

The Shelby County Commissioners met on Monday December 2, 2024, at 8:00 a.m., present were Commissioners Nigh, Parker, County Attorney and County Auditor.

**MINUTES:**

Motion to approve the minutes from November 25, 2024, was made by Nigh, seconded by Parker, approved 2-0-1 (Abel).

**USI/ CHANGE ORDER MORRISTOWN ROAD:**

Scott Dick with USI presented the Commissioners with change order #1 for the Morristown Road Project with a net amount of \$13,268.52. Some of the changes were a credit back to the county, but then they added a lot of guardrails and had to move a fence. Motion to approve Change Order #1 was made by Abel, seconded by Nigh, approved 3-0.

**UTILITY REQUEST:**

BSM Group is making two utility requests.

1. Work along and under W 500 S, S Home Street, Locus Street, Walnut Street, W Pullman Street, S Main St, W Pear St, Franklin Street, S 600 E, E 550 S, E 600 S, E 675 S, and E 700 S. Motion to approve was made by Parker, seconded by Abel, approved 3-0.
2. Work along and under # 350 S, E Michigan Road, S 700 E, E Middletown Road, Tinker Street, N Poplar Street, Columbia Street, W Walnut Street, Elm Street, Grant Street, Russell Street, E Pearl Street, Locust Street, S 600 E, Vine Street, Chestnut Street and Kansas Street. Motion to approve was made by Parker, seconded by Nigh, approved 3-0.

**COUNTY AUDITOR / CLEARGOV BUDGET CONTRACT:**

The County Auditor presented the Commissioners a contract for a new Budgeting Program. She explained right now everything for the budget is done on spreadsheets that she has created and explained she is trying to streamline the process for the new Council coming in and the new Auditor that will take her place. Shelby County would be the third county in Indiana to go with ClearGov. Glackman advised she was a little nervous about the program because the other two counties that have the program are not up and running yet. When she shared the concerns with ClearGov they offered a 25% discount and a 6-month guarantee that if the County is not happy, they would receive their money back. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**SHERIFF:**

N/A

**HIGHWAY:**

Anderson advised they two 1 ½ ton trucks came in and they are preparing them for the snow. Anderson advised he received 3 quotes for sanders for the truck, from Redding Truck, Mid State and Clark Equipment. The lowest quote was from Redding Truck in the amount of \$25,378.00 each with stands. Motion to approve the purchase from Redding Truck was made by Abel, seconded by Nigh, approved 3-0.

**CLAIMS:**

Monthly Claims – Motion to approve monthly claims was made by Abel, seconded by Nigh, approved 3-0.

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HEALTH DEPT/ HEALTH FIRST GRANT:**

Robert Lewis let the Commissioners know that they had just received the letter advising the County will receive \$881,279.16 for 2025. This will be one-time payment. This was information only; no action was necessary.

**HUMAN RESOURCES:**

Donna presented the Commissioners with three job descriptions to approve for the database. Jail Navigator, VA Officer and Facilities Safety Director, Motion to approve was made by Nigh, seconded by Abel, approved 2-1 (Parker).

**KYLE BARLOW:**

Kyle Barlow wanted to explain the VA position going from Parttime to Fulltime. Barlow advised that it was explained to the Council because the new VA Officer is wanting to do reach out to the nursing homes and Veterans and with the current numbers in the county the state recommends a full-time position.

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

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**