

The Shelby County Council met on Tuesday July 16, 2024, 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 June 18, 2024, was made by Haacker seconded by O'Connor, approved 7-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all Transfers was made by Claxton, seconded by Langkabel, approved 7-0.

PSAP:

Request to transfer \$155,000.00 from 1235-18230-0000 (Insurance) to 1235-15000-0000 (Part-time), \$37,005.43 from 1235-12280-0000 (Communication Office) to 1235-16000-0000 (Overtime), \$20,746.07 from 1235-12284-0000 (Communication Officer) to 1235-16000-0000 (Overtime) and \$34,012.20 from 1235-12292-0000 (Communication Officer) to 1235-16000-0000 (Overtime).

IT:

Request to transfer \$6,000.00 from 1138-47000-9621 (Barracuda Firewall) to 1138-47000-9621 (Computer and Software), \$4,000.00 from 1138-47000-9621 (Barracuda Firewall) to 1138-46900-9621 (Ninja RMM), \$5,000.00 from 1138-46800-9621 (Microsoft 365) to 1138-32100-9621 (Telephone Expense).

ADDITIONAL APPROPRIATIONS:

E-911: Request for an additional appropriation in fund 1222-41100-0000 (Equipment) in the amount of \$355,000.00. Motion to approve was made by O'Connor, seconded by Langkabel, approved 7-0.

GAL – STATE FUNDS:

Request for an additional appropriation in fund 1211-31102-0000 (GAL- State Funding) in the amount of \$2,671.00. Motion to approve was made by Haacker, seconded by Barlow, approved 7-0.

PROSECTOR / PRETRIAL DIVERSION:

Request for an additional appropriation in fund 2504-41110-0000 (Equipment) in the amount of \$10,000.00. Motion to approve was made by Barlow, seconded by Claxton, approved 7-0.

SHERIFF / CUM CAP DEVELOPMENT:

Request for an additional appropriation in fund 1138-3613-9619 (Jail Repair & Maintenance) in the amount of \$23,850.00. Motion to approve was made by Barlow, seconded by Haacker, approved 7-0.

MISCELLANEOUS:

HUMAN RESOURCES:

Donna presented the Council with Ordinance 2024-14. This is an amendment to the 2024 Salary Ordinance. This only change is the ending date for dispatch part-time rate of \$30.00 per hour. They will be changing the end date from July 20, 2024, to December 7, 2024. The new director's number one priority is getting more full-time people hired. She

is hoping we will not have to extend this date again. Motion to approve Ordinance 2024-14 was made by Claxton, seconded by Smith, approved 7-0.

Donna is requesting to post one position for the Clerk's Office. This position has been open for around 4 years. It has always been budgeted but not filled. This will be the Small Claims Deputy. This is a COMOT II position and will start out of \$20.60 per hour. Jill Lacy said they are just too short staffed and need to get this position back. Donna advised she still has the part-time position they cannot find anyone for the Election Office position. Titus asked if she would be willing to give up the part-time position and use this person for both offices. Jill said they will try it. Motion to approve the posting of the position was made by Claxton, seconded by Smith, approved 7-0.

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

NAY

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ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR