

The Shelby County Council met on Tuesday February 17, 2020 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Caldwell, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from February 18, 2020 meeting was made by Langkabel, seconded by Claxton, approved 7-0

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

EDIT/GIS:

Request to transfer \$\$681.00 from 1112-41101-0000 (GIS Equipment) to 1112-39100-0000 (Dues & Subscriptions) \$.80 from 1112-41101-0000 (GIS Equipment) to 1112-32690-0000 (New Data Layers GIS)

ADDITIONAL APPROPRIATIONS:

FOOD & BEVERAGE:

Request for an additional appropriation in fund 1157-41200-0000 (Computers/Office Equipment) in the amount of \$6,000.00, motion to approve was made by Compton, seconded by Langkabel, approved 7-0

MISCELLANEOUS:

COUNCIL / RESOLUTIONS:

The County Auditor presented the Council with Resolution numbers 2020-01 for an additional appropriation for Cum Bridge in the amount of \$480,444.00. Resolution number 2020-02 for an additional appropriation for Highway in the amount of \$177,977.31. Resolution number 2020-03 for an additional appropriation for Cum Cap Development in the amount of \$12,307.57. Resolution number 2020-04 for an additional appropriation for County General in the amount of \$31,350.00. Motion to approve Resolutions 2020-01, 2020-02, 2020-03, 2020-04 was made by Sanders, seconded by Compton, approved 7-0

COUNCIL / REVISED ORDINANCE:

Councilmen Titus advised everyone that the Commissioners accepted and opened the bids for the new Probation building today at 2:00 p.m., the engineers have taken all the bids to review them and the Commissioners will award the project on Monday March 23, 2020. At this time Titus presented Ordinance 2020-04 that amends Ordinance 2019-14, the amendment is in Section 1-b the maturity date has changed from no later than January 15, 2030 to January 15, 2041. Motion to approve Ordinance 2020-04 was made by Claxton, seconded by Caldwell, approved 7-0

HR/ EMPLOYEE REPLACEMENTS:

Donna presented the Council with 3 departments request to replace employees that have resigned.

Community Corrections – Request to replace Executive Director with starting pay being between \$58,939.00 - \$62,475.00, motion to approve was made by Langkabel, seconded by Caldwell, approved 7-0

Assessor's Office – Request to replace a deputy with starting pay at \$32,370.00, motion to approve was made by Langkabel, seconded by Sanders, approved 7-0

Sheriff – PT Commissary – Request to replace part-time Commissary Clerk, motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

COUNTY ASSESSOR:

The County Assessor presented the Council with a Resolution to be voted on next month for her office to up her petty cash from \$25.00 to 100.00, she explained with the new fees going into place for the Sales Disclosures they will need to be able to provide change. There was no action take, this was information only for next month's meeting.

She also advised they are going to delay the mailing of the Form 11's for two weeks, hopefully this will keep the public traffic out of the building. This was information only. No action was needed

COUNTY TREASURER:

The County Treasurer presented to the council that she would like to be able to purchase a drop box for tax bill payments. With the restrictions in place for the buildings, this would give the public a place to put their payments. She advised she would be able to get one for under a \$1,000.00. but wants to get good one. Titus asked her to look into this and figure out the cost and bring it back to them next month. No action was taken tonight.

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

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ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR