

The Shelby County Council met on Tuesday March 15, 2022, at 6:30 p.m., Present were council members, Claxton, Haacker, Titus, Sanders, Compton, Langkabel, County Council Attorney, and the County Deputy Auditor.

PUBLIC HEARING CUM CAP DEVELOPMENT 2023 RATE:

At this time, the Public Hearing for the Cumulative Cap Development Rate for budget year 2023 was opened. No public comment was made. Motion to close the meeting was made by Claxton, seconded by Sanders, approved 6-0.

Councilman Titus presented Ordinance 2022-07 to establish the 2023 rate for Cum Cap Development to stay at .0333 per \$100.00 of assessment. Motion to approve Ordinance 2022-07 was made by Sanders, seconded by Langkabel, approved 6-0.

MINUTES:

Motion to approve minutes from February 15, 2022, meeting was made by Compton, seconded by Claxton, approved 6-0.

TRANSFERS & ADDITIONALS:

Motion to approve all transfers was made by Claxton, seconded by Haacker, approved 6-0.

TRANSFERS:

SHELBY COUNTY DRUG FREE:

Request to transfer \$300.00 from 9110-11007-0000 (Administration) to 9110-39100-0000 (dues & subscriptions), \$2,025.40 from 9110-33001-0000 (Mini Grant Preventative) to 9110-31001-0000 (Red Ribbon Campaign), \$1,454.01 from 9110-33001-0000 (Mini Grant Preventative) to 9110-32002-0000 (Shelby Co. Youth), \$1,379.45 from 9110-11007-0000 (Administration) to 9110-32100-0000 (Telephone), \$55.00 from 9110-11007 (Administration) to 9110-32900-0000 (Media Campaign).

ADDITIONAL APPROPRIATIONS:

SHELBY COUNTY AUDITOR / VARIOUS FUNDS:

Request for an additional appropriation in the amount of \$117,683.71 in various funds and personal appropriations. This additional appropriation is to adjust the salaries of all employees that was advertised at receiving a 5% raise and the council ended up giving a 6% raise. Motion to approve was made by Sanders, seconded by Claxton, approved 6-0.

COMMISSIONERS / EDIT FUND:

Request for an additional appropriation in fund 1112-33070-0000 (Mainstreet Façade Grant Program) in the amount of \$50,000.00. Motion to approve was made by Compton, seconded by Sanders, approved 6-0.

SUPERIOR COURT 1 / GAL FUNDS:

Request for an additional appropriation in fund 1211-21102-000 (GAL – State funding) in the amount of \$9,885.50. Motion to approve was made by Sanders, seconded by Compton, approved 6-0.

MISCELLANEOUS:

SHERIFF / ELEVATOR QUOTES:

Sheriff Koch advised the Council he has been waiting on bids for the elevators but has only received one bid. The amount of the bid is \$253,000.00 and there will be an additional \$25-\$30K for wiring and other items that need to be done to get the elevators working properly. Koch advised this could take up to a year to get all these elevators repaired and updated. This was information only. No action was needed.

ORDINANCE HIGHWAY BOND & RECYCLING BUILDING:

Adam Steuerwald with Barnes & Thornburg presented the Council with Resolution 2022-4 for the Recycling District Bond not to exceed \$3,500,000.00. Adams explained the Council must approve any bonds of the Recycling District. Motion to approve was made by Claxton, seconded by Langkabel, approved 6-0.

At this time Adam Steuerwald also presented the Council with Ordinance 2022-8 for the Highway Garage Bond not to exceed \$5,815,000.00. The public Hearing was opened for public comment, and no public comments were made. A motion to close the meeting was made by Claxton, seconded by Compton, and approved 6-0. Motion to approve Ordinance 2022-8 was made by Compton, seconded by Claxton, approved 6-0.

HUMAN RESOURCES:

Donna is requesting permission to post the EMA Director position to replace Ryan Hansome. Donna advised this is a PAT I position and the hire-in rate would be \$49,720.00. Motion to approve was made by Claxton, seconded by Sanders, approved 6-0.

HEALTH DEPT. GRANT/ NEW POSITION:

Robert Lewis advised the State reported back in November they were going to give the Health Department \$220,000.00 each year for two years. This money will allow us to hire another nurse to collaborate with schools throughout the county. There is a check list of things that must be done to continue to receive this grant. The Health Department will also have enough money to hire a part-time employee. This grant will be able to pay for all benefits for this position. The hire-in rate for the nurse will be at PAT I starting at \$49,720.00 and the part-time position would pay \$19.23 per hour. The State is giving us 3 years to spend the money, since they are behind getting the grant out. Motion to approve the grant and positions was made by Sanders, seconded by Langkabel; as long as the grant money is there to pay for the positions and benefits, approved 6-0.

There being no further business, a motion to adjourn was made by Claxton, seconded by Sanders, approved 6-0.

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR