

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 11, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE APRIL 4, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TOURISM / AMEND ORDINANCE:

RACHAEL ACKLEY PRESENTED ORDINANCE 2022-09 WHICH WILL AMEND ORDINANCE 2022-01. THE CHANGE IN THE ORDINANCE NOW HAS THE COMMISSIONERS APPOINTING TWO PEOPLE TO THE COMMISSION INSTEAD OF JUST ONE. MOTION TO APPROVE ORDINANCE 2022-09 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AT THIS TIME, THE COMMISSIONERS NEED TO APPOINT ANOTHER CITIZEN TO THE BOARD OF COMMISSION – NIGH ADVISED THEY HAD ALREADY APPOINTED JEFF PRUITT AND THEY WOULD LIKE TO APPOINT ANUP PETEL. MOTION TO APPOINT ANUP PETEL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NINESTAR AGREEMENT:

ROB NOLLEY PRESENTED THE COMMISSIONERS WITH AN AGREEMENT BETWEEN THE COUNTY COMMISSIONERS AND NINESTAR. NOLLEY ADVISED OUR CURRENT FIBER AGREEMENT IS WITH EVERSTREAM WHICH USED TO BE LIGHTBOUND AND SINCE LIGHTBOUND SOLD OUT THE SERVICE HAS GONE DOWN HILL. NINESTAR IS A LOCAL COMPANY IN GREENFIELD AND ARE NOW IN SHELBYVILLE. THIS IS A 36 MONTH AGREEMENT IN THE AMOUNT OF \$310.00 PER MONTH. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

DISPATCH / 2022 TELECOMMUNICATOR WEEK:

JASON ABLE READ THE PROCLAMATION FOR TELECOMMUNICATOR WEEK. MOTION TO APPROVE TELECOMMUNICATOR WEEK APRIL 10TH – APRIL 16TH WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

KOCH ADVISED HE SPOKE WITH KOORSEN REGARDING THE ALARMS AT THE ANNEX BUILDING AND THE COURT HOUSE. THEY ADVISED THEY NEEDED TO GET INTO FRANKS OLD COMPUTER AND WE CAN'T FIND IT. THESE SYSTEMS NEEDED UPDATED. THEY ARE UNABLE TO GET INTO THE SYSTEM. THE COST WOULD BE AROUND 2 – 4 THOUSAND. THEY ARE SUPPOSED TO GET BACK TO THE SHERIFF WITH THE COST. THIS WAS INFORMATION ONLY.

HIGHWAY:

ANDERSON ADVISED THEY POURED THE BRIDGE DECK ON THE BRIDGE AT 600 W & 1050 N.

CLAIMS:

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

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$1,281.41 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

REFUND- MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$2,175.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

CHRIS KING/PLEASANT VIEW UPDATE:

CHRIS KING ADVISED THEY GOT THE GAS FLOWING TO 5 BELOW AND CONTINUE TO WORK ON CARROLL ROAD AND WITH START ON FRONTAGE ROAD LATER THIS SPRING. THIS WAS INFORMATION ONLY.

MAY 9, 2022, MEETING:

COMMISSIONER NIGH ADVISED THE COMMISSIONERS MEETING FOR MAY 9, 2022, WILL NEED TO BE CANCELED. 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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR