

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 1, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 25, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SCDC / ANNUAL UPDATE:

BRIAN ASHER WANTED TO GIVE THE YEARLY UPDATE. READI GRANT- WE HAVE HAD THREE APPROVED PROJECTS BY THE STATE, SPORTS COMPLEX, EARLY LEARNING CENTER AND THE APARTMENTS BEHIND PORTER CENTER, WE CONTINUE TO MOVER FORWARD WITH THESE PROJECTS TO BETTER OUR COMMUNITY. WITH THE READI DOLLARS, THERE WAS AN EXPENSE THAT CAME OUT OF THE READI GRANT IN THE AMOUNT OF \$32,857.00 TO BE SPLIT BETWEEN THE CITY OF SHELBYVILLE AND THE COUNTY. ASHER ADVISED THERE ARE ABOUT 1,200 NEW HOMES STARTING. LUTH WILL BE PURCHASES THE TINDALL GROUND WITHIN THE NEXT 60 DAYS AND WILL GET THE COUNTY SOME MONEY BACK ON THAT LAND. PLEASANT VIEW AREA IS BOOMING. THERE ARE TWO LARGE PROJECTS IN MORRISTOWN, ONE NEW EXPANSION AND ONE NEW BUILDING. I WOULD LIKE TO REQUEST THE PARTNERSHIP ANNUAL FEE OF \$85,000.00. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

EASEMENT AGREEMENT / MERIDIAN HOOSIER NETWORK:

MERIDIAN HOOSIER NETWORK, LLC IS REQUESTING AN EASMENT AT THE BACK OF THE PARKING LOT BY THE TOWER. THIS IS THE GROUP THAT WILL BE INSTALLING ALL OF THE FIBER IN THE CITY AND NEED A PLACE TO PUT A 15 X 13 AREA THEY WILL GIVE THE COUNTY AN ONE TIME PAYMENT OF \$5,000.00 FOR THE LENGTH OF THE AGREEMENT WHICH IS 30 YEARS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON PRESENTED THE COMMISSIONERS WITH THE OFFICIAL DETOUR FOR THE ROUND ABOUT THAT WILL BE GOING IN AT US 52 AND STATE ROAD 9. THIS PROBABLY WON'T START UNTIL FALL OF 2023. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

CHEM AQUA:

JOSE PRESENTED THE COMMISSIONERS WITH AN CONTRACT WITH CHEM AQUA TO MAINTAIN THE WATER TREATMENT FOR OUR CLOSED LOOP HEATING AND COOLING IN BOTH THE COURT HOUSE AND THE ANNEX BUILDING. THIS IS A YEARLY CONTRACT IN THE AMOUNT OF \$4,800.00. THIS WILL BE A QUARTERLY INSPECTION. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BOT AGREEMENTS:

JOHN PRESENTED THE COMMISSIONERS WITH THE FINAL BOT FOR THE HIGHWAY AND TRANSFER STATION. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

JOHN ALSO PRESENTED THE COMMISSIONERS WITH AN AGENCY AGREEMENT FOR THE RECYCLING DISTRCT. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEALTH DEPARTMENT / APPOINT NEW DOCTOR:

ROBERT ADVISED THAT DR. SPRINGER IS RESIGNING FROM THE HEALTH BOARD AND WE NEED TO REPLACE HIM. THEY MUST LIVE IN THE COUNTY. ROBERT IS ASKING FOR THEM TO APPROVE DR. WILLIAM HAEHL. 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