

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

MINUTES:

Motion to approve Minutes from February 21, 2023, meeting was made by Langkabel, seconded by Sanders, approved 5-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all transfers as presented was made by Sanders, seconded by Langkabel, approved 5-0.

ASSESSOR:

Request to transfer \$300.00 from 1224-15000-0000 (Part-time) to 1224-31121-0000 (PTABOA Board).

HEALTH DEPT.:

Request to transfer \$1,189.89 from 1159-35101-0000 (Utilities) to 1159-18250-0000 (Workman's Comp).

ADDITIONAL APPROPRIATIONS:

GAL / STATE FUND:

Request for an additional appropriation in fund 1211-31102-0000 (Gal State Fund) in the amount of \$17534.50, motion to approve was made by Sanders, seconded by Langkabel, approved 5-0.

HEALT DEPARTMENT:

Request for an additional appropriation in fund 1206-18210-0000 (Social Security) in the amount of \$531.89, in fund 1206-18220-0000 (PERF) in the amount of \$849.68 and fund 1206-18230-0000 (Group Insurance) in the amount of \$1956.25.

Request for an additional appropriation in fund 9123-39200-0000 (Conference Fees) in the amount of \$128.02.

Request for an additional appropriation in fund 8103-41100-0000 (Equipment) in the amount of \$1,843.22, fund 8103-32300-0000 (postage) and fund 8103-21100-0000 (Office Supplies) in the amount of \$79.49.

Motion to approve the Health Department request was made by Sanders, seconded by Langkabel, approved 5-0.

MISCELLANEOUS:

COUNCIL – RESOLUTION – MOVE MONEY INSURANCE RESERVE:

The County Auditor presented the Council with Resolution 2023-4 requesting approval to move \$600,000.00 from RACINO to the Insurance Reserve Fund. Motion to approve Resolution R2023-4 was made by Smith, seconded by Langkabel, approved 5-0.

COUNCIL – RESOLUTION – PAY GRANDSTANDS OFF EARLY:

Council President Titus is requesting to table this until next month. The original plan was to get the sell of the Professional Building done by the end of March and that isn't going to happen. Motion to table the Resolution was made by Sanders, seconded by Barlow, approved 5-0.

HUMAN RESOURCE:

Donna wanted to introduce JT Sipes to the Council. JT is the new E911 director.

BLUE RIVER FOUNDATION:

Council President Titus advised he had talked to Jordan Engle with Blue River Foundation and they will be coming to the April meeting for an update. But Titus wanted to get it out that the Hometown Community Grant is out and ready to be applied for. The deadline is May 1, 2023. This was information only.

There being no further business a motion to adjourn was made by Smith, seconded by Sanders, approved 5-0

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR