

**THE SHELBY COUNTY COMMISSIONERS**

**MAY 28, 2024**

The Shelby County Commissioners met on Tuesday May 28, 2024, at 8:00 a.m., present were Commissioners, Parker, Abel and County Auditor.

**MINUTES:**

Motion to approve May 13, 2024, minutes was made by Abel, seconded by Parker, approved 2-0-1 (Nigh).

Motion to approve May 20, 2024, minutes was made by Nigh, seconded by Abel, approved 3-0.

**UTILITY REQUEST:**

Duke Energy is requesting to replace two poles approximately 552' east of 5797 W 1000 N, Fountaintown and 1,005' east of 5795 W 1000 N, motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**DIANE HAEHL / 2023 ANNUAL OPERATIONAL REPORT:**

Diane Haehl Executive Assistant presented the Commissioners with her Annual Operational Report for Local Road and Streets and Cum Bridge. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**SHERIFF:**

2024 thru 2026 Salary Contract – The County Auditor advised they have not done the Sheriff's Contract for 2024 thru 2026. The County Auditor advised they forgot to do this at the beginning of his second term. The Sheriff's pay is figured as 70% of the Prosecutor's pay and 70% of the stipend the County pays for the Prosecutor. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Sheriff Koch presented the Commissioners with a traffic study that was done on Old State Road 252. Commissioner Abel explained the County is trying to get more money out of the State, the State is wanting to give the county the same amount of money we receive for County Road.

**HIGHWAY:**

Anderson Advised he will need for the Commissioners to vote to give Don Parker permission to Sign for the new CCMG INDOT LPA Contract 2024-1. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**CLAIMS:**

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

**REFUND** – Motion to approve a refund in the amount of \$4,964.17 was made by Nigh, seconded by Abel, approved 3-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT:**

Denis advised he received an email today stating the 2023 payroll reimbursement is being processed for payment. Denis Ratekin advised they will start putting carpet in their offices today. This is information only.

**IT/ WEBSITE UPDATE:**

John Johnson advised the Commissioners that he has been working with the State on getting the County Website going with the State. They are ready to go, they just need the Commissioners to sign off on it. Motion to approve letting Don Parker to sign off on this project.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Parker, approved 2-0.

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**