

The Shelby County Council met on Tuesday July 16, 2019 at 6:30 p.m., present was council members, Smith, Asher, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from June 18, 2019 meeting was made by Asher, seconded by Compton, approved 6-0

TRANSFERS & ADDITIONALS:

ADDITIONAL APPROPRIATIONS:

COUNTY HEALTH DEPARTMENT:

Request for an additional appropriation in fund 9164-21100-0000 (Supplies) in the amount of \$209.30, motion to approve was made by Sanders second by Langkabel, approved 6-0

GAL:

Request for an additional appropriation in fund 1211-31102-0000 (Gal State Funding) in the amount of \$21,888.00, motion to approve was made by Asher, seconded by Sanders, approved 6-0

Request for an additional appropriation in fund 1211-31102-0000 (Gal State Funding) in the amount of \$1,943.00, motion to approve was made by Asher, seconded by Sanders, approved 6-0

MISCELLANEOUS:

PREMIER AG / ABATEMENT CF1 APPROVAL:

Eric Glassco with McNeely Stephenson represented Premier Ag tonight to present the Council with their annual CF1 for their abatement. Eric went over some of the final cost and assessments for the new facility. Estimated cost of the facility was \$6.4 million and actual was \$6.7 million, estimated assessed value was \$2.8 M and actual assessed value was \$4.6 M. Mike with Premier advised they have closed their facilities in Johnson and Rush County and will be closing Bartholomew County in the future. Titus advised it that might be nice for some of the Council to go and take a tour of the facility, Mike agreed and told them to just contact the Manager Burk Admire and he would be happy to set that up. Motion to approve abatement CF1 form was made by Asher, seconded by Sanders, approved 6-0

BOND/APPROPRIATION ORDINANCE/PUBLIC MEETING:

Heather James with Ice Miller was here to help the Council move forward with the bond. At this time Tony read Ordinance 2019-17, then opened the public meeting, no public comment was made.

At this time Titus asked for a motion to suspend the rules for the adoption, motion to suspend was made by Langkabel, seconded by Compton, approved 6-0

At this time Titus asked for a motion to approve Ordinance 2019-17 for the appropriation on funds, motion to approve was made by Langkabel, seconded by Compton, approved 6-0

SHERIFF:

Sheriff Koch is requesting to replace 3 employees. 1 Merit Officer that retired, 1 Dispatcher and 1 Jail Officer. Motion to approve was made by Asher, seconded by Langkabel, approved 6-0

MISC:

At this time Scott Asher acknowledged a letter that they received from the Blue River Foundation, thanking the council for their contribution this year. This was information only; no action was required.

At this time Titus reminded all of the Council about the department budget meetings next Thursday July 25, 2019 starting at 7:00 a.m.

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

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ATTEST:	_____

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR