

The Shelby County Council met on Tuesday, August 15, 2023, at 6:30 p.m., present were council members, Claxton, Haacker, Titus, Sanders, Barlow, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from July 18, 2023, meeting was made by Barlow, seconded by Langkabel, approved 5-0-1 (Sanders).

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

PROBATION DEPARTMENT / GENERAL:

Request to transfer \$2,000.00 from 1000-41100-0235 (Equipment) to 1000-21100-0235 (Office Supplies).

ADDITIONAL:

N/A

MISCELLANEOUS:

ADVANTAGE SHELBY COUNTY:

President Titus presented a Memorandum of Understanding between, the County, City, and Ivy Tech Community College for the Academic School Year of 2023-2024 and 2024-2025. Titus advised Jason Clark has been working with the City and Ivy Tech to make some necessary edits. Jason advised they changed the Community Service to allow any not for profit to be eligible and clarified that the County's contribution is subject to appropriation. Motion to approve was made by Haacker, seconded by Claxton.

SUNBEAM BOND:

President Titus advised Sunbeam has requested to table this for this month, because their attorney is out of the country. Motion to table was made by Claxton, seconded by Haacker, approved 6-0.

ECLIPSE / SUNGLASSES PURCHASE:

President Titus advised he had been approached Blue River Foundation and asked if the County would go in with the City and, Casino to donate \$1,000.00 to purchase eclipse sunglasses for all attendees. Claxton asked Jason if there would be any liability to the County if someone uses these glasses is injured. Jason advised it would depend on the glasses, but he thought if they are going through a reputable company there should not be liability. Titus advised this is a reputable company. Jason advised the first recourse would probably be to the manufacturer. Haacker advised we were not buying the glasses and we are giving the money to Blue River Foundation who will be purchasing the glasses direct from the manufacturer. Jason advised he would look at the purchase agreement. Motion to approve the payment of \$1,000.00 out of Racino was made by Langkabel, seconded by Barlow, approved 6-0.

SHERIFF:

Koch advised the jail is over halfway painted and the population in the jail is up, but they have been able to move things around for them to paint. One of the air conditioners went out and they have the replacement parts ordered.

Koch advised they are only short four staff in the jail.

Koch advised they have one of the Courthouse Security guys retiring and they will be moving one of their road deputies into that spot.

This was information only, no action needed.

COUNTY AUDITOR/ PUBLIC HEALTH SERVICE FUND:

The County Auditor presented the Council with Ordinance 2023-30 to establish the new Public Health Service Fund # 1161. Motion to approve was made by Claxton, seconded by Sanders, 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