

The Shelby County Council met on Tuesday January 17, 2023, at 6:30 p.m., present were council members, Claxton, Haacker, Titus, Sanders, Barlow, Langkabel, County Council Attorney, and the County Auditor.

**MINUTES:**

Motion to approve Minutes from December 20, 2022, meeting was made by Claxton, seconded by Haacker, approved 5-0-1 (Barlow)

**REORGANIZATION:**

At this time, the floor was opened for motion for President and Vice President of the Council, motion to appoint Sanders to President was made by Barlow, seconded by Sanders, vote was 2-4. Motion to re-elect Titus as President was made by Leighkabel seconded by Haacker, vote was 4-2 motion to re-elect Langkabel as Vice President was made by Haacker, seconded by Claxton, approved 6-0.

**MEETING DATES & TIMES:**

Motion to schedule the Meetings on the 3<sup>rd</sup> Tuesday of the month @ 6:30 p.m. was made by Claxton, seconded by Haacker, approved 6-0.

**LIASIONS:**

Motion to approve the list as presented was made by Langkabel, seconded by Claxton, approved 6-0.

**COUNCIL BOARD APPOINTMENTS:**

At this time, the County Council will make their yearly Board Appointments that are needed:

**PTABOA:**

This is a one-year appointment: Motion to reappoint Mary Ann Wethington, and DeeDee Freeman and Jenny Whipple to the PTABOA Board was made by Sanders, seconded by Langkabel, approved 6-0.

**ABC BOARD:**

Motion to reappoint (county) Tom Debaun to the ABC Board was made by Haacker, seconded by Sanders, approved 6-0.

**BZA BOARD:**

Motion to appoint Dave Klene to the board was made by Claxton, seconded by Haacker, approved 5-0-1 (Barlow).

**HOSPITAL APPOINTING BOARD:**

Motion to appoint Linda Sanders to the hospital board was made by Claxton, seconded by Caldwell, approved 6-0.

**SCDC:**

Motion to appoint Greg Gerline and Kyle Baker to the board was made by Haacker, seconded by Langkabel, approved 6-0.

**LIBRARY BOARD:**

Motion to appoint Danielle DeWitt to replace Gina Bishop was made by Haacker, seconded by Claxton, approved 6-0.

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

N/A

**ADDITIONAL APPROPRIATIONS:**

N/A

**MISCELLANEOUS:**

**COUNCIL 2021 MILEAGE RATE:**

The County Auditor presented the Council with the 2023 Mileage Rate adopted by the IRS in the amount of \$0.655 cents. Motion to approve the 2023 Mileage Rate of \$0.585 cents was made by Haacker, seconded by Barlow, approved 6-0.

**HUMAN RESOURCES:**

Donna requested to post a part-time position for the Auditor's Office. This isn't a new position, but instead a replacement. Motion to approve was made by Claxton, seconded by Barlow, approved 6-0.

Donna also presented the Council with an Amended Salary Ordinance 2023-04 to replace Ordinance 2022-32, the shift differential for one of the E911 shifts was left off. The shift differential is \$0.50. Motion to approve Ordinance 2023-04 was made by Sanders, seconded by Langkabel, approved 6-0.

**SHERIFF:**

Sheriff Koch stated that the jail needs to be repainted. He informed the Council this was brought up by the jail inspector during the last inspection. Currently they have two quotes and waiting on a third one, but this is going to run between \$60,000 to \$100,000. Koch advised they have to use a special paint so it will hold up. Koch advised he doesn't have enough money in his Jail Maintenance Fund to pay for this and the repairs for the rest of the year. Koch is requesting help funding this project. Sanders advised she knows a painter and would like to give him a chance to bid, Koch Linda to provide contact information and Koch would reach out and request a bid. No action needed.

Koch also let the Council know he hired three new Merit Deputies, and they started on January 6, 2023, and will start the Academy in May. They are short about four officers in the jail, but Koch hired 2 out of the as Merit Deputies. Dispatch still has two in training, 3 were released and one that just recently returned from maternity leave. They are doing much better, and Koch requested not to post the open position for a couple months, to give the dispatch team a little break from training. No action needed.

### **IVY TECH / UPDATE:**

Dr. Steven Combs, Stephanie Amos, Ami Carter, and Chris Hoke represented Ivy Tech tonight to answer any questions and talk a little about how they have been doing. Ami Carter showed a presentation on the different programs and the enrollment of students over the years. Advantage Shelby Cohorts from Fall of 2016 to Fall of 2022 have gone from 46 to 117. The program experienced a decrease in Fall of 2020 because of COVID. Cohorts start percentage of Shelby County Graduates from Fall of 2016 to Fall of 2022 went from 10% to 24%. They have had 130 graduates with Associate Degrees, 104 with Certificates, and 225 Technical Certificates. Ami also talked about the Service Hours the students contribute every year. Shelby County is currently at 19,222 hours and how a lot of these students continue donating time to the different programs around the county. Ami advised this year they will hold a Shelby Feud Game Night and will be collecting food pantry items for admission to donate to the Food Pantries. Chris Hoke wanted to thank the Council for allowing this program to take place in Shelby County, this really helps a lot of kids. No action needed.

### **TOURISM / INNKEEPERS UPDATE:**

Rachael Ackley with Shelby County Tourism wanted to give the Council an update of everything going on in the County. Rachael advised they will be holding a Report to the Community night in February at Strand Theater. They will share up coming events and the Economic Impact Report that they had done. The report shows the county is in need of Hotel Rooms. Rachael advised when they hold the NCAA Cross County Tournament she has to book about 65% of the rooms in surrounding counties. Well, we now have two Marriott Hotel Properties coming to Shelbyville, these will be built on the old Wellman Property. Rachael advised that Hospitality is the 11th largest employer in the county. The Hotels will help with the tournament because it will mean they will stay in the county and spend their money. No action was needed.

### **SHELBY COUNTY SOIL & WATER DISTRICT:**

Titus read the letter sent by the Shelby County Soil & Water District inviting them to the 64<sup>th</sup> Annual Meeting and Banquet that will be held on February 1, 2023 @ 6:30 p.m. at the Family Arts Building located at the Shelby County Fairgrounds.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR