

The Shelby County Council met on Tuesday September 20, 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.

2023 BUDGET PUBLIC HEARING

Public Meeting for the 2023 Budget was opened at this time. There was no public comment. Motion to close the public budget meeting was made by Langkabel, seconded by Haacker, approved 6-0

MINUTES:

Motion to approve Minutes from August 16, 2022, meeting was made by Haacker, seconded by Langkabel, approved 6-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

Cum Cap Development:

Requesting to transfer \$4,800.00 from 1138-46200-0000 (Maintenance Operations) to 1138-329990-0000 (Water Treatment System).

Sheriff / Jail:

Request to transfer \$3,000.00 from 1000-34201-0380 (Inmate Out of Co. Housing) to 1000-22102-0380 (Household).

ADDITIONAL APPROPRIATIONS:

Superior Court II:

Superior Court II is requesting an additional appropriation in fund 1000-33004-0202 (Interpreters) in the amount of \$20,000.00. Motion to approve \$10,000.00 was made by Smith, seconded by Langkabel, approved 6-0

MISCELLANEOUS:

Plan Commission / Interlocal Agreement Fairland:

Titus presented the Interlocal Agreement with the Town of Fairland for the Plan Commission. There was some wording that needed changed and everyone is in agreement with it. This is a one-year contract with a one-time payment of \$8,000.00 for the Shelby County Plan Commission to continue doing permits for the Town of Fairland. Motion to approve was made by Smith, seconded by Compton, approved 6-0.

O'Neal Steel / Abatement ERA Area:

Eric Glasco with Stephenson Rife presented the Council with the request to recognize the previous ERA Area that included O'Neal Steel. The previous Resolution was 2004-07. Paul Geha with O'Neal Steel talked about a new machine they will be bringing to Shelbyville. It is called a tube laser and will bring six new jobs to Shelbyville. Motion to approve the recognition of the previous ERA was made by Smith, seconded by Compton, approved 6-0

Blue River Foundation / Grant Recommendations:

Jordan England with the Blue River Foundation presented the County Council with the 2022 Grant recipient recommendations. There are two recommendations for 2022 Morristown Visionary Committee in the amount of \$52,700.00 and Shelby County Players in the amount of \$33,910.00 totaling \$86,610.00. Motion to approve was made by Haacker, seconded by Compton, approved 6-0.

Tourism/ Update:

Racheal Ackley wanted to give an update to the Council from the Shelby County Farm Fest. Ackley advised it was successful and owes a big thanks to Scott Gabbard for all his help. Ackley advised there were five farms to visit, and the attendance was great. Everyone really put a lot of effort into this, and we are hoping to try and repeat this event every other year, instead of every year like requested. We estimate that at least 37% of the people were from other counties which is awesome, we even had someone here from Cincinnati Ohio. Other things coming up are the Bicentennial Gala which will be held October 1, 2022, at the Blessings Opera House.

Human Resources / Misc.:

Donna requested permission to advertise to replace two positions in the Clerk's Office. Jill never filled one of the positions, which was vacated back in March and has had another employee turn her resignation in. Donna advised both positions are COMOT II. Motion to approve was made by Compton, seconded by Haacker, approved 6-0.

Donna advised that Jessie from the Plan Commission will be going on family leave soon and Desiree is requesting to have Cam from the VA work 5-9 hours per week at his current rate of pay. This will only be for about 6-8 weeks and Desiree has the money in her part-time line. Motion to approve was made by Smith, seconded by Haacker, approved 6-0.

Sheriff:

Sheriff Koch wanted to let the Council know the update on the elevator replacements in the jail. Koch advised he will be having a meeting with TK Elevator's next week and start getting things scheduled. This was information only.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR