

The Shelby County Council met on Tuesday July 17, 2018 at 6:30 p.m., present was council members, Smith, Claxton, Asher, Titus, Sanders, Fischer, Langkabel, County Council Attorney and the County Auditor

MINUTES:

Motion to approve minutes from June 19, 2018 meeting was made by Asher, seconded by Langkabel, approved 7-0

TRANSFERS & ADDITIONALS:

Community Corrections:

Request to transfer \$739.18 from 1117-13300-0000 (Adult Case Manager) to 1117-18020-0000 (Adult Case Manager) and \$1,484.16 from 4208-00990 (Adult Case Manager) to 4208-39308-0000 (Travel-Training), motion to approve was made by Langkabel, seconded by Claxton, approved 7-0

Public Defender:

Requested for an additional appropriation in fund 4206-41100-0000 (equipment) in the amount of \$224.89, motion to approve was made by Claxton, seconded by Asher, approved 7-0

Superior Court II.

Request for an additional appropriation in fund 9101-33004-0000 (Interpreter Grant) in the amount of \$23,000.00, motion to approval was made by Claxton, seconded by Sanders, approved 7-0

MISCELLANEOUS:

Brady Claxton / Health Insurance Update:

Brady gave an update on the current insurance numbers for 2018 and information for the 2019 medical insurance. With the current insurance carrier, we currently have 6 people that have their own lasers and for next year there would only be 4 individuals, but their overall total exposure went up 30.8% over this year. We received pricing from J. Allan Hall & Associates where they will only laser two of the current individuals and add a new individual for 2019. For the 2019 calendar year the max the county would pay is \$4.2 million this is the would be the worst-case scenario. This was information only no action was needed.

Osborne Electronics / Body Cameras:

Janice Osborne with Osborne Electronics (Radio Shack) wanted to come and present information on the Iris Cam, thru Pointe Black even thou the Council nor the Sheriff asked for this. These are body cameras for the police officers. The cost per camera is \$399.00 that would be the major cost. Janice had a little video to show but the county's internet wouldn't allow her to play it, so she was going to email it to Tony Titus and he would forward it on to the rest of the council. She advised that if Tech Support was needed they would contact her and then the company would come to the county and fix them. Titus asked how long it would take to get the cameras if they did order them. Janice advised a couple days they would ship from Texas. Titus advised at this point the county doesn't have the money and would need to wait until after the budget meetings to see how the money flow would be. This was information only.

County Recorder / Perpetuation Fund Ordinance:

Tawnya talked to the County Council about the yearly ordinance that needs to be done letting them know what the county would be budgeted out of this fund for 2019. The total amount would be \$101,593.50. She moved her part-time person into this fund to be paid from. Titus advised they would take this under advisement for next month's meeting.

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

NAY

AYE

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR