

The Shelby County Council met on Tuesday January 16, 2018 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Sanders, Fischer, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from January 16, 2018 meeting was made by Smith, seconded by Claxton, approved 6-0

TRANSFERS & ADDITIONALS:

EDIT:

Request for an additional appropriation in fund 1112-32501-0000 (Comprehensive Plan Update) in the amount of \$69,400.00, motion to approve was made by Sanders, seconded by Smith, approved 6-0

GAL / CASA:

Request for an additional appropriation in fund 1211-31102-0000 (GAL) in the amount of \$6,728.85, motion to approve was made by Langkabel, seconded by Claxton, approved 6-0

SHERIFF CONT. EDUCATION:

Request for an additional appropriation in fund 1133-39200-0000 (Conferences / Meetings) in the amount of \$320.00, motion to approve was made by Claxton, seconded by Sanders, approved 6-0

PLAT BOOK FEES:

Request for an additional appropriation in fund 1181-12130-0000 (Transfer Deputy) in the amount of \$7,500.00, motion to approve was made by Smith, seconded by Fischer, approved 6-0

PUBLIC DEFENDER:

Request for an additional appropriation in fund 4206-41100-0000 (Equipment) in the amount of \$207.44, motion to approve was made by Claxton, seconded by Langkabel, approved 6-0

RACINO / ELECTION BOARD:

Request for an additional appropriation in fund 4910-36200-0000 (Equipment Maintenance) in the amount of \$115,000.00, motion to approve was made by Claxton, seconded by Fischer, approved 6-0

MISCELLANEOUS:

EARLY LEARNING SHELBY COUNTY:

Allison Coburn with Early Learning Shelby County came before the Council tonight to request \$1,000.00 to help with the expense of travel and conference fee for a conference on Saturday April 7, 2018. Allison advised this is a group of 15 professionals that help with this program that help with our 3.063 birth to 5-year-old children in Shelby County.

Claxton advised that he has been to two of their meetings and is highly supportive of this program. Allison advised she has also requested \$1,000.00 from the City of Shelbyville. Motion to approve \$1,000.00 pending advertisement was made by Claxton, seconded by Langkabel, approved 6-0

COUNCIL:

Linda Sanders asked if they thought since we are having a public meeting in March on the increase of the CCD tax rate, if we should bring Umbaugh in to help with questions. Linda will contact Umbaugh and see what the cost would be to have them come to the March meeting.

The Council discussed hiring a financial advisor to help the County look at all options for revenue and expenses. They talked about two companies. At this point, Smith thinks they maybe need to put a committee together on what we really want this person to do for the County and then put this out for the financial advisors and see what the cost is. Fischer advised that by doing a RFP this could leave it open ended, so maybe we should go to the companies and ask them what they think they can do for the County.

Motion to adjourn was made by Fischer, seconded by Claxton, approved 6-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR