

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 21, 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 MAY 17, 2016 MEETING WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER \$2,680.95 FROM 1117-18230 (GROUP INSURANCE) TO 1117-13300 (ADULT CASE MANAGER), \$1,372.56 FROM 1117-18230 (GROUP INSURANCE) TO 1117-18020 (ADULT CASE MANAGER) AND \$250.00 FROM 1117-18230 (GROUP INSURANCE) TO 1117-12004 (ADULT CASE MANAGER)

HEALTH DEPARTMENT:

REQUEST TO TRANSFER \$500.00 FROM 1159-31221 (GAS/TRUCK REPAIR) TO 1159-31232 (REPAIR OFFICE EQUIPMENT) AND \$1,500.00 FROM 1159-35101 (UTILITIES) TO 1159-21100 (OFFICE SUPPLIES)

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-16000-0235 (OVERTIME), IN THE AMOUNT OF \$5,000.00 AND FUND 2100-16000-0000 (OVERTIME), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31102-0000 (CONTRACTUAL/INVESTIGATIVE) IN THE AMOUNT OF \$5,063.90, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 7-0

SHERIFF / E-911:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-41100-0000 (EQUIPMENT), IN THE AMOUNT OF \$36,123.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

RACINO / RECORDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-44101-0000 (COMPUTER EQUIPMENT) IN THE AMOUNT OF \$9,069.28 MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY FISCHER, APPROVED 7-0

MISCELLANEOUS:

TRACEY WINTER / WINTERS PUBLISHING:

TRACEY WINTERS PRESENTED TO THE COUNCIL TONIGHT THE NEED FOR MORE SPONSORS FOR THE SHELBY COUNTY HISTORICAL BOOK BEING PUBLISHED AS A FUND RAISER FOR THE SHELBY COUNTY HISTORICAL SOCIETY. HE ADVISED IT HAS BEEN OVER 20 YEARS SINCE THE LAST BOOK WAS PUBLISHED FOR THE COUNTY. THERE ARE DIFFERENT LEVELS OF SPONSORSHIP. SOME OF THE CURRENT SPONSORS ARE SHELBY COUNTY TOURISM, KNAUF, MAJOR HOSPITAL, RYOBI. SANDERS ASKED WHAT THE GOAL FOR RAISING MONEY WAS, WINTERS ADVISED \$23,000.00 AND THEY ARE AT \$16,000.00. MOTION TO GIVE THE PROJECT \$1,000.00 WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 7-0

PROSECUTOR / APES BUDGET:

BRAD PRESENTED THE COUNCIL WITH THE NEW ADULT PROTECTIVE SERVICES BUDGET THAT WILL START ON JULY 1, 2016. HE ADVISED THAT LAST YEARS BUDGET WAS \$96,980.00 AND THE STATE HAS FOUND ANOTHER ROUND OF MONEY THAT THEY ARE GOING TO SPLIT BETWEEN THE DIFFERENT HUBS, SHELBY COUNTY RECEIVED ANOTHER \$74,275.00 IN GRANT MONEY AND PLAN ON HIRING A NEW PERSON, THIS PERSON WILL BE ADVISED THAT THIS IS A GRANT POSITION AND IF THE COUNTY DOESN'T RECEIVE THE GRANT NEXT YEAR, THIS POSITION MAY BE ELIMINATED. MOTION TO APPROVE GRANT BUDGET AND CYCLE WAS MADE BY SMITH, SECONDED BY LANGKABEL, APPROVED 7-0

BRAD ALSO ADVISED THAT HE MAY BE ABLE TO REIMBURSE THE COUNTY WITH SOME OF THE COMPUTER MONEY FROM ALL OF THE NEW COMPUTERS. HE HAD TO CHECK WITH THE COMPANY THEY ARE CURRENTLY WORKING WITH.

CLIFF DRODDY/ VETERANS:

CLIFF ADVISED THAT LAST YEAR WHEN HE GAVE MONIES BACK FROM HIS BUDGET, HE DIDN'T KNOW THAT THE COUNCIL WAS GOING TO BUT THAT MUCH OUT OF THE 2016 BUDGET, HE HAS SPENT ALMOST ALL OF HIS OFFICE SUPPLIES BUDGET AND STILL NEEDS TO BUY MORE OFFICE SUPPLIES AND NEEDS MORE MILEAGE. CLIFF IS ASKING FOR \$250.00 IN OFFICE SUPPLIES AND \$200.00 IN MILEAGE. MOTION TO APPROVE PENDING ADVERTISEMENT OUT OF RACINO, WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

MAYOR DEBAUN / GENERAL OBLIGATION OF BONDS:

MAYOR DEBAUN ADVISED THAT THE CITY OF SHELBYVILLE IN ONE OF THE FINALIST IN THE RUNNING FOR THE STELLAR GRANT AND WOULD LIKE FOR THE COUNTY TO COME ABOARD WITH SOME OF THE FINANCING OF THEY PROJECT. THE CITY WILL BE WILLING TO PUT OF TO \$13.8 MILLION IF NEED AND WOULD LIKE THE COUNTY TO BE WILLING TO FINANCE SOME MONEY IF NEEDED. MOTION TO APPROVE THE LETTER OF GENERAL OBLIGATION OF BONDS UP TO \$4.55 MILLION WAS MADE BY FISCHER, SECONDED BY CLAXTON, APPROVED 7-0

INTERNAL CONTROL STANDARDS ORDINANCE:

TITUS PRESENTED THE JOINT ORDINANCE 2016-1 ADOPTING MINIMUM INTERNAL CONTROL STANDARDS AND PROCEDURES AND DETERMINING MATERIALITY THRESHOLD TONIGHT, THE ORDINANCE STATES THE THRESHOLD FOR ALL OFFICES WILL BE SET AT \$500.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY FISCHER, APPROVED 7-0

NIPPON STEELE:

TITUS WANTED TO THANK EVERYONE FOR ALL THE HARD WORK PUT IN TO BRING A NEW COMPANY TO THE COUNTY. YESTERDAY NIPPON STEEL & SUMITOMO METAL CORP. BROKE GROUND ON THEIR NEW FACILITY THAT WILL BRING 70 NEW JOBS TO SHELBY COUNTY BY THE YEAR 2018, GOOD JOB TO EVERYONE.

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

NAY

AYE

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR