

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 18, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH (ZOOM), PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 11, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

RECEIVE BIDS BRIDGE #28:

AT THIS TIME COMMISSIONER PARKER OPENED THE THREE BIDS THAT WERE RECEIVED FOR BRIDGE #28 ON 350 N OVER LITTLE BLUE RIVER, THERE WERE AS FOLLOWS:

BEATY CONSTRUCTION, INC. - \$1,290,456.05

DUNCAN ROBERTSON, INC. - \$1,158,756.00

HOOSIER PRIDE EXCAVATING, INC. - \$1,256,256.39

AT THIS TIME THE COMMISSIONERS MADE A MOTION TO LET MIKE WITH USI REVIEW THE BIDS, MOTION WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

AFTER REVIEWING THE BIDS, MIKE RECOMMENDED THE COMMISSIONERS TAKE THE BIDS UNDER ADVISEMENT HE FOUND A COUPLE ERRORS ON THE LOW BID AND HE NEEDS TO CLARIFY WITH THE BIDDER IF THEY ARE GOING TO LEAVE THE PRICE AS IS OR ARE THEY GOING TO WANT TO CHANGE THEIR BID WHEN THE QUANTITIES ARE FIXED. MOTION TO TAKE UNDER ADVISEMENT FOR A WEEK WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

ADA PLAN UPDATE:

MITCH HANSEL WITH USI WANTED TO UPDATE THE COMMISSIONERS ON THE FINDING OF THE ADA INSPECTION, THEY FOUND 62 ITEMS THAT NEED TO BE ADDRESSED FOR THE COUNTY TO STAY ADA COMPLIANT. SOME OF THE FINDINGS ARE IN THE NEW BUILDING. MITCH ADVISED TO FIX ALL ITEMS WOULD BE AROUND \$35,000.00. MITCH ALSO ADVISED THEY DON'T NEED TO BE FIXED ALL AT ONCE. THE COUNTY AUDITOR ADVISED THAT SHE WOULD CHECK WITH THE COUNTY COUNCIL TONIGHT AND SEE IF THEY COULD JUST USE SOME OF THE BOND MONEY LEFT OVER FROM THE ANNEX II BUILDING AND GET EVERYTHING FIXED NOW. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

PLAN COMMISSION / FAIRLAND INTERLOCAL AGREEMENT:

DESIREE PRESENTED THE COMMISSIONERS WITH ORDINANCE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SHELBY COUNTY AND THE TOWN OF FAIRLAND. CURRENTLY THE COUNTY HAS BEEN DOING ALL OF PAPERWORK AND INSPECTIONS FOR THE TOWN OF FAIRLAND SINCE THEY BECAME RE-INCORPORATED AND NEVER HAD ANYTHING IN WRITING ON WHO HAD JURISDICTION OVER. THIS INTERLOCAL AGREEMENT WILL HAVE THE TOWN OF FAIRLAND TO CONTINUE TO LET SHELBY COUNTY PLAN COMMISSION

CONTINUE DOING WHAT THEY HAVE BEEN DOING AND PAY THE COUNTY A SMALL FEE OF \$8,000.00 FOR TWO YEARS. MOTION TO APPROVE ORDINANCE 2022-22 WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

DESIREE ADVISED THE TOWN OF FAIRLAND AND THE COUNTY COUNCIL WILL ALSO BE ADOPTING THE SAME ORDINANCE. THIS WAS INFORMATION ONLY.

UTILITY REQUEST:

BSM GROUPS IS REQUESTING TO BORE AT 11670 N 700 W, NEW PALESTINE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CENTERPOINT ENERGY IS REQUESTING TO BORE AT 1848 S 200 E, SHELBYVILLE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

THE COUNTY AUDITOR ADVISED SHE RECEIVED THE OK FROM THE COUNTY COUNCIL TO GO AHEAD AND GET ROLLING ON GETTING NEW CARPET IN THE AUDITOR'S OFFICE AND THE TREASURER'S OFFICE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR