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

### **MINUTES:**

Motion to approve January 2, 2024, minutes was made by Nigh, seconded by Abel, approved 3-0.

### **ROAD CUTS:**

Southern Indiana Irrigation is requesting two road cuts located at:

400' N of 9417 S 25 W, Flat Rock & 200' W of 9229 S 25 W, Flat Rock

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

#### **SHERIFF:**

Sheriff Koch presented the Commissioners with an amendment to the Quality Correctional Care Agreement. The amendment adds a nurse during the week 40 hours. The total dollar amendment is \$79,000.00. This will still save the county money instead of hiring another nurse. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

## **HIGHWAY:**

Ben Taylor presented the Commissioners with an Authorization to Proceed for the Archaeological Survey on the Morristown Road project. The total cost is \$6,615.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

N/A

# TRANSFER / ADDITIONALS:

N/A

## **MISCELLANEOUS:**

# IT Department:

John advised they have hired a new help desk, and his name is Ethan Clark.

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:

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ATTEST:			
AMY L. GLACKMAN			

SHELBY COUNTY AUDITOR