

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 20, 2016 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, ASHER, FISCHER, SANDERS, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 15, 2016 MEETING WAS MADE BY CLAXTON SECONDED BY ASHER, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

**TRANSFERS:**

MOTION TO APPROVE ALL TRANSFERS AS PRESENTED WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 6-0

**CIRCUIT COURT:**

- REQUEST TO TRANSFER \$500.00 FROM 1000-12312-0232 (JUDGE REPORTER BAILIFF) TO 1000-43201-0232 (LAW LIBRARY)
- REQUEST TO TRANSFER \$383.24 FROM 1000-16000-0232 (OVERTIME) TO 1000-43201-0232 (LAW LIBRARY)
- REQUEST TO TRANSFER \$116.76 FROM 1000-16000-0232 (OVERTIME) TO 1000-39001-0232 (LODGE FOOD MISC.)

**CLERK:**

- REQUEST TO TRANSFER \$49.80 FROM 1000-39200-0001 (CONF. FEES) TO 1000-39100-0001 (DUES)
- REQUEST TO TRANSFER \$1.00 FROM 1000-12180-0001 (SM. CLAIMS DEPUTY) TO 1000-12140-0001 (BOOKKEEPER)
- REQUEST TO TRANSFER \$5.31 FROM 1000-12180-0001 (SM. CLAIMS DEPUTY) TO 1000-12230-0001 (SUP. CT. 1 DEPUTY)

**CORONER:**

- REQUEST TO TRANSFER \$750.00 FROM 1000-21100-0007 (OFFICE SUPPLIES) TO 1000-31402-0007 (CELL/MILEAGE)
- REQUEST TO TRANSFER \$2,000.00 FROM 1000-31000-0007 (TRAINING) TO 1000-31402-0007 (CELL/MILEAGE)
- REQUEST TO TRANSFER \$650.00 FROM 1000-31501-0007 (CONVENTION) TO 1000-31402-0007 (CELL/MILEAGE)
- REQUEST TO TRANSFER \$163.00 FROM 1000-31700-0007 (UNIFORM) TO 1000-31402-0007 (CELL/MILEAGE)

**ELECTION BOARD:**

- REQUEST TO TRANSFER \$56.99 FROM 1000-15000-0062 (PART-TIME) TO 1000-15170-0062 (DEPUTY)
- REQUEST TO TRANSFER \$1,831.43 FROM 1000-15000-0062 (PART-TIME) TO 1000-16000-0062 (OVERTIME)
- REQUEST TO TRANSFER \$720.00 FROM 1000-15160-0062 (CONFINED BOARD) TO 1000-15130-0062 (ABSENTEE BOARD)

REQUEST TO TRANSFER \$820.41 FROM 1000-33100-0062 (PRINTING) TO 1000-22101-0062 (MEALS)  
REQUEST TO TRANSFER \$277.19 FROM 1000-15150-0062 (PRECINCT BOARD) TO 1000-21100-0062 (SUPPLIES)

**HIGHWAY:**

REQUEST TO TRANSFER \$28,500.00 FROM 1176-18220-0531 (PERF) TO 1176-18230-0531 (GROUP INSURANCE)

**HUMAN RESOURCES:**

REQUEST TO TRANSFER \$200.00 FROM 1000-21301-0309 (POSTERS) TO 1000-32101-0309 (NH BACKGROUND CHECKS)

**ADDITIONALS:**

**INNKEEPERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 7304-46200-0000 (MAINTENANCE OPERATIONS) IN THE AMOUNT OF \$16,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 6-0

**PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31236-0000 (CRIMINAL CONTEMPT) IN THE AMOUNT OF \$2,200.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 6-0

**RECORDER / EDUCATION FUND:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1217-31000-0000 (EDUCATION FUND) IN THE AMOUNT OF \$3,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 6-0

**SHERIFF / JAIL:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1110-24101-0380 (FOOD) IN THE AMOUNT OF \$11,735.04, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 6-0

**MISCELLANEOUS:**

**JORDAN CALDWELL / SHELBY GO:**

JORDAN PRESENTED TO THE COUNCIL THE NEED FOR MORE FUNDING FOR THE SHELBY GO SERVICES, USUALLY SENIOR SERVICES HELP PICK UP SOME OF THE COST, BUT THEY ARE BECOMING TO EXPENSIVE TO HELP. WE ARE ASKING FOR \$25,000.00 ANNUALLY THE WILL HELP US BE ABLE TO DO LONGER HOURS, BUY NEW VEHICLES AND UPDATE EQUIPMENT. CURRENTLY WE HAVE A \$200,000.00 BUDGET BUT WE ARE IN THE RED. WE CURRENTLY HAVE 3 VANS AND 2 BUSES. ASHER ASKED IF THEY WOULD BE WILLING TO COME BACK EVERY YEAR WITH AN UPDATE OF THE EXPENSES AND BUDGET. CALDWELL ADVISED THEY WOULD BE ABLE TO. MOTION TO APPROVE THE \$25,000.00 ANNUALLY OUT OF RACINO AS LONG AS THEY COME EVERY YEAR WITH UPDATES, SECONDED BY CLAXTON, APPROVED 6-0

**HUMAN RESOURCES / JOB DESCRIPTIONS:**

DONNA REQUESTED TO TABLE THIS UNTIL PROBABLY FEBRUARY OR MARCH. SHE HAS BEEN WORKING ON YEAR END REPORTS FOR THE HEALTH CARE.

**HUMAN RESOURCES / FACTORING COMMITTEE:**

DONNA REQUESTED THE COUNCIL TO APPOINT TWO PEOPLE FROM THEIR BOARD TO BE ON THE FACTORING COMMITTEE. MOTION TO APPOINT SANDERS AND SMITH WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 6-0

**EMERGENCY MANAGEMENT:**

RYAN IS REQUESTING PERMISSION FROM THE COUNCIL TO CONTINUE NEGOTIATIONS WITH THE SHELBY COUNTY LIBRARY ON PURCHASING THE OLD BOOK MOBILE. THEY RECENTLY HAD THE CITY MECHANIC LOOK AT IT AND HE ADVISED THEY WILL NEED AROUND \$2,000.00 IN REPAIRS. THE CITY HAS AGREED TO GIVE THE COUNTY \$10,000.00 TOWARDS RETRO FITTING THE EQUIPMENT FROM THE CURRENT EMERGENCY MANAGEMENT TRAILER TO THE BOOK MOBILE. MOTION TO PURSUE NEGOTIATIONS WITH THE LIBRARY ON A PURCHASE PRICE WAS MADE BY FISCHER, SECONDED BY CLAXTON, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY SMITH SECONDED BY CLAXTON,  
APPROVED 6-0

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR