

The Shelby County Council met on Tuesday August 20, 2024, at 6:30 p.m., present were council members, Claxton, Haacker, Titus, O'Connor, Barlow, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from July 18, 2024, was made by O'Connor seconded by Haacker, approved 6-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

N/A

ADDITIONAL APPROPRIATIONS:

GENERAL / CORONER: Request for an additional appropriation in fund 1000-31104-0007 (autopsy) in the amount of \$20,000.00. Motion to approve was made by Claxton, seconded by Haacker, approved 6-0.

HIGHWAY:

Request for an additional appropriation in fund 1176-44044-0531 (Other Road Equipment) in the amount of \$775,000.00. Motion to approve was made by Barlow, seconded by Langkabel, approved 6-0.

GENERAL / PUBLIC DEFENDER:

Request for an additional appropriation in fund 1000-11011-0271 (Chief Public Defender) in the amount of \$26,726.00. Motion to approve was made by Haacker, seconded by Claxton, approved 6-0.

MISCELLANEOUS:

ARPA SPENDING:

EMA DIRECTOR:

Denis Ratiken Shelby County EMA Director is requesting money to replace the HVAC & complete the bathrooms and kitchen in the building. Ratekin has received three quotes for the HVAC:

1. Pierce Tucker – 80% efficiency \$85523.65
2. FOC – 96% efficiency \$14,150.00
3. Hicks Air – 97% efficiency \$14,886.15

Motion to approve FOC to install the HVAC and be paid out of ARPA was made by O'Connor, seconded by Barlow, approved 6-0.

Ratekin said he was still working on the Plumbing quotes. Ratekin advised he is collaborating with a company trying to figure out how all of the plumbing is working right now. He knows that there is a septic there and is not sure what all is still hooked up to it and what is hooked up to the city sewage. After they get all of this figured out, he will be able to let the companies know so they will be able to quote this correctly and more accurately. Ratekin advised he is hoping to have numbers before next month's Council Meeting.

BROADBAND:

Commissioner Abel is requesting some of the ARPA money to go towards the broadband infrastructure for Shelby County. Abel advised the RFI had nine responses and only five quality options. One of the disappointments was that none of the providers was interested in a Countywide option. The five quality ones were interested in various parts of the county. The next step would be the RFP. Abel is requesting the Council blessing to proceed with the RFP and be able to show the companies that reply to the RFP the county is serious about the project by having money to put towards the project. Abel has looked into a document called Infrastructure Development Zone that is done through Commissioner Ordinance. Other Counties have used this which was developed thru I-C Code. This sets a timeline for the project and when it has to be done. It provides leverage for the county to make sure they hold up to their end of the deal. Titus advised this Ordinance would keep them straight, forward, and humble. Titus advised he thought he could speak for everyone that they have always been on board with this project. Titus asked if this could be back in 30 days. Abel advised this is really on the Counties side because of the Federal and State Bead Dollars because we will be able to show we are using county dollars. Titus asked what the Bead Money deadline is, Abel advised the first deadline was May, but now they are saying October or by the end of the year. Motion to approve spending up to \$3,000,000.00 in ARPA money for the broadband project with the help of EDIT money. Abel agreed with helping with a percent of the EDIT money, they do not want the current obligations to be cut to pay for the broadband. Titus advised that is what the Council would like to say about the RACINO money. Use a certain percentage. Motion to approve to proceed with the RFP was made by O'Connor, seconded by Haacker, approved 6-0. Motion to approve allocating \$3,000,000.00 of the ARPA money to the broadband project was made by Claxton, seconded by Langkabel, approved 6-0.

HUMAN RESOURCES:

Donna is requesting to post one position for the Prosecutor's Office this is to replace a Child Support Clerk. We have already posted the position because the office is down to 2 Clerks. This will be a COMOT I position starting out at \$22.48 per hour. Motion to approve was made by Barlow, seconded by Langkabel, approved 6-0.

There being no further business a motion to adjourn was made by Claxton, seconded by Haacker, approved 6-0.

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR