

The Shelby County Council met on Tuesday, June 15, 2021, at 6:30 p.m., present were council members, Smith, Claxton, Caldwell, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve Minutes from May 18, 2021, meeting was made by Compton, seconded by Caldwell, approved 7-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

Commissioners - request to transfer \$47,276.00 from 1000-11151-0161 (Head Custodian) to 1000-31102-0161 (Contractual Services), \$21,236.64 from 1000-12161-0161 (1st Janitor) to 1000-31102-0161 (Contractual Services and \$10,792.50 from 1000-12171-0161 (Janitor) to 1000-31102-0161 (Contractual Services).

PSAP – request to transfer \$43,787.51 from 1222-41100-0000 (Equipment) to 1222-31102-0000 (Contractual Services)

ADDITIONAL APPROPRIATIONS:

GUARDIAN AD LITEM:

Request for an additional appropriation in fund 1211-31102-0000 (Guardian Ad Litem State Funds) in the amount of \$9,918.00. Motion to approve was made by Sanders, seconded by Caldwell, approved 7-0

PROBATION:

Request for an additional appropriation in fund 9171-31102-0000 (Incentives) in the amount of \$2,009.82 and fund 9171-41100-0000 (Equipment) in the amount of \$4,400.00, motion to approve was made by Smith, seconded by Langkabel, approved 7-0

MISCELLANEOUS:

JUDGE RIGGINS / NEW COPIER:

Judge Riggins is requesting permission to replace his current copier with a new one. The copier his court currently uses is old and they do not make parts for it anymore. Riggins presented the Council with two different quotes for copiers. One was from The Office Shop and the other one was from Sharp. Riggins acknowledged that he realized the Council has made efforts to get everyone under one company, but Riggins and his staff have been very pleased with The Office Shop over the years. They are requesting to purchase one that trifolds copies for mailing purposes. To get a trifold from Sharp, you must move up to a bigger copier that not only costs more, but it also takes a 210-volt power source. At this time, the Council asked Riggins if they could have a little time to review this and get back with him. Riggins advised that was fine for right now because the copier is still running. Titus advised the Council would get back with him after they talk with Greg. Sanders advised she did not think this was really a financial advisor question, but instead whether the Council wished to have all departments utilizing the same company.

BLUE RIVER FOUNDATION:

Titus advised the Council needed to discuss if they wanted to contribute to the Trust this year. He also reminded the Council that last year they held off because of the decline in the tax revenues. At this time Sanders made a motion to hold off again this year, seconded by Caldwell, approved 7-0

COUNCIL / ERA RESOLUTION – DANIEL PROJECT:

Titus presented the Council with Resolution 2021-15 Declaring a designated a particular area to be an Economic Revitalization Area. This area will be on the northside 300 N just west of POET. Mr. Schrupp with Brown, DePrez & Johnson to answer any questions, that the Council may have. It was noted a few times this is not for solar, but instead for manufacturing opportunities. Motion to approve Resolution 2021-15 was made by Caldwell, seconded by Claxton, approved 7-0

AUDITOR / RESOLUTION:

The County Auditor presented the Council with Resolution 2021-16 so that she can move the Supplemental CAGIT money the County received this year into the Rainy-Day Fund. The amount of the transfer will be \$250,000.00. Motion to approve was made by Sanders, seconded by Caldwell, approved 7-0

HUMAN RESOURCES / EMPLOYEE STIPEND SHERIFF'S OFFICE:

Donna advised back in April the Sheriff discussed giving some of his employees stipends for being certified in IDAC, so they can enter warrants into the database. This would be a \$1,500.00 stipend paid to 6 positions. This would be in its own budget line item and not part of their base salary, for those who become certified. Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0.

SCDC / RESOLUTION

Brian Asher presented the Council with a Resolution giving SCDC and the City permission to apply for a part of a "Readi" grant from the state. This will assemble a region to request up to \$50 million in grant money. The state has \$500 million, and they are going to pick 10 different regions within the state of Indiana and each Region must consist of other cities and counties. This will be called the "I-74 Innovation Corridor Region" and will extend down I-74 and include Shelby County, Shelbyville, Decatur County, Greensburg, Rush County, Rushville & Batesville. By July 1, 2021, we must have a region defined to turn this into the State. The Resolution before the Council merely allows the Region to be able to move forward with a formal request. Brian advised they are working with HWC who also completed our Comprehensive Plan at the City and County level. So, they will be helping fill out the proposal information. Brian stated he is also working Jennifer Jones with Blue River Foundation and two other county foundations. At this time Brian read the Resolution in full. Motion to approve Resolution 2021-17 was made by Claxton, seconded by Langkabel, approved 7-0.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR