

The Shelby County Council met on Tuesday April 16, 2023, 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 March 28, 2024, was made by Smith seconded by O'Connor, approved 7-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

N/A

ADDITIONAL APPROPRIATIONS:

HIGHWAY: Request for an additional appropriation in fund 1176-21222-0533 (Calcium Chloride) in the amount of \$33,000.00, fund 1176-21224-0533 (Paint For Stripping) in the amount of \$35,000.00, fund 1176-21231-0533 (Stone, Gravel, & Aggregate) in the amount of \$190,000.00, fund 1176-21232-0533 (Culverts, Tile, Sewer Pipe) in the amount of \$40,000.00, fund 1176-21234-0533 (Bridge & Structural Metal) in the amount of \$7,000.00, fund 1176-21241-0533 (Road Signs) in the amount of \$21,000.00, fund 1176-22421-0533 in the amount of \$10,000.00. Motion to approve as made by Claxton, seconded by Haacker, approved 7-0.

MISCELLANEOUS:

PROSECUTOR / STOP GRANT NEW EMPLOYEE:

Brad Landwerlen advised this year when applying for the STOP grant, they were included funded another Paralegal. They would be hired in at a COMOT I. Motion to approve the new position as long as the grant will pay for it was made by O'Connor, seconded by Barlow, approved 7-0.

HUMAN RESOURCES:

Donna requested to post a vacant position:

1. Court Security Officer – Security Officer pay starts at \$20.137 to 23.40 per hr. Motion to approve was made by Haacker, seconded by Claxton, approved 7-0.

SUNBEAM ORDINANCE REVIEW:

Adam Steuerwald with Barnes & Thornburg went over the process that has already been taken for the Sunbeam Bond. Now we are ready for the last set of approvals for the bond issue. We have a Bond Org. which also approves a form of trust indenture and agreement with Sunbeam. So tonight, just looking for introduction and discussion on this Ordinance. From here there will be a public hearing scheduled and noticed with the Economic Development Commissioner to approve prior to the Councils next meeting and then you will be able to adopt the Ordinance in your May meeting and then will be through all of the approval process. The Ordinance show tonight is just for introduction and nothing has changed from the prior ones presented. At this point Adam asked if anyone had any questions. Titus said this has been a long road to this point and believes everything is in order and ready to go. This was information only; no action is necessary.

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