

THE SHELBY COUNTY COUNCIL MET ON TUESDAY APRIL 18, 2017 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, TITUS, ASHER, SANDERS, FISCHER, LANGKABEL, COUNTY COUNCIL ATTORNEY, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 21, 2017 WAS MADE BY CLAXTON SECOND BY FISCHER, APPROVED 6-0

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1135-31128-96007 (BRIDGE #13 PE) IN THE AMOUNT OF \$85,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-13000-0000 (CS COORDINATOR) IN THE AMOUNT OF \$509.21, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-21225-000 (FIELD SUPPLIES) IN THE AMOUNT OF \$1,836.21, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 6-0

PROSECUTOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2504-31306-0000 (INCIDENTAL EXPENSES) IN PRE-TRIAL IN THE AMOUNT OF \$5,000.00 AND FUND 4205-41100-0000 (EQUIPMENT) IN LAW ENFORCEMENT FUND IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY SANDERS, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-12121-0000 (SUPPLEMENTAL PAY) IN THE AMOUNT OF \$12,501.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 6-0

RECORDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1189-41100-0000 (OFFICE EQUIPMENT & SUPPLIES) IN THE AMOUNT OF \$16,086.00, MOTION TO APPROVE WAS MADE BY LANGKABEL. SECONDED BY CLAXTON, APPROVED 6-0

GAL/SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (GAL/STATE FUNDS) IN THE AMOUNT OF \$3,987.77, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 6-0

SURVEYOR / CORNERSTONE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1202-41100-0000 (EQUIPMENT) IN THE AMOUNT OF \$7,000.00, MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY LANGKABEL, APPROVED 6-0

MISCELLANEOUS:

HEALTH DEPT:

UNSAFE BUILDINGS:

ROBERT LEWIS PRESENTED TO THE COUNCIL THE NEED FOR MORE MONEY TO CONTINUE THE RAISING OF UNSAFE BUILDINGS IN THE COUNTY. WE STARTED THIS PROGRAM ABOUT 9 YEARS AGO AND IN 2009 WE ASKED FOR \$40,000.00 OUT OF RACINO AND ANOTHER \$50,000.00 ANOTHER YEAR SO WITH \$90,000.00 WE HAVE RAISED 17 HOMES AVERAGE RAISE IS AROUND \$5,600.00. WE HAD A COMPANY THAT WAS DOING THEM CHEAPER, BUT THE OWNER PASSED AWAY AND THE NEW QUOTES HAVE GONE UP. WE HAVE HAD 10 OWNERS RAISE THE HOMES THEMSELVES. CURRENTLY WE HAVE HOMES IN MORRISTOWN, FREEPORT, FLAT ROCK, AND FAIRLAND. WE HAVE TRIED TO GET THESE HOMEOWNERS TO GO THROUGH THE BLIGHT PROGRAM, BUT THEY WON'T WORK WITH US. IN THE BLIGHT PROGRAM IF YOU HAVE A BASEMENT THEY WILL PAY YOU \$10,000.00 AND NO BASEMENT THEY WILL PAY \$6,000.00. THE DEPUTY AUDITOR TOLD THE COUNCIL THAT THEY HAVE RECEIVED \$17,000.00 IN FEES ASSESSED AND WONDERED IF THE COUNCIL COULD APPROVE ANY MONEY THAT IS REPAID FROM THE RAISING, IF THEY COULD JUST GO AHEAD AND PUT THE MONIES BACK IN THE APPROPRIATION LINE. MOTION TO APPROVE ANY RETURNED MONIES TO GO BACK INTO THE APPROPRIATION LINE AND TO APPROVE USING ANOTHER \$40,000.00 FROM RACINO WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 6-0

2017 BUDGET:

ROBERT ADVISED THE HEALTH DEPARTMENT NEEDED TO CUT THEIR BUDGET FOR 2017 AND HE CUT THE MOSQUITO SPRAYING IN THE AMOUNT OF \$16,500.00. HE IS ASKING THE COUNCIL TO PAY FOR THIS OUT OF RACINO, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 6-0

BRADY CLAXTON / HEALTH INSURANCE:

BRADY CLAXTON PRESENTED TO THE COUNCIL TONIGHT AN UPDATE ON HEALTH INSURANCE AND THE FACT IT IT'S NOT LOOKING GOOD FOR THE COUNTY. HE ADVISED IN 2015 THEY WERE ABLE TO SIGN WITH SIHO AND WITH NOT LASERS. NOW THE RISK IS MUCH HIGHER HE KNOWS THAT THERE WILL BE PEOPLE WITH LASERS NEXT YEAR. WE CURRENTLY HAVE 21 PEOPLE WITH CASE MANAGEMENT RIGHT NOW, WHICH MEANS THEY HAVE NURSES WORKING WITH THE PATIENT, POSSIBLY EVEN GOING TO APPOINTMENTS WITH THEM. DONNA AND BRADY WILL BE STARTING NEGOTIATING WITH THE INSURANCE COMPANIES PROBABLY IN JUNE OR

JULY SO HOPEFULLY WE CAN LOOK AT BETTER OPTIONS. THIS WAS INFORMATION ONLY. NO ACTION WAS TAKEN AT THIS TIME.

HEATHER ROSS WITH MHP CAME IN TONIGHT TO GIVE THE COUNCIL AN UPDATE ON THE CLINIC. HEATHER ADVISED THAT THE EMPLOYEES ARE REALLY STARTING TO USE THE CLINIC, THIS IS A GOOD THING, SO FAR THIS YEAR THE CLINIC HAS EXPANDED ITS HOURS THANKS TO THE SHELBYVILLE CENTRAL SUPERINTENDENT ALLOWING IT, THEY WERE ABLE TO MERGE TWO CLINICS, SO FAR IN 2017 WE ARE ON TRACK TO HAVE A SAVINGS IN THE AMOUNT OF \$68,000.00 COMPARED TO \$44,000.00 LAST YEAR. AS FAR AS PRESCRIPTIONS WE ARE AROUND 82% LOWER THAN TRUE SCRIPTS. WITH THE INCREASE OF HOURS, THERE WILL BE NO FURTHER CHARGES TO THE COUNTY. THIS WAS INFORMATION ONLY; NO ACTION WAS TAKEN AT THIS TIME.

ELECTRONIC POLL BOOKS:

VICKI ADVISED SHE HAS MEETINGS SET UP FOR MAY 4, 2017 STARTING AT 9:00 AM AND HAS ONE CONFIRMED VENDOR AND POSSIBLY 2 MORE. THIS WAS INFORMATION ONLY. NO ACTION WAS TAKEN AT THIS TIME.

TREASURER / EQUIPMENT:

THE TREASURER REQUEST PERMISSION TO ORDER A NEW SCANNER WAND OUT OF THE RACINO LINE COUNTY COMPUTER EQUIPMENT, THIS SHOULD BE UNDER \$250.00. MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY CLAXTON, APPROVED 6-0

COMMISSIONERS / HWY FUNDING UPDATE:

THE COMMISSIONERS WANTED TO LET THE COUNCIL KNOW THEY ARE FINISHING UP WITH ALL THE PROJECTS THE COUNCIL HELP FUND AND ITS LOOKING LIKE THEY MAYBE OVER BY ABOUT 10%, THEY WILL KNOW MORE BY NEXT MONTHS MEETING. THIS WAS INFORMATION ONLY; NO ACTION WAS TAKEN AT THIS TIME.

COMMISSIONERS / RESOLUTION:

THE COMMISSIONERS PRESENTED THE COUNCIL WITH RESOLUTION 2017-04 REQUESTING PERMISSION IN PURCHASING CERTAIN TRACT OF REAL ESTATE LOCATED AT 28 W POLK STREET, SHELBYVILLE, IN AND BE FUNDED WITH RACINO MONIES. MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

TOURISM/ INNKEEPERS:

RACHEL ACKLEY PRESENTED THE COUNCIL WITH PACKETS OF ALL OF THE THINGS THE TOURISM BOARD HAS BEEN DOING, AND ANNOUNCED THAT THEY JUST HEARD TODAY, THEY HAVE BEEN AWARDED THE NCAA CROSS COUNTRY REGIONAL COMPETITION. THIS WILL TAKE PLACE IN 4 YEARS. THEY HAVE HIRED A NEW ASSISTANT THAT IS GOING TO BE STARTING ON MAY 1, 2017 HER NAME IS NISHA CIALETTA, WE ARE VERY EXCITED ABOUT EVERYTHING THAT IS TAKING PLACE. THIS WAS INFORMATION ONLY, NO ACTION WAS TAKEN AT THIS TIME

PROBATION:

COUNCILMAN TITUS LET THE OTHER MEMBERS KNOW THAT TERRI BODINE CALLED HIM TODAY AND ADVISED THE DEPARTMENT HAD RECEIVED A \$40,000.00 GRANT LAST YEAR AND WILL BE RECEIVING THAT ONE AGAIN THIS YEAR ALONG WITH ANOTHER \$20,000.00, SO SHE WILL BE

COMING TO THE MAY MEETING TO REQUEST ANOTHER EMPLOYEE, THIS WAS INFORMATION ONLY, NO ACTION WAS TAKEN AT THIS TIME.

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR