THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 15, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, SMITH, DEBAUN, CARMONY, ASHER, TITUS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 17, 2012 WAS MADE BY ASHER SECOND BY CARMONY, APPROVED 7-0

TRANSFERS/ADDITIONALS:

ADULT PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-000-01-1500 (PART TIME SECRETARY), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

COUNTY COMMISSIONERS/SOLID WASTE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-142-01-1100 (COMPLIANCE OFFICER) IN THE AMOUNT OF \$12,302.50, THE COUNTY WILL NOW PAY FOR THE SOLID WASTE OFFICER, BUT WILL BE REIMBURSE IN FULL BY SOLID WASTE. MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL, APPROVED 7-0

HIGHWAY:

THE HIGHWAY DEPARTMENT REQUEST AN ADDITIONAL APPROPRIATION IN FUND 4910-000-03-1218 (HIGHWAY PAVING) IN THE AMOUNT OF \$1,000,000.00 AND \$200,000.00 IN 4910-000-03-1205 (CULVERT REPAIRS & REPLACEMENTS), MOTION TO APPROVE MADE BY CARMONY, SECOND BY LANGKABEL, APPROVED 7-0

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$31,211.09 IN FUND (4460-000-04-1100) NEW BUILDING EXPENSE, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

SUPERIOR COURT I / GAL:

SUPERIOR COURT I REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1211-000-03-2400 (GAL STATE FUNDS) IN THE AMOUNT OF \$23,758.22, MOTION TO APPROVE MADE BY TITUS, SECOND BY SMITH, APPROVED 7-0

SHERIFF DEPT/ JAIL CONTROL:

THE SHERIFF'S DEPARTMENT REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$150,380.00 IN FUND 4910-000-04-1106 (JAIL CONTROL SYSTEM), MOTION TO APPROVE MADE BY ASHER SECOND BY SANDERS, APPROVED 7-0

AUDITOR / PLAT BOOK:

THE AUDITOR REQUEST TO TRANSFER \$9.62 FROM 1181-000-01-1600 (OVERTIME) TO 1181-000-01-1821 (SOCIAL SECURITY), \$8.50 FROM 1181-000-01-1600 (OVERTIME) TO 1181-000-01-1822 (PERF) AND \$57.74 FROM 1181-000-01-1600 (OVERTIME) TO 1181-000-01-1823 (GROUP INSURANCE), MOTION TO APPROVE MADE BY TITUS, SECOND BY CARMONY, APPROVED 7-0

SMITH OUT AT THIS TIME:

RACINO / COURTSIDE BLDG:

COUNCIL REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 IN FUND 4910-000-03-1215 (COURTSIDE BUILDING), MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

MISCELLANEOUS:

SHELBYVILLE PARKS DEPT:

MIKE BABBITT WITH THE SHELBYVILLE PARKS DEPARTMENT BOARD WANTED TO INVITE THE COUNCIL TO THE BLUE RIVER MEMORIAL PARK RIBBON CUTTING / GRAND OPENING FESTIVAL ON JUNE 1, 2012 AND HE HANDED OUT INVITATIONS. THIS WAS INFO ONLY

COUNCIL:

TOM DEBAUN ALSO ADVISED MIKE BOWLBY THAT HE HAS BEEN ATTENDING MEETING IN REGARDS TO THE E-911 THAT ARE TAKING PLACE AND SOME THINGS NEED TO BE CHANGED, SOME DISCUSSION WAS EXCHANGED ABOUT PUTTING EVERYTHING BACK INTO ONE FUND AND NEEDING TO SIT DOWN WITH EVERYONE AND GO OVER WHAT CAN AND CANNOT BE PAID OUT OF THE FUND ANYMORE.

JUPITER ALUMINUM CORP:

THE AUDITOR PRESENTED THE COUNCIL WITH JUPITER'S ANNUAL CF1 FORM THAT IS DUE EVERY YEAR WHILE A COMPANY HOLDS AN ABATEMENT, THE QUESTIONS WAS BROUGHT UP THAT IF ANYONE KNEW IF THEY REALLY HAD MET THESE THINGS THEY SAID THEY HAVE MET AND WHY ARE THEY STILL GETTING AN ABATEMENT 14 YEARS LATER, THE AUDITOR EXPLAINED THAT THEY APPLY FOR THE ABATEMENT AND THEN WHEN THEY COMPLETE THE PROJECT THE ABATEMENT BEGINS, BUT THE COMPANY MAY DUE THE CONSTRUCTION IN STAGES AND IN DIFFERENT AREAS SO AS EACH AREA IS COMPLETED THEN IT GOES ON AT A DIFFERENT BASE AND STARTS A 10 YEAR ABATEMENT, THEY CAN ALSO GO BACK AND DO AN AMENDMENT TO THE ORIGINAL RESOLUTION. MOTION TO APPROVE MADE BY CARMONY, SECOND BY SANDERS, APPROVED 6-0

TOM WANTED TO REMIND EVERYONE OF THE INDOT MEETING CONCERNING REPLACING THE FLAT ROCK RIVER BRIDGE.

SANDERS WANT ED TO REMIND EVERYONE ABOUT THE COUNTY COUNCIL ASSOCIATION CONFERENCE ON SATURDAY JUNE 30, 2012.

MOTION TO ADJOURN WAS MADE BY LANGKABEL SECOND BY TITUS APPROVED 6-0 $\,$

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ATTEST:		
AMY L. GLACKMAN		
SHELBY COUNTY AUDITOR		