

The Shelby County Commissioners met on Monday January 9, 2023, at 8:00 a.m., present were Commissioners Nigh (Zoom), Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve January 3, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

LINDA SANDERS/ BROADBAND IMPLEMENTATION PROPOSAL:

Linda Sanders introduced Luke Bosso, Scott Rudd, Greg Lannan with KSM (Katz, Sapper & Miller) CPA'S & Advisors to talk thru what their group will be helping the County work thru for broadband. They will be working with the County on trying to get the county hooked up with broadband in the parts of the county that do not have broadband. They are currently working with Hamilton, Carroll & Warren Counties. They will be helping the county capture State and Federal Grants that are out there to help with this process. They advised the State will be the one distributing the grant money and they will be looking at communities that are ready. They want us to be ready so Shelby County can get the grant money. Their fee will be 6 months in the amount of \$30,000.00 and to do the RFP is an additional \$10,000.00. Motion to approve the letter of engagement and the RFP totaling \$40,000.00 to be paid out of EDIT was made by Abel, seconded by Nigh, approved 3-0

SHERIFF:

N/A

HIGHWAY:

Anderson presented the Commissioners with Ordinance 2023-03 reducing the speed limit on Frontage Road from 700 W (London Road) to 8253 N Frontage Road from 45 mph to 30 mph. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

PLEASANT VIEW UPDATE:

Chris advised the Commissioners the round about design is almost complete and they should be starting on it by March of this year. This was information only.

COUNTY ENGINEER CERTIFICATE:

The County Auditor presented the Commissioners with the annual Engineer Certificate that has to be filed with the State yearly. This certificate shows the County doesn't employ an Engineer. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR