

The Shelby County Commissioners met on Monday December 5, 2022, at 8:00 a.m., present were Commissioners' Nigh, Ross, Parker, County Attorney and County Deputy Auditor.

MINUTES:

Motion to approve November 28, 2022, minutes was made by Parker, seconded by Ross, approved 3-0.

UTILITY REQUEST:

CenterPoint Energy is requesting to bore at 1370 E 225 S, Shelbyville. Motion to approve was made by Ross, seconded by Parker, approved 3-0.

BSM Groups is requesting to bore on 600 E North and South of State Road 244. Motion to approve was made by Parker, seconded by Ross, approved 3-0.

NineStar is requesting to bore beginning at Blue Ridge Rd. to Michigan Rd. to Progress Parkway. Motion to approve was made by Ross, seconded by Parker, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

Monthly Claims: Motion to approve monthly claims was made by Ross, seconded by Parker, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

Human Resource:

Donna is requesting approval of the new job descriptions for the Election Administrator and the 911 Communications Director. Motion to approve was made by Parker, seconded by Ross, approved 3-0.

Pleasant View Project:

Chris King presented the Commissioners with the INDOT round about LPA Grant in the amount of \$1,600,000.00. Motion to approve was made by Parker, seconded by Ross, approved 3-0.

USI:

Shari with USI presented the Commissioners with a picture plaque of the new replacement of Bridge #9.

Ordinance 2022-33 Amendment:

John DePrez presented the Commissioners with an amendment to Ordinance 2022-33 Operation of Off-Road Vehicles. John advised in the previous Ordinance didn't recognize Golf Carts as an Off-Road Vehicle. This new Ordinance will recognize Golf Carts as an Off-Road Vehicle in Shelby County. Motion to approve was made by Parker, seconded by Ross, approved 3-0.

Joint Resolution / City & County State Road 9 Bridge in Town:

Jenny Meltzer with the City of Shelbyville presented the Commissioners with a joint Resolution between the City and County transferring the bridge located on North State Road 9 at Boggstown Road over to the County. The County has agreed to accept the transfer of the Bridge along with the City agreeing to transfer over \$300,000.00 to the County for the maintenance, repairs and replacement of the Harrison St. Bridge going forward. Motion to approve Resolution 2022-14 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