

The Shelby County Council met on Tuesday December 20, 2022, at 6:30 p.m., Present were council members Smith, Claxton, Haacker, Titus, Sanders, Compton, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from November 15, 2022, meeting was made by Compton, seconded by Langkabel, approved 6-0-1 (Haacker).

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

Circuit Court:

Requesting to transfer \$672.82 from 1000-12144-0232 (Secretary/Bailiff) to 1000-16000-0232 (Overtime).

County E-911:

Request to transfer \$742.99 from 1222-39308-0000 (Travel/Training) to 1222-36200-0000 (Equipment Maintenance).

Request to transfer \$1,821.99 from 1222-21100-0000 (Office Supplies) to 1222-36200-0000 (Equipment Maintenance).

Request to transfer \$2,252.37 from 1222-39200-0000 (Conferences/Meetings) to 1222-36200-0000 (Equipment Maintenance).

Request to transfer \$3,423.95 from 1222-41100-0000 (Equipment) to 1222-36200-0000 (Equipment Maintenance).

Request to transfer \$27.60 from 1222-41100-0000 (Equipment) to 1222-12660-0000 (Shift Diff.).

Request to transfer \$1,512.13 from 1222-41100-0000 (Equipment) to 1222-15000-0000 (Part-Time).

Request to transfer \$117.79 from 1222-41100-0000 (Equipment) to 1222-18210-0000 (Social Security).

Request to transfer \$50,000.00 from 1222-41100-0000 (Equipment) to 1222-31102-000 (Contractual Services).

Highway:

Request to transfer \$19.87 from 1176-18210-0531 (Social Security) to 1176-16000-0531 (Overtime).

PSAP:

Request to transfer \$1,500.00 from 1235-41100-0000 (Equipment) to 1235-16180-0000 (Shift Differential Pay).

Request to transfer \$241.60 from 1235-41100-0000 (Equipment) to 1235-18250-0000 (Workman's Comp).

Request to transfer \$3,000.00 from 1235-12295-0000 (Communications Officer) to 1235-15000-0000 (Part-Time).

Sheriff:

Request to transfer \$1,000.00 from 1000-39205-0380 (Training) to 1000-31300-0380 (Medical Services).

Request to transfer \$130.40 from 1000-11410-0380 (Correctional Worker) to 1000-11400-0380 (Correctional Worker).

Request to transfer \$472.16 from 0005-11001-0000 (Commissary Clerk) to 0005-18250-0000 (Workman's Comp).

Request to transfer \$2,491.78 from 1138-36103-9619 (Jail Repair & Maintenance) to 1138-31102-9619 (Contractual Services).

ADDITIONAL APPROPRIATIONS:

Health Dept. (Health Services):

Request for an additional appropriation in fund 1161-21100-0000 (Office Supplies) in the amount of \$1,500.00, fund 1161-21201-0000 (Adult vaccines) in the amount of \$1,300.00 and 1161-59999-0000 (Miscellaneous) in the amount of \$1,600.00. Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

Plan Commission (General):

Request for an additional appropriation in fund 1000-31103-0079 (Legal Services) in the amount of \$3,000.00. Motion to approve was made by Sanders, seconded by Smith, approved 7-0.

Prosecutor (Pre-Trial):

Request for an additional appropriation in fund 2504-31106-0000 (Vehicle) in the amount of \$43,880.00. Motion to approve was made by Sanders, seconded by Haacker, approved 7-0.

Sheriff (CCD):

Request for an additional appropriation in fund 4910-35101-0380 (Utilities) in the amount of \$38,000.00. Motion to approve was made by Sanders, seconded by Compton, approved 7-0.

MISCELLANEOUS:

County Council/Ordinance Establish EDC:

Ordinance 2022-35 Establishing the Economic Development Commission was presented again to the Council tonight for a second vote. There were amendments made to the Ordinance giving more detail that was requested at the November meeting. Sanders thanked the attorneys for the changes. Motion to approve as amended was made by Claxton, seconded by Langkabel, approved 7-0.

County Council / Ordinance Opioid Grant:

Shelby County will be receiving money from the Opioid Settlement and needs to establish two funds for the receipt of the money. One will be restricted and the other will be unrestricted.

Ordinance 2022-36 will set up Fund 2256 and will be titled "Opioid Unrestricted Fund". Ordinance 2022-37 will set up Fund 2257 and will be titled "Opioid Restricted Fund". Motion to approve was made by Haacker, seconded by Langkabel, approved 7-0.

County Council/ Resolution with the City of Shelbyville:

Resolution 2022-14 was presented to the County Council tonight. This is a joint resolution of the City of Shelbyville Common Council, The City of Shelbyville Board of Public Works and Safety, The Shelby County Commissioners and The Shelby County Common Council. The City of Shelbyville and the Indiana Department of Transportation entered into a Road Transfer Agreement Transferring the Bridge on North Harrison and Boggstown Road to the city. The City of Shelbyville desires to transfer the Bridge to the County and give the County \$300,000.00 to help with the maintenance on the Bridge. Motion to approve was made by Compton, seconded by Sanders, approved 7-0.

County Council / Board Appointment EDC:

The County Council is required to make an appointment to the recently established Economic Development Commission. At this time a motion was made to appoint Michael Swearingen, by Langkabel, seconded by Smith, approved 7-0.

Lisa Wojihoski-Schaler asked the Council if they would let the public know a little about Mr. Swearingen's background. Titus and Claxton both provided some additional background information that was included in Mr. Swearingen's interest submission form.

Judge Apsley/ Chief Probation Officer Salary:

Judge Apsley appeared before the Council tonight to request the Salary of the new Chief Probation Officer. Apsley advised at the current salary, some of the other officers will be making more than the Chief Probation Officer. He is requesting a starting salary of \$75,000.00. Motion to approve with the retroactive date of December 12, 2022, was made by Sanders, seconded by Smith, approved 7-0.

Human Resources:

Jail:

Donna advised the head maintenance mechanic at the jail is retiring and they are going to promote the second maintenance mechanic to this position, so they need to replace the second maintenance mechanic. Donna is requesting permission to post this position. Motion to approve was made by Sanders, seconded by Haacker, approved 7-0.

E-911 Director:

Donna advised they are revamping the job description of the E-911 Director to require more experience. In doing this it made the job classification change from an EXE 3 to an EXE 2. Motion to approve was made by Sanders, seconded by Claxton, approved 7-0.

Thank you to Ben Compton:

President Titus presented Ben Compton with a plaque of appreciation of his time served on the County Council Board and thanked him for his service.

Sheriff / E-911 update:

Sheriff Koch gave an update on the dispatch center. Koch advised they are up to 9 fully trained dispatchers with 2 still in training. The part-time employees have really stepped up and have helped, plus we have had some previous employees come in and work part-time for us, so employees can get away from their desk for a needed break. Koch advised the team has asked to not hire anyone for a couple months, because they have been training employees for a year and a half. They have Barry Ritter talking with AMR to help with the medical side which is not full service but as needed, while the team finishes training on their current medical program. This would only be for a couple months. This was information only; no action required.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR