

The Shelby County Council met on Tuesday August 16, 2022, at 6:30 p.m., Present were council members Smith, Claxton, Haacker, Titus, Langkabel, County Council Attorney, and the County Deputy Auditor.

MINUTES:

Motion to approve Minutes from July 19, 2022, meeting was made by Haacker, seconded by Claxton, approved 4-0-1(Smith).

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all transfers as presented was made by Claxton, seconded by Haacker, approved 5-0

PSAP:

Requesting to transfer \$1,250.00 from 1235-41100-000-0000 (Furniture) to 1235-21100-000-0000 (Office Supplies) and \$1,250.00 from 1234-41100-000-0000 (Furniture) to 1235-31700-000-0000 (Uniforms).

SHERIFF/JAIL:

Request to transfer \$19,800.00 from 1000-11390-000-0380 (Correctional Officer) to 1000-16170-000-0380 (Overtime Jail), \$21,100.00 From 1000-11450-000-0380 (Correctional Officer) to 1000-16170-000-0380 (Overtime Jail) and \$14,200.00 from 1000-11560-000-0380 (Correctional Officer) to 1000-16170-000-0380 (Overtime Jail).

ADDITIONAL APPROPRIATIONS:

PROBATION / RESPONSE GRANT:

Probation is requesting an additional appropriation in fund 9106-21100-000-0000 (Office Supplies) in the amount of \$7,000.00, fund 9106-31102-000-0000 (Contractual Payments) in the amount of \$2,000.00, fund 9106-41100-000-0000 (Equipment) in the amount of \$6,500.00 and fund 9106-39200-000-0000 (Conferences/Training & Meetings) in the amount of \$6,500.00, motion to approve was made by Smith, seconded by Langkabel, approved 5-0

MISCELLANEOUS:

CLERK/ CUM ELECTION FUND:

Jill advised in the next couple years they will need to start replacing voting machines. Titus advised with this Cum Election Fund will allow the county to continue to collect money for t his fund and not be such a roller coaster ride for budgeting. Titus also advised he talked with Greg with FSG about this and asked him to put some numbers together and look at the impact this fund would have. Titus advised the council would look at it again at the September meeting.

INTERLOCAL AGREEMENT WITH FAIRLAND:

Titus advised the Interlocal agreement would need to be table for a month, because there are some questions on the wording in the agreement and he didn't want to vote on this

and then have to vote on it again. Motion to table was made by Smith, seconded by Claxton, approved 5-0.

SHERIFF:

Sheriff Koch is requesting permission from the Council to bring a Correctional Officer back at 3 years pay with 4 years worked. This employee has been gone less than a year and worked for the County for 5 years and will be able to come back in and require training and all his certifications are up to date. Motion to approve was made by Claxton seconded by Langkabel, approved 5-0.

Koch also let the Council know the overhead door is fixed, but the parts for the Chiller and Compressor won't be here until next year and they are still waiting on parts for the elevator. This is information only; no action was needed.

HUMAN RESOURCES/ MISC.:

Donna requested to be able to advertise to replace a Deputy Prosecutor. This position wasn't going to be available until the end of this year, but the current employee is leaving earlier, and the Prosecutor would like to get the new employee in for some training since this is a specialized position. The Prosecutor would also like to be able to hire this person in at up to 1 year level if the experience is there. Motion to approve was made by Smith, seconded by Langkabel, approved 5-0.

2023 BUDGET HEARINGS:

The County Auditor advised since we are doing the budgets all in one day this year, we need to set a time that the 3rd reading will start along with the adoption to put in the advertisement. The DLGF affirmed this is the correct way to do it. It was agreed upon to set the 3rd reading and adoption to start at 6:00 p.m.

There being no further business, a motion to adjourn was made by Smith, seconded by Claxton, approved 5-0.

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR