

The Shelby County Council met on Tuesday June 21, 2022, at 6:30 p.m., Present were council members, Smith, Haacker, Titus, Sanders (Zoom), Compton, Langkabel, County Council Attorney, and the County Deputy Auditor.

MINUTES:

Motion to approve Minutes from May 17, 2022, meeting was made by Compton, seconded by Haacker, approved 6-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

COMMISSIONERS / GENERAL:

Request to transfer \$30,500.00 from 1000-31102-0161 (Contractual Services) to 1000-11151-0161 (Facilities Manger/Director), Motion to approve was made by Smith, seconded by Haacker, approved 6-0

ADDITIONAL APPROPRIATIONS:

COMMISSIONERS / CEDIT:

The Commissioners are requesting an additional appropriation in fund 1112-36521-000 (Project Krone / Greenleaf) in the amount of \$64,500.00. Motion to approve was made by Smith, seconded by Langkabel, approved 6-0

PROBATION:

Probation is requesting an additional appropriation in fund 9106-31102-0000 (Contractual Services) in the amount of \$29,000.00. Motion to approve was made by Smith, seconded by Compton, approved 6-0

GAL/ STATE FUNDS:

GAL Courts is requesting an additional appropriation in fund 1211-31102-000 (Contractual Services) in the amount of \$14,124.50. Motion to approve was made by Haacker, seconded by Langkabel, approved 6-0

MISCELLANEOUS:

CORONER:

Brad Rund County Coroner is requesting an additional \$40,000.00 in the Autopsy line to get him through the rest of the year. Linda Sanders also talked about the need for this because of the number of autopsies they are having to do now. The Council recommended Brad double his budget for 2023. Motion to approve pending advertising in August was made by Smith, seconded by Sanders, approved 6-0

MAINSTREET:

Brandy Coomes with Main Street presented the Council with the 2021/2022 annual report. Brandy advised the County has helped provide grants for the Façade Improvement. In 2021 they spent \$50,835.00 so we went over, but they were able to cover it with roll over money from previous years. For 2022 they have added \$20,000.00 out of their budget so for 2022 we will have \$70,000.00 instead of the \$50,000.00.00. This was information only; no action was needed.

SHERIFF / JIP PROGRAM:

Sheriff Koch wanted to let the Council know that the States General Attorney has taken away some grant funding that the County used to help run some of the Jail Programs. So, he did some searching and found some money the County receives from the DOC and has researched the fund 1175 (Sheriff Misdemeanant) to make sure this fund is allowed to spend the money on the JIP Programs, and it is. The current balance in the fund is \$162,000.00 and the program cost around \$15,000.00 a year to run. This was information only; no action was needed.

ERA RESOLUTION:

The County Council presented Resolution 2022-09. This Resolution will designate a particular area to be an economic revitalization. At this time Councilman Titus read the Resolution. Motion to approve was made by Haacker, seconded by Smith, approved 6-0

HUMAN RESOURCES/ MISC.:

Donna is requesting to be able to advertise to replace the EMA Assistant. Donna advised this is due to the Director leaving and the current assistant moved into the director's position. Motion to approve was made by Compton, seconded by Haacker.

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