

The Shelby County Council met on Tuesday December 18, 2018 at 6:30 p.m., Present were council members, Smith, Claxton, Asher, Titus, Langkabel, Sanders, County Council Attorney and the County Auditor

MINUTES:

Motion to approve minutes from November 20, 2018 meeting was made by Asher seconded by Langkabel, approved 6-0

TRANSFERS & ADDITIONALS:

At this time Asher made a motion to approve all Transfers as presented, seconded by Langkabel, approved 6-0

They are as follows:

Circuit Court:

Request to transfer \$250.00 from 1000-16000-0232 (Overtime) to 1000-21100-0232 (Office Supplies), \$500.00 from 1000-39200-0232 (Conferences & Meetings) to 1000-21100-0232 (Office Supplies), \$500.00 from 1000-36200-0232 (Equipment Maint.) to 1000-43201-0232 (Law Library) and \$200.00 from 1000-36200-0232 (Equip Maint.) to 1000-39100-0232 (Dues & subscriptions)

Clerk:

Request to transfer \$628.70 from 1000-15000-0062 (Part-time) to 1000-16000-0062 (Overtime) and \$990.00 from 1000-15160-0062 (Confined Board) to 1000-15130-0062 (Absentee Board)

Coroner:

Request to transfer \$1,000.00 from 1000-31000-0007 (Training) to 1000-12151-0007 (Deputy), and \$1,000.00 from 1000-31000-0007 (Training) to 1000-31104-0007 (Autopsy)

Emergency Management:

Request to transfer \$2,200.00 from (Maint. Contract) to 1000-32200-0302 (Mileage & Travel), \$534.00 from 1000-15000-0302 (Part-time) to 1000-34100-0302 (Auto Insurance) and \$243.38 from 1000-15000-0302 (Part-time) to 1000-18230-0302 (Group Insurance)

Health Dept.:

Request to transfer \$274.00 from 1159-18250-0000 (Workman's Comp) to 1159-15191-0000 (Secretary)

Prosecutor:

Requested to transfer \$33.00 from 9601-12182-0000 (Tax Intercept) to 9601-12165-0000 (Caseworker)

Superior Court I:

Request to transfer \$148.37 from 1000-43200-0201 (Books) to 1000-39200-0201 (Conference) and \$353.66 (Transcripts) to 1000-16000-0201 (Overtime)

ADDITIONALS:

Health Department:

Request for an additional appropriation in the amount of \$8,615.74 in 1168-32811-0000 (Contractual Services) motion to approve was made by Sanders, seconded by Asher, approved 6-0

Plan Commission:

Request for an additional appropriation in the amount of \$8,300.00 in fund 1000-11003-0079 (Plan Director) motion to approve was made by Smith, seconded by Claxton, approved 6-0

Prosecutor / Pretrial:

Request for an additional appropriation in the amount of \$2,000.00 in fund 2504-33100-0000 (Printing/Calendars)

MISCELLANEOUS:

Prosecutor / Part-time:

Landwerlen requested to hire a temporary part-time person while they have an employee on maternity leave. This will be approximately 13 weeks and it will be someone that has worked in the department before and will be paid out of a grant, motion to approve was made by Sanders, seconded by Asher, approved 6-0

Brian Asher / SCDC:

Brian came tonight to give the yearly update. 2018 has been eventful, we have had POET, United Scrape Metal, Coffey Creek Storage Industrial, NIPPON, and Ryobi continues to expand in the old Meridian Building. The purchase of the Presbyterian Church was finalized today. We are still working on Ranger Power in Morristown. Asher advised they are working on the water along Tom Hession Drive which will help the development along there and we celebrated our 30-year anniversary with our Sister City this year. Titus and the Council wanted to thank Asher for all his hard work. This was information only; no action was needed.

Circuit Court / Employee Replacement:

Tony Titus advised that Circuit Court has an employee that will be retiring in February and they are requesting permission to replace this employee. Motion to approve the job posting and hiring was made by Asher, seconded by Langkabel, approved 6-0

Council / Amended Resolution:

The Council was presented an amendment to Resolution 2018-06. The amendment added the bond terms. There is one question, Exhibit A was not attached to the resolution, a motion to approve Resolution 2018-07 pending the review of Exhibit A by Jody Butts was made by Claxton, seconded by Asher, approved 6-0

Auditor / Employee Replacement:

The County Auditor is requesting to replace two part-time employees. We have had one part-time person quit on December 10, 2018 and the other part-time employee is moving into the full-time Transfer Deputy because Alice Brown is retiring on January 1. Motion

to approve the posting and hiring of two part-time employees was made by Claxton, seconded by Langkabel, approved 6-0

Plan Commission:

The Plan Commission is requesting to replace their Administrative Assistant that is moving down to the Auditor’s Office to become the Deputy Auditor, motion to approve the posting and hiring of the Administrative Assistant was made by Asher, seconded by Langkabel, approved 6-0

Council:

Tony Titus wanted to recognize Bryan Fischer for the years of service on the council. Titus also thanked Mary Jo Phares for her years of service to the County and it was a pleasure working with her over the past 4 years. Titus also thanked Sheriff Parks for his years of service with the County. Titus welcomed the Ben Compton the new Councilman. Compton advised he is excited to get started.

Sheriff Parks wanted to thank the Council for the past 4 years. He advised working with them has been a pleasure and he thinks the new sheriff will do a good job.

This was information only; no action was taken.

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

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ATTEST:	

MARY JO PHARES	
SHELBY COUNTY AUDITOR	