

The Shelby County Commissioners Met on Monday November 7, 2022, at 8:00 a.m., present were Commissioners' Nigh, Ross, Parker, County Attorney and County Auditor.

MINUTES:

Motion to approve October 31, 2022, minutes was made by Parker, seconded by Nigh, approved 2-0-1 (Ross)

DRUG FREE COALITION/ OUT OF STATE TRAVEL:

Lori Spring with the Shelby County Drug Free Coalition is requesting permission to travel to Washington D.C. in January for their annual Conference. Motion to approve was made by Ross, Seconded by Parker, approved 3-0

LINDA SANDERS/ OPERATION GREEN LIGHT:

Linda Sanders presented the Commissioners with Resolution 2022-13 Operation Green Light for Veterans. At this time Sanders read the Resolution that would declare November 7, 2022, thru November 11, 2022, Operation Green Light for Veterans. Motion to approve was made by Parker, seconded by Ross, approved 3-0

LINDA SANDERS / BROADBAND TASK FORCE UPDATE:

Linda Sanders wanted to give an update on Broadband for Shelby County. The state certified Shelby County a Broadband County back in September. Sanders advised we still have a lot that needs to be done so the county can start receiving grant money for these projects. The big project that is going on that we need the publics help with is the Speed Test. Sanders advised they need everyone in the county to go to the County's website and do the Speed Test, this will show the real need for Broadband in the County. This was an update only; no action was needed.

UTILITY REQUEST:

TDS is requesting to add two more poles to an already approved permit located at the intersection of 550 E and River Road. Motion to approve was made by Parker, seconded by Ross, approved 3-0

Southern Indiana Irrigation is requesting to do a road cut east of 3980 W 250 S, Shelbyville. Motion to approve was made by Ross, seconded by Nigh, approved 3-0

BIDS/ HIGHWAY TRIAXLE:

The Commissioners asked Anderson if he had time to review the bids for the new Triaxle. Anderson advised he did look over them and suggest going with Shirks in the amount of \$111,543.88. Anderson asked if they would like to go ahead and order two since these will be 2025 if they can do that. Anderson advised that the way things are going who knows when you will be able to order another one. Motion to allow Anderson to order two 2025 Triaxles if Shirks can do that was made by Parker, seconded by Ross, Approved 3-0

SHERIFF:

N/A

HIGHWAY:

Kem Anderson advised he received quotes for 10 stands for the sanders from the following vendors:

Michael Todd - \$60,684.60 Mid State Truck Equip - \$58,200.00 Clark Truck - \$53,904.00.
Motion to approve Clark Truck Equipment in the amount of \$53,904.00 w as made by Ross,
seconded by Parker, approved 3-0

CLAIMS:

Monthly Claims – Motion to approve Monthly Claims was made by Parker, seconded by Ross,
approved 3-0. Auditor Glackman advised Ross that the State Board of Accounts advised that
Ross should be approving and signing monthly claims if he has filed a conflict of interest.

Payroll – Motion to approve Payroll was made by Ross, seconded by Parker, approved 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

N/A

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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR