

The Shelby County Council met on Tuesday January 21, 2020 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Caldwell, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from December 17, 2019 meeting was made by Compton, seconded by Langkabel, approved 5-0-1 (Caldwell)

REORGANIZATION:

At this time the floor was opened for motion for President of the Council, motion to leave Titus in as President was made by Claxton, seconded by Langkabel, a motion to close the floor was made by Smith, seconded by Claxton, at this time a vote was made and passed 6-0.

At this time the floor was opened for motion for Vice President of the Council, motion to leave Leigh Langkabel in as Vice President was made by Claxton, seconded by Caldwell, at this time a motion to close the floor was made by Smith, seconded by Caldwell, at this time a vote was made and passed 6-0.

TRANSFERS & ADDITIONALS:

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE:

Request for an additional appropriation in fund 1135-36106-9608 (Emergency Culvert Repairs) in the amount of \$110,444.00 fund 1135-33140-9695 (Bridge #12 Construction) in the amount of \$350,000.00 fund 1135-33150-9695 (Bridge #12 Construction Inspections) in the amount of \$20,000.00, motion to approve was made by Claxton, seconded by Compton, approved 6-0

EDIT:

Request for an additional appropriation in fund 1112-39507-0000 (YMCA Swimming Pool) in the amount of \$100,000.00, motion to approve was made by Compton, seconded by Langkabel, approved 6-0

HIGHWAY:

Request for an additional appropriation in fund 1176-31250-0533 (Culvert Repair) in the amount of \$177,977.31, motion to approve was made by Caldwell, seconded by Langkabel, approved 6-0

PROBATION:

Request for an additional appropriation in fund 2100-18230-0000 (Group Insurance) in the amount of \$100.00, motion to approve was made by Claxton, seconded by Langkabel, approved 6-0

MISCELLANEOUS:

ASSESSOR/SALES DISCLOSURE ORDINANCE:

At this time the Auditor asked that the Council table this until we know when the new system will be up and running. The Ordinance says immediately following the adoption,

but the Assessor doesn't know when she will be up and running yet and they still need to send letters out to all the title companies. Motion to table was made by Compton, seconded by Caldwell, approved 6-0

CORONER/NEW COOLER:

Brad Rund is requesting from the council \$12,307.57 to purchase a new cooler, the old one from the 70's has quit and no one can repair it, currently he is using the Hamilton County's mobile unit and has a couple of the funeral homes holding bodies for him. Brad advised it will be at least 2-3 months for it to be built and then shipped from California. Motion to approve pending advertisement out of Cum Cap was made by Compton, seconded by Caldwell, approved 6-0

COUNTY ASSESSOR/ BOARD RE-APPOINTMENTS:

The County Assessor is requesting the Council to re-appoint two of her PTABOA board members. The Council needs to appoint one republican and one democrat. For the republican – Shirley Shepherdson and for the democrat – Jody Olinger, motion to approve was made by Smith, seconded by Claxton, approved 6-0

ALCOHOL BEVERAGE BOARD APPOINTMENT:

ABC Board, motion to appoint Tom Debaun (County) was made by Smith, seconded by Asher, motion to close the floor was made by Caldwell, seconded by Claxton. Vote was taken to appoint Tom Debaun 6-0

COUNCIL / MILEAGE RATE:

The County Auditor advised the Council the IRS has lowered the mileage rate from .58 cents to .575 cents. Motion to approve the new mileage rate was made by Claxton, seconded by Compton, approved 6-0

COUNCIL / MEETING DATES & TIMES:

At this time Titus asked for a motion to keep the Council Meetings the third Tuesday of every month, starting with the pre-meeting at 6:00 p.m. and the regular meeting starting at 6:30 p.m., motion to approve was made by Claxton, seconded by Smith, approved 6-0

COUNCIL LIAISONS:

At this time Titus advised they have had some request to change Liaisons and they need to go over the list. Titus request to table this until next month, motion to table was made by Compton, seconded by Caldwell, approved 6-0

COUNCIL / FSG 2019 AGREEMENT:

At this time Titus advised they need to go over the FSG contract and ask Greg a few questions and would like to table until next month. Motion to table was made by Claxton, seconded by Caldwell, approved 6-0

EMA/ NEW PART-TIME EMPLOYEE:

Ryan came before the Council tonight to request a new part-time employee. This new employee will work on keeping all the Counties radios updated. Currently the only ones

that are getting updated is the Sheriff Deputies. The County has over 760 radios in the county and we need someone to constantly be doing these updates, not only for the deputies, but the Ambulances, Vol. Fire Dept., City Police and City Fire. Currently the Sheriff has one guy that can update the radios for them, but for him to do this, he is pulled off the road to come in and do this. With this position the EMA office can have 3 people in his office and be reimbursed by Homeland Security for 50% of the salary, this would leave only around \$13,000.00 that the county would be responsible for. This would be one person for 28 hours a week at \$20.00 hour. Motion to approve the posting and hiring of this job 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
Langkabel, approved 6-0

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR