

The Shelby County Commissioners met on Monday March 25, 2024, at 8:00 a.m., present were Commissioners, Parker, Nigh, Abel, County Attorney and County Auditor.

MINUTES:

Motion to table March 18, 2024, minutes was made by Nigh, seconded by Abel, approved 3-0.

USI/AUTHORIZATION TO PROCEED:

Shari with USI presented the Commissioners with an Authorization to Process for the CCMG 2024-2 project located at 800 E and 600 N. This fee will not exceed \$30,000.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

UTILITY REQUEST:

1. BSM Group is requesting to bore near 12368 Southeastern Ave, Indianapolis, motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Drainage Construction Unlimited is requesting Speedway Solar 2 road cuts for drainage on 750 E, and 700 N., Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Commissioner Abel mentioned another issue with this project. There is a culvert that has been damaged and is going to cause flooding in the fields and properties around it. Abel advised when you first came into this area, we were promised that there would be a one way in, and one way out put into place, and it is not happening. Andy Cowan with Primoris advised he will have his road manager take a look into this and they will definitely get the culvert fixed. The problem we are having is that they miss 700 E, so they go to the next county road which is 750E and come in from that way and that is how the culvert is getting damaged. This was information only; no action was needed.

SHERIFF:

Sheriff Koch presented the Commissioners a new contract with Waste Management, this new contract will save us over \$300.00 a month. In order to end the old contract, we much sign a three-year contract. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

HIGHWAY:

N/A

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. A motion to adjourn was made by Nigh, seconded by Abel, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR