

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

MINUTES:

MOTION TO TABLE AUGUST 1, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CHAD ROOTS / RQUEST TO VACATE PUBLIC WAY:

CHAD ROOTS WITH US AGGREGATES IS APPROVAL TO VACATE 25 W BETWEEN STATE ROAD 252 AND 1200 S ABOUT ½ MILE. ONCE THIS IS FILED, WE WILL SET THE DATE. MR. ROOTS ADVISED HE RECEIVED REVISED FORMS FROM THE AUDITOR'S OFFICE TO FILL OUT. DIANE ADVISED SEPTEMBER 6, 2022. MOTION TO SET THE DATE FOR THE HEARING TO SEPTEMBER 6, 2022, WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHELBY SENIOR SERVICES / UPDATE AND INVOICE SIGNAUTRE:

KIM ADVISED THEY ARE SERVICING AROUND 3,000 PEOPLE FOR THE FIRST TWO QUARTERS. WE ARE TRANSPORTING AGES FROM NEWBORN TO 101 YEARS OF AGE. OUR INVOICE TO BE SIGNED FOR THE FIRST QUARTER IS IN THE AMOUNT OF \$10,330.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BEATY CONSTRUCTION / CHANGE ORDER #1:

BEATY CONSTRUCTION HAD THE CULLIGAN BUILDING TESTED FOR ASBESTOS BEFORE THEY COULD TEAR IT DOWN AND THEY FOUND ASBETOS IN THE FLOORING AND HAVE TURNED A CHANGE ORDER #1 IN THE AMOUNT OF \$7,958.74, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION APPOINTMENT:

STEVE MATHIES IS STEPPING DOWN FROM THE PLAN COMMISSION AND THEY NEED THE COMMISSIONERS TO MAKE AN APPOINTMENT TO THE BOARD. ROSS ADVISED THAT STEVE TALKED TO NICK HARTMAN AND HE WOULD BE INTERESTED. ROSS ALSO ADVISED HE SPOKE WITH NICK AND HE CONFIRMED HE IS INTERESTED. PARKER ADVISED THAT IN JANUARY OF THIS YEAR THAT STEVE WAS LOOKING TO GET OFF OF THE BOARD, SO THIS IS NO BIG ANNOUNCEMENT. PARKER ALSO ADVISED HE HAD DISCUSSIONS WITH HARTMAN AND FEELS HE WILL BE A GOOD FIT TO THE COMMISSION. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS :

MAINTENANACE DEPT. / DUKE GRANTS :

JOSE PRESETND TO THE COMMISSIONERS THE DUKE ENERGY EFFENCY PROGRAM. DUKE ENERGY HAS PARTNERED UP WITH WILDEN WHO WILL REPLACE ALL LIGHTS WHICH ARE TAKING 28 WATTS AND REPLACE THEM WITH 14-WATT LED BULBS. THE COST FOR THE COURT HOUSE IS \$7,862.91 AND THE ANNEX \$7,360.63 FOR A TOTAL OF \$15,223.54. THE SAVINGS WILL BE A SAVINGS OF \$750.00 PER MONTH PER BUILDING AND A YEARLY SAVINGS OF \$8,783.68 AFTER 5 YEARS WE SHOULD SEE A SAVINGS OF \$43,918.00 FOR BUILDING 1 AND \$47,319.00 FOR BUILDING II. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PROBATION / NEW FUND:

JOHN DEPRez PRESENTED TO THE COMMISSIONERS RESOLUTION 2022-11 TO ESTABLISH A NEW FUND FOR THE MORAL RECONATION THERAPY (MRT) PROGRAM. THIS FUND WILL BE USED TO PURCHASE CLASSROOM SUPPLIES AND BOOKS. THE NEW FUND NUMBER IS #2503. MOTION TO APPROVE RESOLUTION 2022-11 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CHRIS KING/ GRANT REMOVAL:

COMMISSIONR NIGHT PRESENTED A TERMINATION OF IRREVOCALBE RIGHT OF ENTRY GRANT. THIS IS BETWEEN GEORGE & TAMMY JENNINGS ENTERED INTO THAT CERTAIN IRREVOCALBE RIGHT OF ENTRY GRANT RECORDED AS INSTRUCMENT NO. 2021006585 WITH THE OFFICE OF THE RECORDER OF SHELBY COUNTY, INDIANA. THIS WORK IN EXHIBIT A OF THE GRANT HAS BEEN COMPLETED. THIS WAS FOR THE RIGHT OF ENTRY TO THE PROPERTY AND THIS WILL REMOVE THE RIGHT OF ENTRY. THIS IS EXACTLY SOUTH OF SUMBEAM. 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