

THE SHELBY COUNTY COMMISSIONERS MET ON WEDNESDAY DECEMBER 26, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 17, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

ORDINANCE / BRANDYWINE RD:

MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

REORGANIZATION FOR 2018:

PRESIDENT & VICE PRESIDENT:

MOTION TO KEEP KEVIN NIGH AS PRESIDENT AND CHRIS ROSS AND VICE PRESIDENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DATES & TIME – MOTION TO LEAVE ALL COMMISSIONER MEETING ON MONDAYS AT 8:00 A.M. AND THE IF THE OFFICE IS CLOSED FOR THE HOLIDAY THE MEETING WILL BE THE NEXT DAY THE OFFICE IS OPEN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MOTION TO MAKE THE FOLLOWING APPOINTMENTS FOR 2018 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY ATTORNEY – JOHN DEPREZ

HIGHWAY SUPERVISOR – KEM ANDERSON

RECORDING SECRETARY – AMY GLACKMAN

INSPECTOR – DAVE ADAMS

WEIGHTS & MEASURE OFFICER – MARTIN ZINSER

VETERAN’S SERVICE OFFICER – CAM SPARKS

MOTION TO APPROVE THE FOLLOWING POSITIONS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

GIS BOARD MEMBER, HOSPITAL APPOINTMENT BOARD, FIBER OPTIC APPOINTMENT BOARD, EMERGENCY AMBULANCE BOARD, SOLID WASTE BOARD, EMERGENCY MANAGEMENT

DON PARKER:

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD

CHRIS ROSS:

FACTORING COMMITTEE, PLAN COMMISSION / COMMISSIONER REP., SHELBY SENIOR CITIZENS, SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, LEPC, HOOSIER HEARTLAND RC&D COUNCIL REP

MOTION TO LEAVE THE ABOVE BOARDS/COMMITTEES/ COMMISSIONERS AS 2018 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD- MARTIN ZINSER, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PARK DEVELOPMENT COMMITTEE 2 YEARS – GREG GERLINE, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / CITIZEN 4 YEARS – DOUG WARNECKE, MOTION MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

COMMISSION TO PROMOTE TOURISM/INNKEEPERS:

MOTION TO TABLE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

PUBLIC DEFENDER BOARD – RICHARD BISHOPP, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHELBY COUNTY REDEVELOPMENT COMMISSION 3 YEARS – MARLIN EVERHART, JESS MCDANIEL & KEVIN PRUITT 2019-2021

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS WANTED TO THANK THE COMMISSIONERS FOR ALL OF THEIR SUPPORT DURING THE LAST FOUR YEARS. THE COMMISSIONERS THANKED SHERIFF PARKS FOR HIS 43 YEARS OF SERVICE.

CLAIMS:

CLAIMS – MOTION TO APPROVE CLAIMS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFER:

N/A

MISCELLANEOUS:

AUDITOR:

THE COMMISSIONERS WANTED TO THANK MARY JO FOR HER YEARS OF SERVICE IN THE CITY AND COUNTY OVER THE PAST 47 YEARS.

CLERK / TOWNSHIP BOARD APPOINTMENTS:

COMMISSIONER NIGH ADVISED VICKI FRANKLIN HAD SENT THEM AN EMAIL REGARDING 4 TOWNSHIPS THAT DIDN'T HAVE ENOUGH BOARD MEMBERS FILE FOR THE ELECTION, SO THEY WILL NEED TO CARRY OVER THREE OF THEM AND THEN IN VAN BUREN TOWNSHIP THE PARTIES WILL CAUCUS TWO IN. THE FOLLOWING ARE WHO THE COMMISSIONERS WILL NEED TO APPOINT BACK IN.

HENDRICKS TOWNSHIP – JERRY PARMER

JACKSON TOWNSHIP – JOHN STIENEKER

LIBERTY TOWNSHIP – CHRISTINE WALKER

MOTION TO APPROVE APPOINTING THE FOLLOWING TOWNSHIP BOARD MEMBERS AND APPROVE THE VAN BUREN CAUCUS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

KEM ANDERSON REQUEST TO CHANGE THE DRUG & ALCOHOL TESTING FOR THEIR CDL DRIVERS FROM MIDWEST TO INDIANA TESTING, THIS COMPANY IS CHEAPER. THIS IS A ONE YEAR CONTRACT, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR