

The Shelby County Commissioners met on Monday January 29, 2024, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve January 22, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

LETTER OF FINANCIAL COMMITMENT CCMG 2024-1:

Ben Taylor with the Highway Department presented the Commissioners with a Financial Commitment Letter for the CCMG 2024-1 Grant. Taylor advised this grant will be for Bridge #30 over little Blue River on Union Road and the estimated cost to the county will be \$135,785.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

The other project is for Bridge #58 on Blue Ridge Road, estimated County cost will be \$197,292.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

SOLAR MORATORIUM EVALUATION:

The Commissioners advised the current moratorium on their Solar Plan is set to expire on January 31, 2024 with Ordinance 2023-28. They are working on the current plan and finding for things they need to tidy up and presented Resolution 2024-3, this will extend the moratorium until July 31, 2024 giving the Commissioners more time to clean things up. Motion to approve Resolution 2024-3 was made by Abel, seconded by Parker, approved 2-1 (Nigh).

UTILITY REQUEST:

Hoosier Fiber Networks/Gudenkauf is requesting to install 2 risers & 335 feet of aerial strand along the N. Harrison St. Bridge. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

CenterPoint Energy is requesting to replace a gas service at 2652 S. Miller Ave., motion to approve was made by Nigh, seconded by Abel, approved 3-0.

SHERIFF:

Sheriff Koch advised the warranty on the underground fuel tank for the Generator's is do to expire. Koch advised he is looking to have this replaced with an above ground tank. Koch advised they will still have to take care of the tank underground and have it cleaned out and filled with sand. Koch advised he will be able to pay for this out of his budget. This was information only.

Sheriff also advised they have hired 4 new dispatcher and 3 of them are coming from another unit with experience and then Brittany Hampton is going to come back to dispatch as the training coordinator. They are all due to start on February 19, 2024. This will be a big move forward for dispatch.

HIGHWAY:

Lots of rain!

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HEALTH DEPARTMENT / AM RADIO ATENA:

Robert is requesting permission to put the old AM Radio Station antenna up on the new building. Jose has been working with a company to make sure it is installed correctly and will have no damage to the roof. Diane advised she wanted to check with the insurance company to make sure this will be covered and won't hurt the current insurance on the building. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

KYLE BARLOW:

Kyle wanted to thank the Commissioners for the extension on the Solar Policy and all of their hard work. This was information only, no action was 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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR