The Shelby County Commissioners met on Monday July 15, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, and County Auditor.

MINUTES:

Motion to approve July 8, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

GREG GERLINE/SHEPHEN BLACK - PANTRY PALS UPDATE:

Currently there are nine pantries within the county and that does not include the three pantries within the school districts. There is also a backpack program for kids to take home that do not get to eat in the evening and weekends. They work with Kroger's, Aldi's and the Dollar General to keep our pantries filled, they have Gleaners that come down 2 times a month. Stephen Black advised the Blue River Foundation is trying to work with non-for-profit groups such as Pantry Pals and getting a building to centralize their programs. For instance, Pantry Pals needs more storage and freezer space. This building is 4,600 square feet with 600 square feet of refrigerator space. Currently Pantry Pals has nowhere to store cold food so we are losing food for our residents, this hub would make it easier for people to come and shop in one place. Mr. Black advised they are currently working on getting a Lilly Grant. This was information only; no action was needed.

4-WAY STOP 400 N & 300 E:

Commissioner Parker introduced Ordinance 2024-12, that will allow for a 4-Way Stop at the intersection of 400 N & 300 E. Currently this is only a two way stop for the north and south travels. Motion to approve Ordinance 2024-12 was made by Abel, seconded by Nigh, approved 3-0.

COUNTY ROAD SPEED LIMITS:

Commissioner Parker introduced Ordinance 2024-13, that will set the speed limit on all county roads that are not marked with a speed limit from 55 mph to 45 mph. There was some discussion about waiting to adopted the Ordinance and look at this a little closer and let people know and have a chance to voice their opinions. Commissioner Abel advised this is not going to change the roads that are already marked with speed limits. If we go ahead and adopt this today we can get the Ordinance published in the newspaper and have it enforced the beginning of September, 2024. Motion to approve Ordinance 2024-13 with enforcement of the Ordinance being September 1, 2024, was made by Abel, seconded by Nigh, approved 3-0.

UTILITY REQUEST:

BSM Groups is requesting to Over lash existing strand of fiber optic cable near 12345 Southeastern Ave., Indianapolis. Motion to approve was made by Abel, second by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Anderson advised Duke Energy will be replacing poles on 600 W between 600 N & 700 N, so there will be flaggers out there this week. This was information only; no action was needed.

BID DATES FOR BRIDGES #30 & #58:

Mike Obergfell apologized that when they accepted the bids for Bridges #30 & #58, they were supposed to bid these two bridges together, but we forgot and did them separately and after talking to the State, they suggested that we rescind the award made last week and advertised for bids again together. Mike advised he talked with both companies that were awarded and they are upset about it but understand. Motion to rescind the bid award from last week on bridges #30 & #58 and reschedule a new bid opening date for August 5, 2024 @ 8:00 a.m. was made by Nigh, seconded by Abel, approved 3-0.

FINANCIAL COMMITMENT LETTER CCMG 2024-2:

Ben Taylor presented the Commissioners with a letter for approval. This letter is the County's Financial Commitment for the CCMG 2024-2 grant cycle. This grant will do two projects, on 600 N between Frontage Road and 500 W they will mill and do a 1 ½ inch overlay, and then on 800 between Michigan Road and St. Paul City limits they will replace a culvert, mill, and do a 1 ½ inch overlay. The County's financial commitment would be \$154,750.00. Motion to approve the Financial Commitment Letter was made by Abel, seconded by Nigh, approved 3-0.

CLAIMS:

PAYROLL: Motion to approve payroll was made by Abel, seconded by Nigh, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

N/A

There being no further business to come before the board. Abel, seconded by Nigh, approved 3-0.	A motion to adjourn was made by
AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN	

SHELBY COUNTY AUDITOR