THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 20, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, TITUS, LANGKABEL, FISCHER, ASHER, SANDERS AND THE COUNTY DEPUTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 15, 2015, 2015 WAS MADE BY ASHER, SECOND BY FISCHER, APPROVED 6-0

TRANSFERS / ADDITIONALS:

MOTION TO APPROVE PROBATION TRANSFER \$5,390.00 FROM 9168-21100-000 (JAG SUPPLIES) TO 9168-34110-0000-000 (JAG CONTRACTED LABOR) WAS MADE BY ASHER, SECONDED BY SMITH, APPROVED 6-0

COMMISSIONERS / EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-36520-000 (BASSETT & MICHIGAN ROAD) IN THE AMOUNT OF \$173,150.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-1290-000 (RECEPTIONIST) IN THE AMOUNT OF \$654.00 AND FUND 4208-15001-000 (ADMIN ASSISTANT) IN THE AMOUNT OF \$1,396.50, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 6-0

EMERGENCY MANAGEMENT / STORM READINESS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-32110-000 (STORM READINESS) IN THE AMOUNT OF \$575.00, MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY SANDERS, APPROVED 6-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-31400-000 (COMPUTER MAINTENANCE) IN THE AMOUNT OF \$3,500.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

SHERIFF / COMMISSARY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0005-11001-000 (COMMISSARY CLERK) IN THE AMOUNT OF \$3,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-39301-0201 (TRANSCRIPTS) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY SANDERS, APPROVED 6-0

MISCELLANEOUS:

BLUE RIVER FOUNDATION:

LYNN ENSMINGER PRESENTED THE COUNCIL WITH A LIST OF GRANT RECEPTIONS FROM THE COUNTY. THIS MONEY IS THE PART OF THE RACINO CONTRIBUTION THAT THE COUNCIL GIVES EVERY YEAR:

- 1. GIRLS, INC. \$3,948.00
- 2. SC HEALTHY PARTNERS \$5,434.00
- 3. SHELBYVILLE MAINSTREET \$2,000.00
- 4. SHELBY SENIOR SERVICES \$9,950.00
- 5. CENTRAL INDIANA LAND TRUST \$5,000.00

MOTION TO APPROVE AS PRESENTED WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 6-0

FRANK BURCH / ANNEX STEPS:

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

COUNCIL / BUDGET STUFF:

MOTION TO APPROVE 2015 BUDGET GIVE BACKS WAS MADE BY ASHER, SECONDED BY FISHER, APPROVED 6-0

LOIT / PUBLIC SAFETY:

AT THIS TIME THE COUNTY COUNCIL WANTED TO HAVE AN OPEN MEETING TO DISCUSS THE POSSIBILITY OF THE COUNTY ADOPTING THE PUBLIC SAFETY LOIT TAX. COUNCILMAN TITUS OPENED UP WITH A FEW COMMENTS ON THE TAX AND THEN TURNED IT OVER TO THE DEPUTY AUDITOR FOR A SHORT POWER POINT PRESENTATION. IN THE PRESENTATION SHE TALKED ABOUT THE MISCELLANEOUS REVENUES FROM THE STATE AND HOW THEY HAVE DROPPED OVER THE PAST 8 YEARS, THEY HAVE DROPPED AROUND \$1.3 MILLION AND THIS HAS REALLY HURT THE BUDGET. WITHOUT THIS REVENUE THEY HAVE NOT BEEN ABLE TO HIRE ON ANY EXTRA LAW ENFORCEMENT AND WITH THIS TAX THAT IS A POSSIBILITY. THE SHERIFF HAS ASKED FOR NEW EMPLOYEES FOR THE PAST 8 YEARS AND HAS BEEN TURNED DOWN EVERY YEAR DUE TO THE SHORTFALL IN THE BUDGET. THIS YEAR ALONE THE COUNTY HAD TO USE 36% OF THE BUDGET FROM RACINO AND THAT ISN'T GOOD BECAUSE THE RACINO MONEY COULD DRY UP OVER NIGHT. AT THIS TIME COUNCILMAN TITUS OPENED THE FLOOR TO THE PUBLIC FOR QUESTIONS AND COMMENTS.

- 1. DWAIN SHADLEY SPOKE AGAINST THE TAX, THE POPULATION HASN'T GROWN, WHY NOW THE CHANGE, WE CAN'T CONTROL THE COST BY WE SHOULD CONTROL THE CRIME.
- 2. AMY MCQUEEN- READ A LETTER TALKING AGAINST THE TAX THIS COUNTY DOESN'T NEED ANOTHER TAX, IT IS HARD ON FAMILIES, THIS TOTAL TAX PER PERSON COULD MEAN NOT PAYING YOUR UTILITIES, FUEL, AND FOOD ETC.
- 3. MAYOR DEBAUN SPOKE IN FAVOR OF THE TAX, THEIR REVENUES HAVE ALSO FALLEN OVER THE LAST COUPLE YEARS, THE COUNTY MAY NOT BE GROWING, BUT IT IS AGING AND WITH THAT THERE ARE FIX UPS THAT HAVE TO BE DONE.

COUNCILMAN TITUS ASKED THE CITY COUNCIL IF THEY HAVE HAD ANY FEEDBACK FROM THE PUBLIC ON THIS, ASHER ADVISED HE HAD NOT RECEIVED ANY PHONE CALLS OR EMAILS FROM ANYONE ON THIS MATTER, DICK FERO SAID HE HAS RECEIVED ONE EMAIL AND THAT IS IT.

- 4. SHERIFF PARKS- SPOKE AT THIS TIME AND ADVISED OF THE COURT CASES THAT ARE PENDING AND THE URGENT NEED FOR MORE JAIL OFFICERS AND ROAD OFFICERS. THERE ARE A LOT MORE RESPONSIBILITIES WITH THE JAIL. AND THE COUNTY HAS NO OTHER CHOICE THEN TO LET HIM HIRE MORE EMPLOYEES.
- 5. MAJOR KOCH WE CAN'T RELY ON THE RACINO, ONE YEAR THEY HAD RELIED ON THE INMATE FUND AND ALL OF A SUDDEN THE STATE INMATE MONEY DRIED UP AND IT REALLY HURT THE JAIL. WE MUST FOLLOW THE STATES RULES.
- 6. DONNA COOK HUMAN RESOURCE WANTED TO ASSURE THE PUBLIC THEY ARE LOOKING AT ALL POSSIBILITIES TO SAVE MONEY, THEY HAVE EVEN BEEN CREATIVE AND NOT REPLACED TWO EMPLOYEES, BUT THINGS ARE STILL HARD BECAUSE OF OBAMA CARE.
- 7. TYSON STATED HE DOESN'T MAKE MUCH MONEY AND IT WILL BE HARD FOR HIM, BUT HE WILL DO WHAT IT TAKES TO MAKE SURE THIS COUNTY IS SAFE.
- 8. ROBBIE STONEBRAKER ADVISED WE SHOULDN'T LOOK AT IT AS A TAX BUT AS A SERVICE, AND BECAUSE OF ALL OF THE CUTS, THE SHERIFF'S OFFICE HASN'T BEEN ABLE TO HIRE OFFICERS AND THERE REALLY IS A NEED.
- 9. TOM DEBAUN (COUNTY) WANTED TO LET THE PUBLIC KNOW THAT HE IS IN FAVOR OF THIS AND WILL CONTRIBUTE HIS SHARE.

COUNCILMAN TITUS THANKED EVERYONE FOR COMING OUT TONIGHT AND SPEAKING AND GIVING THE COUNCIL THINGS TO THINK ABOUT AND TO LOOK INTO.

MOTION TO ADJOURN WAS MADE BY ASHER SECONDED BY FISCHER APPROVED 6-0 $\,$

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ATTEST:			
MARY JO PHARES			
SHELBY COUNTY AUDITOR			