

The Shelby County Council met on Tuesday September 17, 2024, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, O'Connor (Zoom), Langkabel, County Council Attorney, and the County Auditor.

PUBLIC HEARING FOR 2025 BUDGET:

At this time Councilman Titus opened the floor to the public for questions or concerns about the 2025 published budget. No comments were made. Motion to close the Public Hearing was made by Claxton, seconded by Haacker, approved 6-0.

MINUTES:

Motion to approve Minutes from August 20, 2024, was made by Claxton seconded by Haacker, approved 5-0-1 (Smith).

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all transfers as presented was made by Haacker, seconded by Smith, approved 6-0.

SHERIFF/JAIL:

Request to transfer \$8,0499.99 from 1000-11460-0380 (Correctional Officer) to 1000-11260-0380 (Correctional Officer) \$1,886.14, 1000-11290-0380 (Correctional Officer) \$1,872.01, 1000-11440-0380 (Correctional Officer) \$3,144.28, 1000-11480-0380 (Correctional Officer) \$742.28 and 1000-11490-0380 (Correctional Officer) \$405.28.

ADDITIONAL APPROPRIATIONS:

GENERAL / JAIL: Request for an additional appropriation in fund 1000-31107-0380 (Physicians) in the amount of \$20,000.00. Motion to approve was made by Smith, seconded by Langkabel, approved 6-0.

ARPA:

Request for an additional appropriation in fund 8960-39104-0000 (Other Expenses) in the amount of \$3,139,443.94. Motion to approve was made by Claxton, seconded by Langkabel, approved 6-0.

PSAP/TOWER:

Request for an additional appropriation in fund 4918-36103-0000 (Sheriff Communication Tower) in the amount of \$5,000.00. Motion to approve was made by Langkabel, seconded by Haacker, approved 6-0.

MISCELLANEOUS:

COMMUNITY CORRECTIONS/ SHORTAGE:

Alison Everhart director of Court Services is requesting assistance from the Council to help fund Community Corrections for year end 2024 & 2025. They are requesting \$100,000.00 for 2024 and \$256,000.00 for 2025 to cover Salaries & Benefits. Alison presented the council with numbers showing where Community Corrections balances are estimated to be by the end of December 2024 and December 2025. Alison advised Community Corrections has always been self-funded, but the DOC has cut grant monies throughout the state to Community Corrections. Instead, they have opened it up to other programs, which has not allowed us to get more grant money each year. Alison advised they have done everything possible to offset the shortfall by not hiring two budgeted full-time positions and they have cut four part-time officers, and reduced Field Officer supervisor stipend. Alison advised them they have been talking to the Council over the last few years about this and now it has happened. Titus advised the council will decide where to fund this out of and get it advertised and approved next month.

EMA / COMPUTER ROOM:

The County Auditor presented the Council with a quote she received EMA to have the computer room enclosed and climate controlled. The quote is in the amount of \$6,850.00. Motion to approve and pay out of ARPA money was made by Haacker, seconded by Langkabel, approved 6-0.

BLUE RIVER GRANT RECIPIENTS:

Council Member O'Connor reminded the Council they needed to approve the Grant recipients for the County's Blue River Foundation. O'Connor advised this list was emailed to all of the Council and the amounts. Motion to approve the recommendations was made by Claxton, seconded by Smith, approved 6-0.

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

NAY

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR