

THE SHELBY COUNTY COUNCIL

MARCH 16, 2021

The Shelby County Council met on Tuesday March 16, 2021 at 6:30 p.m., present was council members, Smith (Zoom), Claxton, Caldwell, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

PUBLIC HEARING CUM CAP DEVELOPMENT RATE:

At this time Councilman Titus opened the Public Hearing regarding the 2021 pay 2022 Cum Cap Development Rate. This hearing is to reestablish the rate. The current rate is .0333 per one hundred and will remain .0333 per one hundred for 2021 pay 2022 year. No public comment was made. Motion to close the hearing was made by Caldwell, seconded by Claxton, approved 7-0

At this time Councilman Titus presented Ordinance 2021-08 reestablishing the Cum Cap Development rate for 2021 pay 2022 @ .0333 per one hundred. Motion to approve was made by Caldwell, seconded by Compton, approved 7-0

MINUTES:

Motion to approve minutes from February 16, 2021 meeting was made by Claxton, seconded by Caldwell, approved 7-0

TRANSFERS & ADDITIONALS:

TRANSFERS:

N/A

ADDITIONAL APPROPRIATIONS:

CORONER:

Request for an additional appropriation in fund 1000-15000-0007 (Part-time) in the amount of \$21,339.70. Motion to approve was made by Sanders, seconded by Caldwell, approved 7-0

MAGISTRATE:

Request for an additional appropriation in fund 1000-12155-0203 (Assistant Bailiff) in the amount of \$32,685.59. Motion to approve was made by Sanders, seconded by Compton, approved 7-0

MISCELLANEOUS:

MARTIN ZINSER/ EQUIPMENT REQUEST (WEIGHTS & MEASURES):

Martin presented to the Council the need to purchase a trailer and a Slip-on Testing Unit. Martin advised he is currently using a small handheld unit and it is unsafe and had pictures of a piece of his equipment surrounded by cone and someone still ran over it in a vehicle. Sanders advised she feels we need to get the necessary equipment for him to do his job. Zinser advised he did not think it would not cost more than \$25,000.00. Martin also advised he is willing to drive and pick the equipment up when it is ready. This will save the shipping charges. Motion to approve and with it being paid out of General or Cum Cap Development and not to exceed \$25,000.00 was made by Sanders, seconded by Caldwell, approved 7-0

RESOLUTION / MOVING MONEY TO RAINY DAY INSURANCE FUND:

The County Auditor presented the Council with Resolution 2021-09 authorizing the transfer of unused and unencumbered funds to the Rainy-Day Health Insurance Fund: This Resolution authorized moving \$400,000 from the Racino Fund and \$400,000.00 from General Fund. Motion to approve Resolution 2021-09 was made by Langkabel, seconded by Compton, approved 7-0

RESOLUTION / INTENT TO REIMBURSE EXPENDITURES:

The County Auditor presented the County with Resolution 2021-10 Declaring an official intent to reimburse expenditures and approving other preliminary matters. This is regarding the Pleasant View Development Area. Motion to approve Resolution 2021-10 was made by Caldwell, seconded by Langkabel, approved 7-0

FUNDING FOR KIOSK AT JAIL:

The County Auditor advised the Council approved Judge Riggins request to fund the Kiosk located at the jail but did not advise where to fund this from. Motion to approve being paid out of the General Fund was made by Sanders, seconded by Compton, approved 7-0

HUMAN RESOURCES / EMPLOYEE REPLACEMENT:

Donna advised she has received three employee replacement requests:

1. Treasurer's Office – This is a Full-Time position that the Treasurer is willing to try as a Part-time position but wants on the record if this does not work out, she will be asking for the Full-Time position back. This will be a COMOT II hire in rate. Motion to approve was made by Caldwell, seconded by Langkabel, approved 7-0

2. Clerk's Office – This is a Full-Time position for a Circuit Court Deputy a COMOT II position. Motion to approve was made by Compton, seconded by Claxton, approved 7-0
3. Health Department – This is a Full-Time Nurse position a PAT I position, Motion to approve was made by Sanders, seconded by Caldwell, approved 7-0

ABM / FUNDING:

The County Auditor wanted clarification of where to pay ABM from. She advised that the Maintenance Department has two different budgets, and asked which one would they would like for her to use first. Motion to pay out of Cum Cap Development first was made by Caldwell, seconded by Langkabel approved 7-0

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR