

The Shelby County Council met on Tuesday, December 19, 2023, at 6:30 p.m. Present were council members, Smith Claxton, Haacker, Titus, Sanders, Barlow, Langkabel, County Council Attorney, and the County Deputy Auditor.

MINUTES:

Motion to approve minutes from November 21, 2023, meeting was made by Haacker, seconded by Langkabel, approved 7-0.

TRANSFERS & ADDITIONAL:

TRANSFERS:

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

COMMUNITY CORRECTIONS:

Request to transfer \$2,673.28 from 1122-12168-0000 (Deputy Stipend) to 1122-1122-18210-0000 (Social Security Benefit), \$4,125.60 from 1122-12168-0000 (Deputy Stipend) to 1122-18220-0000 (PERF), \$1,201.12 from 1122-12168-0000 (Deputy Stipend) to 1122-18230-0000 (Group Insurance), and \$4,510.14 from 1133-13004-0000 (Field Officer) to 1122-18230-0000 (Group Insurance).

HIGHWAY:

Request to transfer \$500.00 from 1176-12333-0531 (Mechanic) to 1176-16000-0531 (Overtime), \$1,284.53 from 1176-12371-5033 (Truck Driver 5) to 1176-12332-0533 (Truck Driver).

PROBATION:

Request to transfer \$100.00 from 1000-31116-0235 (Teen Court) to 1000-21100-0235 (Office Supplies).

SHERIFF:

Request to transfer \$1,115.80 from 1170-11571-0380 (Correctional Officer) to 1170-11574-0380 (Correctional Officer), \$129.60 from 1235-12660-0000 (Shift Dif) to 1235-12283-0000 (Communications Officer).

ADDITIONAL:

COMMISSIONERS:

Request for an additional appropriation in fund 4919-33051-0000 (Misc. Projects) in the amount of \$30,000.00 and fund 1112-36521-00000 (Project Krone) in the amount of \$1,435,500.00. Motion to approve was made by Langkabel, seconded by Haacker, approved 7-0.

COMMUNITY CORRECTIONS:

Request for an additional appropriation in fund 4208-21100-0000 (Project Income – Office Supplies) in the amount of \$819.00. Motion to approve was made by Barlow, seconded by Claxton, approved 7-0.

MISCELLANEOUS:

RECORDER/ PERPETUATION ORDINANCE:

Jessica Pile, Treasurer, presented an ordinance to transfer \$50,000.00 into the Recorder Perpetuation Fund. Motion to approve Ordinance 2023-40 was made by Langkabel, seconded by Barlow, approved 7-0.

2024 MILEAGE RATE

Request was made to approve the new mileage rate of \$0.67 per mile for 2024 per IRS rate. Motion to approve by Claxton, seconded by Haacker, approved 7-0.

INTERLOCAL AGREEMENT

Request was made for the Interlocal Agreement with City of Shelbyville-DMHA Grant. Motion to approve made by Barlow, seconded by Haacker, approved 7-0.

KYLE BARLOW OUT AT THIS TIME

CORONER:

Brad Rund, Coroner, is requesting a salary ordinance amendment to be compensated on call employees. He requested \$50.00 for a 12-hour shift on call shift and \$100 for a 24 hour on call shift. Motion was approved to approve Ordinance 2023-41 was made by Sanders, seconded by Claxton, approved 6-0.

SHERIFF DEPT.

Louie Koch, Sheriff, is requesting to replace Jail Nurse. His current nurse is transferring to the Health Department to be the classroom instructor. Louie is requesting to obtain a service called QCC rather than hiring a new employee. This will save the County money. Motion was made to approve by Claxton, seconded by Langkabel, approved 6-0.

BROADBAND

Scott Rudd presented the Council with a presentation in regard to the County wide Broadband project. He spoke about getting investors involved. He explained the difference between RFI and RFP. Rough estimate of cost for the RFI and RFP would be around \$278,000.00 for both or \$80,000.00 for just the RFI. At this time Linda would like to take a look at next month's meeting to give the Council more time to review what was discussed. The Counsel advised the Council they could not act on the RFI or RFP because they did not have the information prior to the meeting in order to advertise as required by statute. The Council asked for this to be advertised for the January meeting. No action was taken.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR