

The Shelby County Commissioners met on Tuesday December 27, 2022, at 8:00 a.m., present were Commissioners' Nigh, Ross, Parker, and County Deputy Auditor.

MINUTES:

Motion to approve the minutes from December 19, 2022, was made by Ross, seconded by Parker, approved 3-0

ECONOMIC DEVELOPMENT COMMISSION / APPOINTMENT:

The Commissioners need to appoint someone to the Economic Development Commission. Motion to approve Sean Eberhart was made by Ross, seconded by Parker, approved 3-0

COMMISSIONERS CERTIFICATE SALE MINIMUM BID:

Auditor Glackman ask the Commissioners to set the minimum bid for the 2023 Commissioners Certificate Sale which will be held on Tuesday February 28, 2023 @ 10:00 am. Motion to approve the minimum bid of \$700.00 per parcel was made by Parker, seconded by Ross, approved 3-0

UTILITY REQUEST:

Mohr Drainage is requesting to cut the road on 500 W south of 950 N. Motion to approve was made by Ross, seconded by Parker, approved 3-0.

SHERIFF:

Sheriff advised they will be starting on the elevators in January. They have found an electrician that can wire everything that is needed. One thing we will need to add is 3 new fire doors to the mechanical doors for the elevators and they run about \$2,500.00 to \$3,500.00. This was information only.

HIGHWAY:

Kevin Nigh advised the Highway Department turned in the yearly report of production that was accomplished in 2022. They were able to Stripe 72 miles, replace many culverts and get the roadsides mowed. This was information only.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

FSG/ PROPOSAL FOR BUDGET & SUSTAINABILITY/REVENUE SPENDING PLAN:

Commissioner Nigh presented the annual proposal with FSG for the Budget, Sustainability/Revenue Spending Plan, not to exceed \$30,000.00. Motion to approve was made by Parker, seconded by Ross, approved 3-0

HEALTH DEPT. / NEED FOR HANDICAP PARKING:

Robert Lewis requested the Commissioners make the 4 parallel parking spots in front of the Annex II building all handicap parking. Currently we have employees parking in front of the building making it hard for the elderly to get in the building. Motion to approve the 4 handicap parking spots in front of the Annex II Building was made by Parker, seconded by Ross, approved 3-0

EMERGENCY MANAGEMENT / UPDATE:

Denis wanted to give the Commissioners an update on the warming shelter numbers over the weekend. The shelter was open from 6:00 p.m. on Thursday to 12:00 p.m. on Christmas Day. They had a total of 2 people. Denis advised he went to all the camps that he knew of looking for people but didn't find anyone. They had 56 employees, and 88 volunteers sign up to help. The total in donations to the shelter was \$1,411.32 between food, drinks, etc. The lowest wind chills the county hit this weekend was -38 degrees. Denis advised he would have a written report for the Commissioners next week. Big shout out to Sandra Hall for all her help. The Commissioners wanted to thank Denis and Sandra for all their hard work over the weekend.

CHRIS ROSS:

Commissioner Nigh presented Commissioner Ross with a plaque thanking him for his time as a County Commissioner.

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