

The Shelby County Commissioners met on Monday March 4, 2024, at 8:00 a.m., present were Commissioners, Parker, Nigh, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve February 26, 2024, minutes was made by Abel, seconded by Parker, approved 2-0-1 (Nigh).

COUNTY CLERK / POLLING LOCATIONS:

Jill presented the Commissioners with the 10 Polling Locations for both the Primary Election and the General Election. West Street Methodist Church, Mt. Pisgah Baptist Church, Intelliplex Conference Center, Fairland Town Hall, Morristown United Methodist Church, St. George Lutheran Church, Waldron Church of the Risen Christ, Moral Township Fire Station, Crossroad Community Church, Shelby County Fairgrounds. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

HWY DEPT. / BRIDGE INSPECTION CONTRACT:

Ben Taylor Assistant Supervisor with the Highway Department presented the Commissioners with the Shelby County Bridge Inspection Contract with USI. The total Contract is in the amount of \$378,520.00 and we will get reimbursed by the State for 80% of that amount - \$302,816.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHELBY COUNTY UNITED FUND PROCLAMATION:

At this time Commissioner Parker read the SCUFFY Proclamation making March 6, 2024, the kickoff date for their campaign.

HR/ RITTER STRATEGIC SERVICES/ CONTRACT ADDENDUM:

Donna presented the Commissioners with addendum #1 on the contract to help with the process of hiring a new E-911 director. The price will be \$150.00 per hour. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

BROADBAND RFI ENGAGEMENT LETTER:

Commissioner Abel made a motion to table until next week, seconded by Parker, approved 3-0

UTILITY REQUEST:

1. BMS Groups is requesting to bore along Southeaster Ave., near 12345 Southeastern Ave., motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Kimley-Horn for Primoris Renewable Energy is requesting to do nine borings between the area of 500 E and 775 E and between 750 N and 500 N. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

Sheriff Koch presented the Commissioners with an addendum to the original AMR contract. John DePrez had found a couple errors that needed to be fixed the County and the Date. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Sheriff Koch also presented the Commissioners with the new AT&T contract for the E-911 service. Koch advised this will be a 5-year contract in the amount of \$355,000.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

HIGHWAY:

Anderson advised they are working on cleaning bridge decks.

CLAIMS:

Monthly Claims– Motion to approve monthly claims was made by Nigh, seconded by Abel, approved 3-0.

TRANSFER / ADDITIONALS:

Request for an additional appropriation in Cum Bridge in the amount of \$950,000.00 for the Morristown Road Project. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

MISCELLANEOUS:**EMERGENCY MANAGEMENT / SOLAR ECLIPSE:**

Denis advised they had a meeting two weeks ago and would have another meeting in two weeks and then after that one they would be meeting weekly. Denis also advised they are hoping to be able to use the old VHS system in case things are down. This was information only; no action was needed.

LISA WOJIHOSKI-SCHALER / QUESTIONS ON SOLAR BORING :

Lisa was wondering if there were bids taken for all of the boring that they will be doing up at the Solar Project. When they first talked about using companies to do work, they said they would try and use local businesses, but no one has seen bids information and just wondered if they were using someone local. Commissioner Parker advised the gentlemen from Kimley-Horn had just left the room before the question and could not answer this question, but he does remember they said they were going to use local businesses.

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