

The Shelby County Council met on Tuesday May 17, 2022, at 6:30 p.m., Present were council members, Smith, Claxton, Haacker, Titus, Compton, Langkabel, County Council Attorney, and the County Deputy Auditor.

MINUTES:

Motion to approve Minutes from April 19, 2022, meeting was made by Claxton, seconded by Haacker, approved 6-0-1 (Sanders).

TRANSFERS & ADDITIONALS:

At this time Compton made a motion to approve all Transfers, seconded by Langkabel, approved 7-0

TRANSFERS:

PROSECUTOR / ADULT PROTECTIVE SERVICES:

Request to transfer \$800.00 from 8122-21100-0000 (Office Supplies) to 8122-35100-0000 (Cell Phones).

PSAP:

Request to transfer \$75,000.00 from 1222-41100-0000 (Equipment) to 1222-31102-0000 (Contractual Services), \$7,500.00 from 1222-41100-0000 (Equipment) to 1222-39208-0000 (Travel & Training) and \$5,000.00 from 1222-41100-0000 (Equipment) to 1222-39200 (Conference & Meetings).

ADDITIONAL APPROPRIATIONS:

N/A

MISCELLANEOUS:

SUNBEAM / MOU:

Pete DePrez presented the Council with a Memorandum of Understanding. This MOU will be between Shelby County Council and Sunbeam. This MOU is to have the current fiber lines moved from the middle of certain parcel numbers 73-01-14-300-018.000-013, 73-01-23-200-001.000-013, 73-01-14-300-001.000-013 and 73-01-23-100-001.000-013 real property. Upon satisfaction of the conditions, Sunbeam agrees to reimburse the County thirty-five (35%) of the cost not to exceed \$227,500.00. Motion to approve was made by Claxton, seconded by Langkabel, approved 7-0

BROWNING INVESTMENTS, LLC. / MOU:

Pete DePrez presented the Council with a Memorandum of Understanding. This MOU will be between Shelby County Council and Browning Investments, LLC. This MOU is to have the current fiber lines from the middle of a certain parcel number 73-01-*14-400-021.000-013 real property. The County agrees to reimburse the BOT for one-half (1/2) of the expense related to the Project in an amount no to exceed three hundred twenty-five thousand dollars (\$325,000.00) and Browning agrees to reimburse thirty percent (30%) of the remaining one-half (1/2) of the expenses related to the Project, but not to exceed ninety-seven thousand five hundred (\$97,500.00). Motion to approve was made by Compton, seconded by Claxton, approved 7-0

HUMAN RESOURCES/ MISC.:

Donna advised the Extension Office will be having an employee retire as of June 24th and would like to be able to replace this employee. This would be a COMOT II position and starting pay would be \$19.23 per hour. Motion to approve was made by Sanders, seconded by Haacker, approved 7-0

Donna advised that the Clerk's Office would like permission to hire her new employee in at the one-year rate. This new employee will be coming in with experience from the Hancock County Clerk's Office. Motion to approve the hire in rate to be at one year was made by Sanders, seconded by Compton, approved 7-0

SHERIFF:

Sheriff advised he has an employee retiring as of July another one at the end of the year and another as soon as he finds a job. Koch advised this is happening everywhere. Sheriff also advised he is down eight jailers, and the pay is a big part of this, we need to do something with the jailers pay. Koch also advised they have been talking about moving the starting age from 21 to 18. This is information only; no action was taken.

BUDGETS:

With budgets do next month the Council needed to discuss what they would like for the department heads to use for salary increase. Sanders made motion to use the numbers of the new Salary Study, seconded by Compton, approved 7-0

There being no further business, a motion to adjourn was made by Smith, seconded by Compton, approved 5-0.

NAY

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR