

The Shelby County Council met on Tuesday February 15, 2022, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, Sanders, Compton, County Council Attorney, and the County Deputy Auditor.

MINUTES:

Motion to approve minutes from January 18, 2022, meeting was made by Compton, seconded by Claxton, approved 6-0-1 (Haacker)

TRANSFERS & ADDITIONALS:

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

TRANSFERS:

SHELBY COUNTY E-911:

Request to transfer \$25,000.00 from 1235-15000-0000 (Part-time) to 1235-16000-0000 (Overtime).

ADDITIONAL APPROPRIATIONS:

SHELBY COUNTY E-911:

Request for an additional appropriation in the amount of \$10,000.00 in fund 1235-41100-0000 (Furniture), \$1,500.00 in fund 1235-21100-0000 (Office Supplies) and \$3,550.00 in fund 1235-31700-0000 (Uniforms). Motion to approve was made by Sanders, seconded by Compton, approved 7-0

MISCELLANEOUS:

SHERIFF / NEW DEPUTY PAY:

Sheriff Koch is requesting to bring a deputy who retired 7 months ago back in the vacant position but is requesting to hire him in at the 4 years' experience category instead of the 3 years category that the council approved for an experienced officer. Koch advised this officer had been on the force for 20 years and would be able to go back on the road quickly due to his extensive experience and training. He will have to do some qualifications before going on the road, but we do not have to send him to the academy. Motion to approve the 4 years pay for this deputy was made by Sanders, seconded by Claxton, approved 7-0

ORDINANCE HIGHWAY BOND:

Adam Steuerwald with Barnes & Thornburg introduced an Ordinance to the County Council tonight regarding the issuance of general obligation bonds in the amount of \$5,815,000.00 for the purpose of providing funds to design, construct and equip various improvements for the Highway Department and to pay the cost of issuance of the bonds. For next months meeting we will advertise the Ordinance for Adoption and hold a public meeting and after the public meeting the Council will consider the Ordinance for adoptions. No action was needed since this was just an introduction of the Ordinance.

ORDINANCE TRANSFER OF MONEY:

Resolution 2022-2 was presented to the Council to authorize the transfer of money from Racino to Insurance Reserve Fund in the amount of \$600,000.00. Motion to approve was made by Haacker seconded by Langkabel, approved 7-0

COUNCIL LIAISONS:

The County Council reviewed the current list of liaisons and made some changes. Linda has asked that she could have the Sheriff's Department, Jail, Sheriff Merit Board and PSAP. Brett Haacker will now have Senior Services, Weight and Measurers, Health, Advantage Shelby County and will swap Solid Waste with Ryan Claxton and take Public Defenders. No action was needed.

2021 ENCUMBRANCES:

RACINO: (Storm Readiness) \$1,357.61

CUM BRIDGE: \$1,104,936.51

Motion to approve the 2021 encumbrances was made by Sanders, seconded by Smith, approved 7-0

TUBESOCK / NEW COMPUTERS:

Rob Nolley with Tubesock presented the Council with a quote for new computers for the County. Nolley stated the current computers are about 7 years old. We were trying to go with a 3-year rotation, but with COVID replacement has fallen behind. The amount of the quote is \$333,098.69. In the quote there are two options of financing 48 months at \$7,621.63 per month and 60 months at \$6,370.84. After discussion, a motion was made to just pay for the computers outright out of RACINO by Sanders, seconded by Compton, approved 7-0

DISPATCH 12 HOURS SHIFTS:

Jason Able is requesting to change the work schedule in dispatch from 8-hour days to 12-hour days. Able expressed they are down four employees, and we do not have the coverage, plus we are paying a prohibitive amount of overtime, and this will eliminate the overtime. Able was asked if the employees were on board with this, and he advised he has spoken to most of them and yes, they are on board. We would like to try it for 6 months and see how it goes. Motion to support the request was made by Smith, seconded by Sanders, approved 7-0

PTABOA BOARD APPOINTMENT:

Titus advised one of the PTABOA board members stepped down and Anne is requesting the Council to appoint Jenny Whipple. Motion to approve was made by Langkabel, seconded by Smith, approved 7-0

RESOLUTION OPPOSING LEGISLATION ON PERSONAL PROPERTY TAX:

Sanders presented the Council with Resolution 2022-3 for consideration of adoption. Sanders advised that Legislation has a bill out there to get rid of Personal Property Tax. Sanders advised this would be a huge financial loss to the county we would lose around \$12,000,000.00 for the county. Sanders is asking that the Council adopt this Resolution stating how much this would cost the County if Personal Property Taxes were to be taken away and that Shelby County is against this Legislation. The Council made it clear they are not opposing the elimination of Business Personal Property Tax, but the Council does insist on this local revenue be replaced in some other fashion by the legislature if they

decide to pass the elimination of the tax. Motion to approve Resolution 2022-03 was made by Sanders, seconded by Compton, approved 7-0.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR