

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 25, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE APRIL 18, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

AMERICAN RESCUE PLAN:

COMMISSIONER NIGH PRESENTED THE SHELBY COUNTY AMERICAN RESCUE SPENDING PLAN FOR APPROVAL. THIS PLAN EXPLAINS HOW THE COUNTY PLANS TO SPEND THE ARP MONEY RECEIVED FROM THE FEDERAL GOVERNMENT. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SET BID DATE FOR HENDRICKS STREET DEMOLITION:

THE COMMISSIONERS SET THE DATE TO ACCEPT DEMOLITION BIDS FOR 31 W HENDRICKS ST., 35 W HENDRICKS ST., 41 W HENDRICKS ST., AND 43 W HENDRICKS ST. THE DATE WILL BE SET FOR TUESDAY MAY 31, 2022 @ 8:00 A.M., MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROAD CUT:

CENTERPOINT ENERGY IS REQUESTING TO DO A ROAD CUT AT THE INTERSECTION OF 425 W & 300 N IN FAIRLAND. KEM ANDERSON ADVISED THEY ARE ALSO WANTING TO BE ABLE TO CLOSE 425 W FROM MAY 2, 2022, THRU MAY 9, 2022. THEY NEED TO REPLACE A LINE THAT IS UNDERGROUND WITH LOTS OF PRESSURE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THE ASPHALT WAS POURED ON 600 W & 1050 N, THE GUARDRAIL IS SCHEDULED TO BE INSTALLED ON TUESDAY, SO HOPEFULLY THEY WILL HAVE THIS OPENED BEFORE THE END OF THE WEEK.

THE CULVERT THAT HAS TO BE CLOSED AT 1100 N & 400 W, SHOULD BE DONE TOMORROW.

ANDERSON ADVISED THEY HIGHWAY DEPARTMENT WILL START THEIR 10 HOUR DAYS STARTING ON MONDAY MAY 2, 2022.

ANDERSON WANTED TO CONGRATULATE THE COUNTY ON RECEIVING COMMUNITY CROSSING GRANT TO REPLACE BRIDGE #28 THAT IS LOCATED ON 350 N EAST OF LITTLE BLUE RIVER ROAD.

THIS WAS ALL INFORMATION ONLY; NO ACTION WAS NEEDED.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

CHANGE ORDER FOR HIGHWAY PROJECT:

NIGH PRESENTED A REVISED AUTHORIZATION TO PROCEED AGREEMENT WITH USI FOR MORE SITE WORK FOR DRAINAGE. THIS AGREEMENT IS CHANGING THE NOT TO EXCEED AMOUNT FROM \$50,000.00 TO \$75,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMA DIRECTOR:

DONNA ADVISED SHE SPOKE WITH THE EMA ADVISORY BOARD AND THEY ARE RECOMMENDING HIRING DENIS RATEKIN AS THE NEW EMA DIRECTOR, EFFECTIVE APRIL 18, 2022. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLEASANT VIEW UPDATE:

CHRIS KING ADVISED THAT CARROLL ROAD SHOULD OPEN THIS WEEK AND HOPEFULLY IF EVERYTHING GOES WELL THEY WILL HAVE A JULY CONNECTION. FRONTAGE ROAD SHOULD START NEXT WEEK. THIS WAS ALL INFORMATION ONLY; NO ACTION WAS NEEDED.

CULVERTS ON 700 S:

MARTIN ZINSER ADVISED THE THOUGHT THE CULVERT THAT IS AT 750 S AND 50 W. HE WOULD LIKE TO HAVE SOMEONE LOOK AT THIS.

YOUTH ASSISTANCE PROGRAM – APPOINTMENT:

JOHN DEPRez ADVISED THE COMMISSIONERS THAT THEY NEED TO APPOINT SOMEONE TO THE ADVISORY BOARD. MOTION TO NOMINATE CHRIS ROSS WAS MADE BY NIGH, 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