

The Shelby County Council met on Tuesday January 16, 2018 at 6:00 p.m., present was council members, Smith, Claxton, Titus, Asher Sanders, Fischer, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve minutes from December 19, 2017 meeting was made by Claxton, seconded by Fischer, approved 7-0

**TRANSFERS & ADDITIONALS:**

At this time a motion was made by Asher to approve all transfers as presented, seconded by Claxton, approved 7-0

**PUBLIC DEFENDER:**

Request to transfer \$8,000.00 from 4206-12121-0000 (Supplemental Pay) to 4206-31102-0000 (Contractual/Investigator)

**ADDITIONAL APPROPRIATIONS:**

**PROBATION:**

Request for an additional appropriation in fund 9173-31102-0000 (Contractual Labor) in the amount of \$20,682.00, fund 9173-21100-0000 (Office Supplies) in the amount of \$905.00, fund 9173-12124-0000 (New PO Position) in the amount of \$18,326.88, fund 9173-18230-0000 (Insurance) in the amount of \$21,698.89, fund 9173-18210-0000 (Social Security) in the amount of \$1,693.01, fund 9173-18250-0000 (Worker's Comp) in the amount of \$650.00 and fund 9173-18220-0000 (PERF) in the amount of \$2,195.07, motion to approve was made by Asher, seconded by Langkabel, approved 7-0

**PUBLIC DEFENDER:**

Request for an additional appropriation in fund 4206-31233-0000 (Appeals Fee) in the amount of \$1,000.00, fund 4206-39301-0000 (Appeal Transcripts) in the amount of \$1,000.00, motion to approve was made by Claxton, seconded by Langkabel, approved 7-0

**COUNCIL / ORGANIZATION:**

Motion to appoint Tony Titus as President of the Council for 2018 was made by Langkabel, seconded by Asher, motion to appoint Linda Sanders as President for the Council for 2018 was made by Smith, seconded by Fischer, vote was taken, Titus 4, Sanders 3, President for 2018 will be Titus

Motion to appoint Langkabel as Vice President of the Council was made by Claxton, seconded by Asher, no other motions were made at this time, vote was take 6-1 (Sanders), Vice President for 2018 will be Langkabel

**MISCELLANEOUS:**

**PLAN COMMISSION / COMPREHENSIVE PLAN UPDATE:**

Sam Booth wanted to update the Council on the Shelby County Comprehensive Plan. In October he sent out request for bids for the Consultant. He received 8 proposals back and with the City they interviewed 5 of the 8. Last week Sam, Commissioner Nigh, Doug Warnecke and Adam Rude from the City of Shelbyville sat back down with one of the companies and feel comfortable going with HWC Engineering, they will have a 5-member team working with us, that have previously done Rushville, Martinsville, Franklin and some other counties. This will be an 8 – 10-month process but should have it done before the end of the year. The counties cost will be \$69,400.00. Sam is asking for the funding to proceed with the project. At this time Smith advised this would be a good project to take from EDIT, they will need to sit down and discuss this with the Commissioners and will let the Auditor Office know by February 5, 2018 for the February advertisement. Titus asked Booth if they had picked the committee yet, Booth advised not at this time, but if the Council has some input they would be happy to listen. This was all information only.

**COUNTY SHERIFF / RETIREMENT PLAN AMENDMENT:**

Sheriff Parks presented the Council with the Sheriff Retirement Plan amendments that were presented last month for approval. Parks went over the changes and at this time a motion to approve the changes was made by Asher, seconded by Langkabel, approved 7-0

**COUNCIL / MEETING DATES & TIMES:**

At this time the floor was opened for suggestions on the Council meetings dates and times. Titus advised there was a suggestion of having a pre-meeting before the regular meeting. Asher asked if they find out the pre-meetings aren't really doing any good or nothing is being accomplished, if they could just cancel the pre-meetings, Titus advised they could probably change things if that would be the case. Motion to approve the meetings to continue to be on third Tuesday of each month with a pre-meeting for the Council to start at 6:00 and the regular Council meeting starting at 6:30 was made by Fischer, seconded by Asher, approved 7-0

**COUNCIL LIAISONS:**

At this time the floor was opened for suggestions for changes of Liaisons, motion to leave the Liaisons as they are, was made by Fischer, seconded by Smith, approved 7-0

**CUM CAP DEVELOPMENT RATE:**

The Auditor asked the Council if they wanted to proceed with raising the Cum Cap Development rate for next year. Motion to approve was made by Sanders, seconded by Asher, approved 6-1 (Fischer)

**CLERK / UPGRADE FOR ELECTION MACHINES:**

The Auditor advised the Clerk is going to need \$114,000.00 for upgrades to the election machines and need to know where to advertise this out of for next year. They were advised to go ahead and advertise out of Racino.

Motion to adjourn was made by Smith, seconded by Asher, approved 7-0

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR