

The Shelby County Council met on Tuesday, September 21, 2021, at 6:30 p.m., present were council members, Smith, Claxton (Zoom), Caldwell, Titus, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve Minutes from August 17, 2021, meeting was made by Compton, seconded by Smith, approved 5-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all transfers was made by Smith, seconded by Langkabel, approved 5-0.

Cum Cap Development. – Request to transfer \$1,000.00 from 1138-32100-9621 (Telephone) to 1138-41600-9621 (Phone System Software)

ADDITIONAL APPROPRIATIONS:

HIGHWAY RESTRICTED:

Request for an additional appropriation in fund 1173-22330-0533 (Bituminous) in the amount of \$500,000.00. Motion to approve was made by Langkabel, seconded by Compton, approved 5-0

COMMUNITY CORRECTIONS:

Request for an additional appropriation in fund 4105-21104-000 (Community Corrections Donations) in the amount of \$2,500.00. Motion to approve was made by Claxton, seconded by Langkabel, approved 5-0

Caldwell arrived in person at this time:

MISCELLANEOUS:

COUNTY COUNCIL RESOLUTION 2021-23 ISSUANCE OF BOND:

The County Council presented Resolution 2021-23 approving the Issuance of Bonds of the Shelby County Redevelopment District. This bond will be payable from certain tax increment revenues, gaming revenues and local income tax revenues, and to the extent such revenues are insufficient from a special benefits tax derived from the district, in an aggregate principal amount not to exceed \$8,000,000.00, to finance the projects. Greg advised this bond will start interest payments next year, but the principal won't start until 2025. Greg also advised this will be going to the Commissioner's on October 5, 2021. Titus wanted to clarify with Greg, that once the tax revenue comes in, this will also pay the County back for any payments the County has made?, Greg advised yes, this is the intent, we are planning on doing a Resolution to reimburse the County back for any money the County has had to pay. Motion to approve was made by Caldwell, seconded by Langkabel, approved 6-0

COUNTY COUNCIL RESOLUTION 2021-24 DISSOLVE THE NORTHWEST SEWER DISTRICT:

Titus presented Resolution 2021-24 to dissolve the Northwest Sewer District. Titus said the City and Commissioners have both adopted the same Resolution. This doesn't mean the district is dissolved. This Resolution will be sent to IDEM and it is on them whether to dissolve the district. Motion to approve was made by Compton, seconded by Caldwell, approved 6-0

HUMAN RESOURCES / EMPLOYEE REPLACEMENT:

Community Corrections is requesting to replace a full-time Field Officer/Coordinator. Donna advised she already has it posted because this is considered a mission-critical position. Josh has tried to do without this position and just can't do it with their case load. Josh is asking to be able to hire this position in at either the hire in rate or the 1-year rate. They are hoping to find a well-qualified person with experience. Motion to approve was made by Caldwell, seconded by Langkabel, approved 6-0

EMERGENCY MANAGEMENT / PPE UPDATE:

Ryan Hansome updated the Council on PPE. Ryan advised we are ok now but depending on the mask mandate and how courts will go. Caldwell asked what quantity Ryan likes to keep on hand, Ryan advised he likes to keep the Sheriff's Department at a year's supply. Court Houses depend on the jury trials. When they have jury trials, they make up packets for them (hand sanitizer, pencils, paper, etc.) so they can use only their things. Caldwell advised he thinks that we should keep at least a 30-day supply on hand. Hansome advised prices are not staying consistent. The bad thing is these supplies must keep these items in a temperature-controlled area. At this point they decided to watch things and let the Council know.

COUNTY AUDITOR/ PAPER SUPPLY:

County Auditor advised she received word that the cost of paper is going to be going up over \$50.00 per case, currently we are paying \$34.99 per case. The Auditor advised she was going to send out an email to the department heads as soon as they find out the cost and how many reems to a pallet. Titus asked to keep the Council updates on this.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR