

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

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 18, 2016 MEETING WAS MADE BY ASHER SECONDED BY SANDERS, APPROVED 7-0

TRANSFERS/ADDITIONALS:

TRANSFERS:

MOTION TO APPROVE ALL TRANSFERS AS PRESENTED WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

CIRCUIT COURT:

REQUEST FOR TO TRANSFER \$300.00 FROM 1000-39200-0232 (CONFERENCES) TO 1000-43201-0232 (LAW LIBRARY)

HEALTH DEPT:

REQUEST TO TRANSFER \$1,500.00 FROM 1159-35101-0000 (UTILITIES) TO 1159-21100-0000 (OFFICE SUPPLIES)

SHERIFF DEPT:

REQUEST TO TRANSFER \$5,544.00 FROM 1000-12201-0005 (COMMUNICATION OFFICER) TO 1000-16000-0005 (OVERTIME), \$1,010.00 FROM 1000-12221-0005 (DEPUTY) TO 1000-16000-0005 (OVERTIME), \$2,000.00 FROM 1000-12310-0005 (RESERVE DEPUTIES) TO 1000-16000-0005 (OVERTIME) AND \$1,500.00 FROM 1000-16180-0005 (SHIFT DIFFERENTIAL PAY) TO 1000-16000-0005 (OVERTIME)

SHERIFF JAIL:

REQUEST TO TRANSFER \$1,000.00 FROM 1110-12171-0380 (JANITOR) TO 1110-15220-0380 (COOK/JANITOR FILL IN)

ADDITIONALS:

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2502-41100-0000 (OFFICE EQUIPMENT) IN THE AMOUNT OF \$2,500.00 AND IN FUND 2100-18240-0000 (UNEMPLOYMENT) IN THE AMOUNT OF \$3,100.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

PROSECUTOR / RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-32280-0000 IN THE AMOUNT OF \$10,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

PUBLIC DEFENDERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-39208-0000 (DEPOSITIONS) IN THE AMOUNT OF \$1,600.00 AND \$2,200.00 IN FUND 4206-31237-0000 (SUPERIOR II PSYCH EXAMS), MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 7-0

MISCELLANEOUS:

SHERIFF / RESERVE RECOGNITION DINNER:

SHERIFF PARKS PRESENTED TO THE COUNCIL THE APPROVAL OF USING UP TO \$7,000.00 OUT OF COMMISSARY FOR THE RESERVE RECOGNITION DINNER THIS YEAR. MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

HUMAN RESOURCES / SALARY ORDINANCES:

DONNA PRESENTED TO THE COUNCIL THE NEED TO AMEND THE 2014-2016 SALARY ORDINANCES, SHE ADVISED THAT THE STATE BOARD OF ACCOUNTS HAD SENT AN EMAIL STATING THAT THE PART TIME WAGES WERE NOT LISTED IN THE ORDINANCES AND NEED TO BE, And THIS IS THE ONLY CHANGE IN THE ORDINANCES. ONE LINE THAT STATES THE PART TIME WAGES RANGE FROM \$7.25 UP TO \$20.00 PER HOUR.

2014 SALARY ORDINANCE, #2016-21 MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

2015 SALARY ORDINANCE #2016-22, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

2016 SALARY ORDINANCE #2016-23, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

2017 SALARY ORDINANCE #2016-24, THE ONLY CHANGES IN THIS SALARY ORDINANCE FROM PREVIOUS ONES IS THAT PER THE IC CODE, IS THAT THE ASSESSOR'S BONUS BE PUT IN THE SALARY ORDINANCE ALSO, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

HUMAN RESOURCES:

OTHER ITEMS THAT DONNA WANTED TO TALK ABOUT IS:

1. NEXT MONTH SHE WILL BECOMING BEFORE THE COUNCIL ASKING FOR TWO MEMBERS BE APPOINTED TO THE FACTORING COMMITTEE
2. DONNA ADVISED SHE NEEDED THE COUNCIL TO APPROVE THE JOB DESCRIPTIONS AS PRESENTED DUE TO THE FLSA EXEMPTION STATUS LAW THAT TAKES AFFECT DECEMBER 1, 2016. AS SHE WAS GOING THRU THE JOB DESCRIPTIONS SHE HAS FOUND MANY GRAMMAR & SPELLING ERRORS AND WOULD LIKE TIME TO GO BACK THRU AND FIX THEM, MOTION TO APPROVE THE JOB DESCRIPTIONS AS PRESENTED WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

COUNTY ATTORNEY:

JODY WANTED TO INTRODUCE FRANK GARRETT HE WILL BE ON MATERNITY LEAVE STARTING IN APRIL, SO FRANK WILL BE COMING TO SOME OF THE MEETINGS TO GET FAMILIAR WITH THEM AND THE COUNCIL. THIS WAS INFORMATION ONLY

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR