

The Shelby County Commissioners met on Monday February 12, 2024, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, and County Auditor.

MINUTES:

Motion to approve February 5, 2024, minutes was made by Nigh with the following changes, on the culvert replacement it should say East of 600 E not West, seconded by Abel, approved 3-0.

SHELBY COUNTY UNITED FUND PROCLAMATION:

Commissioner Parker advised this isn't until March and would like a motion to table. Motion to table until later this month was made by Nigh, seconded by Abel, approved 3-0.

TOWNSHIP TRUSTEE ASSOCIATION INTERLOCAL AGREEMENT:

Motion to approve the annual interlocal agreement between the County Commissioners and the County Township Trustees was made by Nigh, seconded by Abel, approved 3-0.

ACCEPTANCE OF PUBLIC OFFICIAL BONDS:

Diane presented the following bonds to the Commissioners for acceptance.

Prosecutor – James Landwerlen, Employee - Cassandra Thomas, Clerk – Jill Lacy, Coroner – Brad Rund, Sheriff – Louie Koch, Recorder- Jessica Pile, Treasurer-Janet Stucker, and Auditor – Amy Glackman. Motion to accept was made by Nigh, seconded by Abel, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

MAINTENANCE DIRECTOR/ HVAC AGREEMENT:

Jose presented the Commissioners with a contract with Schneider Electric for Phase II for the HVAC project. This phase will put the computerized part of the HVAC in both buildings, this will include the Sensors & Control Boards. The total cost of this phase is \$73,043.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

MIKE CARPENTER / QUESTIONS:

Mike Carpenter had a couple questions.

1. The 10-year agreement with Stryker has it been completed and signed? Commissioner Abel advised this was signed last year.

2. With the Broadband Task Force, what is the goal? Commissioner Abel advised there is not a Task Force, there is a board that has been working with the State and a consultant try to figure out the best way to get funding for the County. The County has recently hired a consultant to help figure out what parts in the county really need Broadband. The County is also working with the State trying to get a portion of the \$830,000,000.00 from the BEADS money. This was information only; no action was taken.

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR