

The Shelby County Commissioners met on Monday November 20, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

**MINUTES:**

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

**SET BID DATE FOR DEMOLITION OF HENDRICKS STREET HOUSE:**

The Commissioners would like to set a date to take the houses down located at 47 & 59 West Hendricks St. Motion to set the date for December 11, 2023, to receive bids was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

N/A

**HIGHWAY:**

Anderson advised he has reviewed all of the bids for the new Paver and Distributor. Anderson, suggest they go with McAllister for the Paver in the amount of \$491,440.00. Anderson also advised it will be the end of 2024 before we receive it. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

Anderson, suggest they go with Southeastern Equipment for the Distributor in the amount of \$261,640.00. Anderson advised this will also be next year before we receive it. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

Commissioners are requesting additional appropriation in the following funds:

Scheffler Estates in appropriation number 4919-33051-0000 (Misc. Projects) in the amount of \$30,000.00.

EDIT in appropriation number 1112-36521-00 (Krone Project) in the amount of \$1,435,500.00, to pay off the note. This amount didn't get budgeted for 2023, thinking the land would have been sold before the payment was done.

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

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT/ MITIGATION RESOLUTION:**

Denis presented the Commissioners with Resolution 2023-10. This Resolution is with Indiana Department of Homeland Security for the FEMA Multihazard Mitigation. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

Denis also advised that J & A Communications LLC has been out and taken all of the old antennas down we are just waiting for Runnebohm to finish up with the siding, so they can put

them up at the new building. Denis also advised he his waiting on quotes for the painting and plumber for the building. This was information only; no action was needed.

**CHRISTMAS LUNCHEON:**

Diane has asked the Commissioners to set the date for the Employee Christmas Luncheon for December 14, 2023, from 11 a.m-1 p.m. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

**MARTING ZINSER / RETIREMENT:**

Martin presented the Commissioner with a letter announcing his retirement at the end of the year. The Commissioners thanked Martin for his 8 years of dedicated work. No action needed.

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**