

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 15, 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 JULY 18, 2017 WAS MADE BY ASHER SECOND BY LANGKABEL, APPROVED 7-0

TRANSFERS & ADDITIONALS:

CLERK / ELECTION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-44101 (COUNTY COMPUTER EQUIPMENT) IN THE AMOUNT OF \$59,920.00 MOTION TO APPROVE WAS MADE BY CLAXTON SECONDED BY ASHER, APPROVED 7-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-12601-0000 (CWC ASSISTANTS) IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

EXTENSION OFFICE:

REQUEST TO TRANSFER \$100.00 FROM 1000-15190-0011 (INTERPRETER/TRANSLATOR) TO 1000-15180-0011 (SUMMER ASSISTANT), MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY CLAXTON, APPROVED 7-0

HIGHWAY:

REQUEST TRANSFER \$3,331.36 FROM 1176-12332-0533 (TRUCK DRIVER) TO 1176-12501-0530 (2ND DEPUTY), MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY ASHER, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-31400-0000 (COMP. CONTRACTUAL SERVICES) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

RACINO / ADVANTAGE SHELBY COUNTY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-39800-0000 (ADVANTAGE SHELBY COUNTY) IN THE AMOUNT OF \$187,363.50, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

RACINO / PROBATION BLDG.:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-41118-0000 (PROBATION/COMMUNITY CORRECTIONS BLDG) IN THE AMOUNT OF \$256,000.00), MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 4-3

MISCELLANEOUS:

PROBATION/COMMUNITY CORRECTIONS/WORK RELEASE BUILDING:

JUDGE O'CONNOR BROUGHT BEFORE THE COUNCIL TONIGHT THE REQUEST FOR FUNDING THE ARCHITECT AND ENGINEERING OF THE NEW PROBATION / COMMUNITY CORRECTIONS / WORK RELEASE BUILDING. AS MANY OF YOU KNOW WE HAVE BEEN WORKING ON THIS PROJECT FOR ABOUT THREE YEARS AND NOW THAT THE COUNTY HAS PURCHASED THE BUILDINGS AND TORN THEM DOWN, WE FEEL WE ARE READY TO MOVE FORWARD WITH THIS PROJECT. ORIGINALLY WE WERE ONLY LOOKING AT THE PROBATION/COMMUNITY CORRECTIONS BUILDING, BUT AFTER SPEAKING WITH THE SHERIFF AND LOOKING AT WHAT COULD HELP THE COUNTY WE FEEL WE SHOULD LOOK INTO ADDING A WORK RELEASE FACILITY TO IT. JUDGE O'CONNOR SAID WITH THE RISE IN SUBSTANCE ABUSE IT IS OVER CROWDING THE JAIL, AND MOST CASES THIS IS SOMETHING THAT THEY CAN DO WORK RELEASE INSTEAD OF JAIL TIME AND THE THING WITH HAVING A WORK RELEASE PROGRAM IN THE JAIL IS THERE IS ROOM FOR SLIP UPS OF DRUGS GETTING INTO THE JAIL. PLUS IF WE HAVE A WORK RELEASE FACILITY THEN WE WOULD POSSIBLY BE ABLE TO DO SUBSTANCE ABUSE PROGRAMS ALSO FOR THESE PEOPLE. THEY HAVE GONE TO LOOK AT THE HANCOCK FACILITY THAT HAS 100 BEDS AND THIS HAS FREED UP JAIL SPACE. WE HAVE TO HAVE THE PROBATION / COMMUNITY CORRECTIONS IN ONE FACILITY BY 2020. JUDGE O'CONNOR SAID HE RECEIVED NUMBERS FROM THE PROSECUTORS OFFICE FOR JUST CIRCUIT COURT FROM JANUARY TO JULY THIS YEAR THEY HAVE HAD 181 CASES AND OF THAT 85 ARE DRUG OR ALCOHOL CASES. ALL OF THE JUDGES, COMMISSIONERS, CHARLIE WEST, AND SHERIFF PARKS ARE ALL ON BOARD WITH THIS. QUESTIONS WERE ASKED ABOUT THE FEES AND THEY WERE ADVISED THAT THE FEE DETERMINED BY THE WORK FLOW CHART THAT WAS PREPARED BY ARCHITURA. CHARLES KOTTERMAN AND MICHAEL CONLY WITH ARCHITURA ARE HERE TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE. AT THIS TIME THE FLOOR WAS OPENED TO THE COUNCIL FOR QUESTIONS, ASHER WANTED TO CONFIRM THAT EVERYONE WAS ON BOARD; CHARLIE ADVISED HE WAS BUT HIS BUILDING IS CURRENTLY HOUSING HIS DEPARTMENT, PUBLIC DEFENDERS, AND YOUTH ASSISTANCE PROGRAM. WE WOULD DEFINITELY HAVE ROOMS FOR THEM IN THE NEW BUILDING. SHERIFF PARKS ADVISED 22 YEARS AGO WE BUILT A JAIL FOR THE FUTURE AND 22 YEARS LATER WE ARE FULL, JUST MAKE SURE YOU BUILD FOR THE FUTURE. TITUS ASKED HOW MANY BEDS ARE YOU LOOKING AT, WEST ADVISED BETWEEN 65-70 BEDS. LANGKABEL ASKED IS THIS BIG ENOUGH? JUDGE O'CONNOR ADVISED IF THE COUNTY BUILDS A WORK RELEASE FACILITY IT WILL BE FILLED. SMITH ADVISED HE THOUGHT WE HAD THE CART BEFORE THEY HORSE. HE FEELS THE COUNCIL NEEDS TO FIGURE OUT THE FINANCE PART OUT BEFORE THEY START ALL OF THIS OTHER WORK, MAKE SURE WE CAN FUND IT FIRST. SMITH IS ALSO CONCERNED ABOUT HOW THINGS WILL BE PAID FOR AFTER IT IS BUILT, ELECTRICITY, INSURANCE, STAFF, ETC., HE DOESN'T FEEL IT IS GOING TO SAVE MONEY. IF WE ARE GOING TO SPEND \$4.6 & \$5 MILLION, WE NEED TO DO MORE RESEARCH. SMITH IS STILL CONCERNED ABOUT OTHER EXPENSES. SMITH ALSO ADVISED WHEY DO WE WANT TO TEAR OUT

