

The Shelby County Council met on Tuesday January 15, 2019 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Asher Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve minutes from December 18, 2018 meeting was made by Asher, seconded by Langkabel, approved 7-0

**REORGANIZATION:**

At this time the floor was opened for motion for President of the Council, motion to leave Titus in as President was made by Asher, seconded by Claxton, a motion to close the floor was made by Asher, seconded by Claxton, at this time a vote was made and passed 7-0

At this time the floor was opened for motion for Vice President of the Council, motion to appoint Leigh Langkabel Vice President was made by Claxton, seconded by Asher, at this time a motion to close the floor was made by Claxton, seconded by Asher, at this time a vote was made and passed 7-0

**TRANSFERS & ADDITIONALS:**

**ADDITIONAL APPROPRIATIONS:**

**PROBATION:**

Request for an additional appropriation in fund 9172-31102-0000 (Contractual Labor) in the amount of \$39,000.00, fund 9172-21100-0000 (Office Supplies) in the amount of \$1,000.00, fund 9173-12124-0000 (PO Position) in the amount of \$33,609.00, fund 9173-18230-0000 (Insurance) in the amount of \$27,500.00, fund 9173-18210-0000 (Social Security) in the amount of \$2,990.00, fund 9173-18250-0000 (Worker's Comp) in the amount of \$675.00, fund 9173-18220-0000 (PERF) in the amount of \$4,378.00 and fund 2100-12124-000 (Probation Officer) in the amount of \$5,475.00, motion to approve was made by Asher, seconded by Smith, approved 7-0

**PUBLIC DEFENDER:**

Request for an additional appropriation in fund 4206-31239-0000 (Murder Cases) in the amount of \$4,000.00, motion to approve was made by Claxton, seconded by Langkabel, approved 7-0

**MISCELLANEOUS:**

**EXTENSION OFFICE/ SUMMER TIME EMPLOYEES:**

Scott Gabbard is requesting permission to hire the 2 summer time people help and an additional 2 people for the fair. They have figured the cost would be around \$5,400.00, motion to approve was made by Asher, seconded by Langkabel, approved 7-0

**BRADY CLAXTON / INSURANCE UPDATE:**

Brady Claxton with Pfenninger, Claxton & Estelle Insurance Group presented to the County Council an update of the County's Insurance. Brady advised the county at the current date is down on members that have met their laser for the year. This was information only no action was needed.

**FSG / HOSPITAL / YMCA POOL:**

Greg Guerrettaz with FSG presented a payment schedule to the County Council tonight a payment plan option for the proposed YMCA swimming pool. The hospital is purposing to build a YMCA but has asked the City of Shelbyville and the County to help pay for the warm water swimming pool. The cost to each entity would be \$1,500,000.00. The hospital had proposed 2 payment option plans and then Greg with FSG proposed another payment plan. He advised these are just options if the County Council is willing to help pay for the pool. Motion to approve helping with the finance and approve payment option #3 totaling \$1,575,000.00 pending deciding where the funding will come out of was made by Langkabel, seconded by Asher, approved 7-0

**COUNTY CORONER:**

Brad Rund is requesting up to \$11,500.00 to purchase much needed security and storage for the Coroner's files. These files need to be under security surveillance and locked up at all times, incase they are needed for prosecution or law suits. Rund advised he must keep some of his files for 100 years. Currently he is looking at buying 5 filing cabinets and 1 big safe. These are waterproof, fireproof and air tight. Motion to approve the purchases up to \$11,500.00 pending advertisement out of Public Safety Fund was made by Sanders, seconded by Claxton, approved 7-0

**COUNTY ASSESSOR/ BOARD RE-APPOINTMENTS:**

The County Assessor is requesting the Council to re-appoint three of her PTABOA board members. They are Deedee Freeman, Shirley Shepherdson, and Mary Ann Wethington, motion to approve was made by Smith, seconded by Langkabel, approved 7-0

**YOUTH ASSISTANCE PROGRAM / PART-TIME EMPLOYEE:**

Melissa O'Connor is requesting to replace her part-time employee that resigned. Motion to approve was made by Asher, seconded by Claxton, approved 7-0

**CIRCUIT COURT / NEW EMPLOYEE TRAINING:**

Judge Meltzer is requesting to bring a new employee in for training 3 weeks early, to get lots of training before his employee that is retiring leaves. Smith suggest that the replacement not start before February 14, 2019. Smith feels two weeks is enough time for training. Smith made a motion to approve 2 weeks training only, seconded by Sanders, approved 4-3

**CLERK / EMPLOYEE REPLACEMENT:**

Jill is requesting to replace her employee that is leaving to go work in Circuit Court, motion to approve posting and hiring was made by Smith, seconded by Sanders, approved 7-0

**SHERIFF / COMPENSATION AGREEMENT:**

Sheriff Koch presented the Council with his Compensation Agreement. This agreement meets the standards of the IC code, he will receive 75% of the Prosecutor's Salary. Motion to approve was made by Claxton, seconded by Sanders, approved 7-0

**COUNCIL / BOARD APPOINTMENTS:**

Council Attorney Jody Butts advised the Council needed to appoint people to 3 boards, they are as follows:

Hospital Appointing board, motion to appoint Linda Sanders was made by Claxton, seconded by Langkabel, motion to close the floor was made by Claxton, seconded by Smith. Vote was taken to appoint Linda Sanders 7-0

ABC Board, motion to appoint Tom Debaun (County) was made by Smith, seconded by Asher, motion to close the floor was made by Claxton, seconded by Smith. Vote was taken to appoint Tom Debaun 7-0

BZA Board, motion to appoint Dave Klene was made by Claxton, seconded by Asher, motion to close the floor was made by Claxton, seconded by Asher. Vote was taken to appoint Dave Klene 7-0

**COUNCIL / MILEAGE RATE:**

The County Auditor advised the Council the IRS has raised the mileage rate from .545 cents to .58 cents. Motion to approve the new mileage rate was made by Sanders, seconded by Smith, approved 7-0

**COUNCIL / MEETING DATES & TIMES:**

At this time Titus asked for a motion to keep the Council Meetings the third Tuesday of every month, starting with the pre-meeting at 6:00 p.m. and the regular meeting starting at 6:30 p.m., motion to approve was made by Smith, seconded by Asher, approved 7-0

**COUNCIL LIAISONS:**

At this time Asher advised he thought the Youth Assistance Program needed to have a liaison and has volunteered to be the liaison and thought all other liaisons should stay the same. Motion to add Asher as the Youth Assistance liaison and leave all other liaisons as they are was made by Sanders, seconded by Claxton, approved 7-0

**COUNCIL / FSG 2019 AGREEMENT:**

The Auditor presented the Council with the 2019 FSG agreement not to exceed \$25,000.00 for approval. Motion to approve the 2019 agreement was made by Smith, seconded by Asher, approved 7-0

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR