

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 15, 2016 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 16, 2016 MEETING WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

TRANSFERS/ADDITIONALS:

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-12134-0235 (PROBATION OFFICER) IN THE AMOUNT OF \$9,729.81, FUND 2100-18210-0000 (SOCIAL SECURITY) IN THE AMOUNT OF \$744.33, AND FUND 2100-18220-0000 (PERF) IN THE AMOUNT OF 1,089.74, MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY LANGKABEL, APPROVED 7-0

SHERIFF'S DEPARTMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF 4910-41120-0000 (SHERIFF CARS & EQUIPMENT) IN THE AMOUNT OF \$10,204.00, MOTION TO APPROVE WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

REQUEST TO TRANSFER \$49,208.65 FROM 1222-31102-0000 (CONTRACTUAL SERVICES) TO 1222-41100-0000 (EQUIPMENT & FURNITURE), MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY CLAXTON, APPROVED 7-0

SUPERIOR COURT 2:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-32270-0000 (COURT REMODEL) IN THE AMOUNT OF \$7,668.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 7-0

SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL IN FUND 1000-16000-0201 (OVERTIME), MOTION TO APPROVE WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

HUMAN RESOURCE / MEDICAL INSURANCE REVIEW:

BRADY CLAXTON REVIEWED SOME HANDOUTS ABOUT THE COUNTIES INSURANCE OVER THE LAST 6 MONTHS. THE FIXED COST HAS GONE DOWN \$14,000.00. THE AGGREGATE REPORT IS ALREADY AT 116% OF EXPECTED CLAIMS. THE COUNTY CLAIMS FOR 2015 WERE @ \$1.54 MILLION AND OF THAT 93% OF IT IS RE-INSURANCE WHICH IS \$50,000.00 PER EMPLOYEE. CURRENTLY THERE ARE 8 PEOPLE OVER \$25,000.00 AND 2 OF THE 8 ARE OVER \$50,000.00. TOTAL CURRENT YEAR TOTAL CLAIMS IS \$650,000.00 AND \$349,000.00 ARE THOSE 8 PEOPLE. PHARMACY CLAIMS ARE LOOKING GOOD RIGHT NOW. THE COUNTY COULD POSSIBLY HIT EXPENSES OF \$1.9 MILLION THIS YEAR. THIS WAS INFORMATION ONLY

HEATHER ROSS WITH MAJOR HOSPITAL PRESENTED TO THE COUNCIL A 1 YEAR REVIEW FOR THE CLINIC. WHEN THE CLINIC WAS STARTED THEY HAD A GOAL OF 20% OF THE EMPLOYEES USING IT AND ACTUALLY WE HAD 22.1% AND SO FAR THIS YEAR WE ARE AT 29%. THERE HAVE BEEN 807 VISITS AND THAT IS ALREADY UP FOR THIS YEAR. THIS WAS INFORMATION ONLY.

DRUG FREE:

LORI SPRINGER REQUEST PERMISSION TO RE-HIRE THE PART TIME PERSON THAT THEY HAD BEFORE. THE REASON FOR THE PART TIME JOB GOING AWAY FOR A WHILE IS THAT WE HAD LOST THE FEDERAL GRANT. WELL DRUG FREE HAS RE-INSTATED THE FEDERAL GRANT AND WOULD LIKE TO HIRE A PART TIME PERSON BACK. THIS WOULD ONLY BE FOR 20 HOURS A WEEK, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

PROSECUTOR:

BRAD REQUEST TO REPLACE A CURRENT DEPUTY PROSECUTOR THAT WILL BE LEAVING. THE CURRENT EMPLOYEE WAS HIRED IN AT THREE YEAR RATE. THE NEW EMPLOYEE WILL BE HIRED IN AT NO MORE THEN THE 3 YEAR RATE DEPENDING ON THEIR EXPERIENCE. BRAD ALSO REMINDED THE COUNCIL THAT HE GETS REIMBURSED 66% OF THEIR SALARY FROM THE STATE. MOTION TO APPROVE THE REPLACEMENT OF THE CURRENT DEPUTY PROSECUTOR WITH UP TO A 3 YR SALARY WAS MADE BY LANGKABEL, SECONDED BY SMITH, APPROVED 7-0

BRAD ALSO LET THE COUNCIL KNOW THAT THE LEGISLATORS CAME UP WITH \$1.1 MILLION FOR THE STATE TO ADD 1 ADULT PROTECT SERVICES EMPLOYEE, THIS WOULD BE FOR THE SALARY ONLY AND WE WOULD HAVE TO COME UP WITH PROBABLY ANOTHER \$2,500.00 FOR OTHER EXPENSES. THIS WAS INFORMATION ONLY.

NORTHWESTERN SEWER BOARD:

JEREMY CREECH WANTED TO UPDATE THE COUNCIL ON THE PROGRESS OF THE SEWER DISTRICT. THINGS HAD SLOWED DOWN, BUT THEY HAVE A NEW BOARD AND THINGS ARE ROLLING AGAIN. THEY HAVE AMY MILLER FROM CORNERSTONE GRANTS THAT WILL BE HELPING THEM WRITE A GRANT TO HOPEFULLY HELP THEM WITH COST. AT THE CURRENT TIME THEY WILL BE DOING AN INCOME STUDY WHICH WILL TAKE A COUPLE OF MONTH. THEY WILL BE TRYING TO GET ADVERTISING OUT THERE SO PEOPLE REALIZE THIS IS IMPORTANT AND NOT A SCAM. THIS WAS INFORMATION ONLY.

YOUTH ASSISTANT PROGRAM:

MELISSA O’CONNOR WITH SHELBY COUNTY YOUTH ASSISTANT PROGRAM WANTED TO UPDATE. THEY HAVE RECEIVED THEIR 5013C WHICH WAS EFFECTIVE LAST JULY. THEY HAVE GRANT REQUEST OUT THERE AND HAVE RECEIVED ONE FROM THE INDIANA YOUTH INSTITUTE. THEY ARE READY TO START RECEIVING REFERRALS. THEY ALSO HAVE THEIR WEBSITE UP AND RUNNING WWW.SHELBYCOUNTYYAP.ORG , THIS WAS INFORMATION ONLY

ADVANTAGE SHELBY COUNTY:

RYAN CLAXTON GAVE AN UPDATE ON THE ADVANTAGE SHELBY COUNTY PROGRAM WITH IVY TECH: CURRENTLY THEY CAN HANDLE BETWEEN 75-100 STUDENTS AND 87 HAVE BEEN APPROVE WITH A POSSIBILITY OF 6 MORE. CURRENTLY THEY ARE ENROLLED IN ROBOTICS, GENERAL STUDIES; ASSOCIATE IN GENERAL STUDIES AND ASSOCIATES IN BUSINESS. APPLICANTS ARE FROM THE FOLLOWING: 1- HOME SCHOOL, 1- GED, 10- MORRISTOWN, 42 – SHELBYVILLE, 8- SOUTHWESTERN, 13 – TRITON AND 12 -WALDRON
THIS WAS INFORMATION ONLY

MOTION TO ADJOURN WAS MADE BY SANDERS SECONDED BY SMITH
APPROVED 7-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR