

The Shelby County Commissioners met on Monday January 30, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, and County Auditor.

**MINUTES:**

Motion to approve January 23, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

**ROAD CUT/ 300 W & 500 S:**

Brandon Fix is requesting a road cut on 300 W just north of 500 S. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**UTILITY REQUEST:**

Smooth Stone Excavating is requesting to bore on S 50 W, north of Flat Rock Road. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**SHERIFF:**

Koch advised the first elevator is almost done, he had them start with the elevator that was used the least incase they ran into problems, they could see what would need to be fixed for the other ones. Koch also advised they are still looking for a boiler and he is still waiting on a few paint bids to come back in. Koch also advised he would have his annual report next week for them. Commissioner Parker had questions about the Commissary Report that Koch presented them with last week. There were a couple negatives on the report why would that be. Koch advised those negatives that are on there are for the Commissary Clerk, not for the fund balance. Koch did advise the FCC has cut the phone call rate that we charge the inmates, so that has lowered the balance a little, but they try to keep the balance around \$100,000.00. Not action needed.

**HIGHWAY:**

Anderson advised the floor has been poured on the culvert on Edinburgh Road. Also, the bridge on 350 is gone and they should start rebuilding it.

**CLAIMS:**

**Payroll** – Motion to approve payroll was made by Abel, seconded by Nigh, approved 3-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**PLEASANT VIEW UPDATE:**

Chris King advised HIS Construction will be making a crossover to the Crane Co. with the sanitary sewer either later this week or next. They ran into some depth problems so they will need to cut the road. They are trying to get some cold weather, so it doesn't interfere with the concrete plant. No action needed.

**PROFESSIONAL BUILDING / SALE:**

Commissioner Parker advised he has been in contact with the realtor of the Professional Building, and everything has been agreed upon for the amount of \$600,000.00. John DePrez has looked over the purchase agreement and made a few changes, so Don feels everything is ready to go. Parker also advised they won't disclose what will be going in there until the agreement has been signed. Motion to approve Don Parker to sign the purchase agreement was made by Nigh, seconded by Abel, approved 3-0.

**UPDATE ON IT ISSUES:**

Commissioner Abel advised he has been in contact with the Counties IT provider and talked about some issues with Zoom and WIFI. The provider recently switched from Everstream to Ninestar. Tubesock advised our county was only running on a bandwidth from 150 up and 150 down and he has contacted Ninestar and they have moved us to 1,000 up and 1,000 down at no additional cost to the county. The provider has also been working on the WIFI upstairs. No action needed, information only.

**COMMISSIONER PARKER / LAST WEEKS MEETING:**

Commissioner Parker wanted to touch on last weeks meeting where they were asked for an Moratorium on solar. Parker advised he feels we should pause a little bit and look at things. He also advised that Desiree is on Vacation and won't be back until the 13<sup>th</sup> and they will not accept any new construction or permits until Desiree returns. Abel advised he has been doing some research and most Comprehensive Plans are updated every 3-5 years and the County last looked at theirs in 2019, so it is time to look at things. This was information only, no action 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.

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**