

The Shelby County Commissioners met on Monday November 28, 2022, at 8:00 a.m., present were Commissioners' Nigh, Ross, Parker, County Attorney and County Auditor.

**MINUTES:**

Motion to approve November 21, 2022, minutes was made by Ross, seconded by Parker, approved 3-0.

**SCOTT GABBARD/ PURDUE SERVICE AGREEMENT:**

Scott presented the Commissioners with the 2023 Contractual Service Agreement in the amount of \$123,840.00. Motion to approve was made by Ross, seconded by Parker, approved 3-0.

Scott also wanted to introduce Julie Gollither Regional Manager for Indiana Farm Bureau.

**UTILITY REQUEST:**

Smooth Stone Excavating is requesting to bore at 4109 S 150 E, Motion to approve was made by Parker, seconded by Ross, approved 3-0.

Duke Energy is requesting to replace polls at the following locations:

2847 S 250 E, Shelbyville

8553 W 800 N, Fairland

8362 W 800 N, Fairland

1022 N 600 E, Shelbyville

8737 W 800 N, Indianapolis

Motion to approve was made by Ross, seconded by Parker, approved 3-0.

**SHERIFF:**

Sheriff wanted to give the Commissioners heads up that he is going to need to go before the Council to ask for more money in his utility line. This was information only.

**HIGHWAY:**

N/A

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMA – Rush County:**

Denis advised he will be helping with Rush County while if they need help. This was information only.

**Annex II Fence:**

Commissioner Nigh advised they received two quotes from Beaty Construction for the new parking lot fence on the west side of the Annex II building.

1. Guard Rail Wood Beam: \$13,154.00
2. 6' Black Fence that is like what is already up \$19,293.00 and another \$550.00 for mobilization and demobilization.

Motion to approve the 6' Black Fence 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:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**