

The Shelby County Council met on Tuesday January 19, 2021 at 6:30 p.m., present was council members, Smith, Claxton, Caldwell, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve minutes from December 15, 2020 meeting was made by Caldwell, seconded by Compton, approved 7-0

**REORGANIZATION:**

At this time, the floor was opened for motion for President of the Council, motion to leave Titus in as President was made by Claxton, seconded by Caldwell, motion passes 7-0.

At this time, the floor was opened for motion for Vice President of the Council, motion to leave Leigh Langkabel in as Vice President was made by Caldwell, seconded by Compton, motion passes 7-0

**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 appoint Shirley Shepherdson, Mary Ann Wethington, and DeeDee Freeman to the PTABOA Board was made by Sanders, seconded by Caldwell, approved 7-0

**ABC:**

Motion to appoint (county) Tom Debaun to the ABC Board was made by Claxton, seconded by Langkabel, approved 7-0

**SIRPC:**

Motion to appoint Linda Sanders to the board was made by Caldwell, seconded by Claxton, approved 7-0

**TRANSFERS & ADDITIONALS:**

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

**TRANSFERS:**

**COMMUNITY CORRECTIONS:**

Request to transfer \$1,258.53 from 4460-13100-0000 (Deputy Director) to 4460-17000-0000 (Juvenile Case Manager)

**ADDITIONAL APPROPRIATIONS:**

**COMMUNITY CORRECTIONS:**

Request for an additional appropriation in fund 4208-41100-0000 (Equipment) in the amount of \$4,050.00, motion to approve was made by Compton, seconded by Caldwell, approved 7-0

**PROBATION:**

Request for an additional appropriation in fund 2100-18230-0000 (Group Insurance) in the amount of \$100.00, fund 1000-35101-0235 (Rent Office Space) in the amount of \$2,220.00, fund 9173-31102-0000 (Office Supplies) in the amount of \$2,000.00, 9173-31102-0000 (Contractual Services) in the amount of \$41,052.00, fund 9173-12124-0000 (Adult PO) in the amount of \$49,359.00, fund 9106-18220-0000 (PERF) in the amount of \$367.00 and fund 9106-54100-0000 (Salary Reimbursement) in the amount of \$2,000.00, motion to approve was made by Langkabel, seconded by Claxton, approved 7-0

**SHELBY COUNTY DRUG FREE:**

Request for an additional appropriation in fund 9110-18230-0000 (Group Insurance) in the amount of \$12,650.00, motion to approve was made by Caldwell, seconded by Compton, approved 7-0

**MISCELLANEOUS:****JACK HORNER / MAJOR HEALTH PARTNERS:**

Jack wanted to come and speak to the Council and give some updates on COVID-19, Community and Financial.

1. COVID-19 – Currently we are stable on PPE, Equipment and Staff. We currently only have 7 employees out. We are currently giving around 1,000 vaccine doses at week. Jack advised it is hard to know how much we are getting each week; this is left up to the state. One question we get is. How much of the vaccine is thrown out every day? Jack advised we do not discard any. If we do not have a full chart, we will call people on the call list. We do have about 5% no show daily, but we use the call list and call people. The clinics are running smoothly. We are hoping by the end of April we will have administered 14,500 vaccines.
2. Community Update – MHP is happy to say they work with many of the services around the county, Shelby Senior Services, Food Banks, we have been bringing in new physicians, new clinical partnerships. We will have the YMCA soon, we are hoping the building completion will be done by the end of May with an opening day of July 1, 2021
3. Finances – Horner stated that the hospital finances were solid and stable; unlike many county hospitals across the State of Indiana who have merged or sold. He affirmed that the hospital is not currently under negotiations for an asset sale or asset integration and the hospital has not engaged in any discussions for asset integration or asset sale of any nature. This is with MHP not charging for the jail care that adds up to be a little over \$200,000.00 a year.

We are very fortunate to have a City and County that works so well with the Hospital.

This was information only; no action was needed.

**MAGISTRATE COURT EMPLOYEE/ JUDGE APSLEY:**

Judge Apsley advised the Magistrate Court is coming along very well. They are looking to start in the new court on February 1, 2021. I am here to talk about the new position request that we talked about last month. Judge Apsley advised he and Judge Meltzer have submitted all the paperwork for the IV-D reimbursement. Apsley advised they are still looking permission to hire another court reporter. I know you have asked for studies, but and we could come back every month, but we still need another employee for this court. Sanders advised that she felt the Council has a responsibility to the courts and we have stepped up and added a Magistrate Court we need to step up and make sure the Court runs smoothly. Motion to move forward on hiring another Court Reporter for the Magistrate was made by Sanders, seconded by Caldwell, approved 7-0

**COMMUNITY CORRECTIONS / EMPLOYEE REPLACEMENT:**

Donna advised that Community Corrections had an employee resign and they would like to replace this employee. The position is for the secretary and will be hired in at a COMOT I. with a starting rate of \$18.146, motion to approve was made by Langkabel, seconded by Compton, approved 7-0

**CORONER / NEW EMPLOYEE:**

Brad Rund presented to the Council tonight the need of a part-time data entry person and hopefully be able to put this into the 2022 budget as a fulltime position. This person will work 28 hours per week. The State has changed things and there is a lot of data entry that must be done per case, plus they have changed the way of reporting deaths, they all must go thru the Coroner's Office now. Rund advised, I am only being paid for a parttime position and this is becoming a fulltime position. Sanders advised yes; this will probably need to be a fulltime position next year. Motion to approve the parttime position with 28 hours a week starting pay at \$18.15 to be paid out of the CARES ACT money was made by Claxton, seconded by Sanders, approved 7-0

**COUNCIL 2021 MILEAGE RATE:**

The County Auditor presented the Council with the 2021 Mileage Rate adopted by the IRS in the amount of 0.56 cents. Motion to approve the 2021 Mileage Rate of 0.56 cents was made by Sanders, seconded by Claxton, approved 7-0

**JUDGE RIGGINS / PROBATIONER KIOSK @ JAIL:**

Judge Riggins advised he would come back and give an update on the Kiosk that is being used at the jail for Community Corrections and Probation. Judge advised he had received a grant for one year and they would review at the end of one year. Judge advised this Kiosk is saving a lot of time and being utilized by the offenders. This gives them a chance to work and not get written up for having to take off work. To keep this machine, it will cost the County \$16,200.00 per year. I have enough money to pay for 2 more months and then the County would have to pay for the rest of the year totaling \$13,500.00. Motion to approve this year was made by Sanders, seconded by Langkabel, approved 7-0

**DECLARATORY RESOLUTION/ ERA PLEASANT VIEW:**

The County Council presented Resolution 2021-02 A Declaratory Resolution Finding and Designating a Particular Area to be an Economic Revitalization Area in Pleasant View Commerce Park, LLC. Titus wanted to make sure that the public know this is only saying this land can be utilized and the company would still need to apply for the abatement and go thru the motions. Motion to approve was made by Claxton, seconded by Caldwell, approved 7-0

**PSAP INTERLOCAL AGREEMENT / BARRY RITTER:**

Barry Ritter presented the Council with the final Interlocal Agreement between the City of Shelbyville and Shelby County. This is to consolidate the Dispatch areas and put it under one Director. Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0

**SHERIFF / AED EQUIPMENT:**

Sheriff Koch advised they are in need of replacing all of the AED in the county. The current provider cost is \$99,000.00 to replace all 42 AED'S with a maintenance contract of \$15,000.00 a year for 8 years. We have found another provider (Zoll) that has signed on with ISA, that will replace all 42 AED'S with G5's for \$49,999.72 no annual service fee and then we will have to replace the batteries in a few years for \$19,000.00. This is a first time buy price, and the next purchase price amount will be \$70,000.00 for 42 AED'S and then in replace batteries for \$19,000.00, so you are still saving \$110,000.00 over the next 8 years. Currently I just need \$19,000.00 to get this done for this year. Sanders wanted to make sure we do not need to get anymore with the new building. Louie said they can purchase one for \$1,470.58. Motion to approve was made by Caldwell, seconded by Sanders, approved 7-0.

#### **EMERGENCY MANAGEMENT / CARES ACT EXPENSES:**

Ryan Hansome presented the Council with 6 CARES ACT request.

1. Glass for Superior Court 1 & Magistrate Court for around their benches total cost is \$14,550.00 and then request to add bullet proof glass to the Magistrate Court windows in the basement cost is \$27,800.00. Motion to approve was made by Sanders, seconded by Compton, approved 7-0
2. New Conference Phones for all 4 courts totaling \$2,100.00, motion to approve was made by Caldwell, seconded by Langkabel, approved 7-0
3. Coroner request for body bags in the amount of \$5,000.00, motion to approve was made by Sanders, seconded by Caldwell, approved 7-0
4. Health Department is requesting My-FI cards for their new location, to be able to do data entry. Total cost would be \$330.00 for the rest of the year. Motion to approve was made by Sanders, seconded by Compton, approved 7-0
5. Health Department is requesting to get their new trailer modified they just bought, so they can use it for mobile vaccines. Total cost would be \$5,805.00. Motion to deny at this time was made by Sanders, seconded by Compton, motion carries 7-0
6. Health Department if requesting \$1,200 to \$1,500 get their Mobile Radio Station set up. The local Amateur Radio Club has offered to update them for us. Motion to table was made by Sanders, seconded by Compton, motion carries 7-0

#### **COUNCIL / MEETING DATES & TIMES:**

At this time Titus asked for a motion to keep the Council Meetings the third Tuesday of every month, starting at 6:30 p.m. and cancel the pre-meetings for next year, motion to approve was made by Smith, seconded by Compton, approved 7-0

#### **COUNCIL LIAISONS:**

Motion to keep Liaisons the same as last year was made by Claxton, seconded by Caldwell, approved 7-0.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR