

The Shelby County Commissioners met on Monday November 27, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, and County Auditor.

**MINUTES:**

Motion to approve the minutes from November 13, 2023, was made by Nigh, seconded by Abel, approved 3-0

Motion to approve the minutes from November 20, 2023, was made by Nigh, seconded by Abel, approved 3-0

**OPEN BIDS FOR 2024 HIGHWAY MATERIALS:**

The Commissioners opened the following bids:

**BITUMINOUS/LIQUID ASPHALT:** Reith Riley, Crossroads, Asphalt Materials, Inc., Dave O'Mara Contractors.

**FUEL:** Petroleum Traders Corp., Shelby County Co-op, Co-Alliance Cooperative, Inc., Yoder Oil.

**RENTAL OF EQUIPMENT:** Trisler Construction, Shelby Materials.

**STONE/GRAVEL:** New Point Stone Co., Inc., Crossroads, Shelby Materials, U.S. Aggregates, Inc.

**CEMENT:** Shelby Materials.

**CORRUGATED METAL SEWER PIPE:** Metal Culverts, Inc., E3Bridge.

**GREASE, HD OIL & TR FLUID:** Shelby County Co-op, Yoder Oil.

**GUARDRAIL:** E3 Bridge

**PAINT-ROAD STRIPING:** MGI, Ennis Flint

**ROAD SIGNS:** Stello Products, MGI

**TIRES:** No Bids

All bids can be reviewed at the Highway Department.

Motion to let Anderson have a week to review was made by Abel, seconded by Nigh, approved 3-0.

**PRIMORIS RENEWABLE ENERGY / COMMERCIAL DRIVEWAY :**

Primoris requested to table.

**FACILITIES MANAGER/ KOORSEN AGREEMENT & SNOW REMOVAL:**

Jose presented the Commissioners with a new agreement with Korsen for the Access Controls. This will combine both the Court House and Annex I and is in the amount of \$7,560.00 for three years. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Jose is also requesting to be able to use Miller Lawn Care this winter to help with snow removal if he gets behind. Prices are over 2" would be \$80.00 - \$120.00 per push. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

## **LEIGH LANGKABEL/ STRYKER CONTRACT:**

Langkabel has some questions regarding the Stryker Contract that the Commissioners signed. This is a 10-year contract for \$2.7 plus million. Shelby County is the first County in Indiana to sign a contract like this. The County didn't take any other bids, so do we really know how much money we are going to save. Langkabel advised he went out on the internet and took the top 5 items in this contract and the City/County could outfit 5 ambulances for \$774,000.00 over the next 7 years, seems like we could possibly be saving over \$2 million, by buying outright. Langkabel advised when he was running for the Council he talked to a farmer and the farmer reminded him, this isn't your money you are spending it is the taxpayers. Langkabel, just thinks things were rushed into. Commissioner Abel advised you are right this isn't our money, but he feels this contract is making most valued use of the money. Abel advised when he first started working for the fire dept. cardiac monitors were \$12,000.00 and now, they are \$50,000.00 to \$60,000.00. And you are correct they didn't get 2-3 bids and that is because there are no other companies that offer this and currently the city is using 2 Cardiac monitors. The service contract and re-certification is part of this agreement and that cost a lot. Councilman Tony Titus advised there is no out clause in this for the County. We don't know what the new mayor and 4 new Councilmen are going to do with the ambulance service. What if the city takes away the ambulance service to the County, does the County still have to pay on the Agreement? This was all just discussion; no action was taken.

## **SHERIFF:**

Sheriff Koch asked the Commissioners what they wanted him to do about the Waste Management agreement. After some discussion, the Commissioners asked the Sheriff to look into other companies or see if it would be cheaper to combine the County's and the Sheriff's dumpsters with a larger one and both use it. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

## **HIGHWAY:**

Anderson received pricing on the new compactor for the transfer station rather than renting it. The price would be \$29,376.00. Motion to approve the purchase was made by Nigh, seconded by Parker, approved 3-0.

Anderson also advised the hole in the Bridge on 400 N by Brandywine Road has been fixed and the cost was \$4,985.75, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

## **CLAIMS:**

n/a

## **TRANSFER / ADDITIONALS:**

n/a

## **MISCELLANEOUS:**

### **EMERGENCY MANAGEMENT/ ROAD CLOSURE:**

Denis advised he received an email from Pam Meyer with the New Life Christian Church located on 400 W & Michigan Road. They are requesting to get the road closed for their live Nativity on December 8<sup>th</sup> from 6-8 and December 9<sup>th</sup> from 4-7. Some ideas were discussed, and Ratekin advised he will get with Pam and go over these options.

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

Meeting was re-opened:

The County Commissioners we given the city, County Agreement for the Fuel Station this replaces the previous Agreement, a few things had to be changed. One of the items was #19, it changed the billing to be billed by the Auditor. Motion to approve the Fuel Agreement was made by Nigh, seconded by Abel, approved 3-0.

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**