

The Shelby County Council met on Tuesday, May 18, 2021 at 6:30 p.m., present were council members, Smith, Claxton, Caldwell, Titus, Sanders (Zoom), Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve Minutes from April 20, 2021 meeting was made by Compton, seconded by Caldwell, approved 7-0.

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

Motion to approve all transfers was made by Claxton, seconded by Caldwell, approved 7-0

Request to transfer \$700.00 from 1000-39200-0203 (Conf. Fees & Dues) to 1000-21100-0203 (Supplies).

**ADDITIONAL APPROPRIATIONS:**

**PROBATION / RENT:**

Request for an additional appropriation in fund 1000-35101-0235 (rent/utilities) in the amount of \$480.00. Motion to approve was made by Caldwell, seconded by Langkabel, approved 7-0

**MISCELLANEOUS:**

**AMI CARTER / ADVANTAGE SHELBY COUNTY MOU:**

Motion to table was made by Claxton, seconded by Sanders approved 7-0

**CORONER / FEE ESTABLISHMENT:**

Brad Rund presented the Council with Ordinance 2021-18. This Ordinance will allow the Coroner's Office to charge fees for services and facilities provided by the Coroner's Office consistent with other counties. Motion to approve was made by Claxton, seconded by Caldwell, approved 6-0-1 (Sanders). Sanders abstained due to codes and Sanders being on Zoom, she was not allowed to vote. Sander was in favor of this Ordinance.

**CIRCUIT COURT / FUND ESTABLISHMENT:**

Judge Meltzer presented Ordinance 2021-19. This Ordinance is to Establish the VASIA Fund. This program allows a court to appoint volunteer advocates to represent the interests of seniors or incapacitated adults. This program authorizes under Indiana Code 29-3-8.5-10 to grant reasonable compensation or expenditure reimbursement to the program. Motion to approve Ordinance 2021-19 was made by Claxton, seconded by Caldwell, approved 7-0

**AMERICAN RESCUE PLAN FUND ESTABLISHMENT:**

The County Auditor presented the Council with Ordinance 2021-14. This is a joint ordinance with the County Commissioners establishing an ARP Coronavirus Local Fiscal Recovery Grant Fund #8960. Motion to approve Ordinance 2021-14 was made by Sanders, seconded by Compton, approved 7-0

**HUMAN RESOURCES / EMPLOYEE REPLACEMENT:**

Donna advised she has received two employee replacement requests:

1. Clerk’s Office – This is a Full-Time Deputy Clerk, this is a COMOT II position. Motion to approve was made by Caldwell, seconded by Compton, approved 7-0.
2. EMA – This is a Part-Time Coordinator position. Motion to approve was made by Smith, seconded by Langkabel, approved 7-0.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR