

The Shelby County Council met on Tuesday November 15, 2022, at 6:30 p.m., Present were council members Smith, Claxton, Titus, Sanders, Compton, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from October 18, 2022, meeting was made by Compton, seconded by Langkabel, approved 6-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

Commissioners / Highway Restricted:

Requesting to transfer \$264,352.47 from 1173-31250-0533 (Culvert Repair) to 1173-22330-0533 (Bituminous).

Coroner:

Request to transfer \$150.00 from 1000-39100-0007 (Dues) to 1000-31000-0007 (Training) and \$167.18 from 1000-21100-0007 (Office Supplies) to 1000-31000-0007 (Training).

PSAP:

Request to transfer \$25,000.00 from 1235-12286-0000 (Communication Officer 12) to 1235-16000-0000 (Overtime).

Request to transfer \$25,000.00 from 1235-12270-0000 (Communication Office 14) to 1235-15000-0000 (Part Time).

Sheriff:

Request to transfer \$46.00 from 1000-11560-0380 (Correctional Officer) to 1000-11191-0380 (Correctional Officer).

ADDITIONAL APPROPRIATIONS:

N/A

MISCELLANEOUS:

County Recorder / Ordinance 2023 Perpetuation Fund:

Tawnya presented the Council with Ordinance 2022-34 stating the amount of money that could be spent out of the Perpetuation Fund for 2023. This is an annual Ordinance that must be approved. Motion to approve was made by Langkabel, seconded by Sanders, approved 6-0.

County Council/Ordinance Establish EDC:

Adam Steuerwald, attorney with Barnes & Thornburg presented the Council with an Ordinance establishing an Economic Development Commission, which is a legal requirement. This will be a 3-person body and each of the following boards will appoint someone to the board. County Council – 2-year term, County Commissioners 3-year term and City of Shelbyville – 1 year term. The following members of the audience spoke and asked questions– Donna Dugan read a letter from Lisa Wojihoski-Schaler with a couple questions, Blake Newkirk, Way Bley, Zonda Weatherford, Ian Seecof, and Commissioner-elect Jason Abel. After the public spoke, Titus, Steuerwald and Greg Guerrettaz (county’s financial advisor who attend the meeting electronically) answered the audiences’ questions, including those posed in the letter that was read aloud. Then there was a motion made by Sanders to table the Ordinance until next month because she believed the current Ordinance didn’t provide enough information pertaining to the board, which revolved around how the Board was appointed, including the term limits. Motion died due to lack of second. The remaining Council members felt the ordinance was sufficient because state statute contains all the information that Sanders wanted included and legal counsel advised this was the same Ordinance used for the other counties across Indianan. Motion to approve the Ordinance but hold off on any decisions involving the appoints of a member until next month to give the public an opportunity to provide input and make recommendations was made by Claxton, seconded by Smith, approved 5-1 (Sanders). Motion failed to carry because it is required to be unanimous on first reading. Consequently, this Ordinance this Ordinance will be voted on again in the December meeting.

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

NAY

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ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR