

The Shelby County Council met on Tuesday November 20, 2018 at 6:30 p.m., Present were council members, Smith, Claxton, Asher, Titus, Fischer, Langkabel, County Council Attorney and the County Deputy Auditor

**MINUTES:**

Motion to approve minutes from October 16, 2018 meeting was made by Fischer, seconded by Langkabel, approved 6-0

**TRANSFERS & ADDITIONALS:**

At this time Asher made a motion to approve all Transfers as presented, seconded by Smith, approved 6-0

They are as follows:

**Coroner:**

Request to transfer \$5,000.00 from 1000-41400-0007 (Digital Cameras) to 1000-31104-0007 (Autopsy), and \$4,000.00 from 1000-41400-0007 (Digital Cameras) to 1000-12151-0007 (Deputy).

**Prosecutor:**

Requested to transfer \$2,500.00 from 1000-39200-0009 (Conference) to 1000-21100-0009 (Office Supplies), \$500.00 from 1000-32200-0009 (Mileage) to 1000-21100-0009 (Office Supplies) and \$500.00 from 1000-31300 (Computer Research) to 1000-21100-0009 (Office Supplies)

**Sheriff:**

Request to transfer \$8,900.00 from 1000-12460.0005 (Deputy) to 1000-16000.0005 (Overtime)

**ADDITIONALS:**

**Health Department:**

Request for an additional appropriation in the amount of \$1,000.00 in 1168-31102-0000 (Contractual Services) and \$1,000.00 om 1168-32811-0000 (Immunization Vaccines), motion to approve was made by Asher, seconded by Langkabel, approved 6-0

**Public Defender:**

Request for an additional appropriation in the amount of \$2,000.00 in 4206-31239-0000 (Murder), \$7,400.00 in 4206-31236-0000 (Criminal Contempt) and \$4,000.00 in 4206-39301-0000 (Appeal Transcripts), motion to approve was made by Claxton, seconded by Asher, approved 6-0

**MISCELLANEOUS:**

**Financial Solutions Group:**

Titus presented the Contract Consulting Agreement to the Council for approval tonight, Jody has looked over it and they are ok with it. Motion to approve was made by Claxton, seconded by Smith, approved 6-0

**2019 Salary Ordinance:**

Donna presented the Council with the 2019 Salary Ordinance 2018-28. Motion to approve was made by Smith, seconded by Claxton, approved 6-0

There was discussion about the hiring chill, Smith wanted to clarify what we are doing. His understanding is that before anyone can replace a position that opens, they will need to come before the Council for permission and before Donna can post the position, except for the mission critical positions which include, Public Safety Positions, Prosecutors, Probation Officers & Community Correction Officers. Titus advised they will discuss this more next month.

**Library Appointment Boards:**

Titus received a letter requesting the Council to appoint two board members to the Library Board. Gina Bishop & Bambi Garrison, motion to approve was made by Asher, seconded by Fischer, approved 6-0

There being no further business a motion to adjourn was made by Smith, seconded by Fischer, approved 6-0

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR