

The Shelby County Council met on Tuesday, November 21, 2023, at 6:30 p.m. Present were council members, Smith (arrived late), Claxton, Haacker, Titus, Sanders, Barlow (Zoom), Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve minutes from October 17, 2023, meeting was made by Haacker, seconded by Langkabel, approved 6-0.

Motion to approve the Minutes from the 2024 Budget reading and adoption was made by Barlow, seconded by Langkabel, approved 5-0-1 (Smith).

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

SHERIFF DEPARTMENT:

Request to transfer \$850.00 from 1192-41100-000 (Equipment) to 1192-21100-000 (Office Supplies), \$5,000.00 from 1138-31102-9619 (Contractual Services) to 1138-36103-9619 (Repairs & Maintenance), \$4,249.12 from 1000-36300-0005 (Office Equipment Maintenance) to 1000-36400-0005 (Officer Radios).

PSAP:

Request to transfer \$977.56 from 1235-12250-000 (Communications Officer 1) to 1235-12283-0000 (Communications Officer 9), \$1,702.57 from 1235-12250-0000 (Communications Officer 1) to 1235-12284-0000 (Communications Officer 10), \$1,094.64 from 1235-12250-0000 (Communications Officer 1) to 1235-12290-0000 (Communications Officer 5), \$1,590.96 from (Communications Officer 1) to 1235-12295-0000 (Communications Officer 20), \$10,000.00 from 1235-12282-0000 (Communications Officer 8) to 1235-12660-0000 (E911 Shift Diff.), \$35,721.47 from (Communications Officer 12) to 1235-15000-0000 (Part-time), \$24,278.53 from 1235-12292-0000 (Communications Officer 17) to 1235-15000-0000 (Part-time), \$34,334.25 from 1235-12296-0000 (Communications Officer 21) to 1235-16000-0000 (Overtime), \$25,665.75 from 1235-12650-0000 (Communications Officer 21) to 1235-16000-0000 (Overtime).

ADDITIONAL:

LOCAL ROAD & STREET:

Request for an additional appropriation in fund 1169-22330-0000 (Bituminous) in the amount of \$300,000.00. Motion to approve was made by Sanders, seconded by Haacker, approved 6-0.

SMITH ARRIVED AT THIS TIME:

MISCELLANEOUS:

RECORDER/ PERPETUATION ORDINANCE:

The County Council was presented with the Shelby County Recorder's Ordinance approving the total amount of dollars that can be spent out of the Perpetuation Fund. The total amount for the year 2024 is \$280,480.00. Motion to approve Ordinance 2023-35 was made by Sanders, seconded by Barlow, approved 7-0.

HUMAN RESOURCES:

Donna is requesting to be able to post two replacement positions:

1. Superior Court II – Administrative Assistant/Court Reporter
2. Public Health Nurse – This will either be a PAT I or PAT II depending on the level of nursing LPN or RN.

Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

Donna is requesting to post the new positions for the 2024 budget that have been approved.

1. Sheriff – Property & Evidence Room Manager
2. Maintenance – Facilities Technician
3. Information Technology – Desktop Specialist
4. Health Department - Environmental Health Specialist/Food
5. Sheriff's Department – 2 Merit Officers
6. County Highway- 2 CDL Drivers

Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

Donna Presented the Council with the 2024 Salary Ordinance. Donna referenced the few changes that were made to the Ordinance. All board members' pay was added and, the Part-time Dispatch ending date was changed from December 2023 to March 2024.

Motion to approve Ordinance 2023-36 was made by Sanders, seconded by Haacker, approved 7-0.

INTERLOCAL FUEL AGREEMENT WITH CITY:

Tony Titus presented the Interlocal Agreement between Shelby County and the City of Shelbyville for the new fueling station. Titus advised that all County and City Vehicles will use the new fueling station and the city will pay the County back per gallon plus .05 cents per gallon they use. Motion to approve the Interlocal Fuel Agreement was made by Claxton, seconded by Haacker approved 7-0

ATTORNEY/CLIENT AGREEMENT:

Tony presented an Agreement between Shelby County Council and McNeely Law LLP, for the services of the County Council Attorney for the year 2024. Motion to approve was made by Haacker, seconded by Claxton, approved 7-0.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR