The Shelby County Council met on Tuesday August 21, 2018 at 6:30 p.m., present was council members, Smith, Asher, Titus, Fischer, Langkabel, County Council Attorney and the County Deputy Auditor

MINUTES:

Motion to approve minutes from July 17, 2018 meeting was made by Asher, seconded by Fischer, approved 5-0

TRANSFERS & ADDITIONALS:

At this time Asher made a motion to approve all Transfers as presented, seconded by Fischer, approved 5-0

They are as follows:

Cum Bridge:

Request to transfer \$2,238.27 from 1135-3150-9607 (Bridge #13 Insp/CE) to 1135-21128-9607 (Bridge #13 PE)

Health Dept:

Requested to transfer \$1,813.00 from 1159-18250-000 (Workman's Comp) to 1159-21100-000 (Office Supplies)

Highway:

Request to transfer \$25,000.00 from 1176-12164-0533 (Communication Tech.) to 1176-12135-0533 (General Labor)

Sheriff:

Request to transfer \$23.00 from 1000-11401-0380 (Cooks) to 1000-11280-0380 (Cook 2) \$2,507.00 from 1000-11450-0380 (Correctional Officer 17) to 1000-11500-0380 (CO 22) \$23.00 from 1000-11191-0380 (CO) to 1000-11520-0380 (CO24) \$2,338.00 from 1000-11480-0380 (CO20) to 1000-11530-0380 (CO25) \$3,000.00 from 1000-11390-0380 (CO) to 1000-16170-0380 (Overtime) \$9,000.00 from 1000-11400-0380 (CO) to 1000-16170-0380 (Overtime) \$6,000.00 from 1000-11440-0380 (CO) to 1000-16170-0380 (Overtime) \$9,200.00 from 1000-12201-0005 (Communications Officer) to 1000-16000-0005 (Overtime)

Superior Court II.

Request to transfer \$500.00 from 1000-36200-0202 (Equipment Maint.) to 1000-43200-0202 (Books)

\$500.00 from 1000-21100-0202 (Office Supplies) to 1000-43200-0202 (Books)

Treasurer:

Request to transfer \$112.80 from 1000-32200-0003 (Mileage & Travel) to 1000-21100-0003 (Office Supplies)

\$35.81 from 1000-39200-0003 (Conference & Mileage) to 1000-21100-0003 (Office Supplies)

ADDITIONALS:

Guardian AD Litem:

Request for an additional appropriation in the amount of \$1,876.00 in 1211-31102-0000 (GAL – State Funding), motion to approve was made by Fischer, seconded by Asher, approved 5-0

Public Defender:

Request for an additional appropriation in the amount of \$2,000.00 in 4206-39301-0000 (Appeal Transcripts), motion to approve was made by Asher, seconded by Langkabel, approved 5-0

Sheriff / General:

Request for an additional appropriation in the amount of \$20,000.00 in fund 1000-34201-0380 (Inmate Housing), motion to approve was made by Asher, seconded by Langkabel, approved 5-0

Sheriff / E911:

Request for an additional appropriation in the amount of \$77,426.52 in fund 1222-41100-0000 (Equipment), motion to approve was made by Asher, seconded by Fischer, approved 5-0

Sheriff / Misdemeanant:

Request for an additional appropriation in the amount of \$8,500.00 in fund 1175-39503-0000 (Safekeeping of Inmates), motion to approve was made by Asher, seconded by Langkabel, approved 5-0

MISCELLANEOUS:

County Recorder / Perpetuation Fund Ordinance:

Tawnya talked to the County Council about the yearly ordinance that needs to be done letting them know what the county would be budgeted out of this fund for 2019. The total amount would be \$101,593.50. Motion to approve Ordinance 2018-20 was made by Asher, seconded by Langkabel, approved 5-0

Council / Resolution 3% Cuts:

The Council voted on the resolution for the 3% cuts that were cut out of the 2018 budget. Motion to approve Resolution 2018-04 was made by Smith, seconded by Langkabel, approved 5-0

Miscellaneous:

David Hudson wanted to let everyone know that Saturday from 3-5 p.m. there will be free bowling, he is doing a bowling for votes.

Ben Compton introduced himself.

Sheriff Parks wanted to let everyone know that this weekend is the Marietta Fish Fry Friday starts @ 4:00 and Saturday starts @ 11:00

NAY		AYE	
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ATTEST:			
MARY JO PHARES			
MARY JO PHARES SHELBY COUNTY AUDITOR			

There being no further business a motion to adjourn was made by Smith, seconded by Asher, approved 5-0