WHAT WE JUST PAID \$700,000.00 TO \$800,000.00 TO HAVE REMODELED, WE COULD LEAVE THE COMMUNITY CORRECTIONS AND JUST BUILD A PROBATION BUILDING AND WORK RELEASE BUILDING, MICHAEL ADVISED THEY CAN LOOK AT THOSE OPTIONS, TITUS ADVISED THIS IS SOMETHING WE CAN LOOK AT DOWN THE ROAD. ARCHITURA AGREED WE CAN LOOK AT THIS DOWN THE ROAD. SMITH ISN'T AGAINST THE PROJECT, BUT FEELS BEFORE WE GO FORWARD ON THIS THE COUNCIL NEEDS TO FIGURE OUT THE FUNDING, BEFORE WE GIVE OUT THIS MONEY IF THE COUNTY WON'T BE ABLE TO FUND IT. WE ARE GOING TO HAVE AN ADDITIONAL \$2.7 MILLION IN HEALTH INSURANCE FOR 2018. SMITH ASKED WHAT THE TIME FRAME WAS FOR THIS, ARCHITURA ADVISED IT PROBABLY WOULDN'T EVEN START UNTIL NOVEMBER OF 2017 AND FINISHED IN MAY 2019. CHARLIE WEST ADVISED HE WAS 80-85% SURE THEY WOULD BE ABLE TO ADD THE STAFF TO THEIR GRANT AND WILL BE ABLE TO FUND THE STAFF WITH GRANT MONEY. HE WOULD ASK FOR THIS IN JANUARY WHEN HE RE-APPLIES FOR HIS GRANT. TITUS ADVISED HE IS REALLY UPSET WHY ARE WE WAITING UNTIL NOW TO ASK QUESTIONS, WE HAVE KNOWN FOR A WHILE HOW MUCH IT WAS GOING TO COST. TITUS ASKED WHAT IF WE TO ONLY BUILD A TWO STORY BUILDING WHAT DO YOU THINK THE COST WOULD BE, ARCHITURA ADVISED MAYBE AROUND \$3.2 MILLION AND THEIR COST WOULD GO DOWN TO AROUND \$195,000.00. AT THIS TIME FISCHER DITTOED SMITH'S CONCERNS, SANDERS ADVISED SHE THINKS THE PROCESS OF FINANCING SHOULD HAVE ALREADY BEEN STARTED AND THIS NEEDS TO BE DETERMINED BEFORE WE CAN GO FORWARD. ASHER ASKED IF THIS WAS ONE DESIGN AND ONE DESIGN ONLY, YES IT IS, BUT WHAT WE COULD DO IS LOOK AT ALTERNATIVES TO LEAVE THE COMMUNITY CORRECTIONS BUILDING AS IT IS. SMITH ADVISED HE THOUGHT THAT WOULD BE GREAT, SO WE HAVE DIFFERENT OPTIONS. CHUCK ASKED IF THE COUNCIL HAD A BUDGET AND HE WAS ADVISED NO. FISCHER ADVISED HE DOES UNDERSTAND PROBATION NEEDS A BETTER PLACE, BUT HE HAS TROUBLE WITH THE \$5 MILLION THIS IS A LOT OF MONEY. HE DOESN'T AGREE WITH IT BY DOING IT THIS WAY. WE ONLY HAVE SO MUCH MONEY AND WITH HEALTH INSURANCE IT IS HE CAN'T SUPPORT THIS AT THIS TIME THIS WAY. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 4-3 (SMITH, SANDERS & FISCHER)

SCDC / BRIAN ASHER:

BRIAN ASHER WITH SCDC REMAINS BUSY; THE UNEMPLOYMENT RATE FOR SHELBY COUNTY IS DOWN TO 2.8%. BRIAN ADVISED THIS WEEK WE HAVE HAD BAD AND GOOD. KRONE CANCELED, BUT KIMURA CAME IN AND THEY WILL BE BRINGING 20 JOBS @ \$25.00 AN HOUR. NIPPON STEEL IS NOW COMPLETE, MOVING IN EQUIPMENT NOW AND THEIR HIRING PROCESS IS UP. BRIAN TOUCHED ON THE INDUSTRIAL ROUND TABLE DISCUSSIONS THAT THE SCDC HAS BEEN HAVING HE FEELS ARE A BIG HIT. THEY HAVE HAD ABOUT 50 PEOPLE IN ATTENDANCE. WITH REPRESENTATIVES FROM 14 DIFFERENT COMPANIES, HE HAS HAD POSITIVE FEED BACK ON THE COUNTY AND HOW WELL THEY ARE WORKING TOGETHER, ADVANTAGE SHELBY COUNTY. HE INVITED THE COUNCIL TO PLEASE ATTEND THESE MEETINGS THEY ARE EVERY THIRD THURSDAY MORNINGS AT 7:30 AT INTELLIPLEX, EXCEPT THIS MONTH BECAUSE I WILL BE GONE THAT MORNING IT HAS BEEN MOVED TO THE 24TH. ON OUR WEB SITE WILL HAVE 11 COMPANIES ON THERE THAT HAVE THINGS TO DO WITH MAKING CAR PARTS. ON AUGUST 25, 2017 WE WILL START OUR SCDC MONTHLY NEWS LETTER. MARKETING IS HUGE RIGHT NOW AND WE ARE REALLY GETTING OUT THERE. THIS WAS INFORMATION ONLY.

JANET WALLACE / SHELBY COUNTY LIBRARY:

JANET WANTED TO COME BEFORE THE COUNCIL TONIGHT TO MAKE SURE THEY UNDERSTOOD, THE COUNCIL WOULD NOW HAVE TO START DOING A BINDING REVIEW ON THEIR BUDGET BECAUSE OF THEIR DEBT. THIS WAS INFORMATION ONLY.

AT THIS TIME THE COUNCIL PRESIDENT ASKED FOR VOLUNTEERS FOR THE LIBRARY LIAISON, ASHER ASKED WHEN THEIR MEETINGS WERE AND JANET ADVISED THE 1ST TUESDAY OF EVERY MONTH, ASHER ADVISED HE WOULD DO IT.

COUNCIL REVIEW / MAX LEVY & CIRCUIT BREAKER LOSSES:

AT THIS TIME THE COUNCIL HAS NO WRITTEN RECOMMENDATIONS FOR THE UNITS MAX LEVIES & CIRCUIT BREAKER LOSSES. MOTION TO APPROVE THIS WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

PUBLIC HEARING:

DEPUTY AUDITOR JUST WANTED TO REMIND THE COUNCIL OF THE BUDGET PUBLIC HEARING. THIS WILL BE HELD ON TUESDAY SEPTEMBER 19, 2017 AT 5:45 P.M. THIS WAS INFORMATION ONLY

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR