

The Shelby County Commissioners met on Monday November 18, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve November 4, 2024, & November 12, 2024, minutes was made by Nigh, seconded by Abel, approved 3-0.

USI CONSULTANTS / AUTHORIZATION TO PROCEED FOR BRIDGE #22 DESIGN:

Mike Obergfell with USI presented the Commissioner's with the Authorization to Proceed for Bridge #22. This bridge sits on 750 N over the Brandywine River just west of State Road 9. The contract is not to exceed \$283,930.00. This is a CCMG project which is projected to be \$1.3 million, and the county cost would be \$324,000.00. Motion to approve the was made by Nigh, seconded by Abel, approved 3-0.

RESOLUTION / ESTABLISH CRITERIA & PROCEDURE FOR MILITARY WALL:

Diane Haehl presented the Commissioners with a Resolution the will establish criteria & Procedures for the Military Wall in the Court House. Diane advised they have never had anything like this in place. Motion to approve Resolution 2024-08 was made by Abel, seconded by Nigh, approved 3-0.

UTILITY REQUEST:

BSM Groups is requesting two utility cuts:

1. Along N 325 W, along and under E Blue Ridge Road, 450 E, s 775E and E 30 S, Motion to approve was made by Nigh, seconded by Abel, approved 3-0.
2. Along and under S 600 W, E 850 S, Edinburgh Road, W 900 S, W. Mt. Auburn 2nd Street, all private roads are not included. Motion to approve was made by Parker, seconded by Abel, approved 3-0.

SHERIFF:

Nothing

HIGHWAY:

Kem Anderson advised they finished paving and completed 49.2 miles. They are done painting stripes and did 28-29 miles.

Anderson also advised that they need to spend the rest of the CCMG money they received and are ready to set the bid date for December 16, 2024 @ 8:00 a.m., these projects will be on 600 N, by the Triton School District and on 800 E, going into St Pual. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

CLAIMS:

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

TRANSFER / ADDITIONALS:

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

Denis Ratekin advised they would be holding a tabletop exercise for LEPC tomorrow up in the Commissioner's Meeting Room from 9 a.m. – 3 p.m.

Denis advised the ice machine is being moved to the new building today and that will be everything out of the old city building.

The kitchen and bathrooms are going to be painted this week and then they will start putting all the finishing touches on the kitchen and bathroom.

This was all information only, no action was needed.

There being no further business to come before board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR