

The Shelby County Council met on Tuesday February 19, 2019 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Asher, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve minutes from January 15, 2019 meeting was made by Asher, seconded by Langkabel, approved 7-0

**TRANSFERS & ADDITIONALS:**

**ADDITIONAL APPROPRIATIONS:**

**COMMUNITY CORRECTIONS:**

Request for an additional appropriation in fund 4208-18210-0000 (FICA) in the amount of \$46,709.00, fund 4208-18220-0000 (PERF) in the amount of \$34,784.00, fund 4208-18230-0000 (Health Insurance) in the amount of \$89,954.00, fund 4208-81240-0000 (Workman's Comp) in the amount of \$8,775.00, motion to approve was made by Langkabel, seconded by Claxton, approved 7-0

**HEALTH DEPT./ HEALTH MAINTENANCE:**

Request for an additional appropriation in fund 1168-32811-0000 (Immunization Vaccines) in the amount of \$2,790.00, motion to approve was made by Sanders, seconded by Langkabel, approved 7-0

**GAL COURT:**

Request for an additional appropriation in fund 1211-31102-0000 (GAL – State Funds) in the amount of \$3,438.50, motion to approve was made by Asher, seconded by Sanders, approved 7-0

**MISCELLANEOUS:**

**2018 ENCUMBRANCES:**

Motion to approve the 2018 Encumbrances in the total amount of \$664,559.58 was made by Claxton, seconded by Asher, approved 7-0

**CUMULATIVE CAPITAL DEVELOPMENT ORDINANCE:**

The County Council re-established the Cumulative Capital Development Fund tonight, no one spoke against it. The Council would like to keep the CCD rate at .0333 for 2019 pay 2020, motion to approve Ordinance 2019-02 making the CCD rate .0333 was made by Asher, seconded by Claxton, approved 7-0

**YMCA POOL PAYMENT OPTION PLAN RESOLUTION:**

The County Auditor presented the Council with Resolution No. 2019-01 to appropriate \$1,575,000.00 from EDIT funds for the YMCA Swimming Pool, motion to approve Resolution No. 2019-01 was made by Langkabel, seconded by Sanders, approved 7-0

**YOUTH ASSISTANCE PROGRAM / PART-TIME EMPLOYEE:**

Melissa O'Connor is requesting to replace her part-time employee she just hired and worked 7 hours and quit, motion to approve the re-hire was made by Asher, seconded by Langkabel, approved 7-0

**COUNTY AUDITOR:**

The County Auditor had a few cleanup items. Back in November the Council appointed Gina Bishop & Bambi Garrison to the Library Board. The Library needs Certificates of Appointment for both, so all the Council needs to do is sign the Certificate, no action is needed. The Council also appointed Tom Debaun to the ABC Board in December and Tom needed a certificate signed, no action is needed on this.

The County Auditor also wanted to get the Council's opinion on the new MVH Restricted fund. With the new fund the money that comes in every month from the state must be split between the County Highway Fund and the MVH Restricted Fund 50/50. With this being said, we would like to take the bituminous that is budgeted in the Highway Fund and move both the bituminous line and the wheel tax budget lines over to the MVH restricted. You can only use the restricted fund for road maintenance and we would rather not put payroll over into that fund. I would first like to speak with Greg about this move to make sure he is ok with it. Glackman advised she has a feeling this fund will be just like the CAGIT Fund and they will move it back in a couple of years. This was information only, not action was needed.

There being no further business a motion to adjourn was made by Smith, seconded by Asher, approved 7-0

NAY

AYE

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

ATTEST:

---

AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR