

The Shelby County Council met on Tuesday April 18, 2023, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, Sanders, Barlow, Langkabel, County Council Attorney, and the County Auditor.

**MINUTES:**

Motion to approve Minutes from March 21, 2023, meeting was made by Sanders, seconded by Langkabel, approved 5-0-2 (Haacker & Claxton).

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

Motion to approve all transfers as presented was made by Claxton, seconded by Sanders, approved 7-0.

**CLERK:**

Request to transfer \$6,000.00 from 1000-31102-0062 (Contractual Services) to 1000-15310-0062 (Machine Programming) and \$1,000.00 from 1000-31102-0062 (Contractual Services) to 1000-15110-0062 (Election Board Member).

**COMMUNITY CORRECTIONS:**

Request to transfer \$28,303.73 from 1122-18010-0000 (Field Officer) to 1122-12900-0000 (Receptionist/Clerk) and \$9,099.48 from 1122-18010-0000 (Field Officer) to 1122-11003-0000 (Executive Director).

**ADDITIONAL APPROPRIATIONS:**

**GENERAL/ GRANDSTANDS:**

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

**PROBATION DEPT:**

Request for an additional appropriation in fund 9171-31102-0000 (Contractual Services) in the amount of \$1,869.83, fund 9171-41102 (Equipment) in the amount of \$1,029.18, fund 9171-31102-0000 (Contractual Services) in the amount of \$2,000.00, fund 9171-41102 (Equipment) in the amount of \$3,500.00.

Request for an additional appropriation in fund 9106-31102-0000 (Contractual Services) in the amount of \$19,652.00, fund 9106-39200-0000 (Training) in the amount of \$10,000.00, fund 9106-21100-0000 (Office Supplies) in the amount of \$9,552.94, fund 9106-41100-0000 (Equipment) in the amount of \$342.64.

Request for an additional appropriation in fund 9172-18230-0000 (Health & Life Insurance) in the amount of \$13,800.00, fund 9172-18210-0000 (Social Security) in the amount of \$3,996.00, fund 9172-18250-0000 (Workman's Comp) in the amount of \$559.00, fund 9172-18220-0000 (PERF) in the amount of \$5,851.00, fund 9172-33100-0000 (Supplies) in the amount of \$1,577.00, fund 9172-12124-0000 (Adult Probation Officer) in the amount of \$52,662.00, fund 9172-31102-0000 (Contractual Services) in the amount of \$40,000.00. Motion to approve was made by Smith, seconded by Langkabel, approved 7-0.

**SHERIFF DEPT:**

Request for an additional appropriation in fund 1156-21100-0000 (Supplies) in the amount of \$60,000.00. Motion to approve was made by Sander, seconded by Langkabel, approved 7-0.

## **MISCELLANEOUS:**

### **COUNCIL – RESOLUTION – MOVE MONEY INSURANCE RESERVE:**

The County Auditor presented the Council with Resolution 2023-06 amending Resolution 2023-05. Resolution 2023-05 was established as a “Rainy Day” Fund and an amendment was needed to move the money to the “Insurance Reserve” Fund. Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

### **RESOLUTION/ GRANDSTAND:**

Motion to table the Resolution to pay the grandstands off early was made by Haacker, seconded by Barlow, approved 7-0. Council is waiting for the proceeds from the sale of the former Health Department building before proceeding.

### **ORDINANCE/WARMING SHELTER:**

Motion to table the Ordinance establishing a fund for the Warming Shelter was made by Sanders, seconded by Haacker, approved 7-0.

### **CLERK/ VOTING MACHINES:**

Jill presented the Council with a request to replace her current 81 voting machines. These machines are 20 years old and the necessary reprogramming and updating each election cycle is proving more and more difficult. Plus, it is harder to get replacement parts. They received a quote in the amount of \$228,000.00 which is good for 90 days. Attorney Jason Clark expressed a concern that the bid is above the threshold and may require an additional quote. However, Clark advised there is a clause in the statute that may allow her to go ahead and use this quote. Motion was made by Sanders to have Jill work with Jason to ensure proper procedure is followed, seconded by Claxton, approved 7-0.

### **SHERIFF:**

Sheriff Koch let the council know they started on the 3<sup>rd</sup> elevator and the repairs shouldn't be much longer. Also, the water heater is in route for delivery, and we do not yet have an estimated delivery date. Also, he received two bids for painting the jail and they both were for \$202,500.00. This was information only, no action needed.

### **HUMAN RESOURCES:**

Donna is requesting permission to post the following jobs.

Clerk's Office – Child Support Deputy, motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

Veteran's Service Officer: job to start August 2, 2023, motion to approve was made by Barlow, seconded by Claxton, approved 7-0.

Health Department: RN Position became vacant but the employee with a CNA currently got her RN license and will fill this position, motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

IT Director & Administrator- These will be two new positions for 2023 and we are waiting on Waggoner, Irwin, Scheel Associates, Inc. for the salary scale. Motion to approve the two postings was made by Sanders, seconded by Haacker, 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