### THE SHELBY COUNTY COUNCIL

The Shelby County Council met on Tuesday, September 21, 2021, at 6:30 p.m., present were council members, Smith, Caldwell, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

### **MINUTES:**

Motion to approve Minutes from September 21, 2021, meeting was made by Caldwell seconded by Langkabel, approved 6-0.

#### TRANSFERS & ADDITIONALS:

### TRANSFERS:

Motion to approve all transfers was made by Compton, seconded by Langkabel, approved 6-0.

Cum Cap Development. – Request to transfer \$4,500 from 1138-32100-9621 (Telephone) to 1138-47000-9621 (Firewall F600)

Emergency Management – Request to transfer \$3,000.00 from 1000-39200-0302 (Conf & Meetings to 1000-21100-0302 (Office Supplies)

# **ADDITIONAL APPROPRIATIONS:**

### **CUM BRIDGE:**

Request for an additional appropriation in fund 1135-33140-9699 (Bridge #9 Construction) in the amount of \$1,220,000.00, Motion to approve was made by Sanders, seconded by Langkabel, approved 6-0

# SHERIFF / COMMISSARY:

Request for an additional appropriation in fund 0005-18250-0000 (Workman's Compensation) in the amount of \$470.58 Motion to approve was made by Caldwell, seconded by Langkabel, approved 6-0

### **MISCELLANEOUS:**

## **ADVANTAGE SHELBY COUNTY / MOU:**

The County Council presented the MOU between Shelby County Council and Advantage Shelby County. This is an ongoing agreement, that must be updated. Motion to approve was made by Sanders, seconded by Caldwell, approved 6-0

## **BLUE RIVER COMMUNITY FOUNDATION:**

With Blue River Community Foundation presented the Council with the recommendations for grant recipients for the county, they are as follows:

Beta Sigma Phi – Lambda Chi Fairland - \$25,000.00 Morristown Visionary Committee - \$24,000.00 Morristown Boys & Girls Club - \$9,803.00 Central Indiana Land Trust - \$5,000.00 Shelby Senior Services - \$7,000.00 Grover Museum - \$3,467.00

Motion to approve was made by Sanders, seconded by Caldwell, approved 6-0

# REDEVELOPMENT APPOINTMENT FOR THE CITY:

Motion to table was made by Smith, seconded by Compton, approved 6-0

# **HUMAN RESOURCE / 2022 WAGE ORDINANCE:**

Donna presented the Council with the 2022 Salary Ordinance with a 6% raise. The budget was only adopted at 5%, but the council decided to do 6% and the Auditor will do an additional appropriation in January. Motion to approve was made by Sanders, seconded by Compton, approved 6-0

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ATTEST:	-	
AMY L. GLACKMAN SHELBY COUNTY AUDITOR		

There being no further business a motion to adjourn was made by Caldwell, seconded by Smith, approved 6-0.