

The Shelby County Commissioners met on Tuesday, February 21, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

**MINUTES:**

Motion to approve February 13, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

**SHELBY SENIOR SERVICES – PROCUREMENT MANUAL:**

Kim Koehl with Shelby Senior Services presented the Commissioners with the Procurement Manual in this manual it says have insurance on the buses and will follow INDOT & FTA rules. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

**SHERIFF:**

Sheriff Koch presented the Commissioners the 2022 Jail Report. No action needed.

**HIGHWAY:**

N/A

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**BRIAN ASHER / READI GRANT UPDATES:**

Brian Asher wanted the Commissioners know that the County will need to establish a Regional Development Authority. This board will allow the County to go after more grant money that is out there that the County and City is not allowed to go after. This will be a 5 member board and the board members will be split between Shelby County, City of Shelbyville, Decatur County, Rush County and Batesville. The County/City of Shelby County will appoint 2 members, these members can't be either an elected official or a city/county employee. Brian advised after the Council adopts the Ordinance (hopefully tonight), he will come back for their member recommendation. No action needed.

**EMERGENCY MANAGEMENT / MASS NOTIFICATION:**

Denis updated the Commissioners on the County's Mass Notification System. Denis advised they will have the new Rave Mass Notification System up and running as of March 1, 2023. They will leave Nixel up a running until the contract is up in August. The public will have to sign up for the new Rave System and we will be posting the new number as soon as we get it on lots of different websites and Facebook. No action needed.

**HUMAN RESOURCES:**

Donna advised the Commissioners the E-911 Operations Board has recommended a new 911 Director for hiring. They are recommending Jeremiah Sipes who has been a dispatcher with Shelby County for 4 years and is currently a shift leader on evenings. He will start at an EXE II position at hire end rate of \$68,599.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

**WAYNE BLEY:**

Wayne Bley read a letter to the Commissioner's with a concern about the Comprehensive Plan and changes he thinks need to be addressed.

**TREASURER'S OFFICE:**

Treasurer's Office will be closed all day on Tuesday March 7, 2023, for Conference.

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

**AYE:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**