The Shelby County Council met on Tuesday February 21, 2023, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, Sanders, Barlow, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from January 17, 2023, meeting was made by Langkabel, seconded by Claxton, approved 6-0-1 (Smith)

TRANSFERS & ADDITIONALS:

TRANSFERS:

N/A

ADDITIONAL APPROPRIATIONS:

N/A

MISCELLANEOUS:

RECORDER – ORDINANCE CASH CHANGE FUND:

The County Recorder is requesting the adoption of Ordinance 2023-6 which will allow her office to raise the amount of money kept in the office for change from \$50.00 to \$150.00. This money will come out of the County General and will be put back in the County General Fund if this Ordinance is ever dissolved. Motion to approve Ordinance 2023-6 was made by Langkabel, seconded by Barlow. Approved 7-0.

HUMAN RESOURCES:

Donna requested to post a full-time position for Magistrate Court. This is not a new position, but instead a replacement. Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

Donna wanted to let the Council know the Commissioners voted on the approval of the new E-911 Director Jeremiah Sipes. Jeremiah will start the position on March 5, 2023. No action needed.

LYLE LEPPER / MORAL TOWNSHIP TRUSTEE:

Lyle Lepper came before the Council tonight requesting help with equipping their new pumper truck. Lepper offered several options for funding. One was flow through money from the TIF that is being set up and the other could potentially be donated through one of the companies building in the area. But Lyle doesn't know if those were just rumors actual options to receive funding. He also inquired about the Racino fund, but that is not eligible due to Moral Township being a taxing entity. Lepper advised they have applies for grants, and other sources for the money, but can't seem to find funding. Lyle is asking for 25% of the purchase price, so they do not have to drain their Cum Cap Fire Rate. Smith inquired how much it would cost to equip the pump truck, and Lepper advised \$70,000 to \$90,000. Titus advised nothing has been advertised and requested Lepper return in March and hopefully the Council may be in position to help. No action was needed.

BRIAN ASHER / SCDC:

Brian Asher with Shelby County Development Corporation presented the Council with Ordinance 2023-5 that would establish a Regional Development Authority. This would allow the City and County to be able to apply for Grants that doesn't allow Cities or Countries to apply for. This will be a 5-member board and Shelby County/ City of Shelbyville will appoint 2 members and then Rush, Decatur Counties and the Cities of Greensburg, Rushville, and Batesville will appoint the other 3 members. Members can not be a County or City employee, nor can they be an elected official. Motion to approve was made by Smith, seconded by Claxton, approved 7-0

JUDGE APSLEY/ALISON EVERHART – PROBATION OFFICER:

Judge Apsley and Alison Everhart are requesting permission to hire a current employee with the county with 19 years tenure who would like to move from dispatch to probation officer. The current Probation Office pay schedule is based off number of year as a Probation Officer, not years of regular service. The Judge is asking The Council to bring this person in as a 3-year Probation Officer. The employee would not get a step increase until she has been a Probation Officer for 3 years and would only receive Cost of Living raises received in the interim. Her starting salary would be \$51,001.00 which is a decrease in pay from her current salary at dispatch. Titus advised he would like to see this go to the Factoring Committee first and then vote on it in March. A Motion was made to approve by Haacker, seconded by Barlow, approved 4-3.

| NAY | | AYE |
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| ATTEST: | _ | |
| AMY L. GLACKMAN SHELBY COUNTY AUDITOR | | |

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