

The Shelby County Council met on Tuesday December 17, 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 November 19, 2024, was made by O'Connor seconded by Langkabel, approved 7-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

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

AUDITOR'S OFFICE:

Request to transfer \$7,000.00 from 1000-36100-0002 (Maintenance Contracts) to 1000-12170-0002 (Clerical Deputy).

COMMUNITY CORRECTIONS:

Request to transfer \$1,072.19 from 9217-11003-0000 (Exe Director) to 9217-14000-0000 (Adult Case Manager), \$1,838.25 from 9214-11013-000 (Field Officer) to 9217-14000-0000 (Adult Case Manager), \$3,397.04 from 9217-13100-0000 (SOMP Case Manager) to 9217-14000-0000 (Adult Case Manager), \$615.38 from 9217-12168-0000 (Community Corrections) to 9217-12125-0000 (Adult Probation Officer) and \$329.83 from 9217-12900-0000 (Receptionist) to 9217-12125-0000 (Adult Probation Officer).

EMERGENCY MANAGEMENT:

Request to transfer \$2,050.00 from 1000-39200-0302 (Dues & Conference) to 1000-41100-0302 (Equipment), \$325.00 from 1000-3920-0302 (Dues & Conference) to 1000-13102-0302 (Deputy Coordinator), \$3,500.00 from 1000-39200-0302 (Dues & Conference) to 1000-35101-0302 (Utilities).

SHELBY COUNTY DRUG FREE COALITION:

Request to transfer \$305.08 from 9110-32200-0000 (Mileage) to 9110-32200-18250 (Workman's Comp).

HIGHWAY:

Request to transfer \$5,184.00 from 1176-12331-0531 (Mechanic) to 1176-12333-0531 (Mechanic).

PSAP:

Request to transfer \$1,625.00 from 1235-16180-0000 (Shift Differential Pay) to 12660-0000 (E911 Dispatch Differential Pay).

WEIGHTS & MEASURES:

Request to transfer \$2,000.00 from 1000-41100-0308 (Equipment) to 1000-31106-0308 Vehicle expenses. \$1,000.00 from 1000-41100-0308 (Equipment) to 1000-32200-0308 (Mileage & Travel).

ADDITIONAL APPROPRIATIONS:

SCHEFFLER ESTATES: Request for an additional appropriation in fund 4919-33051-0000 (Misc. Projects) in the amount of \$90,180.00. Motion to approve was made by Barlow, seconded by O'Connor, approved 7-0.

HIGHWAY:

Request for an additional appropriation in fund 1176-31293-0533 (Other Current Charges) in the amount of \$53,500.00. Motion to approve was made by Smith, seconded by Claxton, approved 7-0.

MISCELLANEOUS:

ABATEMENTS / CALDWELL/ BURNHAM:

Brian House attorney for Burnham presented the Council with Resolution 2024-11 regarding the Abatement for Caldwell & Burnham. Both Personal and Real Property will receive a ten-year abatement. At this time, the floor was opened to the public for questions. Mike Buccieri of 1309 E Shelby 1200 N asked if this property really qualified at debilitated. He feels this company would come with or without an abatement and feels we are just giving money away. Michelle Highers of 10385 N St Rd 9 had a power point to show the Council and ask questions. She does not agree with this project either. Councilman Titus stopped Highers after a couple of slides and advised this should have been for the Plan Commissioner or the BZA, they are only there for the Abatement. At this time Highers was shut off. Motion to approve Resolution 2024-11 was made by Claxton, seconded by O'Connor, approved 6-1 (Barlow).

BROADBAND:

Motion to table until next month was made by Claxton, seconded by Smith, approved 7-0.

SHELBY COUNTY TOURISM:

Table until next month

SHERIFF / BODY CAMS:

Sheriff requested to take this off the Agenda for now.

COUNCIL/ SALARY APPROPRIATION:

The County Council motioned to move the Sheriff's 2024 payroll from being paid out of the General Fund to ARPA. Motion to approve was made by Haacker, seconded by Langkabel, approved 7-0.

COUNCIL/ INTERLOCAL AGREEMENT AMBULANCE:

Motion to approve the Interlocal Agreement for the Ambulance between the City and County was made by Langkabel, seconded by Haacker, approved 7-0.

BOSE, MCKINNEY & EVANS, LLP – AGREEMENT:

Titus presented the Council with an Agreement with Bose, McKinney & Evans, LLP to help with reviewing the Broadband Contract. Motion to approve was made by Smith, seconded by Langkabel, approved 7-0.

COUNCIL / INTERLOCAL AGREEMENT ANIMAL SHELTER:

At this time, a motion to table until next month was made by Barlow, seconded by Haacker due to the fact they just received this agreement on Tuesday morning. Mayor Furgeson was fine with that and apologized for getting out so late, but there was an error found, and we just got it corrected. Approved 7-0.

HUMAN RESOURCES:

Donna presented to the Council the following position to be posted.

1. Soil & Water – This is a part-time position that will work 20 hours a week with starting pay between \$23.90 - \$24.61, motion to approve was made by Smith, seconded by Haacker, approved 7-0.
2. Prosecutor Investigator – This is a full-time position that will work 35 hours per week. This is a total grant agreement, but at this time the State is looking into taking over this position. Brad is hoping to know more before he starts interviewing and will let this person know, they will become a state employee and take a pay cut. Motion to approve was made by Claxton, seconded by Haacker, approved 7-0.

3. Court Services – This is a full-time position that will work 35 hours per week, the current employee is going back to dispatch full-time. Motion to approve was made by Haacker, seconded by Claxton, approved 7-0.

VA STARTING SALARY:

Donna advised she forgot to get the starting salary for the VA Officer approved at the one-year rate of \$22.57 hour. Donna advised he has been doing this job for a year, but at Part-time. Motion to approve was made by Smith, seconded by O'Connor, approved 7-0.

COUNCIL / PLAQUES:

At this time Councilman Langkabel presented Councilmen Titus, Smith & Claxton with plaques in appreciation for their services spent on the County Council.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR