

The Shelby County Commissioners met on Tuesday January 3, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve December 27, 2022, minutes was made by Parker, seconded by Nigh, approved 3-0.

REORGANIZATION FOR 2022:

PRESIDENT & VICE PRESIDENT:

Motion to appoint Don Parker as President of the Commissioner Board was made by Nigh, seconded by Abel, approved 3-0

Motion to appoint Keven Nigh as Vice President of the Commissioner Board was made by Parker, seconded by Abel, approved 3-0.

Motion to leave the Regular Monthly Meetings on every Monday mornings at 8:00 a.m. unless Monday falls on a Holiday the meeting will be held on Tuesday mornings at 8:00 a.m. was made by Parker, seconded by Nigh, approved 3-0.

APPOINTMENTS FOR 2023:

COUNTY ATTORNEY – John DePrez, motion to approve was made by Nigh, seconded by Parker, approved 3-0

HIGHWAY SUPERVISOR – Kem Anderson, motion to approve was made by Parker, seconded by Abel, approved 3-0.

RECORDING SECRETARY – Amy Glackman

INSPECTOR – David Adams

WEIGHTS & MEASURE OFFICER – Martin Zinser

VETERAN’S SERVICE OFFICER – Cameron James

Motion to approve the above four positions was made by Parker, seconded by Abel, approved 3-0.

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

GIS Board Member, Hospital Appointment Board, Fiber Optic Appointment Board, Emergency Ambulance Board, Recycling District Board, SIRPC, Emergency Management Board.

DON PARKER:

Gallahue Mental Health, Animal Shelter Commission, Community Correction Board Member, Automation Committee, Emergency Ambulance Board, Recycling District Board, SIRPC, Central Indiana Region 5 Workforce Board, Youth Assistance Board

JASON ABEL:

Factoring Committee, Plan Commission / Commissioner Rep., Shelby Senior Citizens, Site Plan Review, Emergency Ambulance Board, Recycling District Board, SIRPC, LEPC,

Motion to approve Boards/Committees/Commissions was made by Parker, seconded by Abel, approved 3-0

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD 1 YEAR- Ray Wetnight, motion to approve was made by Abel, seconded by Parker, approved 3-0

PARK DEVELOPMENT COMMITTEE 2-YEAR – Greg Gerline, motion to approve was made by Parker, seconded by Abel, approved 3-0

PLAN COMMISSIONER / CITIZEN 4 YEARS – Megan Hart, motion to approve was made by Parker, seconded by Abel, approved 3-0

BOARD OF HEALTH 4-YEAR (DEMOCRATE)– Winnie Soviar, motion to approve was made by Nigh, seconded by Parker, approved 4-0.

Ty Montgomery & Canice Oliger – motion to approve was made by Nigh, seconded by Abel, approved 3-0

TOURISM BOARD OF COMMISSION: - Member 1 year – Jeff Pruitt, motion to approve was made by Parker, seconded by Abel, approved 3-0

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – Member 1 year, Jeff Williams, motion to approve was made by Parker, seconded by Abel, approved 3-0

SHELBY COUNTY REDEVELOPMENT COMMISSION – 1 year, Paul Nolting, Tim Barrick, motion to approve was made by Parker, seconded by Abel, approved 3-0

1 year, Nathan Runnebohm, motion to approve was made by Parker, seconded by Abel, approved 3-0

SHERIFF:

N/A

HIGHWAY:

Anderson advised the culvert at 800 N & 200 W is completed and back open. They have started the culvert at Edinburgh Road and 800 S. They will be starting the bridge on 350N tomorrow.

The truck that stolen in Texas has been rebuilt and is in Indianapolis now getting everything put on it. We should be getting it in the Spring.

Anderson advised he will be working with John DePrez and the Sheriff to come up with a speed limit for in front of the Moral Township Fire Station. Anderson advised there has been a lot of accidents there lately and the speed needs to be lowered. This was information only, no action needed.

CLAIMS:

Payroll – Motion to approve payroll was made by Abel, seconded by Parker, approved 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

TOURISM:

Rachael presented the Commissioners with an update from the HVS study for the need of hotels needed in Shelby County. Currently we have two hotels looking at sites located on the Eastside of Shelbyville and a third one just looking. 2020 was the last study done and we were in the height of COVID, and the study still showed the need for hotels in Shelby County. Ackley advised we should have the second study from IDDC in the next month or two. We will be conducting a meeting at the Strand Theater on February 8, 2023 @ 7:00 p.m. and encourage everyone to come. At this time Abel asked if there were any websites to put this information out on to get hotel chains to come look. Ackley advised she has shared this information with the Casino and other firms. This was information only no action needed.

HUMAN RESOURCES:

Donna presented the Commissioners with Resolution 2023-01 giving employees another 5 days of health leave for COVID. The CDC is still asking employee for this. Their recommendations are 5 days quarantined and after back to work wear a mask for another 5 days. The current Resolution expired at the end of 2022. This new Resolution will expire on December 31, 2023, or when the CDC lifts their recommendations. Motion to approve was made by Abel, seconded by Parker, approved 3-0.

Donna is also requesting the Commissioners to increase the Travel Subsistence Allowance from the following to the following:

In-State Travel Daily Rate 7.5 – 12 hours from \$15.00 to \$28.00 12-24 hours from \$30.00 to \$40.00.

Out-of-State Daily Rate 7.5 – 12 hours from \$20.00 to \$32.00 12-24 hours from \$40.00 to \$52.00.

This will change Article 22 in the County Employee Handbook. Motion to approve the changes was made by Abel, seconded by Parker, approved 3-0.

HEALTH DEPARTMENT:

Robert is requesting permission to use approved Grant Money to purchase a new vehicle to pull the immunization trailer. He has found a Jeep Grand Cherokee at Sandman Brothers for \$51,000.00. Motion to approve was made by Parker, seconded by Abel, approved 3-0.

COUNTY AUDITOR/ CERTIFICATE TAX SALE:

The County Auditor presented the Commissioners with Resolution 2023-02, establishing the intent to conduct a Commissioner's Sale to sell Tax Sale Certificate for properties that are severely delinquent in payment of property taxes. Motion to approve was made by Parker, seconded by Abel, approved 3-0.

The County Auditor also presented the Commissioners with the agreement with SRI to conduct the Certificate Sale. Motion to approve was made by Parker, seconded by Abel, approved 3-0

There being no further business to come before the board. A motion to adjourn was made by Parker, seconded by Abel, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR