

The Shelby County Commissioners met on Monday December 23, 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 16, 2024, was made by Abel, seconded by Nigh, approved 3-0.

CITY/COUNTY ANIMAL SHELTER INTERLOCAL AGREEMENT:

Commissioner Parker presented the City/County Animal Shelter Interlocal Agreement. Parker advised the corrections have been made and he feels ok with it. The amount of the contract is \$268,138.00 for the year with payments of \$134,069.00 due on February 1, 2025, and September 1, 2025, there will be a 3% increase each year following. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

FACILITIES DIRECTOR / MAINTENANCE CONTRACTS:

Jose presented the Commissioners with two maintenance contracts for 2025.

1. Gilliam Janitorial – This is the cleaning service for all buildings in the amount of \$110,270.52 this is an increase of \$165.00 per month. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Koorsen – This contract is for the inspections of the smoke detectors, sprinkler systems. The first one is for the Annex building in the amount of \$1,540.00 for Annex II it is \$1,085.00 per year. Jose advised he is still waiting on the contract for the Court House. Motion to approve the two Koorsen Contracts was made by Nigh, seconded by Abel, approved 3-0.

UTILITY REQUEST:

BSM Group is requesting the following bores along and / or under S. Edinburgh Road, S 600 W, S 400 W, W 700 S, S 425 W, W 600 S, S. Marietta Rd., Smithland Rd, W 450 S, S Cemetery Rd., W Smithland Freedom St., Smithland Mulberry St., Smithland Plum St., S 275, W 300 S & Miller Ave.. Ben advised they were good with all bores except one and they have spoke with them and have agreed to the changes. This change is S. Marietta and 650 S. they have asked them to bore at least fifteen feet but no more than twenty feet away from the culvert. This is in case they every need to work on the culvert, they will not have any trouble. Motion to approve was made by Abel, seconded by Parker, approved 3-0.

Duke Energy is requesting to replace a pole on S 350 E south of Vandalia Rd. Motion to approve was made by Parker, seconded by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Ben advised they had hired a contractor to come in to remove some bigger trees at 275 & 250 S, 1000 S East of State Road 9, and 850 E of 600 E. This was information only; no action was needed.

CLAIMS:**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