

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JUNE 21, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 13, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY GARAGE BOND ISSUANCE:

ADAM STEUERWALD WITH BARNES & THORNBURG PRESENTED THE COMMISSIONERS WITH RESOLUTION 2022-08 APPROVING THE ISSUANCE FOR BONDS FOR THE SHELBY CO. HIGHWAY DEPARTMENT IN THE AMOUNT OF \$5,815,000.00. MOTION TO APPROVE RESOLUTION 2022-08 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BOT AGREEMENT:

JODY BUTTS WITH MCNEELY LAW OFFICE PRESENTED THE COMMISSIONERS WITH THE BOT AGREEMENT FOR THE RECYCLING DISTRICT, TRANSFER STATION & HIGHWAY GARAGE COMPLEX. JODY ADVISED THE COMMISSIONERS HAVE ALREADY PICKED THE DEVELOPER FOR THE PROJECT BEING RUNNEBOHM CONSTRUCTION. THIS IS AN AGREEMENT BETWEEN THE COUNTY AND THE DEVELOPER. IT IS IN ALMOST FINAL FORM, WE ARE STILL WORKING ON LANGUAGE ON THE SHARE OF COMMON COST ON THE DIFFERENT ENTITIES, SO JODY IS ASKING APPROVAL OF THIS PENDING THE LANGUAGE OF THE COMMON COST SECTION, EVERYTHING IS IN GOOD SHAPE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THE COUNTY AUDITOR HAD A QUESTION ON THIS. IS THE CITY GOING TO HELP PAY FOR THE FUELING STATION? THEY ADVISED NO AT, SO THE AUDITOR SAID SO THE COUNTY IS GOING TO PAY FOR EVERYTHING AND THEY ARE GOING TO USE IT FOR FREE. PARKER ADVISED THEY ARE GOING TO PAY A FEE FOR USING IT.

SCHINDLER ELEVATOR CONTRACT:

COMMISSIONER NIGH PRESENTED THE ELEVATOR CONTRACT WITH SCHINDLER; THIS CONTRACT GOES THRU 2024 AND WILL BE \$695.00 PER MONTH FOR \$8,340.00 PER YEAR. DIANE ADVISED THEY ARE GOING TO GO AHEAD AND INCLUDE THE ANNEX II BUILDING TO THIS CONTRACT AT NO ADDITIONAL COST. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROAD CUT:

LCM FARMS IS REQUESTING TO DO A ROAD CUT APPROXIMATELY 800 FEET EAST OF 500 EON 850 N FOR A DRAINAGE TILE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

REQUEST TO RESTRICT TRAFFIC FOR THE WALDRON FREEDOM FEST PARADE:

BRAD LANDWERLEN IS REQUESTING FOR WALDRON WILL CLOSE THE USUAL ROADS FOR THE WALDRON PARADE ON JULY 2, 2022, FOR APPROXIMATELY 2 HOURS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED HE RECEIVED A QUOTE FROM TRIPLE A FOR RUMBLE STRIPS AT 600 W AND OLD STATE ROAD 252 AND STATE ROAD 9 AND OLD STATE ROAD 252 IN THE AMOUNT OF \$7,800.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ALSO ADVISED THEY HAVE BEEN PAVING BUT HAVING A HARD TIME GETTING PRODUCT. THEY ARE CURRENTLY HAVING TO DRIVE DOWN SOUTH TO SET PRODUCT. THIS WAS INFORMATION ONLY.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

MAINTENANCE DEPT:

JOSE PRESENTED THE COMMISSIONERS WITH TWO QUOTES TODAY:

1. FISCHER PROCESS INDUSTRIES TO REBUILD THE 4 BOILER PUMPS FOR THE COURTHOUSE. THE TOTAL COST IS \$6,108.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. FROM SCHNEIDER ELECTRIC TO WORK ON THE POWER CONTROLS FOR THE AIR HANDLERS IN THE COURT HOUSE AND ANNEX BUILDING. EACH AIR HANDLER WILL COST \$2,655.00 FOR A TOTAL OF \$5,310.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

USI EROSION PROBLEM:

MIKE OBERGFELL WITH USI TALKED TO THE COMMISSIONER ABOUT THE EROSION PROBLEM ON MORRISTOWN ROAD AT 600 N. MIKE ADVISED THEY WILL MOVE THE ROAD SOUTH. MIKE HAS AN ESTIMATED COST TO DESIGN A REPAIR FOR THE BANK AND MOVE THE ROAD TO THE SOUTH, MIKE ADVISED THEY REALLY WON'T KNOW UNTIL THEY GET INTO IT. SO TO SURVEY, BUY RIGHT OF WAY AND CONSTRUCTION PLANS AND PERMITS, NOT TO EXCEED \$140,000.00. MIKE ADVISED THIS MIGHT BE ABLE TO BE A CCMG IN THE FUTURE POSSIBLY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #28:

HE WOULD LIKE TO GO TO BID IN JULY. THIS HAS TO BE DONE BY AUGUST. AT THIS TIME, HE WOULD LIKE TO SET A DATE. MOTION TO SET THE BID DATE FOR BRIDGE #28 FOR JULY 18TH WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

ARPA:

KEVIN ADVISED THE COMMISSIONERS NEED TO ADOPT A PLAN ON HOW THE ARPA MONEY FOR THE COUNTY IS GOING TO BE USED. DON PARKER ADVISED THIS COMMITTEE CONSISTED OF 2 COUNCIL, 1 COMMISSIONER AND ONE CITIZEN. THE TWO CATEGORIES THAT THE MONEY WILL BE SPENT ON ARE PHASE I: CRITICAL INFRASTRUCTURE IN THE AMOUNT OF \$4,344,042.00 PHASE II: LONG TERM COUNTY INFRASTRUCTURE IN THE AMOUNT OF \$4,344,042.00, TO INCLUDE WORKFORCE, WASTEWATER, PUBLIC HEALTH, ECONOMIC DEVELOPMENT. 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