

The Shelby County Council met on Tuesday, November 16, 2021, at 6:30 p.m., present were council members, Smith, Claxton, Caldwell, Titus, Sanders, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve Minutes from November 16, 2021, was made by Caldwell, seconded by Claxton, approved 6-0

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all transfers was made by Claxton, seconded by Caldwell, approved 6-0.

Circuit Court – Request to transfer \$145.94 from 1000-15321-0232 (Jurors) to 1000-39301-0232 (Transcripts), \$900.00 from 1000-36100-0232 (Maintenance) to 1000-31102-0232 (Contractual Services), \$1,450.00 from 1000-43201-0232 (Law Library) to 1000-31102-0232 (Contractual Services) and \$629.25 from 1000-15321-0232 (Jurors) to 1000-31102-0232 (Contractual Services), \$300.00 from 1000-33100-0232 (Printing/Advertising) to 1000-21100-0232 (Office Supplies) \$500.00 from 1000-39200-0232 (Conference/Meeting) to 1000-21100-0232 (Office Supplies) \$46.04 from 1000-39001-0232 (Lodging/Food) to 1000-21100-0232 (Office Supplies) \$644.06 from 1000-39001-0232 (Lodging/Food) to 1000-39301-0232 (Transcripts).

CLERK:

Request to transfer \$95.00 from 1000-12180-0001 (Small Claims Deputy) to 1000-12200-0001 (Child Support Deputy).

HIGHWAY:

Request to transfer \$3,150.74 from 1176-12127-0533 (Truck Driver) to 1176-12431-0533 (Truck Driver).

PSAP:

Request to transfer \$2,200.00 from 1235-12660-0000 (E9111 Dispatcher Diff) to 1235-16000-0000 (Overtime).

SHERIFF / JAIL:

Request to transfer \$17,705.63 from 1000-34201-0380 (Inmate Out of County Housing) to 1000-31107-0380 (Physicians) and \$2,000.00 from 1000-39205-0380 (Training Maintenance) to 1000-31107-0380 (Physicians).

ADDITIONAL APPROPRIATIONS:

PLAT BOOK FEES:

Request for an additional appropriation in fund 1181-43200-0000 (Books), Motion to approve was made by Claxton, seconded by Caldwell, approved 6-0

MISCELLANEOUS:

BRADY CLAXTON / INSURANCE REVIEW:

Brady Claxton with PCE Insurance gave the Council an annual review of the County Insurance. First report is the Aggregate report, we knew we were having a good year and we did have a good year. We ended up with 1.4 million in total claims, which is the best year we have had in a long time. We were at 55 % of what the actuary predicted and only

had three people with high claims. Brady now went over the first quarter of the current year. Brady explained the claims are at a total of \$328,000.00 for the year and 67% what was expected, 54% max worse case. The county has no chronic claims so far, the Clinic charges are up a little, but this is due to COVID. The county currently only has one person on re-insurance. This was information only; no action was needed.

BROWNING INVESTMENT/ ABATEMENT PUBLIC HEARING:

At this time, a motion was made by Claxton to open the public hearing for the Browning Investment abatement, seconded by Smith, approved 6-0

No public comment was made.

Motion to close the public hearing was made by Claxton, seconded by Caldwell, approved 6-0

At this time Resolution 2021-28 was presented to the Council for adoption of a ten-year abatement request by Browning Investment. Motion to confirm Resolution 2021-26 and approve Resolution 2021-28 was made by Caldwell, seconded by Smith, approved 6-0

YOUTH ASSISTANCE PROGRAM / MOU:

Titus asked Jennifer Meltzer to touch a little on the MOU between the City of Shelbyville and Shelby County. Jenny advised that this MOU would split the budget 50/50 of the Youth Assistance Program between the City of Shelbyville and Shelby County. Motion to approve was made by Caldwell, seconded by Langkabel approved 3-0.

PROSECUTOR/ APS COVID FUNDS:

Prosecutor Brad Landwerlen advised the Council of a grant that has become available to the County Adult Protective Services for Hazard Pay. The County will receive \$5,640.18 and Landwerlen is requesting to split that between the workers of APS for Hazard Pay. This is no cost to the County. Motion to approve was made by Sanders, seconded by Caldwell, approved 6-0

HUMAN RESOURCES / JOB POSTINGS:

Donna is requesting permission to post the following positions:

1. Soil & Water – Part-time
2. Clerk Office – Full-time Small Claims

Motion to approve was made by Sanders, seconded by Langkabel, approved 6-0

FSG – CONTRACT HIGHWAY BOND:

The County Auditor presented the Council with the contract with FSG for the work on the County Highway Bond not to exceed \$30,000.00. Motion to approve was made by Caldwell, seconded by Claxton, approved 6-0

SHERIFF / JAIL ELEVATORS:

Sheriff Koch wanted to let the Council know about the elevator problems they have been having in the jail. All together there are three elevators in the jail and the main elevator that services all floors has been down more then it has been up and working this month. Koch advised he went to the Commissioners to let them know and the Commissioners asked Koch to come to the Council. The Sheriff received one quote in the amount of \$87,000.00 for the electrical panel only and will cost another 12-15 Thousand for the other work. The Commissioners have asked the Sheriff to get a quote for all three elevators and the Sheriff believes it should be less than \$300,000.00. Caldwell asked if he were getting three quotes, Sheriff advised he would if that were what the Council would

like him to do. This was information only and the Sheriff will reach out to other companies and try to get quotes for the January meeting. No action was taken.

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

NAY

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR