

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

**MINUTES:**

Motion to approve Minutes from October 19, 2021, meeting was made by Compton, seconded by Caldwell, approved 6-0-1 (Claxton).

Motion to approve Budget Minutes was made by Caldwell seconded by Compton, approved 7-0.

**TRANSFERS & ADDITIONALS:****TRANSFERS:**

Motion to approve all transfers was made by Claxton, seconded by Caldwell, approved 7-0.

Magistrate – Request to transfer \$620.00 from 1000-39200-0203 (Conf. Fees & Dues) to 1000-21100-0203 (Office Supplies) and \$75.00 from 1000-43200-0203 (Books) to 1000-21100-0203 (Office Supplies).

**ADDITIONAL APPROPRIATIONS:****PROBATION / INDIANA STATE OPIOID RESPONSE:**

Request for an additional appropriation in fund 9106-15000-000 (Part-time) in the amount of \$8,760.00, fund 9106-21100-0000 (Office Supplies) in the amount of \$1,903.32 and fund 9106-39200-0000 (Conferences/Meetings) in the amount of \$3,250.00, Motion to approve was made by Caldwell, seconded by Claxton, approved 7-0.

**MISCELLANEOUS:****REDEVELOPMENT APPOINTMENT FOR THE CITY:**

Jennifer Meltzer with the City of Shelbyville presented to the Council tonight the need to re-establish the Economic Development Commission. This board was assembled in 2005 and then dissipated due to lack of activity. The board is needed for bonds thru the City for Economic Development. This board will either approve or deny the request for the bond. The city needs an appointment from the County Council. At this time Titus opened the floor for nominations. Sanders nominated, Bryan Fischer. Claxton nominated TJ Titus which was seconded by Caldwell. Sanders wanted it noted what she told Titus talked to Sanders just prior to the meeting, they had discussion about appointing TJ. Sanders advised she does not have a problem with TJ, but she thinks the Council is looking at this position as an elementary position and less important than she believes it is. Sanders advised she feels we need someone that is qualified in Economic Development, an as a business owner, she feels that Bryan would fit in this position well, and just does not support TJ in this position at this time. Claxton advised he would echo what Sanders said and feels that Bryan would do a great job but advised he had not been notified that Fischer was interested and had already nominated TJ Titus. Sanders advised she brought this up last month (Claxton absent at the October meeting) when it was advised they needed to do this, and Titus closed discussions and tabled it. Titus advised he thought someone said Fischer was not interested in the position, Sanders advised that was not true. At this time this was voted on and passed 6-1 (Sanders).

## **HUMAN RESOURCE / JOB CLASSIFICATIONS:**

Donna advised with the two new positions for next years budget, they had to be classified and she received the classification back and need approval on them.

1. EMA Deputy – this position came back as a COMOT I, motion to approve was made by Smith, seconded by Sanders, approved 7-0.
2. Youth Assistance Case Manager – this position came back as a PAT II, motion to approve was made by Smith, seconded by Caldwell, approved 7-0.

## **RESOLUTION / ERA AREA:**

Pete DePrez representing Browning Investments requested the Council to adopt Resolution 2021-26 designating the area that Browning Investments desires to construct a 9000,000+ sq. ft. “spec” building as an Economic Revitalization area (ERA). This represents the first step prior to requesting a tax abatement. If approved, there will be another hearing and a vote on the abatement next month. DePrez advised they will have to notify all taxing units that would be affected by this abatement there will be a meeting held on December 21, 2021, to speak for or against this abatement. Claxton asked if the school system is on board with this. Brian Asher advised he has not actually talk to Mr. Hoke about this particular abatement but advised that the NWCSO Superintendent is supportive of the ongoing development in the area. Smith asked what the time frame on this would be, DePrez advised they are wanting to start in spring of 2022 and be finished by 2023. Motion to approve Resolution 2021-26 was made by Claxton, seconded by Sanders, approved 7-0.

## **ORDINANCE / BROADBAND READY:**

Titus presented the Council with an Ordinance that was adopted by the County Commissioners on Monday. This Ordinance is to approve the County to be a Broadband Ready Community. This just allows the county to be able to accept Federal Grants. Motion to approve was made by Caldwell, seconded by Langkabel 7-0

## **YOUTH ASSISTANCE PROGRAM / MOU:**

Titus asked Jennifer Meltzer if she knew what the status was on the MOU between the City and County. Meltzer advised she is waiting on an answer from Jody Butts. Last she talked with Jody, she was going to get with the Council and see what you thought. Titus advised he will follow up with Jody.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR