

The Shelby County Council met on Thursday March 28, 2023, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, O'Connor, Barlow, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from February 20, 2024, was made by Haacker seconded by Langkabel, approved 7-0.

TRANSFERS & ADDITIONALS:**TRANSFERS:**

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

HEALTH DEPARTMENT: Request to transfer \$2,873.99 from 1162-21100-0000 (Office Supplies) to 1162-32100-0000 (Telephone). Request to transfer \$850.00 from 1161-21110-0000 (Training Supplies) to 1161-33000-0000 (Rent).

ADDITIONAL APPROPRIATIONS:

CUM CAP DEVELOPMENT: Request for an additional appropriation in fund 1138-46504-0000 (Barracuda 1191 Backup) in the amount of \$150,000.00. Motion to approve was made by Claxton, seconded by Haacker, approved 7-0.

EDIT: Request for an additional appropriation in fund 1112-33070-0000 (Mainstreet Façade Project) in the amount of \$100,000.00. Motion to approve was made by Claxton, seconded by Barlow, approved 7-0.

GAL STATE FUNDS: Request for an additional appropriation in fund 1211-31102-0000 (Gal State Funds) in the amount of \$11,801.50. Motion to approve was made by Smith, seconded by Haacker, approved 7-0.

LOCAL ROAD & STREET: Request for an additional appropriation in fund 1169-36525-0000 (CCMG Morristown Slide Project) in the amount of \$950,000.00. Motion to approve was made by O'Connor, seconded by Barlow, approved 7-0.

RACINO/STORM READINESS: Request for an additional appropriation in fund 4910-392110 (Storm Readiness) in the amount of \$5,000.00. Motion to approve was made by Barlow, seconded by Langkabel, approved 7-0.

MISCELLANEOUS:**RACHAEL ACKLEY/ TOURISM:**

Rachael Ackley Director of Shelby County Tourism gave the Council an update. For the fourth year in a row Shelby County has received the 2024 Indiana Tourism "Best Festival in Indiana" "for the Taste of Shelbyville". Rachael has been taking a class to keep her Certified Tourism status. They have been holding a ½ day round table discussion with other counties to see what other counties are doing and to let them know what Shelby County is doing. On June 7, 2024, they will be the 'Taste of Shelbyville', Rachael advised this is the same day as the Strawberry Festival, but this will benefit both organizations because they will not have to set the tables up and tear down. On September 14, 2024, they will be holding the Indiana Barn Foundation Tour. You will be able to visit eight properties. This was information only; no action was needed.

HUMAN RESOURCES:

Donna requested to post four vacant positions:

1. Superior Court II – Court Reporter starting pay \$22.48. Motion to approve was made by Barlow, seconded by Langkabel, approved 7-0.

Last month the Council approved new positions for Circuit Court and Magistrate and both judges would like permission to allow the new employees to have two weeks of training with the current employee. Motion to approve was made by Barlow seconded by Langkabel, approved 7-0.

SALARY ORDINANCE AMENDMENT:

Donna presented the Council with Ordinance 2024-04. This will amend the 2024 Salary Ordinance changing the end date for the part time PSAP pay of \$30.00 an hour from March 30, 2024, to July 20, 2024. Motion to approve Ordinance 2024-04 was made by Claxton, seconded by Haackcer, approved 7-0.

SHERIFF / DISPATCH UPDATE:

Sheriff Koch advised they had four new people that started Monday February 19, 2024, and all have dispatch experience and should not be long in training and we have two others that are going to start, and one that has training, and one will be new. No action needed.

CLERK/ PART-TIME REQUEST:

Jill advised she would like to be able to hire a permanent Part-Time employee for the Election Office. This person will work 25 hours a week @ \$18.75 hr. She currently has \$22,000.00 budgeted for Part-Time. Motion to approve was made by Haacker, seconded by Barlow, approved 7-0.

The Council asked Donna how things were going in Dispatch. Donna advised they just lost two dispatchers taking them back down to fourteen, but they have someone starting on April 15, 2024, with experience and another starting in the middle of May. This was information only.

2025 BUDGET DATES:

County Auditor wanted to get the 2025 Budget, 1st & 2nd reading dates are set for October 1, 2024, starting at 8:00 a.m. and third and adoption reading will be October 2, 2024 @ 6:00 p.m. Motion to approve was made by O'Connor seconded by Claxton, approved 7-0.

NEW AUDIO & VIDEO SYSTEM FOR MEETING ROOM:

The County Auditor and IT Director were seeking permission from the Council to get pricing for new audio/visual equipment for the meeting room. John Johnson advised the equipment we have currently is outdated and not working properly. The council told John to go ahead and obtain pricing and come back next month.

CAPITAL ASSETS PROGRAM:

The County Auditor presented the Council with Ordinance 2024-02 for approval of the Shelby County Asset & Capital Asset Policy. This policy will set the minimum price to the policy to be \$5,000.00 before it must be included on the inventory sheet. Motion to approve was made by Haacker, seconded by O'Connor. Approved 7-0.

SUNBEAM ORDINANCE:

Council member Titus presented the Sunbeam Bond. Motion to approve the Sunbeam bond was made by Barlow, seconded by Langkabel. Approved 7-0.

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

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ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR