304-35101-0000 (UTILITIES), \$2,261.22 FROM 7304-39200 (CONF. & MEETINGS) TO 7304-35101-0000 (UTILITIES) AND \$1,605.06 (EQUIPMENT) TO 7304-40510-0000 (OTHER EQUIPMENT)

ADDITIONAL APPROPRIATIONS:

E911:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-41100-0000 (EQUIPMENT) IN THE AMOUNT OF \$77,426.52, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SMITH, APPROVED 6-0

INNKEEPERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 7304-35101 (UTILITIES) IN THE AMOUNT OF \$15,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

MISCELLANEOUS:

BLUE RIVER FOUNDATION / GRANT RECOMMENDATIONS:

LYNNE ENSMINGER, PROGRAM DIRECTOR OF THE BLUE RIVER COMMUNITY FOUNDATION CAME BEFORE THE COUNCIL TONIGHT TO GET APPROVAL ON THE RECOMMENDED GRANT RECIPIENTS:

SHELBY SENIOR SERVICES - \$9,100.00
CENTRAL INDIANA LANDS TRUST - \$5,000.00
THE STRAND THEATRE - \$21,000.00

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

COUNCIL ATTORNEY AGREEMENT:

MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 6-0

PLAN COMMISSION / COMPREHENSIVE PLAN:

SAM BOOTH CAME BEFORE THE COUNCIL TONIGHT TO GET THE COUNCILS OPINION ON PROCEEDING WITH UPDATING THE COUNTY COMPREHENSIVE PLAN. THE CURRENT PLAN IS DATED 2011 WHERE THEY COUNTY HAS DONE A COUPLE OF CHANGES TO IT, BUT THE LAST ON THAT WAS DONE WAS IN 2006. WE HAVE HAD LOTS OF NEW DEVELOPMENT SINCE THE LAST ONE, CASINO, FACTORIES, ETC. CURRENTLY SHELBYVILLE IS LOOKING AT THEIRS AND HAS AN OCRA GRANT THAT THEY HAVE APPLIED FOR, BUT UNFORTUNATELY THE COUNTY CAN NOT BENEFIT FROM IT. MORRISTOWN IS ALSO LOOKING AT HAVING THEIRS DONE. SHELBYVILLE HAS AGREED TO LET BOOTH SIT IN ON THEIR REVIEWS FOR THEIR CONSULTANTS AND HOPEFULLY THE COUNTY WILL BE ABLE TO USE THE SAME CONSULTANT AND THAT COULD SAVE THE COUNTY SOME MONEY, BECAUSE MOST OF THE WORK WILL ALREADY BE DONE FOR THE COUNTY. BOOTH WAS ASKED WHAT THE COST MIGHT BE FOR THE COUNTY AND HE FIGURED BETWEEN \$50,000.00 TO \$100,000.00, BUT HE IS THINKING CLOSER TO THE LOWER END. AT THIS TIME SMITH MADE A MOTION TO HAVE IT PAID OUT OF EDIT, SECONDED BY LANGKABEL, APPROVED 6-0

AUDITOR / CLAIM FROM MCNEELY & STEPHENSON:

THE AUDITOR PRESENTED THE COMMISSIONERS WITH AN INVOICE FROM MCNEELY, STEPHENSON, MOTION TO PAY THIS INVOICE OUT THE COUNCIL BUDGET (CONTRACTUAL SERVICES) WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 6-0

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR