

The Shelby County Commissioners met on Tuesday January 16, 2024, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

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

COMMUNITY CORRECTIONS:

Alison Everhart is requesting approval from the Commissioners on the DOC Juvenile Grant in the amount of \$83,608.00. Alison advised the last couple years they have also been able to apply for an extra \$10,000.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Alison also requested the Commissioner's approval to change the Community Corrections office hours from 8am to 4 pm to 7am to 4pm. Alison advised the extra hour in the morning gives the violators an extra hour in the morning to get things done before they have to go to work. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

UTILITY REQUEST:

Hoosier Fiber Network is requesting to install 818' of fiber along Washington Ave & Hendricks Ave., west of Hale Road. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

Hoosier Fiber Network is requesting to install 264' of fiber across Bridge #501 located on Morris Ave. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Citizens Energy Group is requesting to bore at 9210 N Frontage Rd, motion to approve was made by Abel, seconded by Nigh, approved 3-0.

Ben Kuhn is requesting to do a road cut on 100 N east of 700 E for a field tile. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

FUNDING REQUEST FROM BOY'S & GIRL'S CLUB:

The Boy's & Girl's Club is requesting help funding their Lunch Program for the County. Motion to approve \$25,000.00 out of the Tindall Farm was made by Nigh, seconded by Abel, approved 3-0.

ECONOMIC DEVELOPMENT AGREEMENT WITH SUNBEAM:

Adam Steuerwald with Barnes & Thornburg presented the Commissioners with the Economic Development Agreement. Adam explained that exhibit D will not exceed \$7.9 million. After this is complete the Bonds will be issued but at no expense to the County. The bond will be paid for with TIF dollars and if there is a shortfall Sunbeam is responsible for. Jamie Crisman with Sunbeam spoke about the various locations they have buildings and how big the buildings were. A question was asked if they would ever consider making the building more than a warehouse. Crisman advised they would be willing to look at light manufacturing. Chris King with Runnebohm Construction advised the big concern in this area is the drainage improvements. They will be working with the property owners and putting in retainage ponds to hold the water. Diane Haehl asked if there would be a light bill for the county to pay, King advised there would be for the lighting at the roundabout. Lisa Wojihoski-Schaler asked if there will be a process when businesses starting coming into the buildings, will the county have a say? Adam advised

they will have to go thru the same process as any other company coming in, they will have to go to the Plan Commission. Motion to approve the Development agreement was made by Nigh, seconded by Abel, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Anderson advised they had eleven trees down on Friday.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

JOHN DEPREZ/ LAND SETTLEMENT:

John DePrez presented the Commissioners with a Quit Claim Deed transferring a piece of land from the Shelby County Commissioner to Susan Garver. Back when the project on 400 N was being done, the landowner asked the County if they would trade putting a fence back up for the piece of land that connects to theirs. The Commissioners agreed, but this had never been done, so this is just cleanup work. Motion to approve Quit Claim Deed was made by Nigh, seconded by Abel, approved 3-0.

ASSESSOR'S OFFICE:

Kevin Nigh advised the Assessor's Office would be closing today January 16, 2024 @ 12:00 p.m. and will be closed all day January 17,2024 thru January 18,2024 for conference. They will re-open Monday January 22, 2024.

EMERGENCY MANAGEMENT/WARMING SHELTER:

Denis Ratekin advised they need volunteers for the shelter. They must have two volunteers at the shelter at a time. Denis advised that since the Salvation Army is not helping with the shelters, Denis wondered if they could divert some of the money the county gives them to the Warming Shelter to help with expenses. Ratekin advised last year the Rotary Club donated \$500.00 to the Warming Shelter and the county started a fund just for this. So, the fund could use more money for supplies when they have people there. Food, toiletries, etc. They are currently working on the Emergency Management Building, and they will have a warming shelter there, so we do not have to rely on other sources to open up. This was information only; no action was taken.

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:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR