

The Shelby County Council met on Tuesday January 18, 2022, at 6:30 p.m., present was council members, Smith, Claxton (zoom), Caldwell, Titus, Sanders (zoom), Compton, County Council Attorney, and the County Deputy Auditor.

**MINUTES:**

Motion to approve minutes from December 21, 2021, meeting was made by Caldwell, seconded by Smith, approved 6-0

Motion to approve the revised minutes from November 16, 2021, meeting with correction was made by Caldwell, seconded by Smith, approved 6-0

**REORGANIZATION:**

At this time, the floor was opened for motion for President and Vice President of the Council, motion to leave Titus in as President and Leighkabel in as Vice President was made by Caldwell, seconded by Compton, approved 6-0.

**COUNCIL BOARD APPOINTMENTS:**

At this time, the County Council will make their yearly Board Appointments that are needed:

**PTABOA:**

This is a one-year appointment: Motion to reappoint Mary Ann Wethington, and DeeDee Freeman to the PTABOA Board was made by Smith, seconded by Caldwell, approved 6-0

Titus advised there is one more PTABOA board member that needs to be appointed because the current holder doesn't want to be appointed due to health issues. Titus advised Anne Thurston is working on getting another person.

**ABC:**

Motion to reappoint (county) Tom Debaun to the ABC Board was made by Caldwell, seconded by Smith, approved 6-0

**SIRPC:**

Motion to appoint Linda Sanders to the board was made by Caldwell, seconded by Compton, approved 6-0

**HOSPITAL BOARD:**

Motion to appoint Linda Sanders to the hospital board was made by Smith, seconded by Caldwell, approved 6-0

**TRANSFERS & ADDITIONALS:**

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

**TRANSFERS:**

**COMMUNITY CORRECTIONS:**

Request to transfer \$1,258.53 from 4460-13100-0000 (Deputy Director) to 4460-17000-0000 (Juvenile Case Manager)

**ADDITIONAL APPROPRIATIONS:**

**PROBATION:**

Request for an additional appropriation in the amount of \$1,475.35 in fund 9171-31102-0000 (Contractual Services) and \$984.11 in fund 9171-41102-0000 (Special Projects), motion to approve was made by Caldwell, seconded by Smith, approved 6-0.

**MISCELLANEOUS:**

**SHERIFF / ELEVATOR QUOTES:**

Sheriff Koch advised he is still waiting for a couple more quotes and is hopeful to have everything for next month's meeting.

**COUNCIL 2021 MILEAGE RATE:**

The County Auditor presented the Council with the 2022 Mileage Rate adopted by the IRS in the amount of 0.585 cents. Motion to approve the 2022 Mileage Rate of 0.585 cents was made by Caldwell, seconded by Claxton, approved 7-0

**COUNCIL / MEETING DATES & TIMES:**

At this time Titus asked for a motion to keep the Council Meetings the third Tuesday of every month, starting at 6:30 p.m. motion to approve was made by Smith, seconded by Caldwell, approved 6-0

**HR/ POSITION REPLACEMENT:**

Donna is requesting to post a part-time position with the Youth Assistance Program. Their current part-time person was hired into the new Full-time position, and they need to replace the part-time. Motion to approve was made by Smith, seconded by Caldwell, approved 6-0

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR