

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 23, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 16, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN DIRECTOR/ ADA COORDINATOR & PROCEDURES:

MITCH WITH USI PRESENTED THE COMMISSIONERS WITH RESOLUTION 2022-07 FOR ADA COORDINATOR AND PROCEDURES. MITCH ADVISED THEY WILL INSPECT ALL OF THE BUILDINGS AND COME UP WITH A LIST OF THINGS THAT NEED TO BE FIXED FOR THE COUNTY TO ADD TO THEIR COUNTY MAINTENANCE LIST. MOTION TO APPROVE RESOLUTION 2022-07 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMERCIAL ACCESS PERMIT:

RAFFERTY DEVELOPMENT, LLC IS REQUESTING A COMMERCIAL ACCESS PERMIT ON OLD STATE ROAD 252. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST / BORE:

TDS IS REQUESTING TO BORE A NEW FIBER OPTIC CABLE ON 750 S, 50E, HAWKINS RIVERSIDE DR., AND 975 S. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CENTERPOINT ENERGY IS REQUESTING TO BORE AT 2940 S 200 W, SHELBYVILLE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

2021 ANNUAL OPERATIONAL REPORT:

DIANE PRESENTED THE COMMISSIONERS WITH THE 2021 ANNUAL OPERATIONAL REPORT FOR LOCAL ROADS AND STREETS AND BRIDGES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED CREWS WERE OUT ON SATURDAY AND SUNDAY CLEARING TREES AND LIMBS. ANDERSON ADVISED THERE WERE LOTS OF PEOPLE OUT HELPING US OUT AND THANK YOU!

ANDERSON ADVISED THAT BEN HAD RECEIVED QUOTES FROM O'MARA TO FIX THE APPROACHES AT THE BRIDGE ON 500 S GOING INTO WALDRON. TAYLOR ADVISED AS LONG AS THEY ARE ALREADY THERE WORKING ON THE CC GRANT,

WE CAN GET A PRICE FOR THIS BRIDGE ALSO. THEY PRICE THAT WAS GIVEN WAS \$36,500 TO MILL AND FIX THE APPROACHES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT / WEEKEND TORNADO:

DENIS RATEKIN GAVE AN UPDATE FROM THIS WEEKENDS STORMS. THE NATIONAL WEATHER SERVICE HAS CONFIRMED A EF1 TORNADO TRAVELED THRU SHELBY COUNTY. MT. AUBURN AND ST. PAUL WERE HIT THE HARDEST. THERE WERE 27 RUSH SHELBY POLES DOWN AND 21 DUKE ENERGY POLES DOWN, 5 STRUCTURES DESTROYED AND 10 STRUCTURES DAMAGED. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

BRIDGE @ 900 W AND JOHNSON COUNTY LINE:

COMMISSIONER PARKER ADVISED THE BRIDGE THAT WAS REPAIRED IN JOHNSON COUNTY AT SHELBY COUNTY 900 W DIDN'T PASS INSPECTION AND THEY WILL BE CLOSING IT DOWN ON OR AFTER MAY 31, 2022. THIS WAS INFORMATION ONLY.

CHRIS KING / PLEASANT VIEW UPDATE:

CHRIS KING ADVISED CARROLL ROAD IS BACK OPEN AND THEY WILL BE DOING FRONTAGE ROAD LATER THIS SUMMER. KING ADVISED THE COUNTY RECEIVED \$1.6 MILLION IN GRANT MONEY FOR THIS PROJECT. KING ADVISED THEY ARE CURRENTLY GOING BACK THRU AND LOOKING AT THE FLOODING ISSUES AND HAVE SARAH EVERHART WITH AMERICAN STRUCTURE POINT INVOLVED TO CHECK FOR ANY IDEM CONCERNS. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

AMENDED ORDINANCE NUMBERS:

THE COUNTY AUDITOR ADVISED THE ORDINANCES THAT WERE ADOPTED IN THE MAY 16, 2022, MEETING WE NUMBERED WRONG AND WILL NEED TO CHANGE TWO OF THE ORDINANCE NUMBERS. SHE IS REQUESTING O-2022-10 BE CHANGED TO O-2022-15 AND O-2022-11 BE CHANGED TO 2022-16. 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