THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 17, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SMITH, SANDERS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 17, 2015 WAS MADE BY CLAXTON, SECOND BY ASHER, APPROVED 6-0-1 (SANDERS)

TRANSFERS:

N/A

ADDITIONALS:

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$14,082.13 IN FUND 2501-31102-0000 (ADA CONTRACTUAL REFERRALS), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

EMERGENCY MANAGEMENT/ RACINO STORM READINESS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$42,130.00 IN FUND 4910-32110-000 (STORM READINESS), MOTION TO APPROVE \$36,975.00 CUTTING OUT REQUEST FOR WTHR EVENT SERVER AND SWIFT WATER RESCUE BOAT WAS MADE BY FISCHER, SECONDED BY SANDERS, APPROVED 7-0

MISCELLANEOUS:

CLERK / COPY FEE INCREASE:

VICKI REQUESTED THE ALLOW HER TO HAVE AN ORDINANCE DRAWN UP TO INCREASE HER COPY FEE TO \$1.00; SHE EXPLAINED THIS IS WHAT STATUE SAYS THEY SHALL CHARGE. MOTION TO JUST HAVE HER GO BY THE STATUE AND NO ORDINANCE WAS MADE BY SANDERS, SECONDED BY FISCHER, APPROVED 7-0

CLERKS PERPETUATION / SCANNING PROGRESS:

VICKI BROUGHT THE COUNCIL UP TO SPEED ON THE SCANNING THEY HAVE BEEN DOING SINCE THEY STARTED IN OCTOBER, THEY HAVE DONE 318,430 PAGES AND HAVE SENT SEVERAL DISC OFF TO BE MICRO FILMED. THEY HAVE ALSO DONE YEARS 1984-2007 THIS IS 1792 FILES OR 35 BOXES FOR JUVENILE RECORDS, SHE DID ADVISE SHE WILL NEED TO APPROPRIATE MORE MONEY OUT OF PERPETUATION TO FINISH PAYING THE REST OF THE YEAR. THEY ARE READY TO IN HOUSE SCANNING, AND THIS IS A 30 DAY NOTICE THAT SHE WILL BE REQUESTING FOR MORE MONEY FOR NEW SCANNERS, THEY FEEL LIKE THEY WILL NEED TO

PURCHASE ANOTHER 20 SCANNERS TO GO FORWARD TO STAY CAUGHT UP. THEY HAVE SECURED A GRANT WITH THE STATE THAT WILL PAY FOR THE SERVER AND A COUPLE OF SCANNERS. THEY WILL POSSIBLY NEED AROUND \$12,500.00 TO CONTINUE FORWARD. IT ALSO APPEARS THAT EVERY COUNTY WILL NEED TO BE ABLE TO RECEIVE E-FILING AND SEND E-SCANNING. THIS IS INFORMATION ONLY AND WILL BE BACK NEXT MONTH.

SCOTT ASHER OUT AT THIS TIME:

DAN THEOBALD / SCDC:

DAN THEOBALD CAME BEFORE THE COUNCIL TONIGHT TO UPDATE THE COUNCIL ON PROJECTS. THEY CURRENTLY IN THE FINAL FOR EIGHT PROJECTS GOING AND ONE FOR SURE PROJECT. THEY ARE WORKING ON 2 PROJECTS IN MORRISTOWN HOPEFULLY WILL HAVE A CONFERENCE CALL ON WEDNESDAY.

THE REAL REASON FOR TONIGHT IS THEY HAVE ONE PROJECT THAT HAS BEEN IN THE COUNTY FOR MANY YEARS SINCE THE 50'S, THEY WANT TO DO ANOTHER EXPANSION, BUT HAVE PARKING PROBLEMS. WE HAVE ALREADY LOST TWO OF THEIR EXPANSIONS ONE TO MEXICO AND ONE TO KENTUCKY. THIS PROJECT WILL BRING 27 NEW JOBS, AND LET ME TELL YOU ONCE YOU START WORK AT BRAZEWAY YOU USUALLY DON'T LEAVE, THEY HAVE HIGH PAY AND TREAT THEIR EMPLOYEES GOOD. THEY HAVE ONE MAIN PROBLEM, TRUCKS ENTERING AND EXITING THE FACTORY, THE SEMI'S HAVE TO LINE UP AND THEN BACK OUT OF THE SAME ENTRANCE. THE NEED ANOTHER ENTRANCE OFF OF 44 AND THE STATE SAYS THEY HAVE NO FUNDING FOR THEM. THEY HAVE MET WITH THE COMMISSIONERS AND THEY WOULD LIKE FOR THE COUNCIL TO GIVE THEM PERMISSION TO DO AN ADDITIONAL APPROPRIATION OUT OF EDIT IN THE AMOUNT OF \$50,000.00. BRAZEWAY CAN'T DO THE EXPANSION WITHOUT A NEW ENTRANCE. THE STATE HAS COME THRU WITH SOME TAX CREDITS FOR THEM, BUT ONE OF THE BIG DIFFERENCES BETWEEN INDIANA AND KENTUCKY IS THAT KENTUCKY IS ON THE TVA AND OVER A 5 YEAR PERIOD THEIR UTILITIES WILL BE DECREASED BY \$250,000.00. COUNCIL CAN'T DO ANY ACTION TONIGHT BECAUSE NOTHING HAS BEEN ADVERTISED, SMITH ASKED, HOW SOON DO YOU NEED TO KNOW? WELL THEY HAVE A CONFERENCE CALL IN THE MORING WITH MICHIGAN AND OHIO, THEOBALD ISN'T SURE WHAT KENTUCKY IS OFFERING BUT OFFERING BUT HE FEELS THE MICHIGAN COMPANY WOULD LIKE TO MAKE THIS HAPPEN IN SHELBYVILLE. MOTION TO APPROVE PENDING THE ADVERTISEMENT OF THE ADDITIONAL APPROPRIATION AND COMMISSIONERS APPROVAL IN APRIL AND THAT BRAZEWAY STAYS IN SHELBYVILLE WAS MADE BY SMITH, SECONDED BY CLAXTON, APPROVED 6-0

PROSECUTOR / FULL TIME EMPLOYEE:

LAST MONTH BRAD ASKED FOR TWO PART TIME EMPLOYEES, AND WAS ASKED TO TABLE THE REQUEST FOR A MONTH. WELL I'M BACK AND HAVE BEEN CHECKING WITH OTHER COUNTIES AND WE ARE REALLY UNDER STAFFED WITH THE AMOUNT OF CASES THEY HAVE. HANCOCK COUNTY HAS 1730 WITH 6 FULL TIME WORKERS, BOTTOM LINE IS WE ARE WAY UNDER STAFFED WE CURRENTLY HAVE 1909 CASES AND ONLY THREE PEOPLE WORKING IN THE OFFICE. WE GOT BEHIND BECAUSE WE WERE NOT BEING PROACTIVE, TAKING DRIVING LICENSE SUSPENSIONS, CHILD SUPPORT OBLIGATION WORKSHEETS TO EVEN KNOW WHAT WAS TO BE PAID, THIS IS A PRIME REASON OUR NUMBERS ARE DOWN. WE HAVE TRANSFERRED OUR CASES TO CIRCUIT COURT. THE COURT

REPORTER IN CIRCUIT COURT DOESN'T WANT TO DO ALL OF THIS WORK, AND I'M NOT SAYING THIS IS WRONG. WE ARE UNDER SERVING THE PUBLIC; MY REQUEST IS NOT TWO PART TIME EMPLOYEE, BUT ONLY ONE FULL TIME PERSON. THERE WILL BE NO COST TO THE COUNTY FOR THE YEARS 2015 THRU 2017, THIS WILL ALL BE PAID OUT OF THE 8895, THIS WILL PAY BENEFITS AND EVERYTHING, AND IN 2018 THE COST WILL GO TO THE COUNTY BUT ONLY \$9,669.00 BECAUSE THIS IS INCENTIVE FUNDS AND WILL BE ABLE TO BE REIMBURSED 66% FROM THE STATE. BRAD FIGURES THIS WILL BE THE BEST THING. MOTION TO APPROVE FULL TIME EMPLOYEE AT COMOT II, BEING PAID OUT OF THE 8895 AND NO COST TO THE COUNTY WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY CLAXTON SECONDED BY SMITH APPROVED 6-0		
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ATTEST:	_	

MARY JO PHARES

SHELBY COUNTY AUDITOR