

The Shelby County Commissioners met on Monday July 3, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve June 26, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

MAINTENANCE/ LIMESTONE STEPS AGREEMENT COURTHOUSE:

Jose presented the Commissioners with an agreement to replace the front step of the Court House. These steps are limestone and not everyone does limestone work. After contacting many different companies, Jose advised Stone Cosmetics presented a bid of \$261,511.00 to complete the step work and other work on the building. Jose advised the current steps are very dangerous and are a liability to the County. Nigh advised they were supposed to be fixed with the renovated Court House back in 2001, but other expenses came up and the steps didn't get done. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

ECLIPSE COORDINATOR:

Commissioner Parker advised the County has been approached to help pay for the Eclipse Coordinator. The County's portion will be \$5,000.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

JULY 10, 2023, MEETING SCHEDULE CHANGE:

Commissioner Parker advised they will need to cancel next week's meeting because there will not be a quorum. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

UTILITY REQUESTS:

CenterPoint Energy is requesting to install a new gas line at 2991 N. Fleming Circle. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

CenterPoint Energy is also requesting to retire a new gas service at 1091 W. Washington Ave. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Rush Shelby Energy is requesting to install 4 new poles and replace 1 on 800 E, approximately 975' south of 600 N. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Anderson advised they had lots of rain and lots of trees down this weekend.

CLAIMS:

MONTHLY CLAIMS: Motion to approve monthly claims was made by Abel, seconded by Nigh, approved 3-0.

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

APPOINTMENT TO SIGN FOR BUILDING SALE:

John DePrez advised the Commissioners that they would need to appoint someone to be able to sign at the closing of the sale of the Professional Building for the approved price of \$600,000.00. Motion to appoint Don Parker as the signer at the closing was made by Nigh, seconded by Abel, approved 3-0.

TRANSFER STATION LETTER REQUEST:

Lisa Carpenter is requesting the Commissioner's to send a letter to Waste Management to give them 30-day notice that their services will no longer be needed at the Transfer Station. Motion to approve John DePrez to draw up a Notice of Cancellation of lease was made by Nigh, seconded by Abel, approved 3-0.

Lisa Carpenter is requesting an amendment to the Contract with Caldwell Inc. to take over the current lease on the Transfer Station until the new Transfer Station is open, which Caldwell Inc. already has a lease with the County to run the new Transfer Station. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

EMPLOYEE RECOGNITION:

Commissioner Abel wanted to recognize Joy Adams. Abel advised that Joy was chosen by The Indiana Coroners Association to receive the Service of Excellence Award. Abel advised Joy always goes above and beyond not only for the deceased, but also for the family and the county employees. The Commissioner's thanked Joy for all her hard work.

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