

The Shelby County Council met on Tuesday October 15, 2024, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, O'Connor, Barlow, Langkabel, County Council Attorney, and the County Auditor.

MINUTES / 2025 BUDGET:

Motion to approve the minutes for the 2025 budget hearings was made by Haacker, seconded by O'Connor, approved 7-0.

MINUTES:

Motion to approve Minutes from September 17, 2024, was made by O'Connor seconded by Langkabel, approved 7-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

COMMUNITY CORRECTIONS:

Request to transfer \$7,000.00 from 1122-18210-0000 (FICA) to 1122-36206-0000 (Equipment Leasing), \$7,000.00 from 1122-18220-0000 (PERF) to 1122-36206-0000 (Equipment Leasing) \$7,000.00 from 1122-18230-0000 (Group Insurance) to 1122-36206-0000 (Equipment Leasing).

CIRCUIT COURT:

Request to transfer \$8,000.00 from 1000-15321-0232 (Jurors) to 1000-31100-0232 (Contractual Services).

EXTENSION OFFICE:

Request to transfer \$1,000.00 from 1000-15190-0011 (Interpret/Translator) to 1000-15180-0011 (Summer Assistant).

HEALTH DEPT:

Request to transfer \$2,500.00 from 1162-39900-0000 (Miscellaneous) to 1162-21100-0000 (Office Supplies).

MAINTENANCE DEPT:

Request to transfer \$3,290.52 from 1000-24100-0161 (Janitorial Supplies) to 1000-31102-0161 (Contractual Services).

PLAN COMMISSION:

Request to transfer \$2,000.00 from 1000-31401-0079 (Contracted Labor) to 1000-21100-0079 (Supplies).

SHERIFF:

Request to transfer \$51.00 from 1170-16180-0380 (Correctional Officer) to 1170-11575-0380 (Correctional Officer).

IT DEPARTMENT:

Request to transfer \$6,000.00 from 1138-46501-9621 (Domain Name) to 1138-31401-9621 (Professional Contracts).

ADDITIONAL APPROPRIATIONS:

RECYCLING DISTRICT: Request for an additional appropriation in fund 8210-2024-01 (Grant/Awards) in the amount of \$141,000.00. Motion to approve was made by Claxton, seconded by Langkabel, approved 7-0.

ARPA:

Request for an additional appropriation in fund 8960-41100-0000 (Equipment) in the amount of \$62,029.38. Motion to approve was made by Claxton, seconded by Haacker, approved 7-0.

HIGHWAY:

Request for an additional appropriation in fund 1176-31291-0533 (Other Contractual Services) in the amount of \$53,500.00. Motion to approve was made by Barlow, seconded by Langkabel, approved 7-0.

MISCELLANEOUS:

COUNTY COUNCIL / RESOLUTIONS:

The County Auditor presented the Council with two resolutions:

1. 2024-07 Resolution allows the auditor to transfer \$146,498.48 from the Build Indiana Fund to the DGIF Fund. Motion to approve Resolution 2024-07 was made by O'Connor, seconded by Haacker, approved 7-0.
2. 2024-08 Resolution allows the Auditor to transfer \$750,000.00 from the General Fund to the Insurance Reserve Fund. Motion to approve was made by Langkabel, seconded by Barlow, approved 7-0.

ERA/ABATEMENT CALDWELL LAND CO.:

Brian House with Pritzke & Davis Lawyers representing Caldwell Land Co., II, LLC presented the Council with a Resolution to make the property located at 11500 block of N 200 E an Economic Revitalization Area. The property owner is planning to erect an Anaerobic Digester. This new plant has an estimated \$53,000,000.00 building cost and will bring six new positions to the county with a salary combination of \$750,000.00 (or an average of \$26/hour). Council Member Barlow asked if it would be possible to table this for a month, because he just received this information on Thursday and would like to look into this further? At this time a motion to approve the ERA was made by Claxton, seconded by O'Connor approved 6-1 (Barlow). Blake Newkirk asked if the Council would permit public comment before the vote, because the advertisement said this was a public hearing and she believed the council should allow public comment prior to voting. There was some discussion among the attorneys present about the official notice and public comment aspect. At this time, the floor was opened to allow public comments. Michelle Highers 10385 N SR 9, Fountaintown stated she lives four miles from this area and was unaware this project was being considered until tonight. She would like the Council to hold off a month and let people research this and give the Council more time to review. Mr. House advised this had been advertised pursuant to the legal requirements in the Shelbyville Newspaper and State Statute notification requirements were followed. Chad Franer 10444 N St. Rd 9, Fountaintown also voiced his concerns and believed this needs some more to be reviewed and felt the process was being rushed. Mike Buccieri has property adjacent to the project and advised he was notified of the rezoning. He stated this project has been going on for over 5 years and the project is going to proceed on with or without the tax abatement. He asked why the Council would want to lose revenue? Thomas Wright asked if the only thing an ERA is going to do is allow them to apply for a grant? Mr. Wright was advised this is correct. Blake Newkirk, 3319 S Shelby 750 W, Franklin. No more public comment was requested, a motion to close public comments was made by Haacker, seconded by Langkabel, approved 7-0. Prior to any

permanent enactment or action, the public now has until the November Council meeting to request additional information on the project, the Economic Revitalization process, as well as information pertaining to the potential future tax abatement. Motion to rescind previous vote was made by Haacker, seconded by O'Connor, approved 7-0. Motion to approve Resolution 2024-09 was made by O'Connor, seconded by Claxton, approved 5-2 (Barlow & Haacker).

HUMAN RESOURCES:

Donna presented to the Council the following position to be posted.

1. Clerk's Office – Deputy Clerk this is a fulltime position starting at \$20.60 an hour, this is a replacement position. Motion to approve was made by Smith, seconded by Haacker, approved 7-0.
2. Court Services – Requesting to post a position for a Case Manager for Community Corrections, to replace Lindsay Devine that will be moving over to the Probation side replacing an employee that resigned. They are also requesting to be able to bring Lindsay over to Probation at a 3-year level of pay. Motion to approve was made by Claxton, seconded by Barlow, approved 7-0.

HSA Contribution for 2025:

Donna is requesting to increase the County's Contribution to the HSA from:

Single - \$500.00 to \$700.00

Family - \$1,000.00 to \$1,400.00

Motion to approve was made by Haacker, seconded by Barlow, approved 7-0.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR