

The Shelby County Commissioners met on Monday December 18, 2023, at 8:00 a.m., present were Commissioners Nigh (Zoom), Parker, Abel, County Attorney and County Auditor.

**MINUTES:**

Motion to approve the minutes for December 4, 2023, was made by Nigh, seconded by Abel, approved 3-0.

Motion to approve the minutes for December 11, 2023, was made by Abel, seconded by Nigh, approved 3-0

**AWARD BID FOR THE DEMOLITION OF 47 & 59 W. HENDRICKS ST.:**

Commissioner Parker advised the commissioners have reviewed the two bids for the demolition of 47 & 59 W. Hendricks Street and both bids were in line with the specifications. Motion to approve the low bid of \$75,500.00 to Audrey's Outdoor Services was made by Abel, seconded by Nigh, approved 3-0.

**INTERLOCAL AGREEMENT WITH CITY OF SHELBYVILLE:**

John DePrez presented the Commissioners with an Interlocal agreement between Shelby County and the City of Shelbyville for the Joint Grant from DMHA. The county will turn their Opioid Money over to the city and they will administer the Grant along with Major Health Partners. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**FACILITIES DIRECTOR/ SCHNEIDER ELECTRIC CONTRACT:**

Jose presented the Commissioners with an annual agreement between the County and Schneider Electric for the Mechanical and HVAC equipment. This is a one-year contract in the amount of \$15,973.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

Sheriff let the Commissioners know that he has sent John DePrez two contracts for review. John asked that we wait until next week for these. Sheriff went ahead and gave the Commissioners a little history of the contracts. One is for AMR for dispatch which allows our dispatch to transfer medical calls to AMR so they can give the person on the phone medical advice until the medics arrive. This will take a lot of stress off of our dispatchers and free them up for another call. The second one is with QCC (Quality Correctional Care) which is a service that will provide the jail with a nurse. Koch advised his nurse is leaving and he feels this will be a better fit for the county. Shelby County is one of the few counties that still hires a nurse instead of using a service. The contract amount is \$79,000.00 per year and if we hire a nurse with single insurance the counties cost will be around \$82,000.00 per year. So, this will save the County money.

No action was taken.

**HIGHWAY:**

Kem Anderson advised they are filling potholes and putting sanders on the trucks.

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

n/a

**MISCELLANEOUS:**

**HUMAN RESOURCES:**

Donna presented the Commissioners with three position descriptions to be added to the data bank.

1. Property/Evidence Manager
2. Facilities Technician
3. IT Desktop Specialist

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

Donna is requesting approval on all Positions and Descriptions for the year 2024. There have been a few minor changes but nothing that would change the classification of a position. Motion to approve the updated positions and descriptions for 2024 was made by Nigh, seconded by Abel, approved 3-0.

Donna request permission to move the E-911 Dispatch over to the county handbook. They are currently operating on a two-page manual, and they need to be under the County's Handbook. This should have happened a while back when it was consolidated. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

Donna is recommended the Commissioners hire Michael Miller as the new Weights and Measures manager. If this is approved, he will start today and will work 15 hours a week at the rate of \$21.38 per hour. Motion to approve the hiring of Michael Miller was made by Nigh, seconded by Abel, approved 3-0.

**COUNTY CLERK/ NEW PRECINCTS:**

Jill presented the Commissioners with the new redistricting of the precincts for the City of Shelbyville. Jill advised the city had changed the precincts and now the County is ready to approve the changes. Jill advised they received approval from the Indiana Election Division on Friday and are now requesting the approval of the Commissioners. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

Commissioner Abel would like to thank Linda Sanders for all of her hard work on the County Council and helping get broadband going. Linda will be a great City Council member and we wish her luck.

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:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**