The Shelby County Commissioners met on Monday October 30, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve October 23, 2023, minutes was made by Nigh seconded by Abel, approved 3-0

ALS 360 STRYKER AMBULANCE EQUIPMENT LEASE:

Commissioner Parker presented the Commissioners with the Ambulance Equipment Lease. Commissioner Parker asked Commissioner Abel to explain the lease a little. Commissioner Abel advised this lease will be a 10-year lease and will allow our ambulances to replace equipment under this lease instead of paying outright for it. If the County receives a new ambulance, we will be able to equip the new ambulance without buying it individually. The total cost of the lease is \$2,776,190.00 for 10 years. The county's portion will be \$138,809.00 per year with the city paying the exact amount as the county per year. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Anderson wanted to remind everyone the Ribbon Cutting for the new Highway Garage will be tomorrow from 10:00 a.m. -12:00 p.m...

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

Highway is requesting an additional appropriation in the Local Road & Street Fund 1169-22330-000 (Bituminous) in the amount of \$300,000.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

MISCELLANEOUS:

FARM BUREAU/ REGIONAL MANAGER:

Julie Gollier with Indiana Farm Bureau wanted to introduce herself to the Commissioners. Julie advised she is the Regional Manager of this area for Farm Bureau. This was information only, no action needed.

AYE:		NAYE:
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ATTEST:		
AMY L. GLACKMAN		

There being no further business to come before the board. A motion to adjourn was made by

Abel, seconded by Nigh, approved 3-0.

SHELBY COUNTY AUDITOR