

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 2, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE APRIL 25, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

JANITORIAL SERVICES PROPOSAL:

WADE MCLOUGHLIN AND HUNTER ALTHOFF WITH GILLIAM JANITORIAL SERVICES WANT TO PRESENT A PROPOSAL TO THE COMMISSIONERS FOR CLEANING THE COURTHOUSE, ANNEX AND ANNEX II BUILDINGS. THEY WOULD BE HERE 5 DAYS A WEEK ALL DAY AND WILL TAKE CARE OF THE TRASH, CLEANING OF THE BUILDINGS AND WILL SUPPLY PAPER SUPPLIES. THE COST WOULD BE \$8,615.00 PER MONTH. THIS WILL BE A MONTH-TO-MONTH SERVICES. MOTION TO APPROVE HIRING GILLIAM JANITORIAL SERVICES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COMMUNITY CORRECTIONS/2023 ADULT GRANT:

JOSH PRESENTED TO THE COMMISSIONERS THE 2023 ADULT COMMUNITY CORRECTIONS GRANT FOR APPROVAL TO SUBMIT. THIS IS IN THE AMOUNT OF \$496,000.00. JOSH IS REQUESTING \$77,000.00 MORE FROM LAST YEAR, BUT THEY ALSO DID THIS LAST YEAR AND IT WAS DENIED. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT/ REQUEST TO DISPOSE OF:

DENIS HAS ASKED FOR THIS TO BE TABLE FOR TWO WEEKS, HE HAD TO ATTEND A CLASS TODAY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BROWNING INVESTMENTS/ COMMERCIAL DRIVEWAY PERMIT:

BROWNING INVESTMENTS IS REQUESTING DRIVEWAY PERMITS FOR THREE DRIVEWAY ENTRANCES LOCATED AT 9201 N. FRONTAGE ROAD. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST / BORE:

TDS TELECOM IS REQUESTING TO BORE AT THE INTERSECTION OF 550 E AND RIVER ROAD. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH PRESENTED TO THE COMMISSIONERS THIS YEAR'S PROCLAMATION FOR POLICE OFFICERS MEMORIAL DAY WHICH IS MAY 15, 2022. AT THIS TIME, THE SHERIFF READ THE PROCLAMATION AND MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THE BRIDGE ON 600 W IS OPEN AND THE CULVERT ON 400 W IS ALSO OPEN. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

CLAIMS:

MONTHLY CLAIMS- MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1

REFUND – REFUND IN THE AMOUNT OF \$42.46, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

PLEASANT VIEW UPDATE:

CHRIS KING ADVISED THAT CARROLL ROAD IS NOW BACK OPEN AND THEY HAVE HIRED BOWEN TO CONNECT THE GAS. THIS WAS INFORMATION ONLY.

KOORSEN:

THE COMMISSIONERS HAD AN ESTIMATE FOR KOORSEN TO FIX THE FIRE EXT. SPRINKLER SYSTEM TO REBUILD AND RE-TEST FOR THE BACK FLOW XL, IN THE AMOUNT OF \$612.45, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THE COMMISSIONERS ALSO PRESENTED THE CONTRACT WITH KOORSEN FOR ANNEX II. THIS WILL BE TO SERVICE AND TEST, IN THE AMOUNT OF \$745.00/YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, 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