

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 27, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 21, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BRADY CLAXTON/ PROPERTY & CASUALTY INSURANCE:

BRADY CLAXTON PRESENTED THE COMMISSIONERS WITH HEALTH INSURANCE RATES FOR NEXT YEAR (SEPTEMBER 2022) THIS RENEWAL FOR THE HEALTH INSURANCE IS A FLAT RENEWAL THERE WAS NO CHANGE TOTAL PREMIUM FOR THE YEAR WILL BE \$604,159.00. MOTION TO APPROVE THE HEALTH INSURANCE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRADY THEN PRESENTED THE LIABILITY INSURANCE TO THE COMMISSIONERS. THEY HAD TO CHANGE FROM CINCINNATI TO LIBERTY MUTUAL BECAUSE CINCINNATI QUIT CARRYING EARTHQUAKE INSURANCE TOTAL FOR THE POLICY WILL BE \$418,141.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION/ REZONE:

DESIREE PRESENTED THE COMMISSIONERS WITH ORDINANCE 2022-21. THIS IS A REQUEST FROM PAUL SANDERS TO REZONE 1.457 ACRES FROM A2 TO R1. THIS WAS HEARD AT THEIR MAY 24, 2022, MEETING AND VOTED 9-0 TO PRESENT TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2022-21 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

DAVIS BUILDING GROUP, LLC IS REQUESTING TO PUT A DRAINAGE TILE IN THE RIGHT OF WAY ON E 750 S FOR A SEPTIC PERIMETER TILE. THE COMMISSIONERS SPOKE OF CONCERNS AND REALLY NOT OK WITH IT. ANDERSON ADVISED HE ALSO HAS CONCERNS WITH IT. MOTON TO DENY WAS MADE BY PARKER, SECONDED BY ROSS, DENIED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY ARE PAVING IN THE NORTH DISTRICT AND WILL HOPEFULLY BE MOVING TO THE CENTER DISTRICT LATER THIS WEEK OR NEXT

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

ADDITIONAL APPROPRIATION IN FUND 4908-36102-0000 (BUILDING & GROUNDS) IN THE AMOUNT OF \$15,814.67. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

USI EROSION PROBLEM:

MIKE OBERGFELL WITH USI PRESENTED THE COMMISSIONERS WITH A TITLE SHEET FOR BRIDGE #28. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MIKE ALSO ADVISED THE ATTORNEY WAS ABLE TO COME TO AN AGREEMENT WITH THE LAST RIGHT OF WAY LANDOWNER AND SHOULD HAVE THING WRAPPED UP IN A COUPLE WEEKS.

EMERGENCY MANAGEMENT GRANT ACCEPTANCE

JEAN RINK WITH DUKE ENERGY PRESENTED DENIS RATEKIN WITH A \$5,000.00 CHECK FOR THE PROJECT LIVE SAVER PROGRAM. THIS WAS INFORMATION ONLY NO ACTION WAS REQUIRED.

LINDA SANDERS / RECORDING EQUIPMENT:

LINDA CAME BEFORE THE COMMISSIONERS REQUESTING PERMISSION TO HAVE THE RECORDING EQUIPMENT IN THE COMMISSIONER'S MEETING ROOM UPDATED. ROB HAD EMAIL A QUOTE FOR THE PROJECT IN THE AMOUNT OF \$2,414.90. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CHRIS KING/ PLEASANT VIEW UPDATE:

CHRIS LET THE COMMISSIONERS KNOW THEY WILL BE MEETING WITH INDOT IN THE NEXT WEEK OR SO TO DISCUSS THE INTERSECTION ON MCGREGOR RD AND WALNUT STREET. THIS WAS INFORMATION ONLY.

LINDA SANDERS / JAPANESE EXCHANGE TEACHER:

LINDA LET THE COMMISSIONERS KNOW THE JAPANESE EXCHANGE TEACHER WILL BE HER ON JULY 17, 2022, AND BECKY BISHOP WILL BE HOSTING HER. THERE WILL BE A RECEPTION FOR HER AND THEY WILL BE INVITED. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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