

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 26, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE SEPTEMBER 19, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**QUOTES FOR TRACTOR AND MOWER:**

ANDERSON ADVISED HE REVIEWED THE TRACTOR AND MOWER BIDS AND AFTER REVIEWING HE RECOMMEND GOING WITH THE REYNOLDS BID IN THE AMOUNT OF \$153,487.76. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**REVISED INTERLOCAL COOPERATION AGREEMENT / FAIRLAND:**

1. DESIREE PRESENTED THE COMMISSIONERS WITH A REVISED INTERLOCAL AGREEMENT BETWEEN THE TOWN OF FAIRLAND, INDIANA AND SHELBY COUNTY INDIANAN REGARDING PLANNING AND ZONING CODE AUTHORITY. MOTION TO APPROVE THE INTERLOCAL AGREEMENT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS AN UPDATED ORDINANCE TO AUTHORIZE THE INTERLOCAL AGREEMENT. MOTION TO APPROVE ORDINANCE 2022-28 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF GAVE AN UPDATE ON THE TRAFFIC STUDY ON 875 W. THE TRAFFIC WAS LOW AND AVERAGE SPEAD WAS 40 MPH. THIS WAS INFORMATION ONLY. ALSO, HE WAS TALKING WITH JOSE LAST WEEK ABOUT HOW RUN DOWN HIS VEHICLE WAS AND THE SHERIFF WOULD LIKE TO GIVE JOSE THE SHERIFF'S ¾ TON CHEVY.

**HIGHWAY:**

ANDERSON RECEIVED AND EMAIL ADVISING THE TRUCK THEY HAD ORDERED A YEAR AND A HALF AGO WAS ON ITS WAY. SHORTLY AFTER THAT THEY RECEIVED ANOTHER EMAIL SAYING THE TRUCK WAS STOLEN SOMEWHERE IN TEXAS. SO OUR ORDER WAS PUT BACK IN.

**CLAIMS:**

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**CHRIS KING / PLEASANT VIEW UPDATE:**

CHRIS ADVISED THEY WERE ABLE TO GET THE CONCRETE STABILIZATION DONE ON FRONTAGE ROAD AND WILL HAVE TO LET THAT SIT FOR TWO DAYS AND THEN WILL BE ABLE TO START PUTTING IN THE STONE. THE SANITARY LINE HAS ABOUT ANOTHER 800 FEET LEFT. WE CONTINUE TO HAVE MEETINGS WITH INDOT ABOUT THE ROUND ABOUT. ROSS ASKED WHEN HE THOUGHT THE ROAD WOULD BE DONE. CHRIS ADVISED IT IS SCHEDULED FOR NOVEMBER BUT THEY ARE HOPING IT WILL BE SOONER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**