

The Shelby County Council met on Tuesday June 20, 2023, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, Sanders, Barlow, Langkabel, County Council Attorney, and the County Auditor.

**MINUTES:**

Motion to approve Minutes from May 16, 2023, meeting was made by Smith, seconded by Haacker, approved 7-0.

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

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

**COMMUNITY CORRECTIONS:**

Request to transfer \$900.00 from 4470-22103 (Misc. Supplies) to 4470-21110 (Office Supplies), \$1,250.00 from 4470-22103 (Misc. Supplies) to 4470-24101 (Food), \$250.00 from 4470-22103 (Misc. Supplies) to 4470-24202 (Cleaning Supplies), \$1,000.00 from 4470-40130 (Office Equipment) to 4470-24101 (Food), \$2,150.00 from 4470-39308 (Travel Training) to 4470-31401 (Professional Contracts), \$100.00 from 4470-39308 (Travel Training) to 4470-33100 (Printing) and \$1,000.00 from 4470-39308 (Travel Training) to 4470-32973 (Scholarship).

**SHERIFF:**

Request to transfer \$8,000.00 1170-24400-0005 (Officers Supplies) to 1170-31000-0005 (Training).

**MISCELLANEOUS:**

**CLERK/VOTING MACHINES:**

Jill Taylor presented to the Council tonight, that she would like to go ahead and get the new voting machines ordered. She obtained another quote and it was in the amount of \$500,000.00 to replace all voting machines. The other quote they had from Micro Vote was in the amount of \$228,300.00 for 81 machines. This one seems like a much better idea. Motion to approve was made by Sanders, seconded by Claxton, approved 7-0.

**COMMUNITY CORRECTIONS/ JUVENILE BUDGET:**

Josh Martin introduced the 2024 budget for the juvenile program. This program is split between 3 counties, Shelby, Johnson, and Hancock. This grant starts on July 1 of the current year and ends on the 30<sup>th</sup> of June the next year. Motion to approve was made by Sanders, seconded by Haacker. Motion approved 7-0.

**PROSECUTOR / APS RE-HIRE:**

Brad Landwerlen advised the Council he has an APS employee that is going to be retiring and he would like to be able to rehire this position. They are not sure of the exact date, but as soon as he turns his last day in, Brad would like to be able to start advertising to hire. Motion to approve was made by Sanders, seconded by Haacker, approved 7-0

**PROSECUTOR/ NEW VEHICLE:**

Brad advised the Council he needs a new car for APS. This will be paid from State Program money received. There will be no cost to the County. Motion to approve with the stipulation not to exceed \$45,000.00 was made by Sanders, seconded by Smith, approved 7-0.

**IT DEPT. NEW BUDGET FOR 2023:**

John Johnson, the new IT Director wanted to introduce himself to the council and let them know he has hired a Network Administrator Ben Apsley and he will start on June 26, 2023. John then presented the Council with the budget for the IT Department for the rest of 2023. Motion to approve was made by Haacker, seconded by Barlow, approved 7-0.

**COUNTY AUDITOR / GRANTS PROGRAM:**

Glackman presented to the Council a Grants Management Program, that she feels will help the County. Glackman advised she had a Teams Meeting with AmpliFund and had any department on it that wished to participate. AmpliFund did a demonstration on their program. This program will help with State & Federal reporting and helping the different departments find grants. After the demonstration, Glackman received some feedback from the departments and some said this will help and others didn't feel that it would, but I think there was some misunderstanding and Glackman feels everyone will be able to use it, there will just need to be some set up done by AmpliFund. Glackman advised she has been getting written up every year over the Grant portion of the Annual Report. This report will allow her to get more information on each grant that is not being given to her by the department applying for the grants. The total cost of the program will be \$25,000.00 and there will be a \$15,000.00 annual maintenance fee. Glackman was asked to get a copy of the contract to Jason and John to review. Motion to approve conditioned on approval from both Jason & John was made by Claxton, seconded by Haacker, approved 7-0.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR