

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 14, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MARCH 7, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**DRUG FREE COALITION/ OUT OF STATE TRAVEL:**

LORI SPRINGER IS REQUESTING TO TRAVEL OUT OF STATE FOR THE 2022 NATIONAL CONFERENCE FOR TOBACCO OR HEALTH THIS WILL BE JUNE 28-JUNE 30 IN NEW ORLEANS. LORI ADVISED THE COST IS \$1,510.00 AND WILL BE PAID FROM THE STOP ACT GRANT (8110), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MIKE THEOBALD / TOWNSHIP TRUSTEE INTERLOCAL AGREEMENT:**

THE COMMISSIONERS MADE AN AMENDMENT TO THE INTERLOCAL AGREEMENT. THE ONLY CHANGE WAS PUTTING THIS AGREEMENT FROM RENEWING EVERY YEAR TO REMAINING IN EFFECT YEAR TO YEAR AND ANY CHANGES MUST GIVE A 60 DAY NOTICE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

-SECURUS TECHNOLOGIES AGREEMENT: THIS AGREEMENT IS FOR THE INMATES PHONE CALLS AND VIDEO CALLS IN THE AMOUNT OF \$4,000.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

-TRAFFIC COUNTER REPORT 950 N: KOCH ADVISED THAT ON AN AVERAGE OF 6% OF THE TRAFFIC ON THIS ROAD IS LARGER VEHICLE WE ARE TALKING ABOUT BUSES, FED EX, UPS, TRUCKS. KOCH ADVISED SOME COULD BE SEMI'S BUT THE COUNTER CAN NOT BREAK IT DOWN, THIS IS BASED ON THE AXEL WIDTH. ON A DAILY AVERAGE THERE ARE AROUND 150-200 VEHICLES ON THIS ROAD. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

-2021 JAIL REPORT: KOCH PRESENTED THE COMMISSIONERS WITH THE 2021 JAIL REPORT. KOCH ADVISED THEY HAD 28 LEVEL 6 INMATES AND ADVISED THIS WAS DO TO COVID AND NOT MOVING PRISONERS AS MUCH. THE JAIL HAD 1879 BOOK INS AND 1869 RELEASED LAST YEAR. THEY ADDED 20 NEW CAMERAS WHICH WAS PAID FOR BY THE PRISONERS THRU COMMISSARY. THE COURT HOUSE HAD 32,509 PEOPLE GO THRU THE LAST YEAR AND CONFISCATED 346 KNIVES, 17 PAIRS OF SCISSORS, A GUN, BRASS KNUCKLES. MOTION TO APPROVE THE JAIL REPORT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

-ELEVATOR QUOTES: KOCH ADVISED HE HAS ONLY RECEIVED ONE QUOTE FOR THE ELEVATORS. KOCH ADVISED HE HAD A COMPANY THAT PROMISED TO HAVE A QUOTE TO HIM BY FRIDAY BUT NEVER RECEIVED IT. HE WILL BE TAKING THE QUOTE TO THE COUNCIL TONIGHT. THIS WAS INFORMATION ONLY.

**HIGHWAY:**

ANDERSON ADVISED THEY POURED THE DECK ON 600 W & 1050 N AND THEY SHOULD BE FINISHED WITH THE CULVERT REPLACEMENT THIS WEEK.

**CLAIMS:**

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

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$100.49 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT / STORAGE BUILDING:**

RYAN HANSOME ADVISED HE HAS BEEN LOOKING FOR PLACES TO STORE ALL OF THE EXTRA COVID SUPPLIES THEY HAVE TO GET THEM OUT OF THE CULLIGAN BUILDING. RYAN ADVISED HE TALKED TO THE OWNER OF THE BUILDING AT 711 E STATE ROAD 44 WHICH IS RIGHT NEXT TO THEIR CURRENT BUILDING AND THEY WANT \$900.00 A MONTH FOR RENTAL. HANSOME ADVISED THEY WON'T BE ABLE TO PUT PALLETS IN THERE BUT FEELS THIS WILL WORK AND BE SECURED. HANSOME ADVISED MR. THOMAS WOULD LIKE FOR DEPRez TO DRAW UP A LEASE. THIS WILL ALSO BE ON A MONTH-TO-MONTH BASES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**BUILDING REVIEW COMMITTEE:**

COMMISSIONER NIGH ADVISED THEY NEEDED TO PUT A COMMITTEE TOGETHER TO REVIEW THE RFP' S FOR THE NEW HIGHWAY GARAGE, RECYCLING DISTRICT AND TRANSFER STATION, THESE ARE DUE TODAY MARCH 14, 2022, BY 2:00 P.M. AT MCNEELY LAW FIRM. MOTION TO APPOINT THE FOLLOWING: DON PARKER, MAYOR TOM DEBAUN, RYAN CLAXTON, ROB NOLLEY, HENRY STELLEMA (DLZ) AND JOHN KUNTZ. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PROFESSIONAL BUILDING:**

MOTION TO HAVE JOHN DEPRez GO AHEAD AND GET THIS GOING TO SELL THE BUILDING WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PLEASANT VIEW CONSTRUCTION UPDATE:**

CHRIS KING UPDATED THE COMMISSIONERS ON THE PROGRESS BEING MADE UP AT THE PLEASANT VIEW AREA. KING ADVISED THEY SHOULD BE GETTING THE GAS SERVICE TURNED ON NEXT WEEK, SANITARY SEWAGE WILL HOPEFULLY BE DONE IN JULY AND THEY WILL BEGIN THE ROAD WORK ON CARROLL ROAD NEXT WEEK. THIS WAS AN UPDATE ONLY; NO ACTION WAS NEEDED.

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

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**