

The Shelby County Council met on Tuesday June 18, 2019 at 6:30 p.m., present was council members, Smith, Claxton, Asher, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from May 21, 2019 meeting was made by Langkabel, seconded by Compton, approved 5-0-2 (Asher, Claxton)

TRANSFERS & ADDITIONALS:

At this time there was a motion by Claxton to approve all transfers as presented, seconded by Asher, approved 7-0

TRANSFERS:

COMMUNITY CORRECTIONS:

Request to transfer \$513.36 from 4460-18210-0000 (FICA) to 4460-18220-0000 (PERF) and \$5.22 from 4460-18210-0000 (FICA) to 4460-18230-0000 (Health Insurance)
Request to transfer \$115,49 from 1122-13000-0000 (Adult Case Manager) to 1122-13300-0000 (Adult Case Manager)
Request to transfer \$11,600.00 from 4208-18210-0000 (FICA) to 4208-18220-0000 (PERF)

CORONER:

Request to transfer \$5,000.00 from 1000-41100-0007 (Equipment) to 1000-31104-00007 (Autopsy & Lab Test)

E-911:

Request to transfer \$15,000.00 from 1222-41100-0000 (Equipment) to 1222-31102-0000 (Contractual Services)

ADDITIONAL APPROPRIATIONS:

COUNTY INTERSTATE FEES:

Request for an additional appropriation in fund 4912-31119-0000 (Offender Transportation Cost) in the amount of \$7,000.00, motion to approve was made by Asher, seconded by Langkabel, approved 7-0

PROBATION / ADULT CC:

Request for an additional appropriation in fund 9173-12124-0000 (Probation Officer) in the amount of \$21,652.00, fund 9173-31102-0000 (Contractual Labor) in the amount of \$19,500.00, fund 9173-18230-0000 (Insurance) in the amount of \$11,734.00, fund 9173-18210-0000 (Social Security) in the amount of \$1,495.00, fund 9173-18250-0000 (Workman's Comp) in the amount of \$317.00, fund 9173-18220-0000 (PERF) in the amount of \$2,189.00 and fund 9173-21100-0000 (Office Supplies) in the amount of \$500.00, motion to approve was made by Asher, seconded by Langkabel, approved 7-0

CUM CAP DEVELOPMENT:

Request for an additional appropriation in fund 1138-44101-9621 (Computer & Software) in the amount of \$110,606.89, motion to approve was made by Sanders, seconded by Smith, approved 7-0

MISCELLANEOUS:

CORONER:

Coroner Brad Rund presented to the Council tonight that he is going to be in the need for more money for his budget this year. Brad presented the Council with statistics since 2014 and we are only in this year 6 months and the numbers are already higher than 2018 13 more natural deaths, 10 more accidental deaths. They used to be able to get equipment from the Fire Department and Hospital but that is no longer available. Brad explained he has gotten grants to buy supplies. They have no contracts with the Funeral Homes, so they pretty much just charge you what they want. This was information only; no action was needed.

RECORDER / PERPETUATION FUND ORDINANCE:

Tawnya presented the Council with Ordinance 2019-12 for her 2020 Recorders Perpetuation Fund budget amount. For 2020 her budget amount will be \$95,941.50. Motion to approve Ordinance 2019-12 was made by Claxton, seconded by Langkabel, approved 7-0

PROSECUTOR / NEW GRANT POSITION:

Brad Landwerlen let the Council know that his STOP Grant came thru, and they would like permission to start the hiring process for a new prosecutor. This is the Grant that the Council agreed to paying 25% of. The County portion will be \$38,325.68. This grant will start July 1, 2019 and will run thru June 30, 2020. Landwerlen advised this Deputy Prosecutor will take care of Violent Crime cases. Motion to approve was made by Sanders with the understanding that if the Grant goes away the position goes away, seconded by Langkabel, approved 7-0

AUDITOR / TRANSFER FEE ORDINANCE:

Auditor Glackman presented the Council with Ordinance 2019-13. This ordinance will change the Transfer Fees from \$5.00 per parcel to \$10.00 per parcel. This change was made by Legislation and is to take affect July 1, 2019. Motion to approve was made by Asher, seconded by Smith, approved 7-0

COUNTY COUNCIL / BOND ORDINANCE:

The County Council presented Ordinance 2019-14 authorizing the issuance and sale of bonds for the purpose of providing funds to be used for the construction of a probation department facility, renovation of the existing buildings, E911 capital cost and related infrastructure and other capital costs, not to exceed \$5,000,000.00. Motion to approve was made by Langkabel, seconded by Claxton, approved 7-0

COMMUNITY CORRECTIONS / ADULT CASE MGR. -REPLACEMENT:

Charlie West advised he had an Adult Case Manager quit today and would like permission to re-hire this position. This is paid for out of grant money and there would be no cost to the county. Motion to approve was made by Claxton, seconded by Langkabel, approved 7-0

CONFERENCE:

Linda Sanders wanted to remind the council that June 29, 2019 is the County Council Conference. This was information only; no action was needed.

There being no further business a motion to adjourn was made by Smith, seconded by Sanders, approved 7-0

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ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR