

The Shelby County Commissioners met on Monday December 16, 2024, at 8:00 a.m., and present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve the minutes from December 9, 2024, was made by Abel, seconded by Nigh, approved 3-0.

RECEIVE BIDS FOR 2024-2 CCMG PROJECT:

At this time, the Commissioners opened the following bids for the 2024-2 CCMG Project:

600 N between Frontage Road and County Road 500 W

County Line Road between Michigan Road and St. Paul Town limits

1. All Star Paving, Inc. – total bid amount was \$435,036.85.
2. Dave O’Mara Contractors, Inc. - total bid amount was \$389,943.50.
3. Floyd Crim & Sons, Inc. - total bid amount was \$580,430.50.
4. Grady Brothers, Inc. - total bid amount was \$475,299.90.
5. Howard Companies - total bid amount was \$437,560.55.
6. Midwest Paving - Total bid amount was \$504,569.69.
7. Paul H. Rohe Co., Inc. - Total bid amount was \$741,632.12.

After review Mike Obergfell with USI suggested going with the lowest bid in the amount of \$389,943.50 from Dave O’Mara Contractors.

SHELBY COUNTY TOURISM:

Rachael Ackley gave the Commissioners an update on everything that has happened this year with Tourism. This was information only; no action was needed.

CITY/COUNTY AMBULANCE INTERLOCAL AGREEMENT:

Commissioner Parker presented the City/County Ambulance Interlocal Agreement in the amount of 1,100,000.00 per year to be made to the City of Shelbyville in two equal installments. Motion to approve was made by Nigh, seconded by Parker, approved 2-0-1 (Abel).

CITY/COUNTY ANIMAL SHELTER INTERLOCAL AGREEMENT:

Commissioner Parker presented the City/County Animal Shelter Interlocal Agreement. Motion to table for further review was made by Abel, seconded by Nigh, approved 3-0.

EMA – PURCHASE ORDERS:

Denis presented the Commissioners 4 purchase orders for approval with a total of \$219,204.69 to finish the EMA Building space. This money needed to be committed before the beginning of the year to guarantee pricing and also for the ARPA Grant. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

FACILITIES DIRECTOR / MAINTENANCE CONTRACTS:

Jose presented the Commissioners with three maintenance contracts for 2025.

1. Schneider Electric – HVAC Contract in the amount of \$20,398.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Chem Aqua – Water Treatment System in the amount of \$5,191.68. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.
3. TKE Elevator – Elevator Maintenance in the amount of \$11,327.28 for 5 years. Motion to approve was made by Abel, seconded by Nigh, approved 3-0. There will be a buy-out amount on the other contract with Shindler in the amount of \$11,700.00. Jose advised this company has been extremely hard to work with.

SHERIFF:

N/A

HIGHWAY:**CLAIMS:**

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

TRANSFER / ADDITIONALS:**MISCELLANEOUS:**

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