

The Shelby County Commissioners met on Monday January 22, 2024, at 8:00 a.m., present were Commissioners Nigh (Zoom), Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve January 16, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

PURDUE EXTENSION CONTRACT:

Scott Gabbard presented the Commissioners with the Annual Purdue Extension Contractual Service Agreement in the amount of \$128,805.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

FSG 2024 CONTINUING DISCLOSURE FILINGS CONTRACT:

The County Auditor presented the Commissioners with a contract with Financial Solutions Group. These disclosure filings will keep the county in good standing with our rates. There is paperwork that has to be filed every year to keep our good rating. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

FUNDING REQUEST FROM BOY'S & GIRL'S CLUB:

The Boy's & Girl's Club is requesting help funding their Lunch Program for the County. Motion to approve \$25,000.00 out of the Tindall Farm was made by Nigh, seconded by Abel, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

Refunds – Motion to approve two refunds to Loper Housing LLC in the amount of \$147,401.28 was made by Abel, seconded by Nigh, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT/WARMING SHELTER:

Denis Ratekin advised the warming shelter was closed now and the maximum number of people they had was six. Ratekin wanted to thank everyone that came out and sat at the shelter so we could be opened. This was information only; no action was needed.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR